

Board of Governors Meeting
October 22, 2014
Chapel Hill, North Carolina

The Board of Governors met in a special joint meeting with members of the UNC-Chapel Hill Board of Trustees on October 22, 2014, at the Kenan Center in Chapel Hill. A conference call line was established for those members unable to attend in person. Chairman Fennebresque called the meeting to order at 10:30 a.m.

ROLL CALL

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

Roger H. Aiken	W. Edwin McMahan
W. Louis Bissette, Jr.	W. G. Champ Mitchell
John C. Fennebresque	Hari H. Nath
Hannah D. Gage	Alex J. Parker
Ann B. Goodnight	R. Doyle Parrish
H. Frank Grainger	Joan Templeton Perry
Peter D. Hans	Therence O. Pickett
Thomas J. Harrelson	David M. Powers
Henry W. Hinton	Robert S. Rippy
Rodney E. Hood	Harry Leo Smith, Jr.
William (Marty) Kotis III	J. Craig Souza
G. Leroy Lail	G.A. Sywassink
Scott K. Lampe	Richard (Dick) Taylor
Steven B. Long	Raiford G. Trask III
Joan G. MacNeill	Laura I. Wiley
Mary Ann Maxwell	

The following members were absent:

James L. Holmes, Jr. (excused)	Phillip D. Walker (excused)
Anna S. Nelson (excused)	

Secretary Shuping-Russell called the roll. The following trustees were present:

Jefferson W. Brown	Kelly Matthews Hopkins
W. Lowry Caudill	Steven J. Lerner
Haywood D. Cochrane	Andrew H. Powell
Donald William Curtis	Sallie Shuping-Russell
Charles G. Duckett	David D. Stone
J. Alston Gardner	

The following members were absent:

Phillip L. Clay	Peter T. Grauer
-----------------	-----------------

STATE ETHICS ACT

Chairman Fennebresque 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 the meeting, Chairman Fennebresque asked if any member had a conflict of interest or an interest that would give rise to the appearance of a conflict of interest. There were none.

Chairman Fennebresque announced that the Boards would hear a briefing by Kenneth Wainstein regarding past academic irregularities at UNC-Chapel Hill. On motion by Dr. Perry and duly seconded, the Board of Governors voted to convene in closed session. On motion by Secretary Shuping-Russell and duly seconded, the Board of Trustees voted to convene in closed session.

The Boards went into a joint closed session at 10:35 a.m. and returned to open session at 12:00 p.m.

The Board reconvened in open session at 12:00 p.m. There being no further business, the meeting adjourned at 12:00 p.m.

Secretary