

**University of North Carolina School of the Arts
Personnel Committee Meeting
February 14, 2013
Open Session Minutes**

Trustees Present

*John Williams, Chair
*Barbara Goodmon
*Mariana Qubein
*Michael Tiemann
Phil Nelson, Emeritus

Committee Members Absent

Rob King, Ex-officio
Susan Kluttz, Ex-officio
Betsy Towns, Faculty
Jamie Call-Blankinship, Faculty

***Denotes voting member**

Faculty/Staff Present

James Lucas, Director of Human Resources
George Burnett, Chief Operating Officer
Marla Carpenter, Public Relations
David English, Associate Provost
David Nelson, Provost
Delores R. Harris, Staff
Julie Risher, Legal Counsel

Convening Open Session

Chairman Williams convened the meeting of the University of North Carolina School of the arts Personnel Committee at 2:00 p.m. A quorum was confirmed.

Motion: Michael Tiemann moved to approve the Open Session minutes for October 4 and November 5, 2012. Mariana Qubein seconded and the minutes were unanimously approved.

David English gave a brief summary on Phased Retirement

Move to Closed Session

Motion: Chairman Williams made a motion to move to Closed Session to plan, conduct, or hear reports concerning investigations of alleged criminal conduct N.C.G.S.143-318.11(a)(7).

It has been moved and seconded that we enter Closed Session to plan, conduct or hear reports concerning investigations of alleged criminal conduct N.C.G.S.143-318.11(a)(7).

Report from Closed Session

Chair Williams reported that two personnel issues were discussed.

Other Business

With no other business to discuss, Chair Williams adjourned the meeting at 2:40 p.m.

Submitted by: Delores R. Harris