

**The Board of Trustees  
of  
The University of North Carolina at Asheville**

Meeting Minutes

Special Meeting, October 20, 2010

The University of North Carolina at Asheville Board of Trustees met on Wednesday, October 20, 2010, in the Red Oak Room, Ramsey Library on the UNC Asheville Campus.

The following members of the Board of Trustees were present for the entire meeting: Board Chair James Buckner, Phil Carson, Sue McClinton, Nathan Ramsey, Pat Smith, Pam Turner and Courtney Galatioto, Student Government Association President, and by telephone Joe Damore, Audrey Byrd Mosley, Doug Orr, Virgil Smith.

Trustees absent: David Cogburn, Bruce Peterson.

Others in attendance for some or all of the meeting included: Former Board Chair Al Whitesides; Anne Ponder, Chancellor; Skip Capone, General Counsel; Christine Riley, Chief of Staff; Lynn Spaight, Assistant Secretary to the Board; Merianne Miller, Director of News Services; and, by phone, Former Board Chair Janice Brumit.

There being a quorum present, Chair Buckner called the meeting to order at 12:07 p.m. Referencing the ethics act, Chair Buckner asked trustees to declare if they had conflicts related to items on the agenda. No conflicts were disclosed. Chair Buckner asked those present and on the phone to introduce themselves.

**Chair Buckner then asked for a motion to go into closed session for the following reasons:**

- **to prevent the disclosure of information that is privileged or confidential pursuant to Chapters 116 and 143 of the North Carolina General Statutes, AND**
- **to prevent the premature disclosure of an honorary award of scholarship  
as allowed by sections 143-318.11(a)(1) and (2) of the North Carolina General Statutes**

**Nathan Ramsey moved to go into closed sessions for the reasons stated. Sue McClinton seconded the motion and the motion was approved unanimously.**

Chair Buckner asked all those present to remain for the closed session. He said that he had invited Al Whitesides, the immediate past chair of the board and Janice Brumit, the chair of the board prior to Al Whitesides, because of their history with the issue before the board.

The meeting returned to open session at 12:57 pm.


Chair Buckner asked Chancellor Ponder to brief the board on Bruce Peterson's health. Chancellor Ponder reported that she had visited Mr. Peterson in the hospital. She asked trustees to keep Mr. Peterson in their thoughts.

**There being no additional business to discuss, Chair Buckner called for a motion for adjournment. Sue McClinton moved for adjournment, Pat Smith seconded the motion and the motion was approved unanimously.**

The meeting was adjourned at 1:00 pm.

Submitted respectfully,

Approved,

-06-10  
Lynn Spaight Date  
Assistant Secretary to the Board

12-06  
James R. Buckner Date  
Chair