

Presidential Transition Committee

Friday, December 21, 2015, Executive Conference Room, UNC General Administration,
910 Raleigh Road, Chapel Hill, North Carolina
11:00 a.m.

OPEN SESSION

The following members were present either in person or on the phone: J. Craig Souza (Chair), W. Lou Bisette, Pearl Burris-Floyd, Joan MacNeill, R. Doyle Parrish, Temple Sloan, and Laura Wiley.

The following General Administration Staff were present: Thomas Shanahan, Ann Lemmon, Jonathan Kappler, Camille Barkley and Cary Cross.

Mr. Souza called the meeting to order at 11:00 a.m.

Mr. Souza reviewed the committee's charge with members, which will be to support and assist Margaret Spellings in her transition to the role of president. Initial efforts will focus on following areas:

- (1) A full Board of Governors retreat will be held on February 11 – 12, 2016 in Greensboro at the Grandover Resort & Conference Center. President-elect Spellings will attend. Temple Sloan and Laura Wiley will lead planning efforts for the retreat, with support from staff.
- (2) The committee will also provide assistance, as requested by the President-elect, in supporting an organizational study of the President's Office, UNC-General Administration, and the roles and responsibilities of the board, the President and the GA staff in meeting legislative mandates.
- (3) The committee's members will work with the board and President-elect Spellings to assist with visits to all 17 campuses during the President's first months in office.

The meeting adjourned at 11:45 a.m.