

DRAFT

BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

SEPTEMBER 22, 2014

The Board of Trustees of The University of North Carolina at Wilmington held a special called meeting on September 22, 2014, in Room 215 of Alderman Hall on the UNCW campus. At 2:00 p.m., Chairman Shivar called the meeting to order and read the required statement from the State Government Ethics Act. No conflicts were identified.

ROLL CALL

Mr. Lanier, Assistant Secretary, called the roll and established that a quorum was present. Members attending in person were: Wilma W. Daniels; H. Carlton Fisher; Tobi S. Polland; and Michael B. Shivar. Members participating by conference call connection were: Dennis P. Burgard; Gidget Kidd; C. Phillip Marion, Jr.; Ronald B. McNeill; Wendy F. Murphy; and Maurice R. Smith.

REPORT AND RECOMMENDATIONS REGARDING THE CHANCELLOR SEARCH COMMITTEE

At the request of Chairman Shivar, Chief of Staff Max Allen reviewed the recommended composition of the Chancellor Search Committee, reflecting input from University leadership, campus constituencies, and the community (see Appendix A). After questions and discussion, Mr. Marion moved approval of the recommendations for membership and the delegation of authority to the Search Committee co-chairs to name a replacement, if needed, in the event of a vacancy during the search. The motion was duly carried.

Chairman Shivar called on the Chancellor for comments regarding the development of the leadership statement for the search process. Chancellor Sederburg distributed copies of possible concepts for inclusion in the statement (Appendix B). Discussion of the concepts focused on: 1) use of “applied learning” rather than “engaged learning”; 2) the inclusion of professional, as well as doctoral, programs; 3) the possible addition of references to statewide, national, and international student recruitment; 4) reconsideration of the

multiple uses of “regional”; and 5) reflecting the strength of the Cameron School of Business and other units in the leadership statement.

CLOSED SESSION

On motion by Ms. Murphy, seconded by Ms. Daniels and duly carried, the Board voted to convene in closed session, as allowed under the Open Meetings Act, 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 consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

After duly reconvening in open session, the Board briefly discussed steps in the search process, including the charge to the Committee from President Ross on October 2, public fora to solicit input into the leadership statement, the narrowing of the pool of candidates, and subsequent steps, leading to the recommendation of three candidates to President Ross. Dr. Sederburg said that the search website may include a section that would allow candidates to contact former Chancellors for their insights.

ADJOURNMENT

At 3:15 p.m., on motion made by Mr. Fisher, seconded by Mr. Burgard and duly carried, the meeting was adjourned.

Chairman

Assistant Secretary