

DRAFT

Minutes of the Executive Committee of the Board of Trustees
University of North Carolina Wilmington
11:00 a.m., May 29, 2014
Alderman Hall, Room 215

Mrs. Wendy F. Murphy, Chair, called the meeting to order. Executive Committee members present were: Mrs. Wilma W. Daniels, Mr. H. Carlton Fisher, and Mr. Michael B. Shivar participated by conference call connection. From the Board Dennis P. Burgard was present and Mr. Michael R. Drummond participated by conference call connection. For the University, Mr. Allen, Dr. Baden, Mr. Bass, Dr. Battles, Dr. Burrus, Mr. Fraser, Mrs. Freeman, Dr. Hardy, Mrs. Harris, Mr. Hoon, Mr. Maimone, Dr. McFarland, Dr. McNamee, Mr. Stuart, Dr. Teitelbaum, were present. Mrs. Murphy read the required ethics statement. No conflicts were identified.

In the interest of time for closed session, Mrs. Murphy called on Mr. Maimone to present the new business item for consideration and action (Approval of the Boseman Softball Field Licensed Right of Entry (ROE) (Appendix A). Mr. Maimone reported that Mr. Al Norton, owner of The Skan Electric Company LLC has pledged a gift-in-kind to replace natural grass surfaces at the Boseman Field with synthetic turf surfaces prior to the start of the fall 2014 season. The ROE includes necessary and required state approvals from State Construction Office (SCO). Approval from the Board is needed quickly in order to meet and satisfy deadlines. Improvements would be an enhancement to the Boseman Field and in accordance with the Sports and Fitness Master Plan for Athletics. On motion by Mr. Fisher and seconded by Mr. Shivar, the gift-in-kind recommendation to the Boseman Field Licensed Right of Entry (ROE) was approved.

On motion by Mr. Fisher, seconded by Mrs. Daniels 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 and to establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract. At the request of Dr. Battles, Mrs. Murphy asked that only the Deans and other appropriate staff remain for the closed session portion of the personnel items.

After discussions in closed session, the Committee duly reconvened in open session. On motion by Mr. Fisher, seconded by Mrs. Daniels and Mr. Shivar, recommendations regarding personnel were approved as considered in closed session. The meeting was duly adjourned.

Chair

Assistant Secretary