

BOARD OF GOVERNORS MEETING

The University of North Carolina

May 12, 2005

The Board of Governors met in special session on May 12, 2005, in the Board Room of the General Administration Building, Chapel Hill. Mr. Souza, the vice chairman, called the meeting to order at 11:00 a.m.

INVOCATION

Mrs. Owen gave the invocation:

We have come together today to select a new chancellor for the University of North Carolina at Asheville. We ask God to look over this gathering and give us guidance in this and many other important decisions that will be made in the next two days. We thank God for our wonderful university system, and especially for UNC Asheville, which has been so ably led by Chancellor James Mullen. He has our thanks and wishes for a wonderful and productive future. May we cast aside our own personal agenda and work only for the good of all. May we be given a spirit of unity so that we may truly listen to one another and respect each others' opinions. May we ever be aware that we are working in your presence and may we be ever humble enough to seek your guidance and to be obedient to your will. Amen.

ROLL CALL

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

Bradley T. Adcock
G. Irvin Aldridge
James G. Babb
Brent D. Barringer
R. Steve Bowden
F. Edward Broadwell, Jr.
William L. Burns, Jr.
Anne W. Cates
John F.A.V. Cecil
John W. Davis III
Amanda M. Devore

Hannah D. Gage
Peter D. Hans
James E. Holshouser, Jr.
Peter Keber
Adelaide D. Key
G. Leroy Lail
Charles S. Norwood, Jr.
Cary C. Owen
Patsy B. Perry
Estelle W. Sanders
J. Craig Souza

Ray S. Farris
Dudley E. Flood

Priscilla P. Taylor
Robert F. Warwick

The following members were absent:

J. Bradley Wilson
J. Addison Bell
Bert Collins
Willie J. Gilchrist
H. Frank Grainger

Charles H. Mercer, Jr.
Jim W. Phillips, Jr.
Gladys Ashe Robinson
Benjamin S. Ruffin

On motion of Dr. Perry, seconded by Mr. Cecil, the board voted to convene in closed session pursuant to North Carolina General Statutes 143-318.11(a)(5), and 143-318.11(a)(6). The motion carried.

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The Board of Governors went into closed session at 11:10 a.m. and returned to open session at 11:40 a.m.

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REPORT OF THE COMMITTEE ON PERSONNEL AND TENURE

Mr. Davis, chair of the Committee on Personnel and Tenure, presented the committee's report.

Mr. Davis reminded the board members of the luncheon on May 13, 2005, to honor the recipients of the 2005 Board of Governors Awards for Excellence in Teaching. He asked all members to please attend this luncheon, as it is a very important honor for the recipients.

Mr. Davis then called upon President Broad for her report. President Broad stated that it was her great pleasure to make a recommendation for the appointment of a chancellor at the

University of North Carolina at Asheville. She began by introducing Ms. Susan H. McClinton, chair of the UNC Asheville Board of Trustees and chair of the Chancellor Search Committee.

Ms. McClinton thanked President Broad and the Board of Governors for the chance to report on behalf of the search committee. She stated that President Broad came to Asheville in January and charged the search committee to find the best candidates for consideration. She stated that the search committee, along with Ms. Shelly Storbeck from the Executive Search Consulting Firm of A. T. Kearney, did an outstanding job in bringing the committee a wonderful slate of candidates. The committee was made up of five members of the faculty, five members of the Board of Trustees, and five members of the community at large.

President Broad stated that she was pleased to announce the recommendation of Dr. Anne Ponder as chancellor of the University of North Carolina at Asheville, effective October 1, 2005, at an annual salary of \$200,000. She then reviewed the qualifications of Dr. Ponder who currently serves as President of the Colby-Sawyer College in New Hampshire. President Broad stated that she was delighted to bring this talented North Carolinian back home.

Mrs. Owen moved approval of the recommendation, and Mr. Cecil seconded it. The vice chair put forth the recommendation and it carried. At the request of Vice Chair Souza, Mr. Broadwell, Mr. Cecil, Dr. Key, and Mrs. Owen escorted Dr. Ponder into the room.

See Appendix A for the remarks of Dr. Ponder.

CHAIRMAN'S REMARKS

Vice Chair Souza stated that the Committee on Economic Development and the University will meet immediately following the board meeting in the Executive Conference Room. Vice Chair Souza also reminded the members that the next meeting of the board will be

May 13, 2005, in Chapel Hill. The board will present the 2005 O. Max Gardner Award and will host a luncheon honoring the 2005 recipients of the Board of Governors Awards for Excellence in Teaching at the Carolina Inn.

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There being no further business, the meeting adjourned at 12:00 p.m.

Secretary

APPENDICES

(All appendices are a part of the official record of the meeting.)

Appendix A Remarks of Dr. Anne Ponder

Attached