

**The University of North Carolina at Greensboro
Board of Trustees
Special Called Meeting via Teleconference
Tuesday, March 27, 2018
5:00 pm**

MEMBERS PRESENT (VIA TELECONFERENCE): Charles Blackmon, Frances Bullock, Vanessa Carroll, Mona Edwards, Brad Hayes, Betsy Oakley, Dean Priddy, Ward Russell, Susan Safran

MEMBERS ABSENT WITH NOTICE: Kathy Manning, Elizabeth Phillips, Holly Shields, David Sprinkle

OTHERS PRESENT (IN PERSON): Kim Record, Director of Athletics; Stacy Kosciak, Deputy Athletic Director; Jerry Blakemore, General Counsel; Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees; John Newsome, Greensboro News & Record

Chair Brad Hayes called the meeting to order at 5:00 p.m. and reminded members of the Conflict of Interest (COI) statement from the State Government Ethics Act and their duty to avoid COI and appearances of COI, if any should be identified. None were identified.

Roll call was read and a quorum was confirmed.

Chair Hayes noted that there was one action item on the agenda to be considered in closed session. As such, he read a motion to enter into closed session:

Pursuant to the North Carolina Open Meetings Law, Section § 143 318.11(5)(ii), I move that we go into Closed Session in order to establish the amount of compensation and other material terms of an employment contract or proposed employment contract.

Ward Russell seconded and the motion carried unanimously. Mr. Newsome left the room.

General Account of Closed Session Action Item

BOT – 1 Extension of Head Coach Contract

Chair Hayes invited Kim Record to present the head coach contract action item. Ms. Record reviewed with the Board the details of the proposed extension of the contract.

Following discussion, Chair Hayes invited a motion to return to open session.

Vanessa Carroll made the motion; Susan Safran seconded. The motion carried unanimously.

Mr. Newsom was invited to return to the room.

Chair Hayes invited a motion to approve the terms, in substance, of the men's head coaching contract as presented by the Athletics Director and to delegate final negotiations and execution of the contract to the Chancellor.

Charles Blackmon made the motion; Mona Edwards seconded. The motion carried unanimously.

There being no further business, Chair Hayes invited a motion to adjourn. Betsy Oakley made the motion and Frances Bullock seconded. The motion carried unanimously and the meeting was adjourned at 5:28 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kelly Harris".

Kelly Harris

Assistant Secretary to the Board