

BOARD OF TRUSTEES MEETING

The University of North Carolina at Chapel Hill

The Board of Trustees met in special session at the Morehead Faculty Lounge on October 27, 1997. Chairman Stevens called the meeting to order at 10:00 a.m.

ROLL CALL

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

Richard Y. Stevens, Chairman
Anne W. Cates, Vice Chairman
Angela R. Bryant, Secretary (arrived at 10:20 a.m.)
William J. Armfield, IV
James E. S. Hynes
William R. Jordan
Mohan Nathan
David E. Pardue, Jr.
Charles A. Sanders
Cressie H. Thigpen, Jr.
David J. Whichard, II
Annette F. Wood (via teleconference)

The following member was absent:

Walter R. Davis

MOTION TO CONVENE IN CLOSED SESSION

On motion of Mr. Nathan, seconded by Mr. Whichard, the Board voted to convene in closed session pursuant to North Carolina General Statutes Section 143-318.11 (a) (1) (3) (5) and (6).

PERSONNEL MATTERS

Ms. Ehringhaus presented information concerning the terms and conditions of a proposed employment contract.

LEGAL ADVICE

Ms. Ehringhaus advised the Board on two legal matters.

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Everyone was excused from the room except the members of the Board to discuss a further personnel matter involving an appeal.

MOTION TO RECONVENE IN OPEN SESSION

Dr. Sanders moved that the Board reconvene in open session. Mr. Whichard seconded the motion and it carried.

ADJOURNMENT

Mr. Thigpen moved that the meeting be adjourned. Mrs. Cates seconded the motion and it carried. The meeting was adjourned at 11:30 a.m.

Assistant Secretary