

## **OPEN SESSION MINUTES**

July 26, 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  
\*Skip Dunn  
\*Phillip Horne  
\*Rob King  
\*Mark Land  
\*Michael Tiemann

### **MEMBERS ABSENT**

\*Pete Brunstetter  
\*Anna Folwell  
\*Elizabeth Madden

### **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  
Michael Smith, VC for Finance and Administration  
Lisa McClinton, AVC for Finance and Controller  
Steve Martin, AVC for Facilities Management  
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 July 26, 2019 Special Meeting of the University of North Carolina School of the Arts Board of Trustees at 9:31 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:** Rob King moved to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to North Carolina Administrative Code, Title 01, Chapter 30, Subchapter D (designer selection). 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 consider a designer selection for the residence halls.

## **ADJOURN**

With no further business to discuss, the July 26, 2019 meeting of the Board of Trustees adjourned at 9:40 a.m.

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