

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	H. Frank Grainger
Atul C. Bhula	Peter D. Hans
W. Louis Bissette, Jr.	Thomas J. Harrelson
John M. Blackburn	Mary Ann Maxwell
Peaches G. Blank	Franklin D. McCain
Laura W. Buffaloe	W. Edwin McMahan
Bill Daughtridge, Jr.	Charles H. Mercer, Jr.
James M. Deal, Jr.	Burley B. Mitchell, Jr.
Phillip R. Dixon	Hari H. Nath
John C. Fennebresque	David M. Powers
Dudley E. Flood	Richard F. Taylor
Paul Fulton	Phillip D. Walker
Hannah D. Gage	David W. Young
Ann B. Goodnight	

The following members were absent:

Walter C. Davenport	Fred G. Mills
Fred N. Eshelman	Irvin (Al) Roseman
James E. Holshouser, Jr.	Raiford G. Trask III
G. Leroy Lail	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.