

MINUTES

October 2, 2018
University of North Carolina
Spangler Center, Board Room
Chapel Hill, North Carolina

Call to Order

The Board of Governors met in a special session via teleconference on October 2, 2018, in the Board Room at the Spangler Center, Chapel Hill. Chair Smith 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.	Ann Maxwell
Kellie H. Blue	J. Alex Mitchell
Pearl Burris-Floyd	Wendy F. Murphy
C. Philip Byers	Anna S. Nelson
N. Leo Daughtry	R. Doyle Parrish
Walter C. Davenport	David M. Powers
Thomas H. Fetzer	Randall C. Ramsey
Thomas C. Goolsby	Robert A. Rucho
H. Frank Grainger	Harry L. Smith, Jr.
James L. Holmes, Jr.	O. Temple Sloan III
Steven B. Long	William A. Webb

The following members were absent:

Darrell T. Allison	W. Marty Kotis III
Robert P. Bryan III	Bettylenah Njaramba
Carolyn L. Coward	Michael L. Williford
Joe T. Knott	

State Ethics Act

Chair Smith 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.

University of North Carolina Wilmington Waiver

Chair called on President Spellings to give an overview on the U.S. Department of Education requirement for UNC Wilmington's (UNCW) waiver for instructional time for the 2018 Fall Semester. President Spellings commended Chancellor Sartarelli and his team for their preparation for and response to the hurricane and recognized Chancellor Sartarelli for brief remarks.

President Spellings then recognized Interim Senior Vice President Kimberly van Noort to review the waiver, which is required to comply with policies of the U.S. Department of Education and the Southern Association of Colleges and Schools Commission on Colleges (see Attachments).

Dr. van Noort explained that the request was within the parameters of waivers from previous natural disasters elsewhere and that the plan was developed in collaboration between faculty and administration.

Motion: Resolved, that the Board of Governors, approve the waiver of up to 200 minutes of instructional time for UNC Wilmington's Fall Semester.

Motion: H. Frank Grainger

Motion carried

Chair Smith called on Secretary Burris-Floyd for a motion to move into closed session. Secretary Burris Floyd 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 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes, and to consult with our attorney to protect the attorney-client privilege; and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases: *Carcaño, et al. v. Cooper, et al.* pursuant to G.S. 143-318.11(a)(1) and (3).

The Board went into closed session at 8:35 a.m. and returned to open session at 8:50 a.m.

The next meeting of the Board of Governors is scheduled for October 10, 2018 in Chapel Hill. There being no further business, Chair Smith made a motion to adjourn. The motion was properly seconded. The motion carried. The Board adjourned at 8:52 a.m.

Pearl Burris-Floyd, Secretary