D R A F T

Governance Committee
The University of North Carolina School of the Arts

Thursday, February 14, 2013
1:00 – 2:00 p.m.

Room 301
Hanes Student Commons

OPEN SESSION MINUTES

Governance Committee	**Committee Members Absent**
* Tina McGuire, Chair	* Skip Dunn
* Barbara Goodmon	* Charlie Lucas
Rob King, Ex-officio	Felix Ventouras, Honorary
Justin Poindexter, Alumni	Secretary Susan Kluttz
Michael Wakeford, Faculty	Trish Casey, Faculty
Jim DeCristo, Staff	
Julie Risher, Staff	
Joan Roggenkamp, Staff	
Lynda Lotich, Staff	

* Denotes voting

Chair Tina McGuire convened the Open Session of the Governance Committee of the Board of Trustees of the University of North Carolina School of the Arts at 1:10 p.m. on February 14, 2013. A quorum was not present.

Chair McGuire welcomed the Governance Committee members and staff.

Recommendations to Board of Trustees
The Governance Committee discussed candidates for BOT liaison to the Foundation Board and liaison to the Board of Visitors. The Governance Committee agreed to ask the Board for consideration of Barbara Goodmon as Board of Visitors liaison.

The Governance Committee also reviewed a recommendation to appointment Charlie Lucas to the Thomas S. Kenan Institute for the Arts Board of Advisors. The Governance Committee agreed to ask the Board for consideration of appointment of Charlie Lucas to the Thomas S. Kenan Institute for the Arts Board of Advisors.

State Relations Update
Jim DeCristo noted update on Board of Governors priorities and policy agenda.

Move to Closed Session
Motion: Chair McGuire moved that the Committee move to Closed Session to: Prevent the disclosure of privileged information under N.C.G.S. 143-318.11(a)(1). Specifically, to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee under N.C.G.S. 143-318.11(a)(6). Barbara Goodmon seconded and the motion was approved.

Report from Closed Session
Chair McGuire reported that there was discussion on Board of Trustees candidates.

Other Business
There was discussion to make a recommendation to change Bylaws to read that the ex-officio (current BOT chair) be a voting member on BOT Committees, at the May meeting.

Adjournment
With no further business to be discussed, Chair McGuire adjourned the February 14, 2013 meeting of the Governance Committee at 2:05 p.m.

The next meeting will be Thursday, May 2, 2013.

Submitted by:
Joan Roggenkamp