

APPROVED by the Board of Trustees  
September 26, 2014

**University of North Carolina School of the Arts  
Special Meeting of the Board of Trustees  
Via Conference Call  
July 9, 2014  
9:30 a.m.**

**OPEN SESSION**

**Trustees Present**

Rob King, Chair  
Isaac Green  
Michael Tiemann  
Erna Womble  
Tom Kenan, Emeritus  
Greer Cawood  
Skip Dunn  
Steve Berlin  
Zach Saffa, Ex Officio

**Trustees Absent**

Charlie Lucas  
Mariana Qubein  
Claire Christopher  
Elizabeth Madden  
Susan Mann, Foundation Liaison  
Lynn Eisenberg, BOV Liaison  
Sandi Macdonald, Ex Officio  
Justin Poindexter, Ex Officio

**Faculty/Staff Present**

David Nelson, Provost  
David English, Vice Provost  
Jim DeCristo, Interim Chief Advancement Officer  
Lauren Whitaker, Public Relations  
Amanda Balwah, Assistant Secretary to the BOT  
Chris Boyd, Associate Vice Chancellor for  
Facilities

**Convening Open Session**

Chairman Rob King convened the July 9, 2014 special meeting of the University of North Carolina School of the Arts (UNCSA) Board of Trustees at 9:31 a.m. Roll 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.

**Recommendation from Nominating Committee**

**Motion: Greer Cawood brought a recommendation to the Board from the Nominating Committee to approve the following slate of officers for 2014-2015:**

**Chair – Rob King  
Vice Chair – Michael Tiemann  
Secretary – Erna Womble  
Assistant Secretary – Amanda Balwah**

**Steve Berlin seconded and the motion was unanimously approved.**

APPROVED by the Board of Trustees  
September 26, 2014

**Report from the Educational Planning Committee**

Provost David Nelson presented proposed revisions to the Management Flexibility Policy #617 that allow for delegation of authority to other administrators, including the authority to assign rank in consultation with the rank committee. The Rank Committee consists of seven members and is chaired by faculty member Ellen Rosenberg.

**MOTION: Michael Tiemann made a motion to approve the proposed revisions to the Management Flexibility Policy #617. Erna Womble seconded and the motion was unanimously approved.**

**Motion to go into Closed Session**

**Michael Tiemann moved that the Board go into closed session pursuant to N.C.G.S. 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of the state. Skip Dunn seconded and the motion was unanimously approved.**

**Report Out from Closed Session**

Chairman King reported that the Board discussed designer selections for electrical distribution replacement.

**Closing Remarks/Adjournment**

Chairman King thanked the Board members for their time and continued support. With no other business to discuss, the July 9, 2014 special meeting of the University of North Carolina School of the Arts Board of Trustees was adjourned at 9:43 a.m.

Submitted by:  
Amanda Balwah  
Assistant Secretary to the Board of Trustees