

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Friday, March 24, 2023
9:00 a.m.
Meeting Room A
North End Zone Facility

CALL TO ORDER: The Board of Trustees of Appalachian State University met at the call of the Chair and the Chancellor in Meeting Room A in the Grandview Ballroom in the North Endzone Facility on Friday, March 24, 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
Scott K. Lampe
Gabe Montalbano – joined at 9:30 am
James K. Reaves
Mark E. Ricks
Kimberly M. Shepherd
Steven D. Wyatt

MEMBER PRESENT VIA ZOOM:

E. Bonnie Schaefer
R. Thomas Sofield

OTHERS PRESENT:

Dawn Antonucci
JJ Brown
C. Philip Byers, UNC Board of Governors
Sheri Everts, Chancellor
Hank Foreman
Paul Meggett

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.

Chair Shepherd also read the following: "As we begin the business portion of the meeting, I would like to remind everyone of the Board's expectations for conduct at our meetings. We ask that those attending today remain respectful of fellow attendees and the Board. Those attending an official meeting may not engage in conduct that is inconsistent with our bylaws or that interferes with the rights of others to observe and listen to the proceedings. Any individual who disrupts the meeting will be asked to leave and may be subject to arrest."

ROLL CALL: Chair Shepherd asked Dawn Antonucci to call roll to verify all participants at the meeting.

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

CLOSED SESSION: Chair Shepherd made a motion that the Board convene in closed session. Chair Shepherd asked that Governor Byers, Chancellor Everts, Vice Chancellor and Chief of Staff, Vice Chancellor for Student Affairs, General Counsel 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 and seconded, 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)];


consult with the University's attorney in order to preserve the attorney-client privilege pursuant to [N.C.G.S. §143-318.11(a) (3)]; 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 the Board reconvened in open session at 9:53 a.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:53 a.m.

Kimberly M. Shepherd, Chair ,

By: 
Dawn Antonucci
Assistant Secretary