

## BOARD OF TRUSTEES

### THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

JUNE 14, 2023

The Board of Trustees of The University of North Carolina at Wilmington held a special called meeting on June 14, 2023, in Alderman Hall Room 215, with Trustees participating via electronic connection. Chair Hank Miller presided, 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. Bradley Ballou, Chief of Staff, 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; Yvonne "Gidget" Kidd; Henry E. "Hank" Miller III, Robert S. Rippey; Yousry Sayed; Kevin H. Sills; and Jimmy T. Tate.

#### CLOSED SESSION

On motion made by Mr. Caison, seconded by Mr. Clark, 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. Miller informed the Board there would be a special called meeting later in June for a report from the nominating committee and an election of new officers for next year, and on July 27 the one-day quarterly meeting followed by a reception to honor outgoing Trustees and welcome the incoming members.

## ADJOURNMENT

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

---

Chairman

---

Assistant Secretary