

Board of Governors Special Meeting

February 11-12, 2016

Greensboro, North Carolina

The Board of Governors met in a special meeting on February 11-12, 2016, at the Grandover Resort, Greensboro, North Carolina. Chairman Bissette called the meeting to order at 1:10 p.m. on Thursday, February 11th.

ROLL CALL

Secretary Perry called the roll. The following members were present:

Roger H. Aiken	J. Alex Mitchell
W. Louis Bissette, Jr.	W.G. Champion Mitchell
Pearl Burris-Floyd	Anna S. Nelson
C. Philip Byers	R. Doyle Parrish
Walter C. Davenport	Joan Templeton Perry
Hannah D. Gage	Therence O. Pickett
Thomas C. Goolsby	David M. Powers
Henry W. Hinton	Robert S. Rippy
James L. Holmes, Jr.	O. Temple Sloan III
Rodney E. Hood	Harry L. Smith, Jr.
Zack H. King	J. Craig Souza
W. Marty Kotis III	G.A. Sywassink
Scott K. Lampe	William A. Webb
Steven B. Long	Laura I. Wiley
Joan G. MacNeill	Michael L. Williford

The following members were absent:

Ann Maxwell, H. Frank Grainger

After a welcome by Board of Governors Chairman Lou Bissette, and UNC President-elect Margaret Spellings, the meeting was turned over to Craig Souza, Transition Committee Chairman. Mr. Souza introduced the session facilitators from the Center for Creative Leadership (CCL): Alice Cahill, Mike Smith and Mark Holt. The facilitators reviewed the results of the Board of Governors survey (Appendix 1). The facilitators then led the Board through a small-group exercise, including a feedback session. The meeting was recessed for the day, to reconvene at 9:00 a.m. on Friday, February 12th.

Chairman Bissette called the meeting to order at 9:10 a.m. on Friday, February 12th.

ROLL CALL

Secretary Perry called the roll. The following members were present:

Roger H. Aiken	Ann Maxwell (<i>by phone</i>)
W. Louis Bissette, Jr.	J. Alex Mitchell
Pearl Burris-Floyd	W.G. Champion Mitchell
C. Philip Byers	Anna S. Nelson
Walter C. Davenport	R. Doyle Parrish
Hannah D. Gage	Joan Templeton Perry
Thomas C. Goolsby	Therence O. Pickett
H. Frank Grainger	David M. Powers
Henry W. Hinton	Robert S. Rippy
James L. Holmes, Jr.	O. Temple Sloan III
Rodney E. Hood	J. Craig Souza
Zack H. King	G.A. Sywassink
W. Marty Kotis III	William A. Webb
Scott K. Lampe	Laura I. Wiley
Steven B. Long	Michael L. Williford
Joan G. MacNeill	

The following member was absent:

Harry L. Smith, Jr.

Craig Souza, Transition Committee Chairman, introduced J Puckett of the Boston Consulting Group, who provided a project update (Appendix B). This update was followed by remarks by President-elect Spellings, the full text of which may be found in Appendix C.

Following remarks by President-elect Spellings, the CCL facilitators then lead the Board through a small-group exercise, including a feedback session.

The meeting adjourned at 12:10 p.m. on Friday, February 12th.

The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, March 3, 2016, at the Rudolph Student Center at Fayetteville State University. There being no further business, the meeting adjourned at 12:05 p.m.

Joan Templeton Perry, Secretary

APPENDICES

(All Appendices are a part of the official record of the meeting)

Appendix A	Center for Creative Leadership Survey Results	Posted Online
Appendix B	BCG Project Update Report	Posted Online
Appendix C	Remarks from President-elect Spellings	Posted Online