

## **OPEN SESSION MINUTES**

June 12, 2019

University of North Carolina School of the Arts

Winston-Salem, North Carolina

Conference Call Meeting

**\*denotes voting Trustee**

### **TRUSTEES PRESENT**

\*Ralph Womble, Chair  
\*Erna Womble, Vice Chair  
\*Steve Berlin, Secretary  
\*Greer Cawood  
\*Mark Land  
\*Elizabeth Madden  
\*Michael Tiemann

### **TRUSTEES ABSENT**

\*Pete Brunstetter  
\*Skip Dunn  
\*Anna Folwell  
\*Phillip Horne

### **ADMINISTRATION & STAFF PRESENT**

Lindsay Bierman, Chancellor  
Jim DeCristo, VC for Economic Development and Chief of Staff  
David Harrison, VC for Institutional Integrity and General Counsel  
Ward Caldwell, Vice Provost and Dean of Student Affairs and Enrollment Management  
Andrea Sell, Associate Director of Student Conduct  
Karin Peterson, Interim Ex. Vice Chancellor and Provost  
Karen Beres, Vice Provost and Dean of Academic Affairs  
Amanda Balwah, AVC for Institutional Integrity and Secretary of the University

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## **CONVENE OPEN SESSION AND CONFIRM QUORUM**

Chairman Ralph Womble convened the June 12, 2019 Special Meeting of the University of North Carolina School of the Arts Board of Trustees at 10:00 a.m. A quorum was confirmed. Chairman Womble reminded all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflicts as required by this act.

## **MOTION TO GO INTO CLOSED SESSION**

**MOTION:** Ralph Womble moved to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to The Family Educational Rights and Privacy Act of 1974 and Public Law 93-380. Erna Womble seconded and the motion was unanimously approved.

## **REPORT FROM CLOSED SESSION**

Chairman Womble reported that the Board of Trustees went into Closed Session to discuss and consider a student judicial appeal.

## **ADJOURN**

With no further business to discuss, the July 26, 2019 meeting of the Board of Trustees adjourned at 10:48 a.m.

Respectfully submitted by Amanda Balwah, AVC for Institutional Integrity and Secretary of the University