

**UNAPPROVED MINUTES
MEETING OF BOARD OF VISITORS
Appalachian State University
Scholarship and Advancement Committee**

**Friday, November 1, 2013
Plemmons Student Union
Rough Ridge, Room 417**

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 Friday, November 1, 2013, at 10:00 a.m. at the Plemmons Student Union, Boone, North Carolina. Mr. Tom Lawson presided and called the meeting to order.

MEMBERS PRESENT:

Cantey Alexander
Pat Anderson
James Broyhill
Tom Lawson
Fernando Little
Tasse Little
Robert Mouro
Andy Munn

MEMBERS ABSENT:

Wayne Duncan
M. Morrison Hall
Jan Mouro
Eddie Reeder

OTHERS PRESENT:

Madisson Barnet
Matt Dull
Beth Marsh

APPROVAL OF MINUTES: Upon motion duly made, seconded and approved, the minutes from June 5, 2013 were approved and presented.

DISCUSSION: Most of the discussion centered on the study abroad scholarship for ACCESS students and how Board of Visitors' funds will be applied. Beth Marsh, Director of Academic Services for ACCESS Students, and Matt Dull, Assistant Vice Chancellor for Finance and Operations, provided general information on the ACCESS program as a whole and the value of the study abroad scholarship of this particular group of students. It was suggested that a recipient of the ACCESS Study Abroad Scholarship come to the next Scholarship and Advancement Committee meeting to share their experiences.

ACTION: Matt and Beth will decide on a deadline for the Scholarship and Advancement Committee to pledge a specific amount of money to be allocated to the ACCESS Study Abroad Scholarship. Matt and/or Beth will arrange for a scholarship recipient to attend the next meeting. Tom Lawson also encouraged members to consider what they could do to advance their mission in regards to private gifts.

The next meeting will be February, 2014, in Greensboro. With there being no further business, the meeting was adjourned.

Respectfully submitted by,

Madisson Barnet