

WESTERN CAROLINA UNIVERSITY  
MEETING OF THE BOARD OF TRUSTEES OF WESTERN CAROLINA UNIVERSITY  
SPECIAL CALLED MEETING

April 13, 2021

10:30 am

ZOOM MEETING/Chancellor's Boardroom, H.F. Robinson Building, Room 501A

The Board of Trustees of Western Carolina University met on April 13, 2021 in Room 501A of the H.F.R. Administration Building. Chair Bryant Kinney called the meeting to order at 10:30 a.m.

**Attendance**

**The following members of the Board were present:** Chair Bryant Kinney, Ms. Becky Brown, Mr. Casey Cooper and Mr. Ken Hughes Ms. Kathy Greeley, Mr. Tim Haskett, Mr. John Lupoli, Mr. Kenny Messer, Mr. Bob Roberts, and Ms. Rebecca Schlosser, and Mr. Dawson Spencer.

**The following members of the Board were absent:** Ms. Haden Boliek and Ms. Joyce Dugan.

**Present – Faculty and staff of Western Carolina University:** Chancellor Kelli R. Brown; Dr. Melissa Wargo, Chief of Staff; Mr. Shea Browning, General Counsel; Mr. Alex Gary, Athletic Director, and Ms. Jessica Woods, Assistant Secretary to the Board of Trustees.

**Roll Call**

Ms. Woods called the roll of the Board members in attendance. A quorum of the board was present.

**Ethics Statement**

Chair Kinney read the Ethics Statement as follows:

“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 conflicts 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.” **No conflicts of interest were disclosed.**

Chair Kinney reminded everyone that the meeting is a public meeting and is being recorded.

**Closed Session**

Chair Kinney asked for a motion to go into closed session.

Mr. Roberts called a motion for the Board to go into closed session pursuant to North Carolina General Statute 143-318.11(a)(6) as described on the April 13, 2021 Board of Trustees of

Western Carolina University Closed Session Agenda. Mr. Lupoli seconded the motion. The motion was unanimously approved by the Board.

Chair Kinney asked for Chancellor Brown, Mr. Browning, and Mr. Gary to remain for closed session.

### **Return to Open Session**

Chair Kinney asked for a motion to return to Open Session. Mr. Roberts made the motion. Mrs. Schlosser seconded the motion. The motion was unanimously approved by the Board.

**Chair Kinney asks for a motion to vote on the Basketball Coach contract.** Mr. Messer made a motion to approve the basketball coach contract as discussed in Closed Session. Mrs. Greeley seconded the motion. The motion was unanimously approved by the Board.

### **Adjournment**

Chair Kinney asked for a motion and a second to adjourn. Motion to adjourn from Mrs. Schlosser and a second from Mr. Lupoli. The motion was unanimously approved by the Board.

Chair Kinney adjourned the meeting at 11:10 a.m.