

DRAFT

**Governance Committee
The University of North Carolina School of the Arts**

Thursday, December 11, 2014
1:30-2:30 p.m.

Room 301
Hanes Student Commons

OPEN SESSION MINUTES

Governance Committee

- * Charlie Lucas, Chair
- * Erna Womble
- * Elizabeth Madden
- * Rob King, Ex-officio
- Trish Casey, Faculty Council
- Sean Sullivan, Faculty Council
- Edwin Martinat, Staff Council
- Dolores Watson, Staff Council
- Jim DeCristo, Staff
- Corey Madden, Staff
- David Harrison, GA Attorney

Committee Members Absent

- * Skip Dunn
- Justin Poindexter, Alumni
- Joan Roggenkamp, Staff
- Secretary Susan Kluttz

* Denotes voting

The Governance Committee of the University of North Carolina School of the Arts was called to order at 1:30 p.m. in Room 301 of the Hanes Student Commons by Charlie Lucas, Chair. A quorum was confirmed.

Approval of Minutes

Motion: Elizabeth Madden made a motion to approve the Open Session minutes of the September 25, 2014 meeting. Erna Womble seconded and the motion was unanimously approved.

Elections Update

Jim DeCristo gave an elections update noting that the local delegation will be the same. We are planning to schedule the locals, as they are available, to visit campus to meet with the Chancellor.

The state legislative session begins January 14, 2015. The new speaker of the house has been tentatively elected and will be confirmed when session begins.

The Board of Governors has approved the policies agenda, which includes items that the system are going to advocate for. BOG has also sent out budget priorities. R&R funds to renovate the old library made the renovations projects list.

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Jim mentioned University Day, when Board members would have the opportunity to go with UNCSCA faculty and staff to Raleigh to meet with our representatives to voice support for UNCSCA and make our needs known. Chair Lucas expressed the importance for the Trustees to be present on University Day.

Another important date for Trustees participation is Arts Day, scheduled in mid-May. Chancellor Bierman will be the speaker.

Jim will keep us posted on the dates for both of these events.

Review BOT Member Terms

Chair Lucas reviewed the chart detailing Trustee terms.

Move to Closed Session

Motion: Chair Lucas made a motion to move into Closed Session to 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). Rob King seconded and the motion was unanimously approved.

Report from Closed Session

Chair Lucas reported that the Committee discussed potential BOT candidates.

With no further business to discuss, the Governance Committee meeting adjourned at 2:55 p.m.

Submitted by:

Joan Roggenkamp

Governance Committee Staff