Chair Shivar called the meeting to order at 8:31am in the Burney Center, with the following members in attendance: Mr. Dennis P. Burgard, Mr. Kenneth Cameron, Ms. Wilma W. Daniels, Mr. Michael R. Drummond, Mr. Carlton Fisher, Ms. Gidget Kidd, Mr. Henry L. Kitchin, Mr. C. Phillip Marion, Jr., Mr. Ronnie B. McNeill, Mrs. Wendy F. Murphy, Ms. Tobi Polland and Mr. Michael B. Shivar. Drs. William A. Sederburg, Chancellor, Denise A. Battles, Provost, and Stephen McFarland, Vice Provost, represented the university. Also attending were: Vice Chancellors, Mr. Eddie Stuart, University Advancement; Dr. Rick Whitfield, Business Affairs; and Ms. Pat Leonard, Student Affairs. Deans attending were: 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. 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 Shivar 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 Shivar asked Mrs. Sharon Lindgren to call the Roll. It was determined that a quorum was present.

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

**PROVOST’S REPORT**

Provost Battles greeted all and introduced Dr. Gabriel Lugo, President, Faculty Senate.

- Dr. Lugo presented the Faculty Senate Report which consisted of
current and ongoing projects. He gave an overview of the following items: Faculty perspective on the Chancellor search, and talked about Policies of Academic Freedom and Tenure, Post Tenure Review and presented a diagram of the process to RTP (Reappointment, Tenure and Promotion).

- Ms. Pat Leonard, Vice Chancellor for Student Affairs introduced Dr. Rebecca Caldwell, Director, Crossroads and CARE who shared an overview of the “Every Stand Matters” grant and ‘Collegiate Recovery’ funds awarded UNCW.

Dr. Battles thanked Dr. Lugo, VC Leonard and Dr. Caldwell for their reports and presented the Academic Affairs report.

- Dr. Battles began with an overview which consisted of ongoing projects. The major items that were mentioned: Academic Program Development and Leadership recruitment updates. Provost Battles also made mention of notable activities and achievements across campus.

Chair Shivar thanked Provost Battles for her report. Dr. Battles then introduced Dr. Denise DiPuccio, Assistant Vice Provost, International Programs.

- Dr. DiPuccio gave an overview on the topic of Global UNCW, including: Faculty and student mobility; trends in Ed Abroad, Applied Learning in the Ed Abroad context, and Risk Management. Students and faculty spoke of their global experiences.

Provost Battles thanked Dr. DiPuccio for her presentation and concluded her report. Chair Shivar thanked Provost Battles and Drs. DiPuccio and Posey for their reports and moved to the Executive session to consider personnel actions.

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