



**Full Board Meeting**  
**May 11, 2020**  
**1:30 pm**  
**Hosted via Zoom**

**MINUTES**

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**MEMBERS PRESENT:** Betsy Oakley, Chair; Frances Bullock, Vanessa Carroll, Mae Douglas, Mona Edwards, Brad Hayes, Kathy Manning, Hunter Martin, Dean Priddy, Ward Russell, Linda Sloan, David Sprinkle

**MEMBERS ABSENT WITH NOTICE:** Elizabeth Phillips

**OTHERS PRESENT:** Chancellor Frank Gilliam; Jerry Blakemore, General Counsel; Jeanne Madorin, Associate Vice Chancellor and Chief Human Resources Officer; Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees; and other members of the administration, faculty, staff, and public.

Chair Betsy Oakley called the meeting to order at 1:31 p.m. and read the Conflict of Interest statement. None were identified. Roll call was taken, and a quorum was confirmed.

**OPEN SESSION**

Approval of Minutes - April 22, 2020

The minutes of the April 22, 2020 special called meeting were approved without corrections or additions.

Oakley noted that the sole item of business before the Board required that they convene in closed session. She reminded attendees that during closed session, the only topic of discussion would be BOT-1, and that a vote on the matter 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(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 David Sprinkle seconded the motion, which passed unanimously.

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

**MEMBERS PRESENT:** Betsy Oakley, Vanessa Carroll, Mae Douglas, Mona Edwards, Brad Hayes, Kathy Manning, Hunter Martin, Dean Priddy, Ward Russell, Linda Sloan, David Sprinkle

**OTHERS PRESENT:** Chancellor Frank Gilliam; Jerry Blakemore, General Counsel; Jeanne Madorin, Associate Vice Chancellor and Chief Human Resources Officer; Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees.

BOT-1 Personnel Matter

Chancellor Gilliam reviewed with the Board two proposed terms of a contract of initial employment for the Board's consideration.

When discussion concluded, Chair Oakley requested a motion to return to open session. Trustee Mona Edwards made the motion; it was seconded by Trustee Kathy Manning and carried unanimously.

### **OPEN SESSION**

Vote on BOT-1

Roll call was repeated, and it was confirmed that all members of the Board had returned to the open session Zoom meeting.

Oakley requested a motion to approve the terms presented in agenda item BOT-1. Trustee David Sprinkle made the motion, which was seconded by Trustee Mona Edwards. The motion carried unanimously.

There being no further business before the Board, the meeting was adjourned at 2:15 pm.

Respectfully submitted,



Kelly Harris  
Assistant Secretary to the Board