

**The Board of Trustees
of
The University of North Carolina at Asheville**

Special Meeting Minutes
January 16, 2014

The University of North Carolina at Asheville Board of Trustees met in a special meeting on Thursday, January 16, 2014, in Sherrill Center Mission Mountain View Room 417 on the UNC Asheville Campus.

The following members of the Board of Trustees were present: Sue McClinton, King Prather, Pat Smith, Leigh Whittaker.

The following members of the Board of Trustees were present by telephone: Kennon Briggs, JW Davis, Audrey Byrd Mosley, Doug Orr, Ron Paulus, Virgil Smith.

The following members of the Board of Trustees were absent: David Cogburn, Piyush Patel, Cissie Stevens.

Others in attendance for some or all of the meeting included: Anne Ponder, Chancellor; Skip Capone, General Counsel; Christine Riley, Chief of Staff; John Pierce, Vice Chancellor for Finance and Campus Operations; Buffy Bagwell, Vice Chancellor for University Advancement; Debbie Griffith, Associate Vice Chancellor for Communication and Marketing; Rob Nelson, consultant from Fuquay Solutions; and Lynn Spaight, Assistant Secretary to the Board.

Chair King Prather called the meeting to order at 9:00 am. He reminded trustees of their obligations under the State Ethics Act, and asked trustees to declare if they had conflicts with any items on the agenda. None were mentioned. The Chair then asked everyone present and on the phone to introduce themselves.

Chair Prather then called for a motion to go into closed session for the following reasons:

- **To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property and**
- **To consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee as allowed by section 143-318.11(a) (5) & (6) of the North Carolina General Statutes.**

Sue McClinton moved and Leigh Whittaker seconded the motion to go into closed session and the motion was approved unanimously.


The meeting returned to open session at 9:47 am.


There being no further business to discuss, Chair Prather called for a motion of adjournment. Pat Smith moved and Sue McClinton seconded the motion and it was approved unanimously.

The meeting adjourned at 9:50 am.

Submitted respectfully,

Approved,

 3/28/14
Lynn Spaight Date
Assistant Secretary to the Board

 3,28,2014
N. King Prather Date
Chair