

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

Thursday, December 6, 2012
1:00 – 2:00 p.m.

Room 301
Hanes Student Commons

OPEN SESSION MINUTES

Governance Committee

- * Tina McGuire, Chair
- * Rob King
- * Barbara Goodmon
- Justin Poindexter, Alumni
- Michael Wakeford, Faculty

Jim DeCristo, Staff
Julie Risher, Staff
Joan Roggenkamp, Staff
Lynda Lotich, Staff

* Denotes voting

Committee Members Absent

- * Skip Dunn
- Secretary Linda Carlisle
- Felix Ventouras, Honorary
- Trish Casey, Faculty

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 1:00 p.m. on December 6, 2012. A quorum was confirmed.

Chair McGuire welcomed the Governance Committee members and staff.

Approval of Minutes

Motion: Rob King moved that the Open Session minutes of the May 2, 2012 and June 12, 2012 Governance Committee meeting be approved as submitted. Barbara Goodmon seconded and the motion was approved.

Review of Board Terms and Vacancies

Jim DeCristo reported that we do have a Trustee vacancy and some upcoming reelections.

State Relations Update

Jim DeCristo reported that the Board of Governors has indicated that there could possibly be a 2% budget cut.

He also distributed a list of the newly elected members of the Forsyth Delegation, and asked if any Committee members knew any of these officials and would be willing to help us introduce them to UNCSA.

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). Rob King seconded and the motion was approved.

Report from Closed Session

Chair McGuire reported that there was discussion on Board of Trustees candidates.

Adjournment

With no further business to be discussed, Chair McGuire adjourned the December 6, 2012 meeting of the Governance Committee at 2:00 p.m.

The next meeting will be Thursday, February 14, 2013.

Submitted by:
Joan Roggenkamp