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

The Board of Trustees met in emergency session on Thursday, September 19, 2012, at The University of North Carolina at Chapel Hill, South Building, Room 105, at 4:01 p.m. Chair Hargrove presided.

## ROLL CALL

Assistant Secretary Erin Schuettpelz called the roll and the following members were present:

W. Lowry Caudill
Steven J. Lerner
Sallie Shuping-Russell
Will Leimenstoll.

Wade H. Hargrove, Chair, Barbara R. Hyde, Vice Chair, Phillip L. Clay, Secretary, Donald Williams Curtis, J. Alston Gardner, John L. Townsend III, and Felicia A. Washington joined the meeting via teleconference.

Peter T. Grauer and H. Kel Landis were absent.

Chair Hargrove read the following statement regarding the State Government Ethics Act:

> "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 Hargrove welcomed the trustees and media. He thanked the trustees for meeting on such short notice.

## MOTION TO CONVENE IN CLOSED SESSION

On motion of Chair Hargrove, and duly seconded, 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).

## CLOSED SESSION

## PERSONNEL ACTIONS

Chancellor Holden Thorp advised the Board on a personnel matter. The matter is to be voted on in open session.

## RECONVENE MEETING IN OPEN SESSION

Chair Hargrove reconvened the meeting in open session.

## OPEN SESSION

## APPOINTMENT OF INTERIM VICE CHANCELLOR FOR UNIVERSITY ADVANCEMENT

On motion of Townsend, and duly seconded, the motion to approve the appointment of Julia Grumbles as Interim Vice Chancellor for University Advancement carried.

Chair Hargrove called for the following resolution to be read aloud:

**RESOLUTION OF SUPPORT**
**H. HOLDEN THORP**
**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL**
**September 19, 2012**

**WHEREAS, Chancellor Holden Thorp has announced his intention to resign at the end of the fiscal year ending June 30, 2013;**

**WHEREAS, the Board of Trustees have unanimously appealed to Chancellor Thorp to reconsider his decision, and respect his unwavering devotion and service to the University;**

**WHEREAS, UNC-Chapel Hill Board of Trustees fully endorses the resolutions passed in support of Chancellor Thorp by the executive branch of the student government, UNC-Chapel Hill Faculty Council and General Faculty, the Council of Chairs of the College of Arts and Sciences, and the UNC-Chapel Hill Employee Forum;**

**NOW, THEREFORE, BE IT RESOLVED THAT the UNC-Chapel Hill Board of Trustees unanimously believes Carolina is better today because of him and emphatically requests that Chancellor Thorp reconsider his decision because we think it is in the best interest of this university.**

Chair Hargrove moved approval of the resolution. Ms. Shuping-Russell seconded the motion and it carried.

## ADJOURNMENT

There being no further business to come before the Board, Chair Hargrove adjourned the meeting at 5:15 p.m.