

SPECIAL TELEPHONE MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF WESTERN CAROLINA UNIVERSITY

Room 510, H.F. Robinson Building

April 17, 2015

The Executive Committee of the Board of Trustees of Western Carolina University met by telephone in special session on April 17, 2015. The meeting was called to order at 2:00 p.m. by Chairman Williams.

ATTENDANCE

The following members of the Executive Committee were present: Mrs. Williams, Mr. Broadwell, and Mr. Townsend.

The following additional members of the Board were present: Mrs. Kaemmerling and Mr. Messer.

Others present: Chancellor Belcher; Provost Morrison-Shetlar; Mr. Eaton, Athletic Director; Ms. Miller, Assistant Athletic Director for Compliance; Mr. Studenc, Senior Director of News Services; and Mrs. Ashe, Events Coordinator.

ETHICS STATEMENT

Mrs. Williams 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 of 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

Mr. Broadwell moved that the Board go into closed session to prevent the premature disclosure of an honorary award or scholarship and 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. Townsend seconded the motion, and it was approved unanimously.

Dr. Belcher asked Dr. Morrison-Shetlar, Mr. Eaton, and Ms. Miller to stay for the closed session.

RETURN TO OPEN SESSION

Mr. Townsend moved that the Executive Committee return to Open Session. Mr. Broadwell seconded the motion, and it was approved.

HEAD WOMEN'S BASKETBALL COACH

Mr. Townsend moved that the Executive Committee approve the appointment of Ms. Stephanie A. McCormick as Head Women's Basketball Coach. Mr. Broadwell seconded the motion, and it was approved unanimously.

ADJOURNMENT

There being no further business, Mr. Townsend moved to adjourn the meeting. Mr. Broadwell seconded the motion, and the meeting was adjourned.