

UNIVERSITY OF NORTH CAROLINA
SCHOOL OF THE ARTS

BOARD OF TRUSTEES MEETING

Friday, April 29, 2016

9:00 a.m.

Eisenberg Social Hall North, Hanes Student Commons

AGENDA

1. Call to Order, Ethics Reminder, and Confirm Quorum – Rob King, Chair

"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."

2. Welcome – Rob King, Chair
3. Approval of Open Session Minutes from February 12, 2016
3. Report from Chancellor Bierman
4. Report from President Spellings
5. Report from Audit Committee – Steve Berlin, Committee Chair
6. Report from Endowment Fund Board – Rob King, Board Chair
7. Report from Advancement Committee – Michael Tiemann, Committee Chair
8. Report from Finance Committee – Elizabeth Madden, Committee Chair
9. Report from Personnel Committee – Michael Tiemann, Committee Chair
10. Report from Academic and Student Affairs Committee – Greer Cawood, Committee Chair
11. Report from Governance Committee – Charlie Lucas, Committee Chair
12. Motion to go into Closed Session
13. **CLOSED SESSION**
14. Report from Closed Session
15. Other Business
16. Closing Remarks/Adjournment – Rob King, Chair

****The next Board of Trustees meeting is a conference call to elect officers.**

We will meet at 10:00 a.m. on Wednesday, July 13, 2016**

MOTIONS TO GO INTO CLOSED SESSION

I move that we go into closed session to:

(Specify one or more of the following permitted reasons for closed sessions)

___ **Prevent the disclosure of privileged information under N.C.G.S. 143-318.11(a)(1):**

___ **State employee personnel records**, under The Privacy of State Employee Personnel Records Act, Article 7 of chapter 126 of the North Carolina General Statutes.

___ **Internal Auditor's work papers**, under Section 116-40.7 of the North Carolina General Statutes.

___ **A student's education records**, under The Family Educational Rights and Privacy Act of 1974, Public Law 93-380, as amended by Public Law 93-568.

___ **Social Security account numbers**, under The Privacy Act of 1974, Public Law 93-579, as amended by Public Law 94-455.

___ **Prevent the premature disclosure of an honorary degree, scholarship, prize or similar award under N.C.G.S. 143-318.11(a)(2)**

___ **Consult with our attorney under N.C.G.S. 143-318.11(a)(3):**

___ to protect the attorney-client privilege.

___ to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; if known, title of action is:

_____ v. _____

___ **Discuss matters relating to the location or expansion of business in the area served by this body under N.C.G.S. 143-318.11(a)(4).**

___ **Establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property under N.C.G.S. 143-318.11(a)(5).**

___ **Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of an employment contract under N.C.G.S. 143-318.11(a)(5).**

___ **Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee under N.C.G.S. 143-318.11(a)(6).**

___ **Hear or investigate a complaint, charge, or grievance by or against a public officer or employee under N.C.G.S. 143-318.11(a)(6).**

___ **Plan, conduct, or hear reports concerning investigations of alleged criminal conduct N.C.G.S. 143-318.11(a)(7).**