AGENDA

CALL TO ORDER
Reading of Conflicts of Interest
Jimmy Clark, Chair

ROLL CALL

APPROVAL OF MINUTES
✓ — November 17, 2017 Open Meeting of the Executive Committee

CLOSED SESSION

RECONVENE IN OPEN SESSION

ADJOURN
Members present: Jimmy D. Clark, Chair; Robert F. “Chip” Andrews, Thomas E. Cabaniss; Ann B. Goodnight; and Stanhope A. Kelly

Others present: Randy Woodson, Chancellor; Eileen Goldgeier, Vice Chancellor and General Counsel; and PJ Teal, Assistant Secretary

Chair Clark called the meeting to order at 7:30 a.m. He reminded all members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act and inquired as to whether there were any known conflicts of interest or appearances of conflict with respect to any matters coming before the board at this meeting. There being none, Chair Clark then called on Assistant Secretary PJ Teal for the roll call.

ROLL CALL
Assistant Secretary PJ Teal called roll and certified that a quorum was present.

MINUTES
Mrs. Goodnight made the motion, seconded by Mr. Cabaniss, to approve the open and closed session minutes of the September 22, 2017, meeting of the Executive Committee. The motion passed.

CHANCELLOR’S REPORT
Chancellor Woodson stated that the UNC Board of Governors requires our Board of Trustees to conduct a comprehensive, campus-wide performance review of a Chancellor in the spring of the Chancellor’s fourth year and every four years thereafter. April 2018 marks his eighth year. The process involves selection of an outside consultant. The Executive Committee discussed and identified Dr. Teresa Sullivan, President, University of Virginia, as someone who may serve as a potential consultant. The next step is for the Chancellor to call her and see if she would be willing to assist in this process.

With no further business for the Executive Committee, Chair Clark adjourned the meeting at 7:50 a.m.

Respectfully submitted:

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Assistant Secretary              Secretary

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Chair