

Minutes of the Executive Committee of the Board of Trustees
University of North Carolina Wilmington
1:30 p.m., April 21, 2014
Alderman Hall, Room 215

Chair Wendy Murphy called the meeting to order and presided. Ms. Wilma Daniels, Mr. Carlton Fisher and Mr. Michael Shivar were in attendance. Mr. Britt Preyer participated in the meeting by conference call connection. For the University, Chancellor Miller, Mr. Allen, Provost Battles, Ms. Freeman, Mr. Hoon, Mr. Lanier, and Vice Chancellor Leonard were present. Ms. Murphy read the required ethics statement. No conflicts were identified.

On motion by Mr. Shivar, seconded by Mr. Fisher and duly carried, the Committee convened 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 counsel to protect the attorney-client privilege.

After discussions in closed session, the Committee duly reconvened in open session. On motion by Mr. Fisher, seconded by Mr. Preyer and duly carried, the Committee endorsed the report as presented in closed session. The meeting was duly adjourned.

Chair

Assistant Secretary