

DRAFT

BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

APRIL 4, 2014

The Board of Trustees of The University of North Carolina at Wilmington held a quarterly meeting on Friday, April 4, 2014, in the Clocktower Lounge of the Fisher Student Center on the UNCW campus. As Chair, Ms. Wendy Murphy called the meeting to order at 10:40 a.m., welcomed everyone in attendance, started the meeting with a moment of silent reflection, and read the required ethics statement from the State Ethics Act. No conflicts were identified.

On behalf of the Board, the Chair and other Board members expressed sincere appreciation to Mr. Zach Steffey for his service on the Board as the Student Government Association President, commended him on his professionalism and contributions, and extended best wishes to him after graduation.

ROLL CALL

Mr. Lanier, Assistant Secretary, established that a quorum was present. Members in attendance were: Dennis P. Burgard; Wilma W. Daniels; Michael R. Drummond; H. Carlton Fisher; Henry L. Kitchin, Jr.; C. Phillip Marion, Jr.; Ronald B. McNeill; Wendy F. Murphy; Britt A. Preyer; Michael B. Shivar; Maurice R. Smith; and Zachary C. Steffey.

APPROVAL OF MINUTES

On motion made by Mr. Preyer, seconded by Mr. Shivar and duly carried, the Board approved the minutes of the meeting of the Board of Trustees held on February 17, 2014, and the minutes of the Executive Committee meeting held on March 27, 2014, as distributed in advance.

REPORTS OF STANDING COMMITTEES

AUDIT

Mr. Preyer, Chair of the Committee, commented briefly on the “amazing students” who were at the reception and showcase of student research and creativity on Thursday evening. He then presented the Audit Committee report, which included an executive summary of the Internal Audit Shared Services

Study, an Office of Internal Audit Activity Report for the period from January 1, 2014, to March 15, 2014, and the Institutional Risk Management Assessment, Trend Report, and Policy Update. He said that all three presentations were included in Board packets.

BUSINESS AFFAIRS

Mr. Fisher, Chair of the Committee, reviewed presentations made to the Committee concerning the UNCW Sustainability Committee, construction and energy saving projects, the lease approval process, the Outdoor Enhancement Project, the Social and Behavioral Science Building modernization project, the 2014 UNCW Equal Employment Opportunity and Affirmative Action Plan, and the employment of related persons report. Discussion followed regarding the recruitment and retention of faculty and attrition among minority faculty. Chairman Fisher said that Vice Chancellor Maimone reported on FY2013-14 revenues, on spending reductions for the remainder of the fiscal year, and on budgetary planning for FY2014-15.

EDUCATIONAL PLANNING AND PROGRAMS

Ms. Murphy, Chair of the Committee, asked if there were any questions regarding topics from the Committee's meeting earlier in the day. She thanked Provost Battles for the workshop on Thursday and for the presentations at the Committee's meeting. Mr. Shivar, Mr. Burgard, and Ms. Daniels also commented on the quality of the presentations, on the focus of the research projects that were presented, and on the excitement evident from the students.

EXTERNAL AFFAIRS

Mr. Shivar, Chair of the Committee, said that Vice Chancellor Stuart provided an update on fundraising and shared some of the very positive data, including philanthropic support from Board members. Chairman Shivar summarized reports given to the Committee: 1) by Dr. Castellino, on various ranking methodologies; 2) by Ms. Harris, on community partnership initiatives; and 3) by Mr. Bass, on the Outdoor Enhancement Plan. He concluded his report with the announcement that Mr. McInturf would be leaving his position as director of alumni relations for a new position at the University of North Texas.

CHANCELLOR'S REPORT

Chancellor Miller and Mr. Marion expressed deep appreciation for the work of Dean Larry Clark of the Cameron School of Business, as he leaves for a new position as Chancellor of LSU Shreveport, and recognized him for brief remarks.

The Chancellor thanked Dr. Ron Vetter and others who had organized the student research showcase and workshop on Thursday. Dr. Miller then presented the key elements of the strategic action plan under development, including the context or preamble, mission statement, vision statement, and core values. He said that the process had been delayed due to the UNC strategic directions initiative and mission reviews. He commented on several of the key objectives and measures under each of the three goals, including: the UNC performance metrics; military education and the Onslow extension program; graduate programs and research; engagement and partnerships; diversity; faculty recruitment and retention; faculty and student cultures; scholarships; efficiencies and shared services; and the unified budget process. Mr. McNeill asked if there were any conflicts between true institutional goals and the UNC performance measures. Chancellor Miller said that they had been developed iteratively and reflected campus input. In response to Mr. Marion, Dr. Miller said that UNCW strives to be the best in a highly selective peer group, recognizing the differences between various institutions. Chancellor Miller summarized the plan in terms of the love of place, journey of learning, and the power of ideas and innovation and said that talking points would be provided to members of the Board.

CLOSED SESSION

On motion by Mr. Burgard, seconded by Mr. Smith and duly carried, the Board voted to convene 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 general counsel to protect the attorney-client privilege.

RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

On motion by Mr. Smith, seconded by Mr. Drummond and duly carried, the Board reconvened in open session. On motion made by Mr. Kitchin, seconded by Mr. Preyer and duly carried, the personnel items discussed in closed session were approved.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chair Murphy reminded the Board that Commencement ceremonies were scheduled for May 9 and 10, that the next scheduled meeting of the Board was scheduled for May 29, in Raleigh, and that UNC Legislative Day was scheduled for June 3. Discussion followed regarding details and options for the meetings and events to be held in Raleigh.

The Chair said that it was her responsibility to appoint the Nominating Committee, which would make recommendations regarding the officers of the Board for 2014-15, as outlined in the Procedural Policies of the Board of Trustees. She said that Mr. McNeill had agreed to serve as Chair of the Nominating Committee, with Mr. Burgard and Mr. Marion serving as members.

ADJOURNMENT

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

Chairman

Assistant Secretary