

BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

MAY 30, 2023

The Board of Trustees of The University of North Carolina at Wilmington held a special called meeting on May 30, 2023, in Room 162 of the Education Building, with additional members participating via electronic connection. Vice Chair Carlton Fisher presided at the request of Chair Miller, 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: Cody E. Brandon; Earl F. "Hugh" Caison II; Frances "Perry" Chappell; Jeffrey D. Clark; H. Carlton Fisher; "Gidget" Kidd; Henry E. Miller III; Robert S. Rippy; Yousry Sayed; Kevin H. Sills; and Jimmy T. Tate.

CLOSED SESSION

On motion made by Ms. Chappell, seconded by Mr. Caison, and duly carried, 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. Caison, seconded by Ms. Chappell, and duly carried, the Board reconvened in open session. On motion by Ms. Kidd, seconded by Mr. Caison, and duly carried, the personnel items were approved as discussed in closed session.

OLD BUSINESS

There were no items of old business.

NEW BUSINESS

Mr. Fisher reminded the Board that immediately after the adjournment of the meeting, there would be a presentation on the status of the university's strategic plan. He also said that a special called meeting probably would be held in June, on a date to be determined.

ADJOURNMENT

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

Chairman

Assistant Secretary