

OPEN SESSION MINUTES

October 20, 2020

University of North Carolina School of the Arts
Board Room, Semans Arts and Administration Building
Winston-Salem, North Carolina

***denotes voting Trustee**

TRUSTEES PRESENT

*Ralph Womble, Chair
*Erna Womble, Vice Chair
*Steve Berlin, Secretary
*Skip Dunn
*Anna Folwell
*Nic Brown, SGA President
*Mark Land
*Rob King
*Kyle Petty
*Michael Tiemann
Tom Kenan
Al Crawford

TRUSTEES ABSENT

*Greer Cawood
*Elizabeth Madden
Sandi Macdonald
Secretary Susi Hamilton

STAFF PRESENT

Patrick Sims, Ex. Vice Chancellor and Provost
Jim DeCristo, VC and Chief of Staff
David Harrison, Vice Chancellor and General Counsel
Amanda Balwah, AVC and Secretary of the University
Joan Roggenkamp, Ex. Assistant to the Vice Chancellor and Chief of Staff
Lynda Lotich, Interim Ex. Director of the Kenan Institute

CONVENE OPEN SESSION

Chairman Ralph Womble convened the October 20, 2020 meeting of the University of Carolina School of the Arts Board of Trustees at 3:34 p.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: Erna Womble moved to go into closed session to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee. Mark Land 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 candidates to fill vacancies on the Board of Trustees. At this time, the Board would like to move one name forward to fill Phillip Horne's vacancy.

MOTION: Erna Womble made a motion to move Peter Juran forward to the state legislature as a potential candidate for the Board of Trustees. Rob King seconded and the motion was unanimously approved.

CLOSING REMARKS

With no further business to discuss, the October 20, 2020 Board of Trustees meeting adjourned at 3:46 p.m.

Respectfully submitted by:

Amanda G. Balwah

Associate Vice Chancellor and Assistant Secretary of the Board of Trustees