



UNC GREENSBORO

Board of Trustees

Special Called Meeting

November 23, 2020

3:00 pm

[Live Stream](#)

MINUTES

MEMBERS PRESENT: Betsy Oakley, Chair; Vanessa Carroll, Mae Douglas, Mona Edwards, Brad Hayes, George Hoyle, Kathy Manning, Austin Moore, Elizabeth Phillips, Dean Priddy, Ward Russell, Linda Sloan, David Sprinkle

OTHERS PRESENT: Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees

Chair Betsy Oakley called the meeting to order at 3:04 p.m. and read the Conflict of Interest statement. None were identified. Roll call was taken, and a quorum was confirmed.

Oakley invited a motion to approve the minutes from the November 16, 2020 meeting. Trustee David Sprinkle made the motion, which was seconded by Trustee Mona Edwards. On roll call vote, the motion carried.

Roll Call Vote	
Oakley	Yes
Carroll	Yes
Douglas	Yes
Edwards	Yes
Hayes	Yes
Hoyle	Yes
Manning	Yes
Moore	Yes
Phillips	Abstain
Priddy	Yes
Russell	Abstain
Sloan	Yes
Sprinkle	Yes

Oakley then announced that BOT-1, a personnel matter, required the Board to convene in closed session. She noted that the item was strictly for discussion; no action would be taken.

Motion to Enter Closed Session

Oakley then moved that the Board convene in closed session pursuant to Section 143-318.11(6) of the North Carolina Open Meetings Law, to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of an individual public officer or employee. Trustee David Sprinkle seconded the motion. On roll call vote, the motion carried unanimously.

Oakley advised members of the public viewing the meeting online that the YouTube livestream would remain active during closed session and would continue airing when open session resumed.

General Account of Closed Session Discussion

MEMBERS PRESENT: Betsy Oakley, Vanessa Carroll, Mae Douglas, Mona Edwards, Brad Hayes, George Hoyle, Kathy Manning, Austin Moore, Elizabeth Phillips, Dean Priddy, Ward Russell, Linda Sloan, David Sprinkle

OTHERS PRESENT: Waiyi Tse, Kelly Harris (joined at 4:15 pm)

Closed Session

Discussion Item:

BOT-1 Personnel Matter

The Board discussed a confidential personnel matter related to the qualifications, competence, performance, character, fitness, or conditions of appointment of an individual public officer or employee.

The Board returned to open session.

Oakley thanked all present for their time and announced that the Athletics Committee meeting scheduled for Tuesday, December 1, 2020 at 3 pm would not be held due to a change in the men's basketball team schedule. Committee members and all other trustees are invited to join a virtual watch party in lieu of a business meeting.

There being no further business, the meeting was adjourned at 4:37 pm.

Respectfully submitted,



Kelly Harris
Assistant Secretary to the Board