

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill

The Board of Trustees met in emergency session in the Board Room of the Morehead Building on April 13, 2000 at 11:00 a.m. Chairman Cates presided.

ADMINISTRATION OF OATH OF OFFICE

Ms. Susan H. Strobel, notary public, administered the Oath of Office to Student Body President Robert Bradley Matthews.

ROLL CALL

Assistant Secretary Brenda Kirby called the roll and the following members were present:

Anne W. Cates, Chairman
Robert B. Matthews
Richard T. Williams

The following members were present via teleconference:

Dr. William R. Jordan, Vice Chairman
David E. Pardue, Jr., Secretary
William J. Armfield, IV
James E. S. Hynes
Jean Almand Kitchin
Dr. Charles A. Sanders
Richard Y. Stevens

The following members were absent:

Timothy B. Burnett
Walter R. Davis
Cressie H. Thigpen, Jr.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Mr. Matthews, seconded by Mr. Williams, 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 pursuant to Section 143-318.11 (a) (6) to consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee.

CLOSED SESSION

On motion of Mr. Stevens, seconded by Dr. Jordan and Mr. Williams, the Board voted to accept the report of the Chancellor Search Committee and to forward the report to President Molly C. Broad. The motion carried.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Williams moved, seconded by Dr. Jordan, that the Board reconvene in open session. The motion carried.

ADJOURNMENT

There being no further business, Chairman Cates declared the meeting adjourned at 11:30 a.m.

Assistant Secretary