

MINUTES
MEETING OF THE BOARD OF TRUSTEES
APPALACHIAN STATE UNIVERSITY

Saturday, June 11, 2016
Chancellor's Boardroom
B.B. Dougherty Administration Building

CALL TO ORDER: The Board of Trustees of Appalachian State University met at the call of the Chair on Saturday, June 11, 2016, at 4:00 p.m. in the Chancellor's Boardroom, B.B. Dougherty Administration Building, on the campus of Appalachian State University in Boone, North Carolina and by telephone conference. Mr. Bradley T. Adcock, Chair, presided and called the meeting to order.

MEMBERS PRESENT:

Bradley T. Adcock
George M. Baldwin
James M. Barnes
M. Lee Barnes, Jr.
Donald C. Beaver
John M. Blackburn
Susan M. Branch
Robert C. Hatley
Charles V. Murray
Carson Rich
Alice G. Roess
D. Kenan Smith
Carole P. Wilson

OTHERS PRESENT:

Mark Bachmeier
Dayton Cole
Debra Covington
Randy Edwards
Sheri N. Everts
Darrell P. Kruger

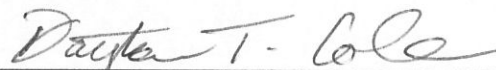
CLOSED SESSION: Chair Adcock announced that he would entertain a motion that the Board convene in closed session. Upon motion duly made, seconded and approved, the Board convened in closed session to:

1. consult with its attorney to protect the attorney-client privilege [N.C.G.S. § 143-318.11 (a)(3)];
2. consider and give instructions concerning a potential or actual claim or administrative procedure, or potential judicial action [N.C.G.S. § 143-318.11 (a)(3)]; and
3. consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee [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 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 5:30 p.m.

BRADLEY T. ADCOCK, Chair

A handwritten signature in cursive script that reads "Dayton T. Cole". The signature is written in dark ink and is positioned above a horizontal line.

Dayton T. Cole
Recording Secretary