MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
May 9, 2008

Present
Kate R. Barrett
John R. Bryant
Linda A. Carlisle
Jean E. Davis
Carolyn R. Ferree
Stephen C. Hassenfelt
Randall R. Kaplan
Richard L. Moore
James Norman (Smitty) Smith
Gwynn T. Swinson

Absent
Earlene Hardie Cox
William J. Pratt

Others in Attendance
Cindy Reed, Chancellor’s Office

The conference call meeting was called to order at 4:04 pm by Chair Hassenfelt.

Roll call was read by Cindy Reed, Assistant to the Chancellor.

There being no business to discuss in open session, Chair Hassenfelt called for a motion to go into closed session.

Linda Carlisle read the motion to go into closed session; motion seconded by Kate Barrett. The motion passed and the Board continued in closed session.

The Board then moved on the following action item:

1. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the recommendation of the Chancellor Search Committee to forward to President Erskine B. Bowles, the nominations of two candidates for consideration of appointment as Chancellor of The University of North Carolina at Greensboro.

All approved and the motion carried.
Linda Carlisle presented the motion to return to open session; motion seconded by Gwynn Swinson. Motion passed.

There being no further business to discuss in open session, Chair Hassenfelt called for a motion to adjourn.

Linda Carlisle presented the motion to adjourn; motion seconded by Kate Barrett. Motion passed.

Meeting adjourned at 4:28 pm.

Respectfully submitted,

Cindy L. Reed
Assistant to the Chancellor