

DRAFT

Minutes of the Executive Committee
Board of Trustees, The University of North Carolina at Wilmington
Special Called Meeting by Conference Call
Alderman Hall, Room 110
August 25, 2015, 4:30 p.m.

Mr. Michael Shivar, Chair, called the meeting to order. Ms. Wilma Daniels, Vice Chair, also participated in the meeting in person. Mr. Dennis Burgard, Mr. Michael Drummond, Ms. Gidget Kidd, Mr. Hal Kitchin, and Mr. Ronnie McNeill connected by conference call. For the University, Chancellor Jose Sartarelli, Provost Marilyn Sheerer, Ms. Ann Freeman, Mr. Mark Lanier, and Ms. Rosalynn Martin participated. Chairman Shivar read the required ethics statement. No conflicts were identified.

On motion by Ms. Kidd, seconded by Ms. 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.

After discussions in closed session, on motion by Mr. Kitchin, seconded by Mr. Drummond and duly carried, the Committee reconvened in open session. On motion by Mr. Drummond, seconded by Ms. Daniels, the personnel matters were approved as considered in closed session. There being no further business, the meeting was adjourned.

Chair

Assistant Secretary