Chair Shivar called the meeting to order at 10:06 a.m. 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, Maurice R. Smith, 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; Dr. Rob Burrus, Cameron School of Business; and Dr. Martin Posey, Undergraduate Studies. Also attending were: Dr. Daniel Baden, Director, Center for Marine Science; Mr. Max Allen, Chief of Staff to the Chancellor; Mr. Mark Lanier, Assistant to the Chancellor; Mr. Rob Hoon, General Counsel and Mr. John Scherer, Associate General Counsel; and other university administrative personnel.

The meeting 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 and it was determined that a quorum was present.

A motion was made to approve the November 21, 2014 meeting minutes and the minutes were unanimously approved.

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 introduced president-elect of the Faculty Senate, Dr. Stephen Meinhold. He then elected to bypass his planned agenda to instead express concerns on behalf of the faculty with the upcoming change in leadership in the UNC system.

Dr. Battles thanked Dr. Lugo for his report, welcomed incoming president Dr. Stephen Meinhold, and presented the Academic Affairs report.

- Dr. Battles began with an overview of ongoing projects including: our participation in the COACHE survey, an update on the Strategic Action Plan, leadership recruitment and search updates, and post-tenure review. Provost Battles also made mention of notable activities, news, and achievements across campus.
- Dr. Battles continued with an in-depth report on the status of Faculty Reappointment, Tenure and Promotion on our campus.

Chair Shivar thanked Provost Battles for her report and introduced Dr. Charles Hardy, Founding Dean of the College of Health and Human Services, who introduced Dr. Kathy Browder, Associate Dean of the College of Health and Human Services.

- Drs. Hardy and Browder made a presentation on the growth of the Online Accelerated RN to BSN Program.

Chair Shivar thanked Provost Battles and Drs. Hardy and Browder for their reports. Personnel actions were moved to the Friday closed session.

At 12:30 p.m. Chair Shivar asked if there were any old, unfinished, or new business to address. Hearing none, a motion was made to adjourn the session.

Mr. Michael B. Shivar, Chair

Date Approved