

BOARD OF TRUSTEES EMERGENCY MEETING
The University of North Carolina at Chapel Hill

The Board of Trustees met in emergency session on Friday, October 14, 2011, at The Carolina Inn, Chancellor's Ballroom East, at 9:00 a.m. Chair Hargrove presided.

ROLL CALL

Assistant Secretary Brenda Kirby called the roll and the following members were present:

Wade H. Hargrove, Chair
W. Lowry Caudill
J. Alston Gardner
Sallie Shuping-Russell
Edward C. Smith
Mary Cooper

Barbara R. Hyde, Vice Chair, Phillip L. Clay, Secretary, Donald Williams Curtis, John L. Townsend III, and Felicia A. Washington joined the meeting via teleconference.

John G.B. Ellison, Jr. and Steven J. Lerner were absent.

Chair Hargrove read the following statement regarding the State Government Ethics Act:

"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 conflict 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."

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Cooper, and duly seconded, the Board voted to convene in closed session pursuant to North Carolina General Statutes Section 143-318.11 (a) (1) (to prevent the disclosure of privileged information under Section 126-22 and the following); and also pursuant to Section 143-318.11 (a) (5) and (6).

CLOSED SESSION

PERSONNEL ACTIONS

Chancellor Holden Thorp advised the Board on several personnel matters. These matters are to be voted on in open session.

RECONVENE MEETING IN OPEN SESSION

Chair Hargrove reconvened the meeting in open session.

OPEN SESSION

APPOINTMENT AND CONTRACT OF ATHLETIC DIRECTOR,
LAWRENCE (BUBBA) CUNNINGHAM

On motion of Search Committee Chair, Trustee Caudill, and seconded by Trustee Eddie Smith, the motion to approve the appointment and employment contract of Lawrence Cunningham. The motion carried.

(ATTACHMENT A)

**AMENDMENT TO THE HEAD MEN'S BASKETBALL COACH'S
CONTRACT TO REFLECT COMPENSATION OF \$333,938**

Trustee Curtis moved the amendment to Coach Roy Williams' contract to reflect his current compensation. Trustee Sallie Shuping Russell seconded the motion, and it carried.

(ATTACHMENT B)

ADJOURNMENT

There being no further business to come before the Board, Chair Hargrove adjourned the meeting at 9:51 a.m.