

OPEN SESSION AGENDA

September 28, 2023

University of North Carolina School of the Arts

3:05 p.m. – 4:00 p.m.

SAAB Room 306

COMMITTEE MEMBERS:

Nia Franklin, Committee Chair; Rhoda Griffis; Ches McDowell; Jonah Bokaer; Jeffrey Bullock; Peter Juran, (ex officio)

EXOFFICIO:

Reid Wilson, Dept. of Natural and Cultural Resources

COMMITTEE STAFF:

Jim DeCristo (Chief of Staff), David Harrison (General Counsel), Kevin Bitterman, (Kenan Institute, Ginger Caston (Staff), Amanda Balwah (University Secretary)

OTHER ATTENDEES:

Representative (Faculty Council), Victoria Nash, (Staff Council)

AGENDA

OPEN SESSION

1. Call to Order and Confirm Quorum..... Chair Franklin
2. Review BOT Governance Committee Charge.....Jim DeCristo
3. Approval of April 27, 2023, Minutes Chair Franklin
4. BOT Member Terms, Alumni Representative, Liaisons to Foundation Board & Board of Visitors.....Jim DeCristo
5. Review State Budget.....Jim DeCristo
6. Motion to Adjourn.....Chair Franklin

Revised 9-2021

UNC School of the Arts Governance Committee Charge

Governance Committee: This Committee recommends appointments to the Board of Trustees to the full Board and will recommend other appointments as necessary. All nominations for positions on the Board will go through the Governance Committee except for the election of officers (handled by the nominating committee), the election of the Student Government Association representative, and the appointment of honorary members (appointed by the Chancellor and ratified by the board). The Committee will track the development of the UNC BOG state and federal agendas (both budget and non-budget items), as well as the progress of these agendas in the NC State Legislature and US Congress. The Governance Committee will also make recommendations to the Board of Trustees regarding changes to the bylaws. This Committee is staffed by the Vice Chancellor for Economic Development and Chief of Staff.

DRAFT OPEN MINUTES

April 27, 2023

University of North Carolina School of the Arts

3:05 p.m. – 4:00 p.m.

SAAB 306

TRUSTEES PRESENT

Anna Folwell (Committee Chair), Mark Land (ex-officio), Ralph Womble, Rhoda Griffis, Greer Cawood, Graydon Pleasants

TRUSTEES ABSENT

Skip Dunn, Ches McDowell, Secretary Reid Wilson

COMMITTEE STAFF PRESENT

Jim DeCristo (Vice Chancellor for Economic Development and Chief of Staff), David Harrison (Vice Chancellor for Institutional Integrity and General Counsel), Ginger Caston (Committee Staff), Amanda Balwah (Secretary to BOT)

OTHER ATTENDEES

Patrick Sims (Executive Vice Chancellor and Provost), Lissy Garrison (Vice Chancellor for Advancement), B. Afeni McNeely Cobham (Vice Provost for Equity, Diversity, Inclusion and Belonging), Kait Dorsky (University Archivist)

CONVENE MEETING AND CONFIRM QUORUM

Chair Anna Folwell called the Governance Committee of the University of North Carolina School of the Arts to order at 3:15 p.m. A quorum was present.

APPROVAL OF MINUTES

Chair Folwell requested Committee members to review the minutes from the February 22, 2023, meeting. With no call for question or revision, Chair Folwell called for a motion to approve the minutes as presented.

MOTION: Ralph Womble moved to approve the Open Session February 22, 2023, meeting minutes. Mark Land seconded the motion, and the minutes were unanimously approved.

BOT MEMBER TERMS

Chair Folwell reported that 3 of the 4 open spaces on the Board have been confirmed and will be presented to the Board of Governors for approval in May.

REPORT ON STATE RELATIONS AND STATE BUDGET

Jim DeCristo shared updates on the state budget. The House budget proposal is out, with the Senate budget in process. The Senate budget could possibly be out in a couple of weeks. The House budget proposal is good overall, and we are hopeful, minus the lack of funding requested for Health and Wellness Initiative. The Senate budget might not be as generous. Concerns regarding the economy in future years. Administration will continue communication with representatives, advocating for the Health and Wellness Initiative.

Jim DeCristo also shared an update on funding and timelines of the Stevens Center, all currently on schedule.

MOTION TO MOVE TO CLOSED SESSION

Chair Folwell requested a motion to move into Closed Session.

MOTION: Rhoda Griffis made and moved the motion to go into Closed Session to prevent the disclosure of information consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee. Ralph Womble seconded the motion. The motion was unanimously approved.

RETURN TO OPEN SESSION

Chair Folwell requested the committee return to Open Session.

REPORT FROM CLOSED SESSION

Chair Folwell reported the committee had considered the appointment of 1 candidate for the 1 open BOT vacancy as of July 2023.

UNCSA DAYS OF GIVING UPDATE

Mark Land reminded everyone of the annual UNCSA Days of Giving, April 27 – 28, 2023. Lissy Garrison announced current giving at \$66k with 8 matches having been made.

MOTION TO ADJOURN

With no further business to discuss, Chair Folwell requested a motion to adjourn.

MOTION: Mark Land made the motion to adjourn, seconded by Ralph Womble and with unanimous approval, the meeting was adjourned.

Submitted by:
Ginger Caston, Executive Assistant
Governance

UNCSA Board of Trustees Terms**Voting Members**

Name	Served	Eligible	Notes
Jeffrey Bullock	BOG: 2021-2025	1 full term	Filled Stephen Berlin vacancy
Kyle Petty	LEG (Senate): Partial 2020-2021; 2021-2025	1 full term	Reappointed for full term Filled Peter Brunstetter vacancy
Jerry Irby	BOG: 2023-2027	1 full term	Filled Greer Cawood vacancy
John Wigodsky	BOG: 2023-2027	1 full term	Filled Noel "Skip" Dunn vacancy
Eric Flow	LEG (Senate): 2023-2027	1 full term	Replaced Anna Folwell
Peter Juran, Chair	LEG (House): Partial 2021-2023; 2023-2027	1 full term	Filled Phillip Horne vacancy Reappointed for 1 term
Graydon Pleasants	BOG: Partial 2021-2025	2 full terms	Filled Al Crawford vacancy
Jonah Bokaer	BOG: 2023-2027	1 full term	Filled Mark Land vacancy
Charles "Ches" McDowell	LEG (House): 2021-2025	1 full term	Filled Elizabeth Madden vacancy
Nia Franklin	BOG: Partial 2022-2023; 2023-2027	1 full term	Filled Paul Tazewell vacancy
Rhoda Griffis	BOG: 2021-2025	1 full term	Filled Erna Womble vacancy
David Neill	BOG: 2023-2027	1 full term	Filled Ralph Womble vacancy
SGA			
Jack Sargeant	Ex Officio: 2023-2024	Designated 1-yr term	SGA President

<u>Emeritus, Alumni, Ex-Officio, Foundation Liaison, Honorary</u>	<u>Non-voting, not counted towards quorum</u>		
Reid Wilson	Ex Officio	Designated by Legislation	Replaced Susi Hamilton
Sandi Macdonald	Ex Officio	Designated by Legislation	Filled David Worters vacancy
Tom Kenan	Emeritus	Lifetime	
Vacant	Alumni: July 1, 2023-June 30, 2025	2-yr term	Filled Beth Petty vacancy
David Broughton	Foundation Liaison to BOT: 2022-2024; 2-year term	Designated by Foundation President for 2-yr term	Filled Peter Juran vacancy
Matt Harris	Board of Visitor Liaison: 1-year term flexible, July 2023-2024	Designated by BOV Chair for 1-yr term	Filled Clare Jordan vacancy
Vacant	BOT liaison to Foundation: 2-year term 2023-2025	Elected by the board	Filled Mark Land vacancy
Vacant	BOT liaison to the Board of Visitors: 2-year term 2023-2025	Elected by the board	Replaced Anna Folwell