

DRAFT

BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

APRIL 17, 2015

The Board of Trustees of The University of North Carolina at Wilmington met on April 17, 2015, in the Burney Center on the UNCW campus. Chairman Shivar called the meeting to order, welcomed Trustee Dan McCord to his first meeting, began with a moment of silent reflection, 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. All members were in attendance: Dennis P. Burgard; Kenneth R. Cameron, Jr.; Wilma W. Daniels; Michael R. Drummond; H. Carlton Fisher; Gidget Kidd; Henry L. Kitchen, Jr.; C. Phillip Marion; Daniel McCord; Ronald B. McNeil; Wendy F. Murphy; Michael B. Shivar; and Maurice R. Smith.

APPROVAL OF MINUTES

On motion by Mr. Burgard, seconded by Ms. Daniels and duly carried, the minutes of the meetings of the Board of Trustees held on January 23, 2015, and on March 19, 2015, and of the meetings of the Executive Committee held on March 26, 2015, and April 10, 2015, were approved as distributed.

REPORTS OF STANDING COMMITTEES

AUDIT

Mr. Fisher, chair of the committee, reported that Ms. Boyd provided a comprehensive update on Institutional Risk Management, in regard to identification and evaluation of emerging risks, mitigations of risks during the current fiscal year, and an overview of trends and changes in risks. He said that

the presentation included both Tier I risks and six other risks that were monitored and mitigated during the current year risk assessment.

Chairman Fisher said that Ms. Powell provided the activity report from internal audit for the quarter that ended on March 31, 2015, including audits, follow ups, and consulting engagements in the areas of distance education, the College of Health and Human Services, Athletics, and the Facilities Store. He said that she also reported on the investigation of one complaint regarding the disposal of a chiller, with the determination that the complaint did not have merit. He mentioned pending projects, including the Graduate School, Purchasing, and Campus Recreation. In regard to staffing changes, Mr. Fisher said that Ms. Kelly Mintern was promoted to assistant director of internal audit and that the office would return to its 2012 staffing level upon the hire of a new staff auditor.

BUSINESS AFFAIRS

Mr. Marion, chair of the committee, reviewed items considered by the committee, starting with two action items. He said that the university requested approval of a ground lease to Aramark for the purpose of constructing a new dining facility adjacent to Galloway Hall, Belk Hall, Graham-Hewlett Hall, and the University Apartments. Questions and discussion followed regarding ownership of the facility (with the university), impacts on meal plans (none), design (modified Georgian, which would come to the Board for approval at a subsequent meeting), and the bid process (competitive). After discussion, Chairman Marion's motion for approval on behalf of the committee was duly carried.

Mr. Marion said that the university also requested authorization to transmit to the Board of Governors for their approval a capital project not to exceed \$7 million for the upgrade and modernization of the university's access layer and wireless network infrastructure. He stated that unrestricted university funds, coupled with funds from Housing, other university users, and Educational & Technology Fees, would fund the project, with the unrestricted funds replenished over a five-year period from Educational & Technology Fees. Questions and discussion followed regarding the scope of the project, its effectiveness in regard to exterior common areas, data security, and vendor support. After discussion, on motion by Mr. Marion on behalf of the committee, the project was approved for transmittal to the Board of Governors.

Chairman Marion reported that the committee also heard a construction update, including: Social & Behavioral Sciences renovation; Outdoor Facilities Enhancement Plan, including bathroom facilities; improvements for both Baseball and Softball; and the second performance contracting project). He said that Mr. Harts presented an annual update on sustainability and that Vice Chancellor Whitfield reported on the Planning, Budgeting, and Accountability

Task Force; budget projections; approval by the Board of Governors of UNCW's requests for tuition and fees; repair and renovation needs; and the completed refinancing of student housing debt.

EDUCATIONAL PLANNING AND PROGRAMS

Mr. Shivar, chair of the committee, said that Dr. Lugo, Faculty Senate President, shared a presentation on the value of education with the committee. He said that Provost Battles provided a summary of academic programs under development, low productivity programs under review, leadership searches, and notable activities in Academic Affairs since the last Board meeting. Chairman Shivar also commented on three special committee presentations: Dr. James Hunt, on revisions to the Post-Tenure Review Policy; Dean Aswani Voley, on the Community Engagement Task Force; and Dr. Jess Boersma on Applied Learning and engagement with students and their faculty mentors.

On behalf of the committee, Mr. Shivar moved approval of UNCW's revised policy on Post-Tenure Review, bringing it into compliance with changes made by the Board of Governors to the UNC Code. His motion was duly carried.

EXTERNAL AFFAIRS

Mr. McNeill, chair of the committee, summarized the report from Vice Chancellor Stuart on fundraising, year to date. He said that gifts received totaled more than \$5.5 million, with gifts and commitments of almost \$6.7 million, from 7,680 donors, including 2,827 alumni. Chairman McNeill reviewed the very successful Give More in 24 Challenge, which raised \$237,863 from 617 donors in just 24 hours. He said that Ms. Iamunno showcased for the committee the new Chancellor-Elect website, which had over 6,000 visits in the first 48 hours.

Chairman McNeill said that Mr. Lanier briefed the committee on government relations and other activities, including the "impressive" findings from a recent economic impact analysis, which showed that UNCW added \$619.7 million to regional income, equal to 2.1% of total economic activity in southeastern NC or the equivalent of creating 11,698 new jobs. He said that UNC as a whole added \$27.9 billion to state income, the equivalent of 426,052 jobs and 6.4% of total gross state product. Mr. McNeill also summarized Mr. Lanier's report on state legislative activity and UNC priorities for the legislative session.

The Chairman reviewed information shared with the committee by Ms. LeRoy regarding alumni relations and engagement. He said that UNCW has 67,616 alumni, with 55% in their 20s and 30s and with 71% living in North Carolina. He reported that the alumni regional and reunion programming team held 87 events in the past year.

Mr. McNeill said that the committee considered and approved one action item, a request to restructure the Mimi Cunningham Speaker Series quasi-

endowment. After he reviewed the details of the request, his motion for approval on behalf of the committee was duly carried.

CHANCELLOR'S REPORT

Chancellor Sederburg called on Ms. Ismert, Staff Senate Chair, who reported on the recently completed food drive, the application process for the staff scholarship, and the election of officers. She said that Ms. Dawn Brown would serve as Chair of the Staff Senate for 2015-16. Ms. Ismert expressed her appreciation to Mr. Allen and to Chancellor Sederburg for their support of the Staff Senate. Mr. Fisher, Ms. Murphy, and Mr. Marion expressed their thanks to Ms. Ismert for her service on Staff Senate and as a member of the Chancellor Search Committee.

Dr. Sederburg offered his congratulations to Provost Battles on her appointment as the next president of SUNY Geneseo and welcomed incoming Interim Provost Marilyn Sheerer. He expressed thanks to Mr. Allen for his service as Chief of Staff and wished him well as the next Chief of Staff at Clemson University. The Chancellor welcomed Dr. Kent Guion, Chief Diversity Officer, and Dr. Rosalynn Martin, Associate Vice Chancellor for Human Relations.

The Chancellor said that 2014-15 had been a great year for UNCW: reaching 14,500 total headcount enrollment; having 95% fall to spring retention of freshmen; receiving numerous awards, recognitions, rankings, and grants; adding new degrees, including the MFA in Film Studies; completing revisions of the post-tenure review policy, with the reappointment, promotion, and tenure policy to follow soon; and achieving additional successes in advancement, athletics, business affairs, and early stages of the legislative session. He also said that it was a season of change and commented on transition planning in anticipation of Chancellor-Elect Sartarelli taking office on July 1.

At the suggestion of the Chancellor, Trustee Daniels introduced Coach Kevin Keatts and recognized him for remarks, along with Messrs. Freddie Jackson and Addison Spruill, two seniors from this year's team. At the conclusion of their remarks, members of the Board thanked them and also thanked Chancellor Bill Sederburg for his service to UNCW.

APPOINTMENT OF THE NOMINATING COMMITTEE

Mr. Shivar stated that it was his responsibility as Chair to appoint the Nominating Committee, which would make recommendations at the next meeting of the Board regarding officers for 2015-16. He said that Mr. McNeill

would serve as chair of the committee, with Mr. Burgard and Mr. Marion serving as members.

Secretary Daniels used a moment of personal privilege to express her appreciation to Ms. Murphy, given that Ms. Murphy's term on the Board would end before the next quarterly meeting. Ms. Daniels described Ms. Murphy as a "true leader" who had done an "awesome job" as Chair during both "good times and tough times." She presented a gift from the Board to Ms. Murphy. Trustee Burgard and Trustee Marion also thanked Ms. Murphy for how she had "reflected the values of the institution."

CLOSED SESSION

On motion by Mr. Drummond, seconded by Mr. Kitchin and duly carried, the Board voted to convene in closed session, as allowed under the Open Meetings Act, to prevent the premature disclosure of an honorary award; 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

On motion made by Ms. Murphy, seconded by Mr. Marion, and duly carried, the Board reconvened in open session. On motion made Mr. Kitchin, seconded by Ms. Daniels and duly carried, the honorary award considered in closed session was approved. On motion made by Mr. Smith, seconded by Mr. Kitchin and duly carried, the personnel recommendations presented by the Provost in closed session were approved. On motion made by Mr. Kitchin, seconded by Mr. McNeill and duly carried, the personnel recommendations presented by the Chancellor in closed session were approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Shivar said that the Board would miss the presence at future meetings of Mr. Max Allen, Ms. Tobi Polland, Ms. Terry Ismert, and Dr. Gabriel Lugo. The Chair reminded the Board that the next regular quarterly meetings of the Board and its committees were scheduled for July 16 and 17, 2015. He said that as much notice as possible would be provided if a special called meeting was needed in advance of the next quarterly meetings.

ADJOURNMENT

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

Chairman

Assistant Secretary