

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

Special Meeting Minutes
July 7, 2014

The University of North Carolina at Asheville Board of Trustees met in a special meeting on Monday, July 7, 2014, in Phillips Hall 117 on the UNC Asheville Campus.

The following members of the Board of Trustees were present: King Prather, Doug Orr, Cissie Stevens, and Pat Smith.

The following members of the Board of Trustees were present by telephone: Kennon Briggs, David Cogburn, JW Davis, Audrey Byrd Mosley, Piyush Patel, Ron Paulus, Virgil Smith and James Whalen.

The following member of the Board of Trustees was absent: Sue McClinton.

Others in attendance for some or all of the meeting included: Anne Ponder, Chancellor; Skip Capone, Special Counsel; Steve Plever, Manager of News & Public Relations; Lynn Spaight, Assistant Secretary to the Board; and Julie Ball reporter for Asheville Citizen Times.

Chair King Prather called the meeting to order at 4:03 pm. 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 introduced everyone.

Chair Prather called for a motion to move the meeting into closed session: 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) of the North Carolina General Statutes. Pat Smith moved and Cissie Stevens seconded the motion and it was approved by voice vote.

Chair Prather excused everyone except the trustees and Skip Capone.

The meeting returned to open session at 4:20 pm.

Chair Prather asked if there was other business to bring before the board. Hearing none he called for a motion to adjourn. Cissie Stevens moved and Pat Smith seconded the motion for adjournment. It was approved by voice vote and the meeting adjourned at 4:22 pm.

Submitted respectfully,

Approved,



7/10/14



7.10.14

Lynn Spaight
Assistant Secretary to the Board

Date

N. King Prather
Chair

Date