

**SPECIAL TELEPHONE MEETING OF THE WESTERN CAROLINA UNIVERSITY BOARD
OF TRUSTEES**

VIA TELEPHONE

The Board of Trustees of Western Carolina University met

Chair Kinney asked Chancellor Brown, Mr. Browning, and Ms. Gibson to remain for the closed session item.

Chancellor Brown recommended the candidate to the Board of Trustees for approval and reminded the Trustees of the Search Committee members. Ivy Gibson reviewed and discussed the Term Sheet and Employment Agreement for the Director of Athletics.

RETURN TO OPEN SESSION

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

Chair Kinney asked for a motion to approve the recommended candidate and the Employment Agreement of the Director of Athletics as discussed in Closed Session. Mr. Messer made a motion to approve the candidate and the Employment Agreement. Ms. Boliek seconded the motion. The motion was unanimously approved.

Chair Kinney asked for a motion to adjourn the meeting. Mr. Messer made a motion to adjourn the meeting. Ms. Boliek seconded the motion; and the meeting was adjourned at 10:35 am.