

BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

JUNE 26, 2023

The Board of Trustees of The University of North Carolina at Wilmington held a special called meeting on June 26, 2023, originating in Room 215 of Alderman Hall, with members participating via electronic connection. Acting Chair Hugh Caison presided on behalf of Chair Miller, who was called to jury duty. Mr. Caison called the meeting to order, welcomed everyone, and read the required statement from the State Government Ethics Act. No conflicts or appearances of conflict were identified.

ROLL CALL

Mr. Mark Lanier, Assistant Secretary, called the roll and established that a quorum was present. Members of the Board participating in the meeting were: Agnes R. Beane; Cody E. Brandon; Earl F. "Hugh" Caison II; Frances "Perry" Chappell; Jeffrey D. Clark; Malcomb D. Coley; Robert S. Rippy; Yousry Sayed; Kevin H. Sills; and Jimmy T. Tate. Vice Chair H. Carlton Fisher joined the meeting in process.

CLOSED SESSION

On motion made by Mr. Sills, seconded by Ms. Chappell, and duly carried by roll call vote, the Board convened in closed session, as allowed under the Open Meetings Act, to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee, to establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract, and to consult with our attorney to protect the attorney-client privilege.

RESUMPTION OF OPEN SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

On motion made by Mr. Coley, seconded by Mr. Sills, and carried by roll call vote, the Board duly reconvened in open session. On motion made by Mr. Coley, seconded by Mr. Clark, and duly carried by roll call vote, the personnel items were approved as discussed in closed session.

OLD BUSINESS

There were no items of old business.

NEW BUSINESS

Acting Chair Caison reviewed the membership of the Nominating Committee, as appointed at the April meeting, and the recommended slate of officers for the upcoming year, starting July 1:

Chairman of the Board:	Carlton Fisher
Vice Chairman:	Hugh Caison
Secretary:	Jeff Clark

Assistant Secretaries of the Board:	Mark Lanier
	Jennifer Groves

Mr. Rippy, chair of the Nominating Committee, spoke in support of the slate of officers and also shared that the Nominating Committee recommended that the Board review the role of the committee and the process for nominating officers prior to next April. On motion made by Mr. Rippy, seconded by Mr. Sills, and duly carried by roll call vote, the slate of officers for 2023-24 was approved unanimously.

Mr. Caison thanked the Nominating Committee for their work and asked Chair-elect Fisher if he had any comments. Mr. Fisher expressed his appreciation to the Nominating Committee and to the Board. He asked that information on incoming members of the Board, including contact information, be shared with the Board. Assistant Secretary Lanier said that he would provide that information for the members who had already been appointed by the Board of Governors and would provide the same information for legislative appointees once the appointments bill had been enacted by the General Assembly.

ADJOURNMENT

There being no further business, the meeting was duly adjourned.

Chairman

Assistant Secretary