

The Board of Trustees of The University of North Carolina met in Special Session on Friday, June 30, 1995, in Room 103, South Building. Chairman Whichard called the meeting to order at 9:30 a.m.

Roll Call

Members present: David J. Whichard, II, Chairman
William J. Armfield, IV, Vice Chairman
Anne W. Cates, Secretary
J. Calvin Cunningham, III

Members present by teleconference:

Angela R. Bryant
Thos.E. Capps
Walter R. Davis
John W. Harris
William R. Jordan
Cressie H. Thigpen, Jr.
Annette Fairless Wood

Members absent: Charles A. Sanders
Robert L. Strickland

On motion made and duly seconded, the Board voted to convene in Closed Session to consider personnel matters.

Closed Session

Report of the Appeals Panel

Mr. Capps reported on the findings of the Appeals Panel regarding a faculty appeal. The report is on file in the Office of the Assistant Secretary.

Mr. Capps moved, seconded by Ms. Bryant, that the Board uphold the decision of the Panel as stated. The motion carried unanimously.

Investigation

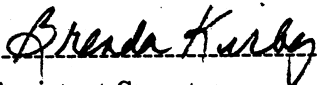
The Board discussed personnel matters currently under investigation by the University.

On motion of Mr. Armfield, seconded by Mrs. Cates, the Board voted to reconvene in Open Session.

Open Session

Adjournment

There being no further business to come before the Board, Chairman Whichard asked for a motion to adjourn. Mr. Armfield moved, seconded by Mrs. Cates. The meeting adjourned at 10:15 a.m.



Assistant Secretary