

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Wednesday, May 17, 2023
Via Conference Call
10:00 a.m.

CALL TO ORDER: The Board of Trustees of Appalachian State University met at the call of the Chair and the Chancellor via conference call on Wednesday, May 17, 2023, at 10:00 a.m. Chair Kimberly M. Shepherd presided and called the meeting to order.

MEMBERS PRESENT:

- James M. Barnes
- J. Jeffries Chesson
- Fairley Bell Cook
- Anita B. Greene
- James E. Harris
- Scott K. Lampe
- James K. Reaves
- Mark E. Ricks
- E. Bonnie Schaefer
- Kimberly M. Shepherd
- R. Thomas Sofield
- Steven D. Wyatt

OTHERS PRESENT:

- Dawn Antonucci
- C. Philip Byers, UNC Board of Governors
- Sheri Everts, Chancellor
- Hank Foreman

*All votes were taken by roll call vote.

CONFLICT OF INTEREST NOTICE: Chair Shepherd 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 Shepherd asked Dawn Antonucci to call roll to verify all participants on the call.

RECOGNITION OF VISITORS: Chair Shepherd welcomed Board of Governors Member Philip Byers and guests in attendance as confirmed during the roll call.

APPROVAL OF ABSENCES: None to report.

CLOSED SESSION: Chair Shepherd announced that she would entertain a motion for the Board to convene in closed session. Chair Shepherd asked that Board of Governors member Philip Byers, Chancellor Everts, Vice Chancellor & Chief of Staff, and the Assistant Secretary join the Trustees in closed session.

Chair Shepherd stated the livestream would be closed as we enter into closed session. Once we return to open session, the livestream will resume.

Upon motion duly made, seconded and approved by roll call vote, the Board convened in closed session to:


prevent the disclosure of privileged or confidential information pursuant to North Carolina General Statute, Section 126-22 in accordance with [N.C.G.S. §143-318.11(a)(1)]; and

consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee in accordance with [N.C.G.S § 143-318.11(a)(6)].

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded, and approved by roll call vote the Board reconvened in open session at 10:16 a.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:16 a.m.

Kimberly M. Shepherd, Chair

By: 
Dawn Antonucci
Assistant Secretary

Appalachian Board of Trustees
Roll Call Record of Votes in Open Session
May 17, 2023

Roll Call for Attendance:

James Barnes - yes
Jeff Chesson - yes
Fairley Bell Cook – yes
Anita Greene - yes
James Harris - yes
Scott Lampe - yes
James Reaves - yes
Mark Ricks - yes
Bonnie Schaefer - yes
Kim Shepherd - yes
Thomas Sofield - yes
Steven Wyatt - yes

Roll Call Vote to Convene in Closed Session:

Motion was made by: Kim Shepherd
Seconded by: Jeff Chesson

James Barnes - yes
Jeff Chesson - yes
Fairley Bell Cook – yes
Anita Greene - yes
James Harris - yes
Scott Lampe - yes
James Reaves - yes
Mark Ricks - yes
Bonnie Schaefer - yes
Kim Shepherd - yes
Thomas Sofield - yes
Steven Wyatt – yes