

DRAFT

BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

JULY 27, 2017

The Board of Trustees of The University of North Carolina at Wilmington held a special called meeting on July 27, 2017, in the Burney Center on the UNCW campus. The meeting was preceded by the administration of the oath of office for new members of the Board, Mr. H. Carlton Fisher and Mr. Robert S. Rippy. Chair Wilma Daniels called the meeting to order, asked for a moment of silent reflection, and extended a special welcome to the new members.

Ms. Daniels read the required statement from the State Government Ethics Act. No conflicts were identified.

ROLL CALL

Mr. Lanier, Assistant Secretary, called the roll and established that a quorum was present. The following members of the Board were present: Agnes R. Beane; Dennis P. Burgard; Wilma W. Daniels; Michael R. Drummond; H. Carlton Fisher; Gidget Kidd; Henry L. Kitchin, Jr.; Ronald B. McNeill; Otilie Mensah; Henry E. Miller III; Robert S. Rippy; and Maurice R. Smith.

REPORT OF THE NOMINATING COMMITTEE

Mr. Smith, chair of the committee, reviewed the charge, composition, and source of authority for the Nominating Committee. He said that the recommendations had been provided to all members of the Board in advance of this meeting. On behalf of the Nominating Committee, he moved for approval by the Board of the following slate of officers and consideration by the Chair of the following committee chairs for the 2017-18 academic and fiscal year:

Chairman of the Board:	Wilma W. Daniels
Vice Chairman:	Ronald B. McNeill
Secretary:	Dennis P. Burgard
Assistant Secretaries of the Board:	Mark W. Lanier
	S. Ann Freeman

Chair, Audit, Risk, and Compliance:	Michael R. Drummond
Chair, Business Affairs:	Christopher J. Leonard
Chair, Educational Planning & Programs:	Ronald B. McNeill
Chair, External Affairs:	Gidget Kidd
Chair, Military Affairs:	Henry L. Kitchin, Jr.

After brief discussion, the motion for approval was duly carried. Chair Daniels said that she was honored and humbled to be elected to a second term as Chair and that she looked forward to another very successful year for the university.

Chair Daniels stated that the Nominating Committee also had been charged with review of proposed revisions to the Procedural Policies. She indicated that minor additional changes were recommended, such that Mr. Lanier and General Counsel Scherer would circulate revised versions for action at the October quarterly meetings. She asked that any additional suggestions or concerns be shared with staff in advance of the October meetings.

ADJOURNMENT

There being no further business, the meeting was duly adjourned.

Chairman

Assistant Secretary