

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
January 18, 2019

The Board of Trustees met for an emergency meeting on Friday, January 18, 2019 at the Carolina Inn, Chancellor's Ballroom. Chair Cochran convened the meeting at 10:30 a.m.

ROLL CALL

Secretary Grumbles called the roll and the following members were present:

Haywood D. Cochran, Chair	Allie Ray McCullen (telephone)
Charles G. Duckett, Vice Chair	Ed McMahan
Julia Sprunt Grumbles, Secretary	Hari H. Nath
Jefferson W. Brown (telephone)	Dwight D. Stone
W. Lowry Caudill	Richard Y. Stevens
Kelly Matthews Hopkins	Savannah Putnam
William A. Keyes IV	

Secretary Grumbles indicated that there was a quorum.

PRESENTATION OF AGENDA

Pursuant to UNC Board of Trustees Bylaw Section 203, as the first order of business Chair Cochran asked that Assistant Secretary Clayton Somers present the agenda for the emergency meeting.

(ATTACHMENT A)

STATE GOVERNMENT ETHICS ACT

Chair Cochran read the following statement:

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

- The Chair thanked everyone for their interest in the meeting, and indicated that the board will immediately go into closed session.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Secretary Grumbles, and seconded by Vice Chair Duckett, 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) (5), and (6).

Trustee Jeff Brown left the meeting at 12:45 pm. Trustees Hopkins, McMahan, and McCullen left at 1:45 pm.

RECONVENE MEETING IN OPEN SESSION

Secretary Grumbles made a motion to return to open session. It was duly seconded, and it passed.

OPEN SESSION

ADJOURNMENT

There being no further business to come before the Board, Chair Cochran called for a motion to adjourn. Secretary Grumbles made the motion. Trustee Stone seconded and it passed. Chair Cochran adjourned the meeting at approximately 1:54 pm.



Clayton Somers, Assistant Secretary