

UNIVERSITY OF NORTH CAROLINA  
**SCHOOL OF THE ARTS**

**University of North Carolina School of the Arts  
Special Meeting of the Board of Trustees  
Via Conference Call  
July 13, 2016  
10:00 a.m.**

**Open Session Minutes**

**Trustees Present**

Rob King, Chair  
Michael Tiemann, Vice Chair  
Erna Womble, Secretary  
Steve Berlin  
Greer Cawood  
Anna Folwell  
Phillip Horne  
Charlie Lucas  
Elizabeth Madden  
Ralph Womble  
Tareake Ramos, SGA President  
Tom Kenan, Emeritus  
Justin Poindexter, Ex Officio Student Representative

**Trustees Absent**

Skip Dunn  
Mark Land  
Susan Kluttz, Ex Officio  
Sandi Macdonald, Ex Officio  
Chris Chapman, Fdn. Liaison  
Judy Watson, BOV Liaison

**Faculty/Staff Present**

David English, Interim Provost  
Jim DeCristo, Chief of Staff  
David Harrison, General Counsel  
Ed Lewis, Chief Advancement Officer  
Karen Beres, Interim Vice Provost  
Amanda Balwah, University Secretary  
Kevin Rothenberg, Legal Intern  
Lauren Whitaker, News Services Manager

**Convening Open Session**

Chairman Rob King convened the July 13, 2016 special meeting of the University of North Carolina School of the Arts (UNCSA) Board of Trustees at 10:02 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 conflicts of interest as required by this Act.

**Recommendation from Nominating Committee**

Greer Cawood, Chair of the Nominating Committee, presented the Slate of Officers to the Board. She acknowledged the Committee's desire for more structure in developing the slate, and the need to meet during the academic year.

DRAFT

**MOTION: On behalf of the Nominating Committee, Greer Cawood moved to approve the following Slate of Officers for 2016-2017:**

**Chair – Michael Tiemann  
Vice Chair – Ralph Womble  
Secretary – Erna Womble  
Assistant Secretary – Amanda Balwah**

**Liaison to the Board of Visitors: Ralph Womble  
Liaison to the Foundation Board: Erna Womble**

**Rob King seconded and the motion was unanimously approved.**

**Other Business**

The Board reviewed the memo from David Harrison, General Counsel, proposing a revision to Policy #610 that would allow School of Music faculty to conduct private lessons for pay in their studios on campus. Several questions were raised in terms of risk and the need to develop rules that will mitigate possible risk. The Trustees agreed that clearly crafted rules will provide clarity and transparency to the campus community. At this time, the policy and its proposed revision will only apply to the School of Music faculty, but once the rules are established, the privilege could be extended to the other arts schools.

**MOTION: Michael Tiemann moved to approve the proposed revision to Policy #610, which would allow School of Music faculty to conduct private lessons for pay in their studios on campus, and requested that the General Counsel develop clear rules as to how this policy should be implemented and enforced. These rules are to be presented at the September 2016 Board of Trustees meeting. At the April 2017 meeting, Karen Beres will present statistics on the affect this policy may have on student recruitment. Charlie Lucas seconded and the motion was unanimously approved.**

**Closing Remarks/Adjournment**

Tom Kenan thanked Rob King for his leadership as Chair of the Board of Trustees. Mr. King reminded everyone that the first in-person meeting of the Board of Trustees will be held on September 22-23, 2016. With no other business to discuss, the July 13, 2016 special meeting of the University of North Carolina School of the Arts Board of Trustees was adjourned at 10:19 a.m.

Respectfully submitted by:  
Amanda Balwah  
Assistant Secretary to the Board of Trustees  
University Secretary