

MINUTES
MEETING OF THE APPEALS COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Thursday, August 8, 2024
2:00 p.m.
Virtual Meeting via Zoom

CALL TO ORDER: The Appeals Committee of the Board of Trustees of Appalachian State University met in the Chancellor's Boardroom and via teleconference at the call of the Chancellor and the Chair on Thursday, August 8, 2024, at 2:00 p.m. Chair Mark E. Ricks presided and called the meeting to order.

MEMBERS PRESENT VIA ZOOM:

Jeff Chesson
Fairley Bell Cook
James Harris
Mark Ricks, Chair
Thomas Sofield

OTHERS PRESENT VIA TELEPHONE:

Dawn Antonucci
Paul Meggett

CONFLICT OF INTEREST NOTICE: Chair Ricks read the following statement:

“Under the State Government Ethics Act, all voting members of the Board of Trustees have a duty to avoid conflicts of interest and appearances of conflicts. Looking at the agenda for today's meeting, does anyone know that you have a conflict of interest or an interest that would give rise to the appearance of a conflict of interest? If so, please let me know now.” [None reported]

ROLL CALL: Chair Ricks asked Dawn Antonucci to call roll to verify all participants on the call.

APPROVAL OF ABSENCES: None to report.

CLOSED SESSION: Chair Ricks presented a motion for the Board to convene in closed session.

Chair Ricks asked that everyone be excused except General Counsel Paul Meggett and stated the livestream would be closed as the Committee convenes in closed session. Once the Committee returns to open session the livestream will resume.


Upon motion duly made, seconded and approved, the Committee convened in closed session:

In accordance with N.C.G.S. § 143-318.11 (a)(1), (3) & (6) for the purposes stated in the written materials made publicly available.

OPEN SESSION RECONVENED: Upon motion duly made, seconded and approved, the Board reconvened in open session at 2:35 p.m.

ADJOURNMENT: There being no further business, a motion was made, seconded and approved to adjourn the meeting at 2:35 p.m.

Mark E. Ricks, Chair

By: 
Dawn Antonucci
Assistant Secretary