



BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

SEPTEMBER 25, 2023

The Board of Trustees of The University of North Carolina at Wilmington held a special-called meeting on September 25, 2023, originating in Room 215 of Alderman Hall, with members participating via electronic connection. Chair Carlton Fisher presided. Mr. Fisher 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

Ms. Jennifer Groves, Assistant Secretary, called the roll and established that a quorum was present. Members of the Board participating in the meeting were: Cody E. Brandon; Traci L. Butler; Earl F. "Hugh" Caison II; Jeffrey D. Clark; Malcomb D. Coley; Robert S. Rippy; Yousry Sayed; Kevin H. Sills; Jimmy T. Tate; and Aldona Z. Wos. Stephen E. Griffin joined the meeting while in progress.

CLOSED SESSION

On motion made by Trustee Tate, seconded by Trustee Brandon, 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 Trustee Caison, seconded by Trustee Coley, and carried by roll call vote, the Board duly reconvened in open session. On motion made by Trustee Sayed, seconded by Trustee 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

There were no items of new business.

ADJOURNMENT

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

Chairman

Assistant Secretary