

MINUTES

June 1, 2018

University of North Carolina System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

Call to Order

The Board of Governors met in a special session via teleconference on June 1, 2018, in the Board Room at the Center for School Leadership Development, Chapel Hill. Chair Bissette called the meeting to order at 8:30 a.m.

Roll Call

Secretary Burris-Floyd called the roll. The following members were present:

W. Louis Bissette, Jr.	Steven B. Long
Kellie Hunt Blue	Ann Maxwell
Robert P. Bryan III	J. Alex Mitchell
Pearl Burris-Floyd	Wendy F. Murphy
Carolyn L. Coward	Anna S. Nelson
N. Leo Daughtry	R. Doyle Parrish
Walter C. Davenport	Randall C. Ramsey
Thomas H. Fetzer	Robert A. Rucho
H. Frank Grainger	O. Temple Sloan III
Joe T. Knott	Harry L. Smith

The following members were absent:

Darrell T. Allison	Bettylenah Njaramba
C. Philip Byers	David M. Powers
Thomas C. Goolsby	William A. Webb
James L. Holmes, Jr.	Michael L. Williford
W. Marty Kotis III	

The Board was joined by members of UNC Asheville Board of Trustees, Mr. Kennon Briggs, chair, and Mr. Rick Lutovsky, vice chair. Both served as co-chairs of the chancellor search committee.

State Ethics Act

Chair Bissette stated that under the State Ethics Act, members have a duty to avoid conflicts of interest and appearances of conflicts and asked if anyone had a potential conflict. There were none.

Chairman Bissette called on Secretary Burris-Floyd, who moved that the Board go into closed session to prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 or not considered a matter of public record within the meaning of Chapter 132 of the General Statutes; establishes or instructs the staff or agents concerning the negotiations of the amount of compensation or the terms of an employment contract; or considers the qualifications, competence, performance, or condition of appoint of a public officer

or employee or prospective public officer or employee pursuant to Sections 143-318.11(a)(1), (5), and (6) of the North Carolina General Statutes. The motion was properly seconded and it carried.

The Board went into closed session at 8:37 a.m. and returned to open session at 9:00 a.m.

Election of a Chancellor

Chair Bisette called on President Spellings for her report. President Spellings thanked Mr. Briggs and Mr. Lutovsky of the UNC Asheville Board of Trustees, Mr. Webb, who serves as liaison at UNC Asheville, UNC System Office Senior Associate Vice President Lynn Duffy, and all those who participated in the search for their thoughtful and committed engagement throughout the process. Next, President Spellings recommended the election of Dr. Nancy J. Cable as the next chancellor for UNC Asheville. In recommending Dr. Cable, President Spellings spoke about Dr. Cable's background, experience, and credentials. She stated that Dr. Cable will bring a nationally-recognized, highly regarded, and prestigious body of work in higher education to lead a university that also boasts these same qualities.

Dr. Cable currently serves as President of the Arthur Vining Davis Foundation. Dr. Cable earned her Bachelor of Arts degree in history from Marietta College, her master's degree from the University of Vermont, and her Ph.D. from the University of Virginia.

MOTION: Resolved, that the Board of Governors accept President Spelling's recommendation to elect Dr. Nancy J. Cable, as the next chancellor of the University of North Carolina at Asheville and that her term will begin on August 15, 2018.

Motion: Mr. Grainger

Motion carried

There being no further business, Chair Bisette made a motion to adjourn. The motion was properly seconded. The motion carried. The Board adjourned at 9:10 a.m.

Pearl Burris-Floyd, Secretary