

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
May 16, 2019

The Board of Trustees met for a special meeting on Thursday, May 16, 2019 by telephone conference hosted in 105 South Building. Chair Cochran convened the meeting at 3:04 p.m.

ROLL CALL

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

Haywood D. Cochran, Chair (telephone)	William A. Keyes IV (telephone)
Charles G. Duckett, Vice Chair (telephone)	Allie Ray McCullen (telephone)
Julia Sprunt Grumbles, Secretary (telephone)	Dwight D. Stone (telephone)
W. Lowry Caudill (telephone)	Richard Y. Stevens (telephone)

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 Executive Assistant TJ Scott 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

- 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).

RECONVENE MEETING IN OPEN SESSION

Secretary Grumbles made a motion to return to open session. Trustee Caudill 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 Stevens seconded and it passed. Chair Cochran adjourned the meeting at approximately 3:14 pm.



Clayton Somers, Assistant Secretary