Chair Miller called the meeting to order at 10:00 a.m. in the Burney Center.

The following members in attendance in person: Mrs. Agnes Beane, Mr. Dennis P. Burgard, Ms. Wilma W. Daniels, Mr. Michael R. Drummond, Ms. Gidget Kidd, Mr. Henry L. Kitchin, Mr. Michael Lee, Mr. Hank Miller, Mr. Nicholas Pianovich, Mr. Robert S. Rippy, Dr. Yousry Sayed, Mr. Maurice Smith and Mr. Woody White. Drs. Jose V. Sartarelli, Chancellor and Dr. Marilyn Sheerer, Provost, Vice Chancellors Mr. Eddie Stuart, University Advancement; Mr. Miles Lackey, Business Affairs and Ms. Patricia Leonard, Student Affairs represented the university. Deans attending were: Dr. Van Dempsey, Watson College of Education, Dr. Robert Burrus, Cameron School of Business, Dr. Aswani Volety, College of Arts and Sciences and Dr. Charles Hardy, College of Health and Human Services. Also attending were: Mr. Mark Lanier, Assistant to the Chancellor; and Mr. John Scherer, General Counsel; and other university administrative personnel.

The meeting moved into the Business portion of the meeting. Chair Miller read the Conflict of Interest Policy to all and asked if anyone had a conflict of interest. No such conflicts from the Board members were noted for the open session.

Chair Miller asked Mrs. Sharon Lindgren to call the Roll and it was determined that a quorum was present.

A motion was made to approve the April 25, 2019 meeting minutes and the minutes were unanimously approved.

Chair Miller introduced Dr. Sheerer, Provost and Vice Chancellor Academic Affairs.

Dr. Sheerer introduced Dr. Nathan Grove, Faculty Senate President, who delivered the Faculty Senate Report. He provided an update on the faculty senate focus this year and featured a profile on Dr. Donald Barnes, associate professor, Department of Marketing, Cameron School of Business.

Provost Sheerer thanked Dr. Grove for his report.
Trustee Bean thanked Dr. Aswani Volety, Dean, CAS for his dedication and contributions to both Arts and Sciences over the past five years. On behalf of the trustees, she congratulated him on his new position at Elon University and wished him well.

Provost Sheerer then presented the Academic Affairs report. She provided divisional personnel brief updates. She introduced Dr. Dempsey, Dean – Watson College of Education who presented on D.C. Virgo/Lab School along with Dr. Bill Sterrett, Associate Dean, WCE.

Provost Sheerer, Dr. Grove and Senior Associate Provost Ogle presented on faculty succession from recruitment to retirement; the progression of faculty at UNCW was explained. This included the hiring process, reappointment tenure and promotion, and post-tenure review. Retirement and emeritus status were reviewed.

Discussion followed.

Chair Miller thanked Dr. Grove, Dr. Sheerer, Dr. Dempsey, Dr. Sterrett and Dr. Ogle for their presentations and information.

At 12:10pm Chair Miller asked if there were any old, unfinished, or new business to address. Hearing none, a motion was made to adjourn the session.

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Mr. Hank Miller, Chair                                                  Date Approved