



UNC GREENSBORO

Board of Trustees

Full Board Meeting
November 8, 2021
2:30 pm
Hosted via Zoom

MINUTES

MEMBERS PRESENT: Betsy Oakley, Chair; Anita Bachmann, Mae Douglas, Mona Edwards, Ernest Grant, George Hoyle, Hazael Mengesha, Elizabeth Phillips, Linda Sloan

MEMBERS ABSENT WITH NOTICE: Margaret Benjamin, Brad Hayes, Dean Priddy, Tim Rice

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 2:31 p.m. and read the Conflict of Interest statement. None were identified. Roll call was taken, and a quorum was confirmed.

OPEN SESSION

Action Items

BOT-1 Consent Agenda

- 1.1 Approval of Minutes – September 30, 2021
- 1.2 Appointment to the University Investment Fund Board

Oakley reviewed the items on the consent agenda; all were included in the trustees' pre-meeting materials. There being no questions or requests to discuss any of the items individually, Oakley invited a motion to approve the consent agenda. Trustee Mae Douglas made the motion; Trustee Anita Bachmann seconded. On roll call vote, the motion carried unanimously.

Oakley noted that the remaining item of business required the Board to convene in closed session. She reminded attendees that during closed session, the only topic of discussion would be BOT-2, 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(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial appointment of an individual employee or prospective employee.

Trustee Elizabeth Phillips seconded the motion. On roll call vote, the motion carried unanimously.

General Account of Closed Session Discussion

Members Present: Betsy Oakley, Chair; Anita Bachmann, Mae Douglas, Mona Edwards, Ernest Grant, George Hoyle, Hazael Mengesha, Elizabeth Phillips, Linda Sloan

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-2 Personnel Matter

The Board discussed the qualifications of an individual employee and the terms of a contract of initial employment.

Open Session Vote on Closed Session Item

BOT-2 Personnel Matter

Upon return to open session, Oakley moved to approve the personnel matter as presented in agenda item BOT-2. Trustee Mae Douglas seconded the motion. On roll call vote, the motion carried unanimously.

There being no further business before the Board, the meeting was adjourned at 2:52 pm.

Respectfully submitted,



Kelly Harris
Assistant Secretary to the Board