

DRAFT

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

Thursday, February 12, 2015
1:30 – 2:30 p.m.

Room 301
Hanes Student Commons

OPEN SESSION MINUTES

Governance Committee

- * Rob King, Ex-officio
- * Erna Womble
Justin Poindexter, Alumni
Jim DeCristo, Staff
Corey Madden, Staff
Joan Roggenkamp, Staff
Trish Casey, Faculty Council
Dolores Watson, Staff Council

Committee Members Absent

- * Charlie Lucas, Chair
- * Skip Dunn
- * Elizabeth Madden
Secretary Susan Kluttz
GA Attorney
Sean Sullivan, Faculty Council
Edwin Martinat, Staff Council

* Denotes voting

The Governance Committee of the University of North Carolina School of the Arts was called to order at 1:30 p.m. in Room 301 of the Hanes Student Commons by Erna Womble, Acting Chair. A quorum was not present.

A quorum was not present and no actions taken, but the Committee discussed two items to be brought before the Board of Trustees for approval on Friday:

1. Approval of Shelton g. Stanfill to the Thomas S. Kenan Institute for the Arts Board of Advisors Class of 2018.
2. The Board of Governors has moved their December 2015 meeting dates to December 10-11, so we will now need to move our BOT meeting dates back to December 3-4, as they were originally scheduled.

The Committee reviewed the BOT terms and Jim DeCristo reported that we have not heard anything from the BOG or Governor's office on the current vacancies.

Dolores Watson and Trish Casey made comments from Staff Council and Faculty Council.

Announcements:

Jim DeCristo noted that May 19 and 20 would be Arts Day at the Legislature. Chancellor Bierman will be keynote speaker at the Capitol on the 20th.

University Day at the General Assembly is scheduled for March 25. Universities system wide will bring small delegations to the NCGA.

With no further business to discuss, the Governance Committee meeting adjourned at 2:15 p.m.

Submitted by:

Joan Roggenkamp
Governance Committee Staff