

**University of North Carolina Staff Assembly  
Executive Committee  
15 May 2012**

**Present:** Charles “Chuck” Brink, Adam Reagan, LaRee “Sissy” Hendricks, Bonnie Derr, Jason LaVigne, Kelley Eaves Boykin.

**Also present:** UNC-GA Liaisons – William Fleming (for Ann Lemmon), Debbie Robertson.

**Absent:** Pernell Bartlett, Katherine Sbarbaro (excused)

The regular monthly meeting of the UNC Staff Assembly Executive Committee was held on Tuesday, May 15, 2012, at 12:30 p.m., via telephone, the Chair and the Acting Secretary being present. The agenda was accepted as presented with the Chair indicating the big item for discussion was the agenda for the scheduled Staff Assembly meeting on May 21.

The minutes of the March 14, 2012 and April 11, 2012 meetings were distributed via email to committee members prior to the meeting, and were approved as presented.

The Chair reported that there was no Board of Governors (BOG) meeting in May, but he was invited by President Ross and BOG Chair Hannah Gage to be present for a meeting concerning personnel flexibility that students from UNC-CH requested at the April BOG meeting. The Chair noted there were about 40 people in attendance at the meeting including the Executive Committee of the UNC-CH Staff Forum and a few students. The Chair then reported on the status of the Chancellors’ Cup Golf Tournament noting that NC State has registered making an additional \$800 contribution in addition to the \$1200 registration fee. Bart Corgnati sent the tournament flyer to the BOG members to see if there might be interest in putting a BOG team together.

Discussion turned to the proposed Staff Assembly agenda for Monday, May 21. The Chair noted there is a possibility President Ross might visit briefly in the morning and necessary adjustments will be made. Each agenda item was reviewed; those present said they had read the By-Laws and Procedural Manual changes sent out earlier by Sissy Hendricks. William Fleming gave an overview of what Brian Usischon will cover generally about the health plan, including plans to move everything to a calendar year in 2014. Larger health care issues can be addressed but everything hinges on what the Supreme Court decides. It is estimated that Brian will need about 20 minutes for this discussion and leave 10 minutes for a Q&A session. William Fleming will plan to be in attendance in the morning; Ann Lemon, who returns from Turkey on Sunday, will be attending in the afternoon.

Adam Reagan, reporting for the communications committee, noted the newsletter will be ready for distribution after he receives an updated Chair’s report and also requested Bonnie Derr to send the golf tournament flyer and volunteer duties for inclusion in the newsletter. He also reminded that he is not available to be present in person on May 21, but will connect by telephone and video conference.

Sissy Hendricks reported on a side conversation she has been having with Katherine Sbarbaro and Bonnie Derr concerning whether Bonnie has another year to serve as a delegate to the Executive Committee. Following clarification provided by Kelley Eaves-Boykin, Chuck Brink and Debbie Robertson, it was noted that delegates elected to the Executive Committee serve for a period of two years even when the delegate is no longer an active member of the campus organization.

During open discussion the Chair advised that since he will be in Raleigh all day on June 15, he will be unable to attend the scheduled BOG meeting that day. The Chair will inquire of the Vice-Chair, Pernell Bartlett, if he is available to attend the meeting and requested that immediate past-chair Kelley Eaves Boykin be available as a back-up if necessary, to which she agreed. The Chair advised that he has asked David DeFoor, NCSU, to identify one of their delegates to be the recording secretary for the May 21 meeting, and he is waiting to hear. UNC-CH was approached first with this request, but declined.

There being no further business, the meeting was adjourned at 2:00 p.m.

Bonnie Derr  
Acting Secretary

Next meeting of the UNC Staff Assembly Executive Committee will be Monday, May 21, at 8:00 a.m. in the Board Room of the C.D. Spangler, Jr. Building. The next meeting is scheduled for Wednesday, June 13, at 2:00 pm by video conference.