



## **Quarterly Meeting Minutes February 7, 2025**

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The Board of Trustees of The University of North Carolina at Wilmington held a quarterly meeting on February 7, 2025, in Burney Center Ballroom C. Chair H. Carlton Fisher called the meeting to order, welcomed participating members, and read the conflict-of-interest statement in compliance with the State Government Ethics Act. No conflicts or appearances of conflict were identified.

### **ROLL CALL**

Assistant Secretary Jennifer Groves called the roll and established that a quorum was present. Members of the Board participating in person were Traci L. Butler, Earl F. "Hugh" Caison II, Frances "Perry" Chappell, Jeffrey D. Clark, H. Carlton Fisher, Yousry Sayed, Kevin H. Sills, Styler A. Stein, Jimmy T. Tate, and Aldona Z. Vos. Trustee Robert S. Rippy participated virtually over Zoom. Trustees Malcomb D. Coley and Stephen E. Griffin were not in attendance.

### **APPROVAL OF MINUTES**

On motion made by Trustee Fisher, seconded and duly carried, the minutes of the quarterly meeting of the Board of Trustees held on October 25, 2024 and the special called meeting on December 13, 2024 were approved as distributed in advance.

### **REPORTS OF STANDING COMMITTEES**

#### **AUDIT, RISK, AND COMPLIANCE**

Chair Fisher, who chaired the committee in Trustee Coley's absence, reported that Chief Audit Officer Kelly Mintern requested approval of the Audit, Risk and Compliance Committee Charter

and the Internal Audit Charter. On motions made and duly carried, both charters were unanimously approved. Chair Fisher provided a summary of additional presentations to the committee, including an update on quarterly Audit Office activities, an Enterprise Risk Management (ERM) update, and the Fiscal Year 2024 financial audits for UNCW and its associated entities.

### BUSINESS AFFAIRS

Trustee Clark, chair of the committee, reported that Associate Vice Chancellor of Finance Jennifer Leung presented an overview of the Fiscal Year 24 financial statements. Associate Vice Chancellor for Facilities Mark Morgan requested approval of a ranked list of professional design firms to lead the DeLoach Hall Modernization Project. Trustee Clark's motion for approval was duly carried and unanimously passed. Following the action item, Mr. Morgan continued presenting updates on campus projects. Trustee Clark reported that Associate Vice Chancellor for Business Services Gino Galutera provided a Campus Dining update.

Following this presentation, Vice Chancellor for Business Affairs Miles Lackey provided an overview of the UNC System's legislative priorities for the upcoming session and proposed changes to the performance-based funding formula. Mr. Lackey concluded with an update on the planning efforts pursuant to the hotel and conference center, noting that UNCW will utilize a P3/Ground Lease structure to develop, own, and operate the hotel, and that the university will issue an RFQ next month.

### EDUCATIONAL PLANNING AND PROGRAMS

Trustee Chappell, chair of the committee, reported that Faculty Senate President Colleen Reilly provided a Faculty Senate update and Provost and Vice Chancellor for Academic Affairs Dr. Jamie Winebrake shared divisional highlights along with updates on UNCW's Reappointment, Tenure and Promotion and Post Tenure Review policies. Trustee Chappell's motion for approval of the proposed updates to Post-Tenure Review was duly carried and unanimously passed.

Trustee Chappell then shared that Dr. Christine Reed Davis, Vice Chancellor for Student Affairs, presented recent activities within Student Affairs and introduced Director of Student Community Engagement Dr. Jaime Russell and Associate Director of Community Based Learning and Scholarship Gene Felice who presented Community Engagement partnerships between Academic Affairs and Student Affairs.

### EXTERNAL AFFAIRS

Trustee Caison, who chaired the meeting in committee chair Trustee Griffin's absence, reported that Vice Chancellor for University Advancement Eddie Stuart; College of Health and Human

Services Dean Dr. Jack Watson; College of Health and Human Services Associate Dean for Academic Affairs Dr. Chris Lantz; President & CEO, Greater Wilmington Chamber of Commerce Natalie English; and President & CEO, New Hanover Community Endowment Dan Winslow presented on “Community and Philanthropic Partnership to Advance the Healthcare Workforce.” He then shared that Director of Alumni Engagement Programming Colleen O’Neil provided an overview of the activities planned for Homecoming 2025.

#### CHANCELLOR’S REPORT

Chair Fisher called on Chancellor Volety to give a university update. Chancellor Volety’s presentation highlighted the efforts of the Facilities staff during the recent snowy weather, community connections and current accomplishments of faculty, staff, students and alumni. At the request of the Chancellor, Student Body President and Trustee Skyler Stein gave an update from the Student Government Association. The Chancellor concluded by sharing the peer list update process and providing university updates, including an International Student Recruitment marketing video.

#### CLOSED SESSION

On motion made by Trustee Tate and seconded by Trustee Clark, the Board convened in closed session, as allowed under the Open Meetings Act, to consider the qualifications, competence, performance, and condition of appointment of a public officer or employee or prospective public officer or employee; establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract; prevent the disclosure of privileged information; prevent the premature disclosure of an honorary award or scholarship; and to consult with our attorney to protect the attorney-client privilege.

#### RESUMPTION OF OPEN SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

On motion and duly carried, the Board reconvened in open session. On motion by Trustee Tate, and seconded by Trustee Clark, the Academic Affairs personnel recommendations were unanimously approved. On motion by Trustee Clark, and seconded by Trustee Caison, the vehicle allowance item was unanimously approved. On motion made by Trustee Tate and seconded by Trustee Clark, the Athletics contract was unanimously approved. On motion made by Trustee Stein and seconded by Trustee Caison, the philanthropic naming opportunity was unanimously approved. Trustee Sills moved to formally acknowledge for the record that the vote regarding the philanthropic naming opportunity was unanimously approved. Duly seconded, the motion carried.

#### OLD BUSINESS

The board had no old business for consideration.

#### NEW BUSINESS

The board had no new business for consideration.

#### ADJOURNMENT

There being no further business, the meeting was duly adjourned. Chair Fisher announced that the next quarterly meetings of the board will take place April 24-25, 2025, and Spring Commencement Ceremonies will take place May 9-10, 2025.

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Chairman

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Assistant Secretary