

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
July 8, 2019

The Board of Trustees met for a special meeting on Monday, July 8, 2019 in Chancellor's Ballroom, Carolina Inn. Chair Cochrane convened the meeting at 9:00 a.m.

OATH OF OFFICE

Assistant Secretary Clayton Somers introduced NC Court of Appeals Judge Chris Dillon to administer the oath of office to the following newly appointed and reappointed trustees:

Teresa Artis Neal
David L. Boliek Jr.
R. Gene Davis Jr.
Allie Ray McCullen (reappointed)
Ralph W. Meekins, Sr.
John P. Preyer

ROLL CALL

Vice Chair Duckett called the roll and the following members were present:

Haywood D. Cochrane Jr., Chair	Allie Ray McCullen
Charles G. Duckett, Vice Chair	Ralph W. Meekins Sr.
Teresa Artis Neal	John P. Preyer
David L. Boliek Jr.	Richard Y. Stevens
Jefferson W. Brown	Dwight D. Stone
R. Gene Davis Jr.	Ashton B. Martin
Kelly Matthews Hopkins	

Vice Chair Duckett 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 Cochrane asked that Assistant Secretary Clayton Somers present the agenda for the special meeting.

(ATTACHMENT A)

STATE GOVERNMENT ETHICS ACT

Chair Cochrane 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.

ELECTION OF OFFICERS

Chair Cochrane began by calling on Vice Chair Duckett. Vice Chair Duckett shared remarks, and asked that his name be withdrawn from consideration as chair and for support to be given to Trustee Richard Stevens.

Trustee Boliek made a motion to nominate Trustee Stevens as chair. Trustee Stone seconded, and it passed.

Newly appointed Chairman Stevens asked that the nominations for vice chair and secretary be held until the August 1 meeting. Chair Stevens then asked for a nomination for Assistant Secretary.

Trustee Davis made a motion to nominate Clayton Somers as Assistant Secretary. Trustee Cochrane seconded, and it passed.

CHAIR'S REMARKS

- The Chair thanked everyone for their support and indicated that the board will now go into closed session.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Vice Chair Duckett, and seconded by Trustee Davis, 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) (3), (5), (6), (7) and (9).

RECONVENE MEETING IN OPEN SESSION

Trustee Boliek made a motion to return to open session. Trustee Davis seconded, and it passed.

OPEN SESSION

UPDATE FROM UNC SYSTEM PRESIDENT BILL ROPER

President Bill Roper presented the trustees with the UNC System guide on chancellor searches. He indicated that this was the first step in the process to selecting a new chancellor. The next step in the process will be President Roper working with Chair Stevens to appoint a committee.

(ATTACHMENT B)

ADJOURNMENT

There being no further business to come before the Board, Chair Stevens called for a motion to adjourn. Trustee Cochrane made the motion. Trustee Davis seconded and it passed. Chair Stevens adjourned the meeting at approximately 10:35 a.m.



Clayton Somers, Assistant Secretary