

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

The Board of Trustees met in emergency session on Monday, March 18, 2013, at The University of North Carolina at Chapel Hill, South Building, Room 105, at 11:04 a.m. Chair Hargrove presided.

ROLL CALL

Assistant Secretary Erin Schuettepelz called the roll and the following members were present:

Wade H. Hargrove, Chair
W. Lowry Caudill
Steven J. Lerner
Sallie Shuping-Russell
John L. Townsend III
Will Leimenstoll

Barbara R. Hyde, Vice Chair, Phillip L. Clay, Secretary, Donald Williams Curtis, J. Alston Gardner, Peter T. Grauer, H. Kel Landis, and Felicia A. Washington joined the meeting via teleconference.

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.”

CHAIR’S REMARKS

Chair Hargrove welcomed the trustees and media.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Caudill, 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) (2), (3), (5), and (6).

CLOSED SESSION

The Board discussed personnel and legal matters.

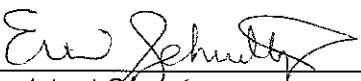
RECONVENE MEETING IN OPEN SESSION

Chair Hargrove reconvened the meeting in open session.

OPEN SESSION

ADJOURNMENT

There being no further business to come before the Board, Chair Hargrove adjourned the meeting at 12:05 p.m.



Assistant Secretary