

Approved by the BOT
October 5, 2012

**University of North Carolina School of the Arts
Special Meeting of the Board of Trustees
Via Conference Call
July 10, 2012
1:00 p.m.**

OPEN SESSION

Trustees Present

Charlie Lucas, Chair
Claire Christopher
Nick Correa, SAA President
John Crumpler
Isaac Green
Barbara Goodmon
Rob King
Tina McGuire, Secretary
Mariana Qubein
John Williams
Suri Bieler, Honorary Trustee
Jen Haire, Honorary Trustee
Kirstie Spadie, Honorary Trustee
Felix Ventouras, Honorary Trustee

Trustees Absent

Don Flow, Vice Chair
Lynn Baber, Honorary Trustee
John Mangan, Ex Officio
Amy Blumenthal, BOV Liaison to the BOT
Linda Carlisle, Ex Officio
Tom Kenan, Emeritus
Phil Nelson, Emeritus
Bill Watson, Foundation Liaison to the BOT
Sandi Macdonald, Ex Officio

Faculty/Staff Present

John Mauceri, Chancellor
David English, Associate Provost
Julie Risher, General Counsel
Jim DeCristo, Director Eco. Dev/Ext. Affairs
Marla Carpenter, Public Relations
Amanda Balwah, Asst. Secretary to BOT
Stephen Atkinson, University Architect
Carl Forsman, Dean of Drama

Convening Open Session

Chair Charlie Lucas convened the July 10, 2012 special meeting of the University of North Carolina School of the Arts (UNCSA) Board of Trustees at 1:03 p.m. The roll call was taken and a quorum was determined. Chair Lucas reminded 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.

Recommendation from Nominating Committee

Motion: Committee Chair Claire Christopher brought a recommendation to the board from the Nominating Committee to approve the following slate of officers for 2012-2013:

Chair – Charlie Lucas
Vice Chair – Rob King
Vice Chair – Tina McGuire
Secretary – Don Flow
Assistant Secretary – Amanda Balwah

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Chairman Lucas explained that it is his intention to remain Chair until the end of the calendar year (December 2012) to allow sufficient time to meet with Rob King and transition him to the position of Chair beginning January 2013.

Barbara Goodmon seconded the motion presented by the Nominating Committee and the slate of officers was unanimously approved.

Motion to go into Closed Session

Claire Christopher moved to go into Closed Session to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award under N.C.G.S. 143-318.11(a)(3) and 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). John Williams seconded and the motion was unanimously approved.

Report from Closed Session

Chairman Lucas reported that two items were discussed in Closed Session:

- A recommendation from the Governance Committee regarding a potential Trustee to fill a Board of Governors vacancy. This recommendation was approved and will go to the Board of Governors.
- An honor that will be awarded to a former dean.

Designer Selection Committee Recommendations

Committee Chair Rob King and University Architect Stephen Atkinson presented Designer Selection Committee Recommendations for Residence Halls A-D. Approximately \$800,000 will be spent on this project, and each of the designers will be approached in order in which they were ranked by the Designer Selection Committee.

Motion: Charlie Lucas moved to approve the Designer Selection Committee Recommendations for Residence Halls A-D as presented. John Crumpler seconded and the motion was unanimously approved.

Other Business

Chancellor John Mauceri briefly introduced Carl Forsman, the new Dean of Drama, and acknowledged the latest appointments on campus: Director of Human Resources, Dean of Dance, and the Dean of Liberal Arts. He also celebrated the School's collaboration with the American Ballet Theatre.

Chairman Lucas congratulated Chancellor Mauceri and his administrative team for all of their hard work to secure recurring funds that were awarded in the 2012-2013 budget. While these funds do not get UNCSA where it was pre-budget cuts, it is a significant step forward.

Adjournment

Chairman Lucas thanked the board members for their time and continued support. The July 10, 2012 special meeting of the University of North Carolina School of the Arts Board of Trustees was adjourned at 1:23 p.m.

Submitted by:
Amanda Balwah
Assistant Secretary to the Board of Trustees