

**DRAFT**

**Governance Committee  
The University of North Carolina School of the Arts**

Thursday, February 11, 2016  
1:15 - 2:00 p.m.

Room 301  
Hanes Student Commons

**OPEN SESSION AGENDA**

**Governance Committee**

* Charlie Lucas, Chair	Jim DeCristo, Staff
* Skip Dunn	Corey Madden, Staff
* Erna Womble	Joan Roggenkamp, Staff
* Elizabeth Madden	David Harrison, General Counsel
* Ralph Womble	Mike Wakeford, Faculty Council
* Rob King, Ex-officio	Jackie Riffle, Staff Council
Secretary Susan Kluttz	
Justin Poindexter, Alumni	

\* Denotes voting

- |    |  |                      |
|----|--|----------------------|
| 1. | Convene Meeting<br>Confirm Quorum<br>Welcome                   | Charlie Lucas, Chair |
| 2. | Approval of September 24, 2015 Open Session<br>Meeting Minutes | Chair Lucas          |
| 3. | Connect NC Bond Proposal Update                                | Jim DeCristo         |
| 4. | Updated Terms  | Jim DeCristo         |
| 5. | Move to Closed Session (if needed)                             | Chair Lucas          |
| 6. | Report from Closed Session                                     | Chair Lucas          |
| 7. | Other Business/Announcements                                   | Chair Lucas          |
| 8. | Adjournment  | Chair Lucas          |

**DRAFT**

**Governance Committee  
The University of North Carolina School of the Arts**

Thursday, September 24, 2015  
1:45 – 2:45 p.m.

Room 301  
Hanes Student Commons

**OPEN SESSION MINUTES**

**Governance Committee**

- \* Charlie Lucas, Chair, via Conf. Phone
- \* Erna Womble
- \* Elizabeth Madden
- \* Ralph Womble
- Justin Poindexter, Alumni
- Jim DeCristo
- Corey Madden
- David Harrison, General Counsel
- Joan Roggenkamp
- Mike Wakeford, Faculty Council
- Jackie Riffle, Staff Council

\* Denotes voting

**Committee Members Absent**

- \* Skip Dunn
- \* Rob King, Ex-officio
- Secretary Susan Kluttz

The Governance Committee of the University of North Carolina School of the Arts was called to order at 1:45 p.m. in Room 301 of the Hanes Student Commons by Chair Charlie Lucas, via conference phone. A quorum was present.

**Approval of Minutes**

Motion: Ralph Womble made a motion to approve the Open Session April 30, 2015 meeting minutes. Erna Womble seconded and the motion was unanimously approved.

**State Budget/Bond Proposal Update**

Jim DeCristo gave a quick 2015 state budget overview and outcomes that impact UNCSA. (See attachment.)

**Update of Trustees Terms**

Jim DeCristo reported that the BOT membership has one vacancy to be filled, which is a Governor appointee. We hope to have this appointment filled by the next Board meeting in December.

**Move to Closed Session**

Motion: Elizabeth Madden made a motion to move into Closed Session to prevent the disclosure of privileged information under N.C.G.S. 143-318.11(a)(1). Ralph Womble seconded and the motion was unanimously approved.

**Report from Closed Session**

Chair Lucas reported that Closed Session minutes from April 30, 2015 were approved, and no business was discussed.

**Adjournment**

With no further business to discuss, the Governance Committee meeting adjourned at 2:30 p.m.

Submitted by  
Joan Roggenkamp  
Governance Committee Staff

## 2015 Budget Overview

Below is a quick review of outcomes in the state budget that impact UNCSA:

### Positive:

- Fully Fund Enrollment Growth/Building Reserves
- Carryforward is increased to 5% for the biennium– the new 2.5% authority is restricted to R&R and Planning Funds
- Funds In-state Tuition for Veterans
- \$750 Bonus for permanent State Employees
- No restrictive language on salary increases
- Retained IT Exemption
- Statewide R&R funding of \$150 million (UNC receives 1/3)

### Budget Cuts:

- Management Flex cut of \$17.9 million. UNCSA was exempted.

### Second Year:

- Large management flex cut \$45.6 million. Could be difficult if we are not exempted again.
- Cap on Advancement Expenditures of \$1 million

### Outside UNCSA:

- Film Incentive grant funding tripled to \$30 million per year

**UNCSA Board of Trustees Terms**

<b><u>Name</u></b>	<b><u>Served</u></b>	<b><u>Eligible</u></b>	<b><u>Notes</u></b>
Stephen Berlin	GOV: 2013-2017	1 full term	Filled John Williams vacancy
Greer Cawood	BOG: partial 2013-2015; 2015-2019	1 full term	Reappointed for full term Filled Barbara Goodmon vacancy (resigned 7/8/13)
Mark Land	BOG: 2015-2019	1 full term	Filled Claire Christopher vacancy
Noel "Skip" Dunn	BOG: partial 2012-2015; 2015-2019	1 full term	Reappointed for full term Filled Lee Chaden vacancy, (resigned 12/2011)
Ralph Womble	BOG: 2015-2019	1 full term	Filled Don Flow vacancy Reappointed for full term
Anna Folwell	GOV: partial 2016-2019	2 full term	Filled Isaac Green vacancy (6/30/15)
Rob King, Chair	BOG: partial 2010-2013; 2013-2017	1 full term	Reappointed for full term
Charles Lucas	BOG: 1997-01; 2001-05; partial 2006-09, 2009-2013; 2013-2017	0 full term	Reappointed for full term
Elizabeth Madden	GOV: 2013-2017	1 full term	Filled Linda Stauch vacancy
Phillip Horne	GOV: 2015-2019	1 full term	Filled Mariana Qubein vacancy (resigned 2/5/15);
Michael Tiemann, Vice Chair	BOG: partial 2012-2013; 2013-2017	1 full term	Filled Michael Almond vacancy; Reappointed for full term
Erna Womble	BOG: 2013-2017	1 full term	Filled Christine McGuire vacancy
<b><u>SGA</u></b>			
Allison Burkholder	Ex Officio: 2015-2016	Designated 1-yr term	SGA President

<b><u>Emeritus, Alumni, Ex-Officio, Foundation Liaison, Honorary</u></b>	<b><u>Non-voting, not counted towards quorum</u></b>		
Justin Poindexter	Alumni: partial 2012-2013; July 1, 2013-June 30, 2015; July 1, 2015-June 30, 2017	2-yr term	Filled John Mangan vacancy
Chris Chapman	Foundation Liaison: 2015-2017; Partial 2014-2015	Designated by Foundation President for 2-yr terms	Filled Susan Mann vacancy
Judy Watson	Board of Visitor Liaison: 2015-2017; 2013-2015	Designated by BOV Chair for 2-yr term	Filled Lynn Eisenberg vacancy
Tom Kenan	Emeritus	Lifetime	
Phil Nelson	Emeritus	Lifetime	Appointed July 1, 2010
Susan Kluttz	Ex Officio	Designated by Bylaws	Replaced Linda Carlisle
Sandi Macdonald	Ex Officio	Designated by Bylaws	Filled David Worters vacancy
Michael Tiemann	BOT liaison to Foundation: filling partial term 2015-2016	Elected by the board	Filled Rob King vacancy
Elizabeth Madden	BOT liaison to the Board of Visitors: 2-year term 2014-2016; Partial 2013-2014	Elected by the board	Filled Barbara Goodmon vacancy



### Anna Folwell - Bio

In five years, Anna Folwell has done “the FOX Sports full circle,” from NC to LA and now in NYC. Now Executive Project Manager for Home Team Sports at FOX Sports, Folwell has also worked in production roles for numerous studios and production companies, as well as on programs including The Bachelorette, The X Factor, and the Lifetime Achievement Awards—but her first role was interning at FOX Sports Networks. Anna’s expertise lies in project management, events planning, marketing, production, and community outreach initiatives. She has her Bachelor’s degree from UNC Chapel Hill in Media & Journalism, and a second degree in Communication Studies. **In her free time, Anna founded and manages the UNC in NYC Media Mentors group, enjoys an amateur singing career, and is an avid motorcyclist.**

## MOTION TO GO INTO CLOSED SESSION

I move that we go into closed session to:

*(Specify one or more of the following permitted reasons for closed sessions)*

\_\_\_ **Prevent the disclosure of privileged information under N.C.G.S. 143-318.11(a)(1):**

\_\_\_ **State employee personnel records**, under The Privacy of State Employee Personnel Records Act, Article 7 of chapter 126 of the North Carolina General Statutes.

\_\_\_ **Internal Auditor's work papers**, under Section 116-40.7 of the North Carolina General Statutes.

\_\_\_ **A student's education records**, under The Family Educational Rights and Privacy Act of 1974, Public Law 93-380, as amended by Public Law 93-568.

\_\_\_ **Social Security account numbers**, under The Privacy Act of 1974, Public Law 93-579, as amended by Public Law 94-455.

\_\_\_ **Prevent the premature disclosure of an honorary, degree, scholarship, prize or similar award under N.C.G.S. 143-318.11(a)(2)**

\_\_\_ **Consult with our attorney under N.C.G.S. 143-318.11(a)(3):**

\_\_\_ to protect the attorney-client privilege.

\_\_\_ to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; if known, title of action is:

\_\_\_\_\_ v. \_\_\_\_\_

\_\_\_ **Discuss matters relating to the location or expansion of business in the area served by this body under N.C.G.S. 143-318.11(a)(4).**

\_\_\_ **Establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property under N.C.G.S. 143-318.11(a)(5).**

\_\_\_ **Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of an employment contract under N.C.G.S. 143-318.11(a)(5).**

\_\_\_ **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).**

\_\_\_ **Hear or investigate a complaint, charge, or grievance by or against a public officer or employee under N.C.G.S. 143-318.11(a)(6).**

\_\_\_ **Plan, conduct, or hear reports concerning investigations of alleged criminal conduct N.C.G.S. 143-318.11(a)(7).**