

D R A F T

**University of North Carolina School of the Arts  
Special Meeting of the Board of Trustees  
Via Conference Call  
July 8, 2015  
9:30 a.m.**

**Open Session Minutes**

**Trustees Present**

Rob King, Chair  
Michael Tiemann  
Erna Womble  
Tom Kenan, Emeritus  
Greer Cawood  
Skip Dunn  
Steve Berlin  
Charlie Lucas  
Elizabeth Madden  
Phillip Horne  
Mark Land  
Ralph Womble  
Allison Burkholder, Ex Officio  
Sandi Macdonald, Ex Officio  
Chris Chapman, Foundation Liaison  
Judy Watson, BOV Liaison  
Justin Poindexter, Alumni Representative

**Trustees Absent**

Susan Kluttz, Ex Officio  
Phil Nelson, Emeritus

**Faculty/Staff Present**

Lindsay Bierman, Chancellor  
George Burnette, Chief Operating Officer  
Ed Lewis, Chief Advancement Officer  
David English, Vice Provost  
Ward Caldwell, Vice Provost  
Jim DeCristo, Chief of Staff  
Joanna Cleveland, VP for Legal Affairs, UNC GA  
Marla Carpenter, Public Relations  
Katharine Laidlaw, Chief Marketing Officer  
Cheryl Rickard, Acting Assistant Secretary to the BOT  
Joan Roggenkamp, Executive Assistant to COO  
Ginger Caston, Executive Assistant/Notary

**Convening Open Session**

Chairman Rob King convened the July 8, 2015 special meeting of the University of North Carolina School of the Arts (UNCSA) Board of Trustees at 9:31 a.m. Roll was taken and a quorum was confirmed. Chairman King 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.

**Swearing in of New Trustees**

Chairman King welcomed new members Ralph Womble, Phillip Horne, Mark Land, and Allison Burkholder. Mr. Womble, Mr. Land, and Ms. Burkholder attended the meeting in person and stood before Notary Ginger Caston, who administered the Oath of Office. Chairman King advised the group that Mr. Horne would be sworn in at a later date when he visits the campus.

**Recommendation from Nominating Committee**

**Motion: Greer Cawood brought a recommendation to the Board from the Nominating Committee to approve the following slate of officers for 2015-2016:**

**Chair – Rob King**

**Vice Chair – Michael Tiemann**

**Secretary – Erna Womble**

**Assistant Secretary – Amanda Balwah**

**Ralph Womble seconded and the motion was unanimously approved.**

**Strategic Plan Update**

Chancellor Bierman provided the group with two documents outlining a summary of the Strategic Planning Committee's work (see attached). He reviewed each section of the summary and led the discussion on goals, initiatives, and next steps. The Chancellor advised the board members of his goal to finalize the Plan in the summer and present to the Board of Trustees for approval at their September 2015 meeting.

**Important Dates**

Chairman King reviewed the following events and asked the Board members to block their calendars accordingly.

**UNC System Trustee Orientation**

September 16, 2015 at Winston-Salem State University

**BOG Meeting at UNCSA**

September 17-18, 2015

**Chancellor Bierman's Installation**

September 25, 2015 following the BOT meeting

**UNCSA Community Day**

September 26, 2015

**Motion to go into Closed Session**

**Steve Berlin moved that the Board go into closed session pursuant to N.C.G.S. 143-318.11(a)(1) to prevent the disclosure of information that is confidential under the laws of this State and the United States, and which is not a public record within the meaning of Chapter 132 of the General Statutes, and to prevent the disclosure of State employee personnel records, under The Privacy of State Employee Personnel Records Act, Article 7 of chapter 126 of the North Carolina General Statutes. Erna Womble seconded and the motion was unanimously approved.**

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**Report Out from Closed Session**

Chairman King reported that the Board discussed a matter and took action that relates to proprietary information, and a personnel matter.

**Closing Remarks/Adjournment**

Chairman King thanked the Board members for their time and continued support. With no other business to discuss, the July 8, 2015 special meeting of the University of North Carolina School of the Arts Board of Trustees was adjourned at 10:32 a.m.

Submitted by:

Cheryl W. Rickard

Acting Assistant Secretary to the Board of Trustees