

UNIVERSITY OF NORTH CAROLINA
SCHOOL OF THE ARTS

BOARD OF TRUSTEES MEETING
Friday, February 12, 2016
9:00 a.m.
Eisenberg Social Hall North, Hanes Student Commons

AGENDA

1. Call to Order, Ethics Reminder, and Confirm Quorum – Rob King, Chair

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”
2. Welcome – Rob King, Chair
3. Oath of Office – Anna Folwell, Gubernatorial Appointee
3. Approval of Open Session Minutes from December 4, 2015
4. Report from Chancellor Bierman
5. Report from Audit Committee – Steve Berlin, Committee Chair
6. Report from Endowment Fund Board – Rob King, Board Chair
7. Report from Advancement Committee – Michael Tiemann, Committee Chair
8. Report from Finance Committee – Elizabeth Madden, Committee Chair
9. Report from Personnel Committee – Michael Tiemann, Committee Chair
10. Report from Academic and Student Affairs Committee – Greer Cawood, Committee Chair
11. Report from Governance Committee – Charlie Lucas, Committee Chair
12. Motion to go into Closed Session
13. **CLOSED SESSION**
14. Report from Closed Session
15. Other Business
16. Closing Remarks/Adjournment – Rob King, Chair

****The next Board of Trustees meeting is scheduled for April 28-29, 2016****