

APPROVED by the Board of Trustees
September 27, 2013

**University of North Carolina School of the Arts
Special Meeting of the Board of Trustees
Via Conference Call
July 10, 2013
10:00 a.m.**

OPEN SESSION

Trustees Present

Rob King, Chair
Isaac Green
Charlie Lucas
Mariana Qubein
Michael Tiemann
Erna Womble
Sandi Macdonald, Ex Officio
Tom Kenan, Emeritus
Quin Gordon, Honorary

Trustees Absent

Claire Christopher
Noel "Skip" Dunn
Don Flow, Secretary
Susan Kluttz, Ex Officio
Phil Nelson, Emeritus
Susan Mann, Foundation Liaison to the BOT
Lynn Eisenberg, BOV Liaison to the BOT
Justin Poindexter, Honorary
Justin Eure, Honorary
Jennifer Haire, Honorary
Kirstie Tice Spadie, Honorary
Felix Ventouras, Honorary
Carrie Vickery, Honorary
Ryan Wineinger, Honorary

Faculty/Staff Present

David Nelson, Interim Chancellor
David Harrison, Legal Affairs/GA
Jim DeCristo, Director of External Affairs
Lauren Whitaker, Public Relations
Amanda Balwah, Assistant Secretary to the BOT
Joan Roggenkamp, Assistant to the COO

Convening Open Session

Chair Rob King convened the July 10, 2013 special meeting of the University of North Carolina School of the Arts (UNCSA) Board of Trustees at 10:06 a.m. The roll call was taken and a quorum was determined. Chairman King reminded all members of the Board of their duty under the *State Government Ethics Act* to avoid conflicts of interest and appearances of conflict of interest as required by this Act.

Chairman King reported that Barbara Goodmon recently resigned from the Board of Trustees. Ms. Goodmon did state that she and the A.J. Fletcher Foundation will continue to be committed to UNCSA.

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Recommendation from Nominating Committee

Motion: Committee Chair Charlie Lucas brought a recommendation to the Board from the Nominating Committee to approve the following slate of officers for 2013-2014:

Chair – Rob King

Vice Chair – Michael Tiemann

Assistant Secretary – Amanda Balwah

NOTE: The Office of Secretary was to be filled by Ms. Goodman, but given her resignation, it is the recommendation of the Nominating Committee to wait and fill this position at the September 2013 meeting.

Mariana Qubein seconded and the motion was unanimously approved.

Adjournment

Chairman King thanked the board members for their time and continued support. With no other business to discuss, the July 10, 2013 special meeting of the University of North Carolina School of the Arts Board of Trustees was adjourned at 10:17 a.m.

Submitted by:

Amanda Balwah

Assistant Secretary to the Board of Trustees