

Board of Governors Meeting

December 8, 2011

Chapel Hill, North Carolina

The Board of Governors met in special session on December 8, 2011, by teleconference originating from the Board Room of the Spangler Center, Chapel Hill. Chairman Gage called the meeting to order at 3:45 p.m.

ROLL CALL

Mr. Corgnati, Secretary of the University, called the roll. The following members were present:

Brent D. Barringer
Atul C. Bhula
W. Louis Bissette, Jr.
John M. Blackburn
Peaches G. Blank
Laura W. Buffaloe
Bill Daughtridge, Jr.
James M. Deal, Jr.
Phillip R. Dixon
John C. Fennebresque
Dudley E. Flood
Paul Fulton
Hannah D. Gage
Ann B. Goodnight

H. Frank Grainger
Peter D. Hans
Thomas J. Harrelson
Mary Ann Maxwell
Franklin D. McCain
W. Edwin McMahan
Charles H. Mercer, Jr.
Burley B. Mitchell, Jr.
Hari H. Nath
David M. Powers
Richard F. Taylor
Phillip D. Walker
David W. Young

The following members were absent:

Walter C. Davenport
Fred N. Eshelman
James E. Holshouser, Jr.
G. Leroy Lail

Fred G. Mills
Irvin (Al) Roseman
Raiford G. Trask III
J. Bradley Wilson

On motion by Mr. Mitchell and duly seconded, the Board voted to convene in closed session to establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract; and to consider the qualifications,

competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee, pursuant to North Carolina G.S. Sections 143-318.11(a)(5) and (a)(6).

The Board went into closed session at 3:50 p.m. and returned to open session at 4:00 p.m.

REPORT OF THE COMMITTEE ON PERSONNEL AND TENURE

Mr. Dixon, Chair of the Committee on Personnel and Tenure, reported that the Committee met to discuss the proposed terms of a contract for a new head football coach at the University of North Carolina at Chapel Hill.

On behalf of the Committee, Mr. Dixon moved that the Board approve the proposed buyout provision of the contract for the new head football coach. The motion carried.

There being no further business, the Board adjourned at 4:05 p.m.