

December 7, 2018
University of North Carolina School of the Arts
Hanes Student Commons, Eisenberg Social Hall North
Winston-Salem, North Carolina

AGENDA

OPEN SESSION

1. Call to Order, Ethics Reminder, & Confirmation of Quorum.....Chairman Ralph Womble

“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 conflicts 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.”

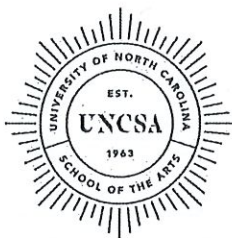
2. Approval of Open Session Minutes.....Chairman Womble
3. Chancellor’s Report.....Chancellor Bierman
4. Audit, Risk, and Compliance Committee Report.....Steve Berlin, Committee Chair
5. Governance Committee Report.....Rob King, Committee Chair
6. Endowment Fund Board Report.....Ralph Womble, Board Chair
7. Advancement Committee Report.....Pete Brunstetter, Committee Chair
8. Finance Committee Report.....Elizabeth Madden, Committee Chair
9. Academic & Student Affairs Committee Report.....Greer Cawood, Committee Chair
10. Personnel Committee Report.....Phillip Horne, Committee Chair
11. Motion to go into Closed Session

CLOSED SESSION

12. Finance Committee Report.....Elizabeth Madden, Committee Chair

OPEN SESSION

13. Report from Closed Session.....Chairman Womble
14. Other Business.....Chairman Womble
15. Closing Remarks & Adjournment.....Chairman Womble



MOTION TO GO INTO CLOSED SESSION

I move we go into closed session to:

1. ___ Prevent the disclosure of information that is:
 - a. ___ Privileged or confidential pursuant to: [APPLICABLE LAW]¹.
 - b. ___ Not considered a public record within the meaning of Chapter 132 of the General Statutes.
2. ___ Prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.
3. ___ Consult with our attorney in order to:
 - a. ___ Preserve the attorney-client privilege.
 - b. ___ Consider and give instructions concerning the handling or settlement of:
 - i. ___ A potential claim, judicial action, mediation, arbitration, or administrative procedure.
 - ii. ___ [TITLE OF CLAIM].
4. ___ Consider matters relating to the location or expansion of industries or other businesses.
5. ___ Consider the negotiations of the price and terms of a contract concerning the acquisition of real property.
6. ___ Consider the negotiations of the amount of compensation or other terms of an employment contract.
7. ___ Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.
8. ___ Hear or investigate a complaint, charge, or grievance by or against a public officer or employee.
9. ___ Plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.

¹ EXAMPLES INCLUDE:

1. [State employee personnel records] The Privacy of State Employee Personnel Records Act, Article 7 of chapter 126 of the North Carolina General Statutes.
2. [Internal Auditor's work papers] Section 116-40.7 of the North Carolina General Statutes.
3. [A student's education records] The Family Educational Rights and Privacy Act of 1974, Public Law 93-380, as amended by Public Law 93-568.
4. [Social Security account numbers] The Privacy Act of 1974, Public Law 93-579, as amended by Public Law 94-455; Section 132-1.10 of the North Carolina General Statutes.
5. [Designer selection] North Carolina Administrative Code, Title 01, Chapter 30, Subchapter D.