

**APPROVED MINUTES  
MEETING OF BOARD OF VISITORS  
APPALACHIAN STATE UNIVERSITY  
SCHOLARSHIP AND ADVANCEMENT COMMITTEE**

**Wednesday, June 5, 2013  
Nature Research Center  
11 W. Jones Street, Raleigh**

CALL TO ORDER: The Scholarship and Advancement Committee of the Board of Visitors of Appalachian State University met at the call of the Chairman on Wednesday, June 5, 2013, at 10:10 a.m. at the Nature Research Center, Raleigh, North Carolina. Mr. Jimmy Barnes, Chairman, presided and called the meeting to order.

MEMBERS PRESENT:

Cantey Alexander  
Pat Anderson  
Wayne Duncan  
Morrison Hall  
Tasse Little  
Robert Mouro

MEMBERS ABSENT:

Tom Lawson  
Fernando Little  
Jan Mouro

APPROVAL OF MINUTES: Upon motion duly made, seconded and approved, the minutes from the March 25, 2013 meeting were approved as presented.

DISCUSSION: Most of the discussion centered on the ACCESS Scholarship and the eligibility requirements. It was also suggested to invite ACCESS students to lunch during BOV meeting November 1.

**Action:** Choose scholarship recipient before November 1 meeting, with money available in Spring, 2014.

The next meeting will be Friday, November 1, 2013 in Boone. With there being no further business, the meeting was adjourned.

Respectfully submitted by,

Jackie McInturff