

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF WESTERN CAROLINA UNIVERSITY

Roger Milliken Center, Spartanburg, South Carolina

November 1, 2013

The Board of Trustees of Western Carolina University met in special session on November 1, 2013. The meeting was called to order at 12:15 p.m. by Chairman Williams.

ATTENDANCE

The following members of the Board were present: Mrs. Williams, Mr. Broadwell, Mrs. Battle, Mr. Byers, Mr. Drake, Ms. Dugan, Mrs. Kaemmerling, Mr. Messer, Mr. Lupoli, Mrs. Coward, and Mr. Hermance.

Others present: Chancellor Belcher; Interim Provost Lofquist; Vice Chancellors Edwards and Miller; Dr. Wargo, Chief of Staff; Ms. Lochner, General Counsel; Mr. Eaton, Director of Athletics; Mr. Fowler, Chief Information Officer; 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.

LEASE TO THE ENDOWMENT BOARD

Chancellor Belcher explained the proposed 99-year lease of the Millennial Campus property, excluding the Health and Human Sciences Building and the ground on which the building is situated, to the Endowment Fund. This will allow the amount of time between agreements and execution to be cut by one year. This resolution must be approved by other entities i.e. the Governor, the Council of State, and the Board of Governors. Dr. Belcher stated that the approvals are lined up and ready to be given. This would revoke a previous lease from December 2012. **Mrs. Kaemmerling moved that the proposed lease be approved. Mr. Byers seconded the motion, and it was approved.**

CLOSED SESSION

Mr. Broadwell moved that the Board 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. Byers seconded the motion, and it was approved.

RETURN TO OPEN SESSION

Mr. Broadwell moved that the Board return to Open Session. Mr. Drake seconded the motion, and it was approved.

PERSONNEL ACTION

Mr. Broadwell moved that the Board approve the awarding of tenure for Provost Alison Morrison-Shetlar. Mr. Little seconded the motion, and it was approved unanimously.

ADJOURNMENT

There being no further business, Ms. Dugan moved to adjourn the meeting. Mr. Broadwell seconded the motion, and the meeting was adjourned at 12:30 p.m.