Chair Murphy called the meeting to order at 8:31 am in the Clocktower Lounge, with the following members in attendance: Mr. Dennis P. Burgard, Ms. Wilma W. Daniels, Mr. Michael R. Drummond, Mr. Carlton Fisher, Mr. Henry L. Kitchin, Mr. C. Phillip Marion, Jr., Mr. Ronnie B. McNeill, Mrs. Wendy F. Murphy, Mr. Britt A. Preyer, Mr. Michael B. Shivar, Mr. Maurice R. Smith, and Mr. Zachary C. Steffey. Drs. Gary L. Miller, Chancellor, Denise A. Battles, Provost, and Stephen McFarland, Vice Provost, represented the university. Also attending were: Vice Chancellors, Mr. Eddie Stuart, University Advancement; Mr. Charlie Maimone, Business Affairs; and Ms. Pat Leonard, Student Affairs. Deans attending were: Mr. Larry Clark, Cameron School of Business; Dr. Kenneth Teitelbaum, Watson College of Education; Dr. Charles Hardy, College of Health and Human Services; Dr. Ron Vetter, Research and Graduate School; and Dr. Martin Posey, Undergraduate Studies; Dr. Stephen McNamee, College of Arts and Sciences. Also attending were: Mr. Max Allen, Chief of Staff to the Chancellor; Mr. Mark Lanier, Assistant to the Chancellor; Mr. Rob Hoon, General Counsel; Mr. John Scherer, Associate General Counsel, and other university administrative personnel.

The meeting was moved into the Business portion of the meeting. Chair Murphy 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.

Chair Murphy asked Mrs. Sharon Lindgren to call the Roll. It was determined that a quorum was present.

Chair Murphy called on Provost Battles to present the Provost’s Reports.

PROVOST’S REPORT

Provost Battles greeted all and introduced Dr. Patty Turrisi, Vice President, Faculty Senate.
Dr. Turrisi presented the Faculty Senate Report which consisted of current and ongoing projects. She gave an overview of the following projects: Periodic review of the Reappointment, Tenure and Promotion policies, Adjustments in curriculum and advising related to the revised Comprehensive Articulation Agreement, Response to BOG request for 4 year graduation plans in all undergraduate majors, Refining interface between faculty, chairs/directors and Information Technology Services in deployment of Student Ratings of Instruction, and Determination of campus-wide definition of lower and upper division courses.

Dr. Battles thanked Dr. Turrisi for her report and presented the Academic Affairs report.

Dr. Battles began with an overview which consisted of personnel transitions and updates on selected major initiatives. The major initiatives that were mentioned: Strategic Action Plan Development, Academic Program Development, UNCW’s common reading experience, and Intellectual Property Policy Development. Provost Battles also made mention of notable activities and achievements across campus.

Chair Murphy thanked Provost Battles for her report. Dr. Battles then introduced Dr. Charles Hardy, Founding Dean, College of Health and Human Services.

Dr. Hardy and his task force colleagues gave a presentation of the Summer Innovation Initiative Task Force. He shared an overview of the charge, membership, work plan, guiding principles, the current summer model, survey of faculty and students, and recommendations.

Provost Battles thanked Dr. Hardy for his presentation and concluded her report. Chair Murphy thanked Provost Battles and Dr. Hardy for their reports and moved to the Executive session to consider personnel actions.

At 10:30am Chair Murphy asked if there were any old, unfinished, or new business to address. Hearing none, a motion was made to adjourn the session.