

The Board of Trustees of The University of North Carolina at Chapel Hill met in special session at 2:00 p.m. on Friday, April 28, 1995, in the Board Room of the Morehead Foundation, Chapel Hill, NC.

**Roll Call**

Members present: David J. Whichard, II, Chairman  
William J. Armfield, IV, Vice Chairman  
Anne W. Cates, Secretary  
John W. Harris  
William R. Jordan  
Cressie H. Thigpen, Jr.  
Robert L. Strickland  
Annette Fairless Wood

Members present by teleconference: Angela R. Bryant  
Walter R. Davis  
Charles A. Sanders

Member absent: Thos. E. Capps

J. Calvin Cunningham, III, was sworn in as President of the Student Body on April 4, 1995; he will be sworn in as an ex officio member of the Board of Trustees at the May meeting of the Board.

On motion made and duly seconded, the Board voted to go into closed session to consider a personnel matter.

**Closed Session**

Mr. Harris, Chairman of the Chancellor's Search Committee, presented the following two names for submission to President Spangler and reviewed their qualifications:

Dr. Michael K. Hooker

Dr. Richard L. McCormick.

Mr. Harris moved, seconded by Mr. Armfield and Dr. Sanders, that Chairman Whichard present this report to President Spangler. The motion carried unanimously.

### Salary Sources

Chairman Whichard discussed the recent revision to **The Code**, a document of the UNC Board of Governors, regarding salary sources, other than state funds, used for Chancellor's salaries. He asked for the sense of the Board as to whether he should discuss this with President Spangler.

Mr. Strickland moved that Chairman Whichard express support of the Board of Governors' action to amend **The Code** and to authorize the officers to convey this information to President Spangler and to make such contact with foundation officials as they deem appropriate. Dr. Jordan seconded the motion and it carried.

Mr. Harris moved, seconded by Mr. Armfield, to return to open session.

### Open Session

On motion of Mr. Harris, duly seconded, the Board voted to adjourn. The meeting adjourned at 2:30 p.m.

  
Assistant Secretary