MINUTES
SPECIAL CALLED MEETING
TELECONFERENCE
CLOSED SESSION

The University of North Carolina at Greensboro
Board of Trustees

March 1, 2012
4:30pm

MEMBERS PRESENT: Kate Barrett, Charles Blackmon, Carolyn Ferree, Linda Hiatt, Randall Kaplan, Lee McAllister, Skip Moore, Susan Safran, Harriet Smalls, David Sprinkle, Marty Weissburg

MEMBERS ABSENT WITH NOTICE: Nathan Duggins, Isaac Miller

OTHER STAFF MEMBERS/GUESTS: Linda Brady, Bonita Brown, Kim Record, Steve Serck

Chair Randall Kaplan called the meeting to order at 4:30 p.m.

CLOSED SESSION:

Randall Kaplan moved that the Board go into Closed Session pursuant to the North Carolina Open Meetings Law, Section § 143-318.11, to prevent the disclosure of privileged personnel information under Chapter 126 of the North Carolina General Statutes and to consult with University Counsel in order to preserve the attorney-client privilege. Kate Barrett seconded, and the Board went into 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 appointment of Wes Miller as UNCG’s Head Men’s Basketball coach.

All approved, and the motion carried.

Skip Moore recommended the Board return to Open Session; Linda Hiatt seconded, and the Board returned to Open Session.

The meeting was adjourned at 5:03 p.m.

Bonita J. Brown
Assistant Secretary
MINUTES
SPECIAL CALLED MEETING
TELECONFERENCE
CLOSED SESSION

The University of North Carolina at Greensboro
Board of Trustees

March 12, 2012
4:30pm

MEMBERS PRESENT: Kate Barrett, Charles Blackmon, Carolyn Ferree, Linda Hiatt, Randall Kaplan, Skip Moore, Susan Safran, Harriett Smalls, David Sprinkle, Marty Weissburg

OTHERS IN ATTENDANCE: Helen Hebert, Steve Serck, Bonita Brown, Mike Tarrant, Cherry Callahan, Jim Settle

MEMBERS ABSENT WITH NOTICE: Nathan Duggins, Lee McAllister, Isaac Miller

CLOSED SESSION:

Kate Barrett moved that the Board go into Closed Session pursuant to the North Carolina Open Meetings Law, Section § 143-318.11, to consult with University Counsel in order to preserve the attorney-client privilege with regard to the handling of a claim. David Sprinkle seconded, and the Board went into Closed Session.

University Counsel Steve Serck briefed the Board on the status of the lawsuit entitled:

Make Up Your Own Mind (MUYOM), et al. v. Bd. of Trustees of the University of North Carolina at Greensboro, et al., Civil Action No. 1:12-cv-211 (M.D.N.C.).

The Board then moved on the following action item:

1. It is recommended that the Board of Trustees make a non-binding recommendation that the university policy on recognition of student groups be amended in accordance with a revised Student Group Recognition and Registration Policy.

All approved, and the motion carried.

Marty Weissburg recommended the Board return to Open Session; Kate Barrett seconded, and the Board returned to Open Session.

The meeting was adjourned at 5:30 p.m.

[Signature]
Bonita J. Brown
Assistant Secretary
MINUTES
SPECIAL CALLED MEETING
TELECONFERENCE

The University of North Carolina at Greensboro
Board of Trustees

July 2, 2012
4:00pm

MEMBERS PRESENT VIA TELEPHONE: Kate Barrett, Chelsea Boccoardo, Charles Blackmon, Skip Moore, Nathan Duggins, Susan Safran, Carolyn Ferree, Harriett Smalls, Linda Hiatt, David Sprinkle, Randall Kaplan, Marty Weissburg, Lee McAllister

OTHERS IN ATTENDANCE: Helen Hebert, Steve Serck, Bonita Brown, Mike Tarrant, David Schaefer

Randall Kaplan called the meeting to order at 4:00 p.m. A quorum was verified.

Carolyn Ferree presented the Board item and explained that the slate of officers was presented at the May 2nd BOT meeting and that the purpose of the meeting today was to officially elect officers. She explained that the Board decided to elect the officers as soon as possible after June 30th so that the new officers may begin working over the summer. A motion was made that the Board of Trustees of The University of North Carolina at Greensboro elect the following slate of officers recommended by the Nominating Committee:

Chair: David Sprinkle
Vice Chair: Susan Safran
Secretary: Martin Weissburg
Assistant Secretary: Bonita Brown
Executive Committee Member: Richard Moore
Executive Committee Member: Charles Blackmon

The meeting was adjourned at 4:10 p.m.

Bonita J. Brown
Assistant Secretary
MINUTES
SPECIAL CALLED MEETING
TELECONFERENCE

The University of North Carolina at Greensboro
Board of Trustees

October 18th, 2012

MEMBERS PRESENT: Kate Barrett, Charles Blackmon, Nathan Duggins, Carolyn Ferree, Lee McAllister, Susan Safran, David Sprinkle, Marty Weissburg

MEMBERS ABSENT WITH NOTICE: Chelsea Boccardo, Randall Kaplan, Skip Moore

OTHER STAFF MEMBERS/GUESTS: Linda Brady, Bonita Brown, Beth Hens, Judy Piper, Steve Serck

Chair David Sprinkle called the meeting to order at 4:00 p.m.

Chair Sprinkle welcomed members of the Board of Trustees and guests.

CLOSED SESSION:

Kate Barrett moved that the Board go into Closed Session pursuant to the North Carolina Open Meetings Law, Section § 143-318.11, to prevent the premature disclosure of honors or awards. The motion was seconded, and the Board went into 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 currently proposed quad namings and grant authority to make future quad namings.

All approved and the motion carried.

David Sprinkle recommended the Board return to Open Session, which was seconded, and the Board returned to Open Session.

As there was no further business, David Sprinkle adjourned the meeting at 4:30 p.m.

Bonita J. Brown
Assistant Secretary
MINUTES
SPECIAL CALLED MEETING

The University of North Carolina at Greensboro
Board of Trustees

January 7, 2013
3:30pm

MEMBERS PRESENT: Kate Barrett, Linda Hiatt, Nathan Duggins, Carolyn Ferree, Lee McAllister, Susan Safran, David Sprinkle, Marty Weissburg (via phone), Harriet Smalls, Chelsea Boccardo, Skip Moore (on phone)

MEMBERS ABSENT WITH NOTICE: Charles Blackmon

OTHER STAFF MEMBERS/GUESTS: Linda Brady, Bonita Brown, Steve Serck, Beth Jones, Attorney from Womble Carlisle

Chair David Sprinkle called the meeting to order at 3:30 p.m. A motion was made by Carolyn Ferree to go into closed session pursuant to the North Carolina Open Meetings Law, Section § 143-318.11, to prevent the disclosure of privileged personnel information under Chapter 126 of the North Carolina General Statutes and to consult with Counsel in order to preserve the attorney-client privilege with regard to the handling of a claim. The motion was seconded.

No action was taken.

A motion was made and seconded to return to open session. The meeting was adjourned at 5:30 p.m.

Bonita J. Brown
Assistant Secretary