

## DRAFT MINUTES

December 12, 2024

Via Videoconference and PBS North Carolina Livestream

### Call to Order

The University of North Carolina Board of Governors met virtually on December 12, 2024. Chair Wendy Murphy called the meeting to order at 3:30 p.m. She welcomed everyone to the meeting and asked Secretary Meredith McCullen for the roll call.

### Roll Call

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

Lee Barnes	Reginald Holley
Kellie Blue	Mark Holton
Kirk Bradley	Terry Hutchens
Cameron Brown	Alex Mitchell
Harry Brown	Wendy Murphy
Pearl Burris-Floyd	Sonja Nichols
Philip Byers	Art Pope
Swadesh Chatterjee	Randy Ramsey
Jimmy Clark	Temple Sloan
Carolyn Coward	Woody White
Gene Davis	Michael Williford
Joel Ford	
John Fraley	
Kathryn Greeley	

### State Ethics Act

Chair Murphy 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.

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Chair Murphy offered the following motion:

**Motion:** Resolved, that the Board go into closed session pursuant to N.C. General Statutes Chapter 143 for the purposes stated in the written motion that was included in the meeting materials, which have been publicly noticed. The motion was properly seconded. (APPENDIX A)

**Motion:** Chair Murphy

**Motion carried**

The Board went into closed session at 3:33 p.m. and returned to open session at 3:45p.m.

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Chair Murphy thanked Chancellor Lee Roberts and his team. There being no further business and without objection, the meeting was adjourned at 3:46 p.m. The next scheduled meeting of the Board of Governors is scheduled for January 30, 2025, at the University of North Carolina System Office in Raleigh, North Carolina.

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Pearl Burris-Floyd, *Secretary*

## **APPENDICES**

The Appendices are part of the official record of the meeting and are posted on the UNC System website at:  
<http://www.northcarolina.edu/apps/bog/index.php>

Appendix A      Closed Motion Full Board