

**DRAFT**

Minutes of the Executive Committee of the Board of Trustees  
University of North Carolina Wilmington  
3:00 p.m., May 13, 2015  
Alderman Hall, Room 110

Mr. Michael B. Shivar, Chair, called the meeting to order via conference call connection. Members of the Executive Committee who also participated via conference call connection were: Mrs. Wilma W. Daniels and Mr. C. Phillip Marion; and Mr. H. Carlton Fisher attended the meeting in person. Board Member Michael R. Drummond also participated by conference call. For the University, Mrs. Freeman and Dr. McFarland were present and Chancellor Sederburg and Mr. Lanier joined the meeting by conference call connection. Mr. Shivar read the required ethics statement. No conflicts were identified.

On motion by Mr. Fisher seconded by Mrs. Daniels and duly carried, the Committee convened in closed session, as allowed under the Open Meetings Act, to consider, establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract and to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

After discussions in closed session, the Committee duly reconvened in open session. On motion by Mr. Marion, seconded by Mr. Fisher, the personnel recommendation was approved as considered in closed session. The meeting was duly adjourned.

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Chair

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Assistant Secretary