

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
October 22, 2014

The UNC Chapel Hill Board of Trustees met in a special joint session with the UNC Board of Governors on Wednesday, October 22, 2014 at The Kenan Center. Chairman Fennebresque and Chairman Caudill presided and they convened the meeting at 10:30 a.m.

ROLL CALL

Board of Governors Secretary Joan Perry called the roll. Secretary Perry indicated that there was enough members present for a quorum.

Board of Trustee Secretary Sallie Shuping-Russell called the roll and the following members were present:

W. Lowry Caudill, Chair	Charles G. Duckett
J. Alston Gardner, Vice Chair	Kelly Matthews Hopkins
Sallie Shuping-Russell, Secretary	Steven J. Lerner
Jefferson W. Brown	Dwight D. Stone
Haywood D. Cochrane	Andrew H. Powell
Donald Williams Curtis	

Phillip L. Clay and Peter T. Grauer were not in attendance.

Chair Fennebresque read the following statement regarding the State Government Ethics Act: "The State Ethics Act took effect on January 1, 2007, and all of the voting members of the Board of Governors are covered by the Act. Under the Act you have a duty to avoid conflicts of interest and appearances of conflicts. Looking at the agenda for today's meeting, does anyone know that you have a conflict of interest or an interest that would give rise to the appearance of a conflict of interest? If so, let me know now."

MOTION TO CONVENE IN CLOSED SESSION

On motion of BOG Secretary Perry, and duly seconded, the BOG voted to convene in closed session pursuant to North Carolina G.S. Sections 143.318.11 (a)(1), (a)(3), and (a)(6):

- (a) to prevent the disclosure of information that is privileged or confidential under North Carolina G.S. 126-22 and the federal Family Educational Rights and Privacy Act;
- (b) to consult with an attorney to protect the attorney-client privilege; and
- (c) to consider the performance and fitness of individual public officers or employees and/or to hear or investigate complaints, charges, or grievances by or against individual public officers or employees.

On motion of BOT Secretary Shuping-Russell, and duly seconded, the Board voted to convene in closed session pursuant to North Carolina G.S. Sections 143.318.11 (a)(1), (a)(3), and (a)(6):

- (a) to prevent the disclosure of information that is privileged or confidential under North Carolina G.S. 126-22 and the federal Family Educational Rights and Privacy Act;
- (b) to consult with an attorney to protect the attorney-client privilege; and
- (c) to consider the performance and fitness of individual public officers or employees and/or to hear or investigate complaints, charges, or grievances by or against individual public officers or employees.

CLOSED SESSION

Members of the UNC Board of Governors and UNC-CH Board of Trustees heard a briefing from Kenneth Wainstein.

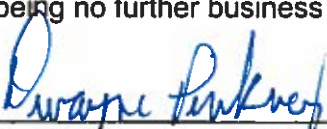
RECONVENE MEETING IN OPEN SESSION

BOG Chair Fennebresque reconvened the meeting in open session.

OPEN SESSION

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:00 p.m.



Dwayne Pinkney, Assistant Secretary