MINUTES
The University of North Carolina at Greensboro
The Full Board of Trustees
Special Called Teleconference
October 2, 2014


MEMBERS NOT PRESENT: Simone Stephens

Also present were: Chancellor Linda Brady, Vice Chancellor and Assistant Secretary to the Board of Trustees Bonita Brown, General Counsel Imogene Cathey, Associate Vice Chancellor for University Relations Paul Mason, Director of Intercollegiate Athletics Kim Record, Director of Weatherspoon Art Museum Nancy Doll, Kathy Fair and members of the public.

Chair Susan Safran called the meeting to order at 9:31 a.m.

In accordance with the UNC Board of Governors, Chair Safran then read the following statement:

“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.”

No conflicts were noted.

Roll call was then read by Bonita Brown and quorum was confirmed.

The meeting agreed to adjust the agenda to accommodate members’ schedules.

Lee McAllister moved that the board go into Closed Session 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 with regard to the handling of a claim. The motion carried.

Kim Record, Nancy Doll, Kathy Fair, and members of the public were not present during the Closed Session.

CLOSED SESSION:

The Board was apprised of the process and timeline of events that led to the recent termination of three members of the University Relations department.

The Board asked to set another full board meeting in the next two weeks.

Linda Carlisle moved that the meeting return to Open Session. Motion carried.
OPEN SESSION:

A second roll call was taken: Charles Blackmon, Vanessa Carroll, Brad Hayes, Lee McAllister, Ward Russell, Susan Safran, Harriett Smalls remained on the call and quorum was confirmed.

Kim Record, Nancy Doll, Kathy Fair and members of the public returned to the meeting room.

ACTION ITEM:

The board then moved on the following action item:

Approval of the following item in support of the Weatherspoon Art Museum reaccreditation: It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the Code of Ethics and Long-Range Plan of the Weatherspoon Art Museum in support of its application for reaccreditation by the American Alliance of Museums.

Nancy Doll explained that in previous years, the Alliance only required Provost approval, but they now require governing body approval.

Charles Blackmon moved that the Board approve the action. Ward Russell seconded. All approved and the motion carried.

INFORMATION ITEM:

UNC Intercollegiate Athletics Survey 2013-14:

In accordance with UNC Regulation 1100.1[R], Kim Record shared with the Board of Trustees, prior to submission, the annual UNC Intercollegiate Athletics Report to the Board of Governors that requires disclosure of the academic characteristics and performance of the UNC System’s student-athletes and campus athletics department. The online survey is the primary data collection point for most of the data required by UNC Policy and Regulation. The data was collected and reviewed by institutional research, admissions, registrar, Spartan Club and University Advancement, and the Athletics Department.

The Board asked if it is unusual for the student-athletes to have a higher average GPA than the university as a whole. Record replied that this was not always the case.

ADJOURNMENT:

Vanessa Carroll moved to adjourn and the motion carried.

The meeting was adjourned at 10:46 a.m.

Respectfully submitted,

Bonita J. Brown
Assistant Secretary to the Board of Trustees