

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
January 22, 2019

The Board of Trustees met for a special meeting on Tuesday, January 22, 2019 at The George Watts Hill Alumni Building, Alumni Hall I. Chair Cochran convened the meeting at 10:13 a.m.

ROLL CALL

Trustee Stevens called the roll and the following members were present:

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

Trustee Stevens indicated that there was a quorum.

Trustee Keyes joined the meeting via phone at 10:30 am.

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 special 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

- Chair Cochran thanked everyone for attending the meeting, and stated the board would immediately go into closed session.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Stevens, and seconded by Trustee Stone, 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).

RECONVENE MEETING IN OPEN SESSION

Trustee Stevens made a motion to return to open session. Trustee Stone 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. Trustee Stevens made the motion; Trustee Stone seconded and it passed. Chair Cochran adjourned the meeting at approximately 12:15 pm.



Clayton Somers, Assistant Secretary