

Board of Governors Meeting

May 10, 2016

Chapel Hill, NC

The Board of Governors met in a special session on May 10, 2016 in the Executive Conference Room at the Spangler Center, Chapel Hill. Chairman Bissette called the meeting to order 4:30 p.m.

ROLL CALL

Vice Chairman Aiken called the roll. The following members were present:

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

The following members were absent:

Walter C. Davenport	J. Alex Mitchell
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Chancellors who were present:

Chancellor Harold Martin	Dr. Bill Roper
Chancellor Randy Woodson <i>(by phone)</i>	

Others:

President Spellings	Tom Shanahan
Ann Lemmon	Joni Worthington
Joanna Cary Cleveland	Meredith Didier

STATE ETHICS ACT

Chairman Bissette stated that under the State Ethics Act, members have a duty to avoid conflicts of interest and appearances of conflicts. Chairman Bissette asked the members to declare if they had any conflicts. There were none.

Vice Chairman Aiken moved that the Board go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States under Article 7 of Chapter 126 of the North Carolina General Statutes and 20 U.S.C. §1232g and 34 CFR Part 99, or not considered a public record within the meeting of Chapter 132 of the General Statutes; and to consult with our attorneys to protect the attorney client privilege and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action, including the following existing lawsuits: *Carcaño et al. v. McCrory, University of North Carolina Board of Governors, and United States of America v. State of North Carolina, McCrory, North Carolina Department of Public Safety, University of North Carolina and Board of Governors of the University of North Carolina*, as permitted by Chapter 143-318.11(a)(1) and (3) of the North Carolina General Statutes.

The motion was duly seconded, and the Board voted to convene in closed session. The Board went into closed session at 4:35 p.m. and returned to open session at 7:15 p.m.

The meeting adjourned at 7:18 p.m.

Secretary