

## **BOARD OF GOVERNORS MEETING**

The University of North Carolina

July 12, 2007

The Board of Governors met in special session on July 12, 2007, by teleconference originating from the Board Room of the General Administration Building, Chapel Hill. Mr. Phillips, the chairman, called the meeting to order at 1:00 p.m.

### **ROLL CALL**

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

Brent D. Barringer  
Peaches Gunter Blank  
Laura W. Buffaloe  
Frank Daniels, Jr.  
John W. Davis III  
Phillip R. Dixon  
Ray S. Farris  
Dudley E. Flood  
Hannah D. Gage  
Peter D. Hans  
Charles A. Hayes  
James E. Holshouser, Jr.

G. Leroy Lail  
Cheryl R. Locklear  
Charles H. Mercer, Jr.  
Fred G. Mills  
Jim W. Phillips, Jr.  
Marshall B. Pitts, Jr.  
Irvin A. Roseman  
Estelle W. Sanders  
William G. Smith  
Priscilla P. Taylor  
David W. Young

The following members were absent:

Bradley T. Adcock  
R. Steve Bowden  
Ann B. Goodnight  
Clarice Cato Goodyear  
H. Frank Grainger

Adelaide D. Key  
Ronald C. Leatherwood  
Glady Ashe Robinson  
J. Craig Souza  
Bradley T. Wilson

\* \* \*

### **STATE ETHICS ACT**

Chairman Phillips stated that under the State Ethics Act, members have a duty to

avoid conflicts of interest and appearances of conflicts. Looking at the agenda for today's meeting, Chairman Phillips asked if any members knew they had a conflict of interest or an interest that would give rise to the appearance of a conflict of interest. No members responded.

On motion of Mrs. Sanders, and seconded by Dr. Taylor, the board voted to convene in closed session pursuant to North Carolina General Statute 143-318.11(a)(5). The motion carried. The Board of Governors went into closed session at 1:10 p.m. and returned to open session at 1:40 p.m.

\* \* \*

#### **REPORT OF THE COMMITTEE ON PERSONNEL AND TENURE**

Mr. Mercer, chair of the Committee on Personnel and Tenure, presented the committee's report. On behalf of the committee, Mr. Mercer moved approval of the item discussed in closed session. The motion carried.

There being no further business, the meeting adjourned at 1:45 p.m.

---

Secretary