

REGULAR MEETING OF THE BOARD OF TRUSTEES OF WESTERN CAROLINA UNIVERSITY

H.F. Robinson Building, Room 501A

December 6, 2019

The Board of Trustees of Western Carolina University met in regular31(r)-14(n)22()-10(C)-601A

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Western Carolina University allow the issuance of permits for the sale of alcoholic beverages at athletic facilities on the campus and/or property owned or managed by Western Carolina University. A report on regular meeting. The Resolution is in Tab F of the Trustees material. The Alcohol Sales Committee voted to approve both the recommendation and the included Board Resolution at our final, regular meeting in early November. Mr. Haskett asked that the full Board take up the included resolution. The motion comes from committee and does not require a second. The Resolution was unanimously approved.

REPORT OF ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Chair Kinney recognized Mr. Lupoli to give the report of the Academic Affairs and Personnel Committee. The Academic Affairs and Personnel Committee reviewed several discussion and informational items. Dr. Starnes reviewed the purpose of tenure in public higher education, at WCU, and the importance it brings, including, but not limited to freedom of research, shared governance, and the ability to dissent. Dr. Starnes provided updates on faculty salaries, Peer Study Information, One-Stop, Academic Integrity Task force, Student Assessment of Instruction (SAI) Task Force, Non-Tenure Track Faculty Task Force, Non-Curricular/Policy Clarification Task Force, and Enhanced retention efforts.

Dr. Causby provided information on the WCU 2019 EEO Summary Report. The summary report . Dr. Starnes shared information on administrative appointments and athletic appointments in TAB C-5.

REPORT OF ADMINISTRATION, GOVERNANCE, AND TRUSTEESHIP COMMITTEE

Chair Kinney recognized Mr. Roberts to give the report of the Administration, Governance, and Trusteeship Committee. The Administration, Governance and Trusteeship Committee discussed tow action items and reviewed several discussion and informational items.

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