



**Special Called Meeting
January 24, 2023
2:30 pm**

MINUTES

Members Present: Betsy Oakley, Chair; Margaret Benjamin, Mae Douglas (via telephone), Mona Edwards, Ernest Grant (via telephone), Brad Hayes, George Hoyle, Tim Rice

Members Absent with Notice: Hazael Mengesha; Elizabeth Phillips, Dean Priddy, Linda Sloan

Others Present: Chancellor Frank Gilliam; Debbie Storrs, Executive Vice Chancellor and Provost; Bob Shea, Vice Chancellor for Finance & Administration; Jerry Blakemore, Vice Chancellor for Institutional Integrity and General Counsel; Brian Mackin, Director of Athletics; Jeanne Madorin, Associate Vice Chancellor and Chief Human Resources Officer; Randy Penfield, Dean, School of Education; Christina O'Connor, Associate Dean, School of Education; Andrew Cagle, Director of External Affairs; Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees; James Lyons, Technology Support Analyst, and other members of the faculty, staff, and general public.

Chair Betsy Oakley called the meeting to order at 2:34 pm and read the conflict-of-interest statement. None were identified. Roll Call was read and quorum was confirmed.

Open Session

The minutes of the December 1, 2022 board of trustees meeting were approved without additions or corrections.

Motion to Enter Closed Session

Pursuant to Section 143-318.11(a)(1), (5), and (6) of the North Carolina Open Meetings Law, Chair Oakley moved that the board convene in Closed Session Section to

- Prevent the disclosure of information that is privileged or confidential pursuant to the law of this State, or not considered a public record under Chapter 132 of the General Statutes.
- Establish the amount of compensation and other material terms of an employment contract or proposed employment contract, and

- Consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an employee or prospective employee.

Trustee Tim Rice seconded. The motion carried.

General Account of Closed Session Discussion

Members Present: Betsy Oakley, Chair; Margaret Benjamin, Mae Douglas (via telephone), Mona Edwards, Ernest Grant (via telephone), Brad Hayes, George Hoyle, Tim Rice

Others Present: Chancellor Frank Gilliam; Provost Debbie Storrs; Vice Chancellor Bob Shea; Jerry Blakemore, Vice Chancellor and General Counsel; Jeanne Madorin, Associate Vice Chancellor and Chief Human Resources Officer; Dean Randy Penfield and Assistant Dean Christina O'Connor, School of Education (BOT – 2); Andrew Cagle, Director of External Relations (BOT – 2); Brian Mackin, Director of Athletics (BOT – 3); Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board

BOT – 1 Tier 1 Senior Academic Administrative Officer Appointment

Provost Storrs reviewed a recommendation for appointment of a new Dean of the University Libraries.

BOT – 2 Request for Approval of Non-Salary Compensation

Chief Human Resources Officer Jeanne Madorin was joined by School of Education Dean Randy Penfield, Associate Dean Christina O'Connor, and Andrew Cagle, Director of External Affairs, in presenting a request for approval of non-salary compensation bonuses.

BOT – 3 Request for Approval of Head Coach Contract

Athletics Director Brian Mackin presented a recommendation for approval of contract terms for a new head women's volleyball coach.

Following discussion, the Board returned to open session.

OPEN SESSION

Vote on Closed Session Items

BOT – 1 Tier 1 Senior Academic Administrative Officer Appointment

Chair Oakley invited a motion to approve the appointment presented in agenda item BOT – 1. Trustee Mona Edwards made the motion, which was seconded by Trustee Tim Rice. The motion carried.

BOT – 2 Request for Approval of Non-Salary Compensation

Chair Oakley invited a motion to approve the non-salary compensation request presented in agenda item BOT – 2. Trustee George Hoyle made the motion, which was seconded by Trustee Tim Rice. The motion carried.

BOT – 3 Request for Approval of Head Coach Contract

Chair Oakley invited a motion to approve the head coach contract terms as presented in agenda item BOT – 3. Trustee Margaret Benjamin made the motion, which was seconded by Trustee Mona Edwards. The motion carried.

There being no further business, the meeting was adjourned at 3:05 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 of Trustees