

DRAFT

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF WESTERN CAROLINA UNIVERSITY

Drake Education Center

November 6, 2015

The Board of Trustees of Western Carolina University met in special session on November 6, 2015 in the Drake Education Center. The meeting was called to order at 11:45 a.m. by Chairman Broadwell.

ATTENDANCE

The following members of the Board were present: Mrs. Kaemmerling, Mr. Broadwell, Mrs. Coward, Mr. Drake, Mr. Little, Mr. Messer, Mr. Lupoli, Mrs. Battle, Mr. Henderson, Mr. Fetzer, Mr. Kinney, and Ms. Dugan.

The following members of the Board were absent: Mr. Townsend.

Others present: Chancellor Belcher; Provost Morrison-Shetlar; Vice Chancellors Byers and Miller; Dr. Wargo, Chief of Staff; Mr. Corzine, Assistant Vice Chancellor for Campus Services; and Ms. Welch, Assistant Secretary to the Board.

ROLL CALL

Ms. Welch did a roll call of the Board members in attendance. There was a quorum of Board members.

ETHICS STATEMENT

Mr. Broadwell read the following: "As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees' meeting. If any Board member knows of any conflict or interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time."

There were no conflicts disclosed.

CLOSED SESSION

Mrs. Kaemmerling moved that the Board go into closed session to prevent the premature disclosure of an honorary award or scholarship. Mrs. Battle seconded the motion, and it was approved unanimously. Chancellor Belcher asked Dr. Wargo, Ms. Lochner, Dr. Miller, and Mr. Corzine to stay for the closed session.

RETURN TO OPEN SESSION

Mr. Drake moved that the Board return to open session. Mr. Little seconded the motion, and it was approved unanimously.

Mr. Messer thanked Mr. Drake for his hospitality for this retreat. Mr. Broadwell also thanked Mr. Drake on behalf of the Board and mentioned what an amazing host he has been.

Mrs. Kaemmerling brought up the idea of trustees having breakfast with faculty again to see if anybody has any interest in this continuing. When the opportunity presents itself, it was agreed to continue the faculty breakfasts.

ADJOURNMENT

Mr. Fetzer moved that the meeting be adjourned. Mr. Kinney seconded the motion, and the meeting was adjourned at 12:30 p.m.