

DRAFT

Minutes of the Executive Committee of the Board of Trustees
University of North Carolina Wilmington
1:00 p.m., June 10, 2014
Alderman Hall, Room 110

Mrs. Wendy F. Murphy, Chair, called the meeting to order via conference call connection. Members of the Executive Committee who also participated via conference call connection were: Mrs. Wilma W. Daniels, Mr. H. Carlton Fisher and Mr. Britt A. Preyer. For the University, Chancellor Miller, Mrs. Freeman, Mr. Hoon and Ms. McDowell were present and Mr. Allen joined the meeting by conference call connection. Mrs. Murphy read the required ethics statement. No conflicts were identified.

On motion by Mr. Preyer, 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 our attorney to preserve the attorney-client privilege.

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

Chair

Assistant Secretary