

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

April 27, 2021

5:00 pm

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

The Board of Trustees of Western Carolina University met on April 27, 2021 in Room 501A of the H.F.R. Administration Building. Chair Bryant Kinney called the meeting to order at 5:00 p.m.

Attendance

The following members of the Board were present: Chair Bryant Kinney, Ms. Haden Boliek, Ms. Becky Brown, Ms. Joyce Dugan, Ms. Kathy Greeley, Ms. Rebecca Hart, Mr. Tim Haskett, Mr. John Lupoli, Mr. Kenny Messer, Mr. Bob Roberts, and Ms. Rebecca Schlosser.

The following members of the Board were absent: Mr. Casey Cooper and Mr. Ken Hughes

Present – Faculty and staff of Western Carolina University: Chancellor Kelli R. Brown; Provost Richard Starnes; Dr. Melissa Wargo, Chief of Staff; Mr. Shea Browning, General Counsel; Mr. Alex Gary, Athletic Director, and Ms. Karen Woody.

Roll Call

Mr. Browning 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 27, 2021 Board of Trustees of Western Carolina University Closed Session Agenda. Ms. Greeley seconded the motion. The motion was unanimously approved by the Board.

Chair Kinney asked for Chancellor Brown, Provost Starnes, Dr. Wargo, Mr. Browning, and Mr. Gary to remain.

Return to Open Session

Chair Kinney asks for a motion to vote on the Football Coach contract. Ms. Brown made a motion to approve the football coach contract as discussed in Closed Session. Ms. Greeley seconded the motion. The motion was unanimously approved by the Board.

Chair Kinney asks for a motion to approve the Dean of the College of Arts and Sciences. Ms. Schlosser made a motion to approve the Dean of the College of Arts and Sciences. Ms. Boliek seconded the motion. The motion was unanimously approved by the Board.

Chair Kinney asks for a motion to approve the Dean of Hunter Library. Mr. Lupoli made a motion to approve the Dean of Hunter Library. Ms. Brown seconded the motion. The motion was unanimously approved by the Board.

Chair Kinney asks for a motion to approve the Rank of Full Professor and Tenure of the Dean of Hunter Library. Ms. Brown made a motion to approve the Rank of Full Professor and Tenure of the Dean of Hunter Library. Mr. Lupoli 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 Ms. Schlosser and a second from Mr. Lupoli. The motion was unanimously approved by the Board.

Chair Kinney adjourned the meeting at 6:00 p.m.