



**Special Called Full Board Meeting
December 17, 2021
3:00 pm**

MINUTES

MEMBERS PRESENT: Betsy Oakley, Chair; Mona Edwards, Vice Chair; Anita Bachmann, Margaret Benjamin, Ernest Grant, Brad Hayes, George Hoyle, Hazael Mengesha, Elizabeth Phillips, Dean Priddy, Tim Rice, Linda Sloan

MEMBERS ABSENT WITH NOTICE: Mae Douglas

OTHERS PRESENT: Chancellor Frank Gilliam; Jerry Blakemore, General Counsel; Beth Fischer, Vice Chancellor for University Advancement; Jeanne Madorin, Associate Vice Chancellor and Chief Human Resources Officer; Kevin Bostian, Interim Director of Athletics; Kristen Bonatz, Deputy General Counsel; Juliette Bianco, Director of the Weatherspoon Art Museum; Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees

Chair Betsy Oakley called the meeting to order at 3:02 p.m. and read the Conflict-of-Interest statement. None were identified. Roll call was taken, and a quorum was confirmed.

OPEN SESSION

Oakley noted that matters on the agenda required the Board to convene in closed session. She reminded attendees that during closed session, the only topic of discussion would be those agenda items, and that a vote on matters BOT-1 through 4 would not be taken until the Board returned to open session. Members of the public were invited to remain in the open session meeting until the Board's closed session discussion ended and they returned to open session to vote.

Oakley moved that the Board convene in closed session pursuant to North Carolina General Statute Section 143-318.11(a)(2),(5), and (6) to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award; to establish the amount of compensation and other material terms of an employment contract or proposed employment contract, and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.

Trustee George Hoyle seconded the motion. On roll call vote, the motion carried unanimously.

General Account of Closed Session Discussion

Members Present: Betsy Oakley, Chair; Mona Edwards, Vice Chair; Anita Bachmann, Margaret Benjamin, Ernest Grant, Brad Hayes, George Hoyle, Hazael Mengesha, Elizabeth Phillips, Dean Priddy, Tim Rice, Linda Sloan

Others Present: Chancellor Frank Gilliam; Jerry Blakemore, General Counsel; Beth Fischer, Vice Chancellor for University Advancement; Jeanne Madorin, Associate Vice Chancellor and Chief Human Resources Officer; Kevin Bostian, Interim Director of Athletics; Kristen Bonatz, Deputy General Counsel; Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees

BOT-1 Head Cross Country Coach Contract

The Board discussed the terms of the employment contract for the newly named Head Cross Country Coach as presented by Interim Director of Athletics Kevin Bostian.

BOT-2 Donor Naming Proposal

The Board discussed a donor naming proposal for the Millennial Campus, as presented by Beth Fischer, Vice Chancellor for University Advancement.

BOT – 3 Distinguished Service Award Nomination

The Board discussed a nomination for the 2022 Holderness/Weaver award, as recommended by the Distinguished Service Awards Committee.

BOT-4 Athletics Personnel Matter

The Board discussed the employment contract for the new director of athletics.

BOT-5 Update on Chancellor's Four-Year Review

Board Chair Betsy Oakley presented an update on the Chancellor's comprehensive four-year review, as a discussion item – no action required.

Following discussion, the Board returned to the open session.

Open Session Vote on Closed Session Item

BOT-1 Head Cross Country Coach Contract

Oakley invited a motion to approve the head cross country coach contract as presented in agenda item BOT-1. Trustee Brad Hayes made the motion; Trustee Hazael Mengesha seconded. On roll call vote, the motion carried unanimously.

BOT-2 Donor Naming Proposal

Oakley invited a motion to approve the donor naming proposal for the Millennial Campus as presented by Vice Chancellor Beth Fischer. Vice Chair Mona Edwards made the motion; Trustee Margaret Benjamin seconded. On roll call vote, the motion carried unanimously.

BOT – 3 Distinguished Service Award Nomination

Oakley invited a motion to approve the nomination for the 2022 Holderness/Weaver award, as recommended by the Distinguished Service Awards Committee. Trustee George Hoyle made the motion; Trustee Anita Bachmann seconded. On roll call vote, the motion carried unanimously.

BOT-4 Athletics Personnel Matter

Oakley invited a motion to approve the employment contract for the new director of athletics as presented in agenda item BOT-4. Trustee Ernest Grant made the motion; Trustee Hazael Mengesha seconded. On roll call vote, the motion carried unanimously.

There being no further business before the Board, the meeting was adjourned at 4:03 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelly Harris". The ink is dark and the signature is written on a light-colored background.

Kelly Harris
Assistant Secretary to the Board