

SPECIAL TELEPHONE MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF WESTERN CAROLINA UNIVERSITY

Room 510, H.F. Robinson Building

October 18, 2013

The Executive Committee of the Board of Trustees of Western Carolina University met by telephone in special session on October 18, 2013. The meeting was called to order at 9:00 a.m. by Chairman Williams.

**ATTENDANCE**

The following members of the Executive Committee were present: Mrs. Williams, Mr. Broadwell, Mr. Townsend, and Mr. Little.

Other members of the Board present: Mrs. Battle, Mr. Byers, Mr. Drake, Ms. Dugan, Mrs. Kaemmerling, Mr. Messer, and Mr. Hermance.

Others present: Chancellor Belcher; Ms. Lochner, General Counsel; and Ms. Welch, Assistant Secretary to the Board of Trustees.

**ETHICS STATEMENT**

Mrs. Williams read the following: "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 conflict 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."

**There were no conflicts disclosed.**

**CLOSED SESSION**

**Mr. Broadwell moved that the Executive Committee go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial appointment, of a public officer or employee or prospective public officer or employee. Mr. Townsend seconded the motion, and it was approved.**

Dr. Belcher asked Ms. Lochner to stay for the closed session.

**RETURN TO OPEN SESSION**

**Mr. Little moved that the Executive Committee return to Open Session. Mr. Townsend seconded the motion, and it was approved.**

**PERSONNEL ACTION**

**Mr. Broadwell moved that the Executive Committee approve the hiring, as recommended by the Chancellor, of Dr. Alison Morrison-Shetlar as Provost and Vice Chancellor for Academic Affairs. Mr. Little seconded the motion, and it was approved unanimously.**

**ADJOURNMENT**

**There being no further business, Mr. Broadwell moved to adjourn the meeting. Mr. Townsend seconded the motion, and the meeting was adjourned at 9:15 a.m.**