



UNC
GREENSBORO

Board of Trustees

**Special Called Meeting via Teleconference
Thursday, March 7, 2019 - 11:30 am**

MINUTES

Members in attendance:

Brad Hayes, Chair (in person)
Charles Blackmon
Vanessa Carroll
Mona Edwards
Kathy Manning
Betsy Oakley
Dean Priddy
Samaya Roary
Ward Russell
Susan Safran
David Sprinkle

Others in Attendance:

Chancellor Frank Gilliam
Provost Dana Dunn (via conference line)
Jerry Blakemore, General Counsel
Kristen Bonatz, Associate General Counsel
Beth Fischer, Vice Chancellor for University Advancement
Jeanne Madorin, Associate Vice Chancellor and Chief Human Resources Officer
Kim Record, Director of Athletics
Waiyi Tse, Chief of Staff
Kelly Harris, Assistant Secretary to the Board
John Newsome

Chair Brad Hayes called the meeting to order at 2:36 pm and read the conflict of interest statement. Roll call was read and a quorum was verified.

Approval of Minutes:

The first item of business on the agenda was approval of the minutes from the November 30, 2018 meeting, which were included in the Board's meeting materials. Chair Hayes asked if there were any corrections or additions to be made. Hearing none, a motion to approve was requested. Trustee Betsy Oakley made the motion, which was seconded by Trustee Mona Edwards. The minutes were approved unanimously.

Committee Report: Executive Committee

Chair Hayes continued with a report of the Executive Committee, which met Friday, March 1 via teleconference to consider an amended petition filed by School of Education faculty member Dr. Jennifer Mangrum, who is running for Superintendent of Public Instruction. Dr. Mangrum is a full-time 9-month employee who will campaign for the March 2020 primary and, if she is successful, for the November 2020 general election.

Dr. Mangrum collaborated with Dean Randy Penfield to craft a plan to ensure that her responsibilities to UNCG and her students are met during her campaign. That plan provides that she will have a full-time campaign manager to handle scheduling and communications, that she will limit the majority of her campaign activity to evenings and weekends, and that she will attend weekly check-in meetings with her department chair to ensure that she is fulfilling her employment obligations as her campaign progresses.

Dean Penfield and Provost Dunn submitted letters to the Committee in support of the petition and plan, and expressed that support during the Committee meeting. Based on those assurances and that support, the Committee unanimously approved the petition. If elected, Dr. Mangrum will resign from the university.

Open Session Action Items

BOT- 1 Appointments and Reappointments to the Weatherspoon Arts Foundation Board of Directors

The Board then considered agenda item BOT-1, appointments and reappointments to the Weatherspoon Arts Foundation Board of Directors. Vice Chancellor Beth Fischer reviewed the nominees. Trustee Dean Priddy asked about the vetting process involved with the appointment and reappointment process. In response, Vice Chancellor Fischer said that the nominations originate with the current Foundation Board members. Chair Hayes noted that he personally knows several of the nominees, can vouch for them, and trusts that the current Foundation Board members exercise appropriate due diligence in submitting nominations. Trustee Betsy Oakley stated that she also personally knows the nominees and supports the appointments and reappointments.

Following discussion, Chair Hayes invited a motion to approve the appointments and reappointments to the Weatherspoon Arts Foundation Board of Directors as presented in agenda

item BOT-1. Trustee Betsy Oakley made the motion, which was seconded by Trustee Dean Priddy. The motion carried unanimously.

BOT – 2 Approval of Proposed Naming Levels for Various Spaces for Spartan Athletics

The Board next considered agenda item BOT-2, proposed naming levels for spaces in the athletics department. Vice Chancellor Fischer reminded the Board that they approved an initial round of naming levels at their previous meeting; the levels currently before the Board represent the second half of naming opportunities to be incorporated into the Campaign for Champions and are aligned with the previously-approved levels. Following discussion, Chair Hayes requested a motion to approve the naming levels as presented in agenda item BOT-2. Trustee Susan Safran made the motion, which was seconded by Trustee Ward Russell. The motion carried unanimously.

Chair Hayes continued the meeting, noting that the remaining two agenda items required that the Board convene in closed session. He reminded the Board that discussion in closed session would be limited to those two matters and that no vote would be taken until the Board returned to open session.

Hayes then moved to convene in closed session:

Pursuant to the North Carolina Open Meetings Law, Section § 143 318.11(a)(2), I move that we convene in Closed Session in order to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.

Trustee Betsy Oakley seconded and the motion carried unanimously.

General Account of Closed Session Items:

Trustees present: Brad Hayes (in person), Charles Blackmon, Vanessa Carroll, Mona Edwards, Kathy Manning, Betsy Oakley, Dean Priddy, Samaya Roary, Ward Russell, Susan Safran, and David Sprinkle.

Others present: Chancellor Frank Gilliam, Provost Dana Dunn (via teleconference); Vice Chancellor Beth Fischer, General Counsel Jerry Blakemore, Director of Athletics Kim Record, Chief of Staff Waiyi Tse, and Kelly Harris, Assistant Secretary to the Board.

BOT – 3 Approval of Donor Naming Proposals for Campaign for Champions

Two specific naming proposals were presented for consideration; one for the men's basketball player and recruiting lounge and one for the women's soccer head coach office.

BOT – 4 Approval of Personnel Report dated February 19, 2019.

The Board then considered item BOT – 4, a personnel report dated February 19, 2019.

When discussion had ended, Chair Hayes invited a motion to reconvene in open session. Trustee Dean Priddy made the motion, which was seconded by Trustee Vanessa Carroll. The motion carried unanimously.

Open Session Vote on Closed Session Items

Upon return to open session, Chair Hayes requested a motion to approve the donor naming proposals for the men’s basketball player & recruiting lounge and the women’s soccer head coach office. Trustee Ward Russell made the motion, which was seconded by Trustee Betsy Oakley. The motion passed unanimously.

Chair Hayes then requested a motion to approve the personnel report dated February 19, 2019. Trustee David Sprinkle made the motion, which was seconded by Kathy Manning. The motion carried unanimously.

Adjourn

There being no further business, the meeting adjourned at 11:45 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelly Harris".

Kelly Harris
Assistant Secretary to the Board