



Special Called Meeting Minutes

March 26, 2025

The Board of Trustees of The University of North Carolina at Wilmington held a special called meeting on March 26, 2025, in Alderman Hall Room 215, with some members participating via electronic connection. 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 Earl F. "Hugh" Caison II, H. Carlton Fisher, and Yousry Sayed. Trustees Traci L. Butler, Frances "Perry" Chappell, Kevin H. Sills, Skyler A. Stein, Jimmy T. Tate, and Aldona Z. Was participated virtually over Zoom. Trustees Jeffrey D. Clark, Malcomb D. Coley, Stephen E. Griffin, and Robert S. Rippy were not in attendance.

CLOSED SESSION

On motion made by Trustee Caison and seconded by Trustee Stein, the Board convened in closed session, as allowed under the Open Meetings Act, to establish or instruct staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract; consider the qualifications, competence, performance, and condition of appointment of a public officer or employee or prospective public officer or employee; to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award; 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 made and duly carried, the Board reconvened in open session. On motion by Trustee Caison, and seconded by Trustee Sayed, the Athletics personnel recommendation was approved. On motion by Trustee Caison, and seconded by Trustee Stein, the honorary degree recommendation was approved.

OLD BUSINESS

The board had no old business for consideration.

NEW BUSINESS

The board had no new business for consideration.

ADJOURNMENT

Trustee Tate inquired about the policy on Trustee attendance, and Chair Fisher responded that he will review the policy and provide clarification. 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.

Chairman

Assistant Secretary