



UNC  
**GREENSBORO**  
Board of Trustees

**Special Called Meeting**

**May 19, 2021**

**12:30 pm**

[Live Stream](#)

**MINUTES**

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**Members Present:** Betsy Oakley, Chair; Mona Edwards, Vice Chair; Margaret Benjamin, Vanessa Carroll, Mae Douglas, Brad Hayes, George Hoyle, Austin Moore, Dean Priddy, Linda Sloan, David Sprinkle

**Members Absent with Notice:** Elizabeth Phillips, Ward Russell

**Others Present:** Chancellor Frank Gilliam; Terri Shelton, Interim Provost and Executive Vice Chancellor; Jerry Blakemore, General Counsel; Jeanne Madorin, Associate Vice Chancellor and Chief Human Resources Officer; Kristen Bonatz, Deputy General Counsel; Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees (left meeting at 12:50 pm); James Lyons, Technology Support Analyst

Chair Betsy Oakley called the meeting to order at 12:33 pm and read the conflict of interest statement; none were identified. Roll call was taken and a quorum was confirmed.

Oakley noted that the agenda consisted of one item to be discussed in closed session. She reminded the board that during closed session, the only topic of discussion would be agenda item BOT-1, and that no vote would be taken until the board returned to open session.

Oakley then moved that the board convene in closed session pursuant to N.C. Open Meetings Law Section 143-318.11(5) and (6) to consider the material terms of a proposed employment contract and the conditions of initial employment of a prospective employee, and to prevent disclosure of confidential personnel information under Chapter 126 of the North Carolina General Statutes.

Trustee Brad Hayes seconded. On roll call vote, the motion passed unanimously.

Members of the public were advised that the live stream would remain active during the closed session and that streaming would continue when the board returned to open session.

## **General Account of Closed Session Discussion**

### **Members Present:**

Betsy Oakley, Chair; Mona Edwards, Vice Chair; Margaret Benjamin, Vanessa Carroll, Mae Douglas, Brad Hayes, George Hoyle, Austin Moore, Dean Priddy, Linda Sloan, David Sprinkle

**Others Present:** Chancellor Frank Gilliam; Interim Provost Terri Shelton; Jerry Blakemore, General Counsel; Jeanne Madorin, Associate Vice Chancellor and Chief Human Resources Officer; Kristen Bonatz, Deputy General Counsel; Waiyi Tse, Chief of Staff

### BOT-1 Personnel Matter

The Board discussed the conditions of initial employment of a proposed employee and the terms of a proposed employment contract.

### **Open Session Vote on Closed Session Items**

#### BOT-1 Personnel Matter

Upon return to open session, Oakley invited a motion to approve the terms presented in agenda item BOT-1. Trustee Mona Edwards made the motion, which was seconded by Trustee George Hoyle. On roll call vote, the motion carried unanimously.

### **Adjourn**

There being no further business before the board, the meeting adjourned at 1:28 pm.

Respectfully submitted,



Kelly Harris  
Assistant Secretary to the Board of Trustees