

DRAFT

WESTERN CAROLINA UNIVERSITY BOARD OF TRUSTEES SPECIAL TELEPHONE MEETING

August 1, 2017

Think Tank conference room, Collider, Asheville, NC

The Western Carolina University Board of Trustees held a Special Telephone Meeting on Tuesday, August 1, 2017 to discuss a personnel matter in closed session.

Present (via teleconference): Mrs. Battle, Ms. Boliek, Mr. Kinney, Mr. Messer, Mr. Keener, Ms. Dugan, Mr. Lupoli, Mrs. Schlosser, and Mr. Haskett

Present in room: Mrs. Kaemmerling, Mr. Roberts, and Ms. Spalding

Also present: Chancellor Belcher; Dr. Wargo, Chief of Staff; Mr. Browning, General Counsel; and Mrs. Collins, Assistant Secretary to the Board of Trustees.

CALL TO ORDER

Mrs. Kaemmerling called the meeting to order at 8:01 a.m.

ROLL CALL

Mrs. Collins called the roll of the members of the board of trustees and a quorum was present.

CLOSED SESSION

Mr. Kinney made a motion to go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial appointment, of a public officer or employee or prospective public officer or employee. Mr. Roberts seconded the motion and it was approved unanimously.

Mr. Kinney made a motion to return to open session and adjourn the meeting. Mr. Roberts seconded the motion and it was approved unanimously.

ADJOURNMENT

The meeting was adjourned at 8:19 a.m.