

University of North Carolina School of the Arts  
Personnel Committee Meeting  
May 2, 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

**Return to Open Session**

Chairman Williams reported that one item was discussed in Closed Session:

- A recommendation to waive the search committee process for two EPA positions.

**Adjournment**

Chairman Williams thanked the board members for their time and continued support. The meeting was adjourned

Submitted by:

Delores R. Harris  
Secretary to the Personnel Committee