

**UNC Asheville Board of Trustees
Executive Committee Meeting
October 24, 2013**

Minutes

Board members present by phone: King Prather, Audrey Mosley, Doug Orr, Kennon Briggs

Staff members present: Anne Ponder, Chancellor, John Pierce, Vice Chancellor for Finance & Campus Operations, Heather Parlier, Assistant General Counsel, Steve Plever, Assistant Director of News Services, Lynn Spaight, Assistant Board Secretary

The Executive Committee of the UNC Asheville Board of Trustees met at 2:00 PM, October 24, 2013, by conference call in Highsmith Union Room #235, on the UNC Asheville campus. King Prather, Board of Trustees Chair, called the meeting to order at 2:12 PM. After introductions by all attending by phone and in person, he reminded members of the committee of their obligations under the State Ethics Act, and asked members to declare if they had conflicts with any items on the agenda. None were mentioned.

Chair Prather asked for a motion to move the meeting to Closed Session to establish or instruct the university's staff or negotiating agents concerning the position to be taken by or on behalf of the university in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease, as allowed by section 143-318.11(a) (5) of the North Carolina General Statutes. Doug Orr made the motion to go into Closed Session for the reason stated, Audrey Byrd Mosley seconded and the motion was approved unanimously.

Chair Prather asked that, in addition to all trustees, Chancellor Ponder, Vice Chancellor Pierce, Heather Parlier and Lynn Spaight remain for the closed session.


The meeting returned to Open Session at 2:37 pm.

Chair Prather asked if there other matters to bring before the committee. **Hearing none, he called for a motion to adjourn the meeting. Audrey Byrd Mosley moved and Doug Orr seconded the motion to adjourn. It was approved unanimously**


The meeting adjourned at 2:38 pm.

Submitted respectfully,

Approved on 12/6/2013



Lynn Spaight
Assistant Secretary to the Board



King Prather/
Chair