

**BOARD OF TRUSTEES MEETING**  
**The University of North Carolina at Chapel Hill**

The Board of Trustees met in special session in the Design Studio at The Morehead Planetarium on January 8, 2001 at 2:10 p.m. Chairman Cates presided.

**ROLL CALL**

Assistant Secretary Brenda Kirby called the roll and the following members were present:

Anne W. Cates, Chairman  
David E. Pardue, Jr., Secretary  
Timothy B. Burnett  
James E. S. Hynes  
Robert B. Matthews  
Dr. Charles A. Sanders  
Richard T. Williams

The following members were absent:

Dr. William R. Jordan, Vice Chairman  
William J. Armfield, IV  
Walter R. Davis  
Jean Almand Kitchin  
Richard Y. Stevens  
Cressie H. Thigpen, Jr.

**CHAIRMAN'S REMARKS**

Chairman Cates thanked the Trustees, the representatives from Ayers Saint Gross Architects and Planners and representatives from Martin/Alexiou/Bryson Transportation Engineers and Planners, Chapel Hill Mayor Rosemary Waldorf, members of the Chapel Hill Town Council, property owners from the Mason Farm Road neighborhood, and various other people in the audience for coming to this special session concerning the Campus Master Plan.

Chairman Cates introduced Mr. Jonathan Howes, special assistant to the Chancellor. Mr. Howes addressed the Board on the status of the Campus Master Plan and then introduced Mr. Adam Gross of Ayers Saint Gross.

**CAMPUS MASTER PLAN PRESENTATION**

Mr. Gross presented information on various plans and phases for the Campus Master Plan.

Mr. George Alexiou of Martin/Alexiou/Bryson discussed the traffic and transportation issues of the Plan.

Following discussion of the information presented, it was the consensus of the Board of Trustees that Ayers Saint Gross will present their final recommendation to the Board of Trustees at the Board's meeting on January 25, 2001. The Board will vote on the recommendation at that time.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 4:10 p.m.

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Assistant Secretary