

## **BOARD OF GOVERNORS MEETING**

The University of North Carolina

November 16, 2006

The Board of Governors met in special session on November 16, 2006, by teleconference originating from the Board Room of the General Administration Building, Chapel Hill. Mr. Phillips, the chairman, called the meeting to order at 9:30 a.m.

### **ROLL CALL**

Secretary Perry called the roll and the following members were present:

Bradley T. Adcock	Adelaide D. Key
Brent D. Barringer	Charles H. Mercer, Jr.
Peaches Gunter Blank	Fred G. Mills
F. Edward Broadwell, Jr.	Charles S. Norwood
Laura W. Buffaloe	Cary C. Owen
John W. Davis III	Derek T. Pantiel
Phillip R. Dixon	Patsy B. Perry
Ray S. Farris	Jim W. Phillips, Jr.
Dudley E. Flood	Gladys Ashe Robinson
Hannah D. Gage	William G. Smith
H. Frank Grainger	J. Craig Souza
Peter D. Hans	Priscilla P. Taylor
Charles A. Hayes	J. Bradley Wilson
James E. Holshouser, Jr.	David W. Young
Peter Keber	

The following members were absent:

R. Steve Bowden	Irvin A. Roseman
William L. Burns, Jr.	Benjamin S. Ruffin
G. Leroy Lail	Estelle W. Sanders

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On motion of Dr. Perry, and seconded by Dr. Taylor, the board voted to convene in closed session pursuant to North Carolina General Statutes 143-318.11(a)(5). The motion carried. The Board of Governors went into closed session at 9:35 a.m. and returned to open session at 10:05 a.m.

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There being no further business, the meeting adjourned at 10:05 a.m.

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Secretary