Open Session Minutes

Presiding
Karen A. Popp, Chair

Present
Catherine P. Bessant  Joe L. Price
Martin L. Brackett, Jr.  Mary Ann Rouse
Theresa J. Drew  Steven S. Serio
Robert F. Hull  Marion S. Sullivan
Karen A. Popp  Michael L. Wilson

Staff in Attendance
David Broome, Vice Chancellor and General Counsel
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Niles Sorensen, Vice Chancellor for University Advancement
Jennifer Ward, Liaison to the Board of Trustees and the Chancellor’s Cabinet

Call to Order. Ms. Popp called the meeting to order and reminded members of the Board of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and to notify her immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Election of 2015 Officers of the Board of Trustees. On behalf of the Nominating Committee, Mr. Wilson moved to approve Ms. Popp as chair, Mr. Price as vice chair, and Ms. Schulte as secretary of the Board of Trustees for the term ending June 30, 2015.

Action: Ms. Rouse seconded the motion, and the Board approved the 2015 officers.

Naming Report—Stubblefield Golf Practice Facility. Mr. Sorensen informed the Board that the University’s golf practice facility had recently been named for the Stubblefield family. The Board indicated its approval of the naming.
Adjourn. There being no further business before the committee, Ms. Popp adjourned the meeting.

Submitted:  
Krista L. Newkirk  
Assistant Secretary  
UNC Charlotte Board of Trustees

Approved:  
Karen A. Popp  
Chair  
UNC Charlotte Board of Trustees