Chair Grange called the meeting to order at 9:58 a.m. in person.

The following members in attendance: Ms. Agnes Beane, Mr. Earl Caison, Mr. Jeff Clark, Mr. Robby Fensom, Mr. Carlton Fisher, Ms. Holly Grange, Ms. Gidget Kidd, Mr. Robert Rippy, Dr. Yousry Sayed, and Dr. Jimmy Tate were present. Dr. Jose V. Sartarelli, Chancellor and Dr. Jamie Winebrake, Provost; Vice Chancellors Mr. Eddie Stuart, University Advancement; Mr. Miles Lackey, Business Affairs and Dr. Lowell Davis, Student Affairs, represented the university. Deans attending were: Dr. Robert Burrus, Cameron School of Business, Dr. Van Dempsey, Watson College of Education, Interim Dean Dr. Michelle Scatton-Tessier, 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 Grange 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 Grange asked Ms. Sharon Lindgren to call the Roll and it was determined that a quorum was present.

A motion was made to approve the October 14, 2021 meeting minutes and the minutes were unanimously approved.

Chair Grange introduced Dr. Winebrake, Provost and Vice Chancellor Academic Affairs. Provost Winebrake introduced Dr. Nathan Grove who presented the Faculty Senate report including the result of the presidential election, ad-hoc committee work and expressions of appreciation to various offices and individuals.

Provost Winebrake followed and presented the Academic Affairs report. He provided information on Fall 2021 Commencement, Highlights and Recognitions, Spring 2022 opening and COVID response, Strategic Plan and Timeline and the Quality Enhancement Plan.

Dr. Stuart Borrett, Associate Provost, Research, Innovation and Commercialization, presented on the Role of Research at UNCW. Dr. R. Thomas Williamson and Dr.
Wendy Strangman shared highlights from their research initiatives.

Dr. Lowell Davis, Vice Chancellor Student Affairs welcomed the new Director of Housing and Residence Life. He and others presented information on updates on Student Mental Health, Fraternity and Sorority Life, and other updates from Student Affairs including the upcoming renaming of the Student Recreation Center.

Discussion followed.

Chair Grange thanked everyone for their presentations and information. At 11:58am Chair Grange asked if there was any old, unfinished, or new business to address. Hearing none, a motion was made to adjourn the session.

Holly Grange, Chair

Date Approved