Chair Kitchin called the meeting to order at 10:00 a.m. in the Burney Center, with the following members in attendance: Mrs. Agnes Beane, Mr. Dennis P. Burgard, Mr. Kenneth Cameron, Ms. Wilma W. Daniels, Mr. Michael R. Drummond, Ms. Gidget Kidd, Mr. Henry L. Kitchin, Mr. Christopher J. Leonard, Mr. Daniel McCord, Mr. Ronald B. McNeill, Mr. Hank Miller, Mr. Michael B. Shivar and Mr. Maurice Smith. Drs. Jose V. Sartarelli, Chancellor and Marilyn A. Sheerer, Provost, Vice Chancellors, Mr. Eddie Stuart, University Advancement; Dr. Rick Whitfield, Business Affairs; and Ms. Pat Leonard, Student Affairs represented the university. Deans attending were: Dr. Van Dempsey, Watson College of Education; Dr. Aswani Volety, College of Arts and Sciences, Dr. Charlie Hardy, College of Health and Human Services and Dr. Rob Burrus, Cameron School of Business. 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 Kitchin 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 Kitchin 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 21, 2016 meeting minutes and the minutes were unanimously approved.

Chair Kitchin introduced Dr. Marilyn Sheerer, Provost.

PROVOST'S REPORT

Dr. Sheerer welcomed the committee. She presented a farewell gift of appreciation to Dr. Terry Curran for his 20 years of service to the university. He is departing the university on July 22. Dr. Curran provided an enrollment update report. The provost then introduced Dr. Nathan Grove, Faculty Senate Steering Committee member, who delivered the Faculty Senate Report. He provided an update on current and future areas the Senate is working on. Dr. Sheerer thanked Dr. Grove for his report and then presented the Academic Affairs report.
Dr. Sheerer introduced new leaders in the division of Academic Affairs. She provided brief updates on faculty and student notables and a 2nd quarter 2016 grant update.

Dr. Sheerer continued by introducing Dr. David Gessner, Chair, Department of Creative Writing who provided a presentation on programs of study and highlights followed by introductions and remarks from Beth Staples, assistant Publishing Lab director, graduate student Jason Frye and undergraduate student Abby Chiarmonte. Provost Sheerer thanked Dr. Gessner for his presentation, along with his guests for their participation.

Dr. Sheerer then introduced Dr. Paul Townend, AVC and Dean, Undergraduate Studies and Dr. Melinda Anderson, Director, University College. They provided a detailed overview of University Studies curriculum – the general education program at UNCW. (At 11:45a.m. the Board took a seven minute break before proceeding.)

Dr. Sheerer then introduced Ms. Pat Leonard, VC Student Affairs who provided brief updates from the Student Affairs Division.

Chair Kitchin thanked Provost Sheerer, Dr. Grove, Dr. Gessner, Ms. Staples, Mr. Frye, Ms. Chiarmonte, Dr. Townend, Dr. Anderson and Ms. Pat Leonard for their presentations.

At 12:02p.m., Chair Kitchin 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. Henry L. Kitchin, Chair                       Date Approved