

DRAFT

Minutes of the Board of Trustees  
The University of North Carolina at Wilmington  
Special Called Meeting  
Alderman Hall, Room 215, and by Conference Call  
April 18, 2016, 4:00 p.m.

As Chair, Mr. Michael Shivar called the meeting to order, welcomed everyone in attendance, and read the required ethics statement from the State Ethics Act. No conflicts were identified.

ROLL CALL

Mrs. Freeman, Assistant Secretary, established that a quorum was present. Participating members were: Dennis Burgard; Ken Cameron; Wilma Daniels; Gidget Kidd; Hal Kitchin; Christopher Leonard; Dan McCord; Ronnie McNeill; Hank Miller; Michael Shivar; and Maurice Smith.

CLOSED SESSION

On motion by Mr. Burgard, seconded by Mr. Kitchin and duly carried, the Board voted to convene in closed session, as allowed under the Open Meetings Act, to convene in closed session 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 PUBLIC SESSION AND ACTION ON ITEMS  
FROM CLOSED SESSION

After discussions in closed session, the Board duly reconvened in open session. On motion by Mr. Kitchin, seconded by Mr. Burgard, the personnel recommendations were approved as considered in closed session. The meeting was duly adjourned.

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Chairman

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Assistant Secretary