

MINUTES  
SPECIAL RETREAT MEETING OF THE BOARD OF TRUSTEES  
APPALACHIAN STATE UNIVERSITY

Tuesday, June 13, 2023  
Biltmore Estates - Asheville, NC  
9:00 a.m.

CALL TO ORDER: The Board of Trustees of Appalachian State University met at the call of the Chair and the Chancellor on Tuesday, June 13, 2023, at 9:00 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  
James K. Reaves  
Mark E. Ricks  
E. Bonnie Schaefer  
Kimberly M. Shepherd  
R. Thomas Sofield  
Steven D. Wyatt

MEMBERS ABSENT: Scott K. Lampe

OTHERS PRESENT: Jane Barghothi  
J.J. Brown  
C. Philip Byers, UNC Board of Governors  
Sheri Everts, Chancellor  
Hank Foreman  
Doug Gillin  
Megan Hayes  
Troy Johnson  
Dan Layzell  
Heather Norris

Chair Shepherd called the meeting to order and thanked the Trustees and Governor Byers for taking the time away from their busy schedules to attend the retreat.

CLOSED SESSION: Chair Shepherd reminded the Trustees the next scheduled Board of Trustees meeting for Appalachian State University will be held on Friday, June 23, 2023.

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

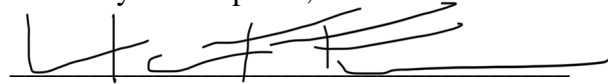
to discuss matters relating to the location or expansion of industries or other businesses in the area served by this Board in accordance with N.C.G.S § 143-318.11(a)(4).

PUBLIC SESSION RECONVENED: Upon motion duly made, seconded, and approved, the Board reconvened in open session at 3:14 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:14 p.m.

Kimberly M. Shepherd, Chair

By:

A handwritten signature in black ink, appearing to read 'Hank Foreman', written over a horizontal line.

Hank Foreman

