

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

The Board of Trustees met in regular session in the Faculty Lounge of The Morehead Building on May 24, 2001 at 8:00 a.m. Chairman Cates presided.

The Finance and Business Committee, Student Affairs Committee, Academic Affairs Committee, and Development Committee met as a Committee of the Whole.

ADMINISTRATION OF OATH OF OFFICE

The Honorable James Stanford, Orange County Clerk of Superior Court, administered the Oath of Office to Student Body President Justin Coleman Young.

ROLL CALL

Ms. Marsha Ferrin called the roll and the following members were present:

Anne W. Cates, Chairman
Dr. William R. Jordan, Vice Chairman
David E. Pardue, Jr., Secretary
William J. Armfield, IV
Timothy B. Burnett
Walter R. Davis
Jean Almand Kitchin
Dr. Charles A. Sanders
Richard Y. Stevens
Cressie H. Thigpen, Jr.
Richard T. Williams
Justin C. Young

The following member was absent: James E. S. Hynes

CONSENT AGENDA

Approval of Minutes

On motion of Dr. Sanders, seconded by Ms. Kitchin, the minutes of the regular meeting of March 22, 2001 were approved as distributed.

Approval of Personnel Items

On motion of Dr. Sanders, seconded by Ms. Kitchin, the following personnel items were approved as distributed:

- Personnel Changes for Information (ATTACHMENT A)
- Personnel Changes in Academic Affairs (ATTACHMENT B)
- Personnel Changes in Health Affairs (ATTACHMENT C)

Ratification of Mail Ballots

On motion of Dr. Sanders, seconded by Ms. Kitchin, the following mail ballots were approved as distributed:

- Mail Ballot Dated April 9, 2001 (ATTACHMENT D)
- Mail Ballot Dated April 11, 2001 (ATTACHMENT E)
- Mail Ballot Dated April 18, 2001 (ATTACHMENT F)

CHAIRMAN'S REMARKS

Chairman Cates began her remarks by stating that six new members would be joining the Board of Trustees effective July 1, 2001. She introduced the following three new members: Ms. Karol Mason, Mr. Rusty Carter, and Mr. Nelson Schwab. Messrs. Paul Fulton, Hugh McColl, and Don Stallings were the other three new members who were unable to attend the Board meeting.

Chairman Cates commented on the following:

- The April 26 Groundbreaking Ceremony of the Sonja Haynes Stone Black Cultural Center.
- Chancellor Moeser's hosting of a highly successful conference on sportsmanship. Among the participants were Actor Tom Selleck, who was a former basketball and volleyball player; Kay Yow; Tom Osborne, who was the football coach at Nebraska when Chancellor Moeser was there; and Dean Smith.
- Trustee Williams is the new chairman of the General Alumni Association.

Chairman Cates concluded her remarks by thanking everyone on behalf of the six Trustees whose terms end on June 30, 2001: Mr. Armfield, Mrs. Cates, Mr. Davis, Dr. Jordan, Dr. Sanders, and Mr. Thigpen.

RESOLUTIONS

Secretary Pardue read the following resolution.

RESOLUTION OF APPRECIATION FOR WILLIAM J. ARMFIELD, IV

WHEREAS, William J. Armfield, IV steps down today after two terms on The University of North Carolina at Chapel Hill Board of Trustees, during which he provided superior leadership as Board Chairman for two of those years and Vice Chairman for one year;

WHEREAS, Mr. Armfield's astute business sense was a tremendous resource for the Board as he chaired its Audit Committee and served as a member of its Development, Finance and Business, and Academic Affairs and Personnel Committees;

WHEREAS, as Board Chairman in 1995, Mr. Armfield played a critical role in acclimating newly selected Chancellor Michael Hooker, giving him the all-important lay-of-the-land of a new institution and a new state;

WHEREAS, he has been extremely active in campus fund-raising efforts, serving as Co-Chair of the wildly successful Bicentennial Campaign for Carolina, which surpassed its goal by \$120 million; a member of the National Development Council; and, along with his wife Janie, supporting the Schools of Business and Social Work, the Institute for the Arts and Humanities and the athletics program;

WHEREAS, Mr. Armfield's history of service to Carolina has been recognized with the Board's highest honor, the William R. Davie Award;

WHEREAS, his quick and assured decisions often led his Trustee colleagues to refer to him by the well-intentioned nickname of "Sid" – an acronym for "Seldom In Doubt";

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of North Carolina at Chapel Hill salutes William J. Armfield, IV for his unwavering dedication to his alma mater and his willingness to do whatever it takes to assure its continued greatness.

On motion of Mr. Pardue, seconded by Mr. Burnett and Mr. Stevens, the Board approved adoption of the resolution.

Mr. Stevens read the following resolution.

RESOLUTION OF APPRECIATION FOR WALTER R. DAVIS

WHEREAS, Walter R. Davis has served an unprecedented four terms as a Trustee of his beloved University of North Carolina at Chapel Hill, beginning in the 1970s and concluding today, in the 21st century;

WHEREAS, Mr. Davis has provided invaluable guidance to the Board, including two terms as Chair in the mid-1970s and, more recently, as a member of the Academic Affairs and Personnel, Finance and Business, and Student Affairs Committees;

WHEREAS, he has been a strong and persuasive behind-the-scenes advocate for the University with legislators and governors and other key decision makers, effectively communicating Carolina's special needs;

WHEREAS, Mr. Davis has been a generous friend to many students, as demonstrated by his tremendously big-hearted response to former Student Body President Nic Heinke's request of financial support for a relief fund to help students in eastern North Carolina who were devastated by Hurricane Floyd;

WHEREAS, Mr. Davis did not have the opportunity to attend college, but has developed a great appreciation for the value of higher education, championing educational access both philosophically and through his personal generosity;

WHEREAS, in addition to his financial support of the Academic Affairs Library, Mr. Davis played an integral role in convincing the state to earmark money from the sale of campus utilities in the late 1970s for construction of a new central library that today bears his name;

WHEREAS, his service to Carolina has been recognized with honors including the General Alumni Association's Distinguished Service Medal, the School of Medicine's Distinguished Service Award, and his induction into the Order of the Golden Fleece;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of North Carolina at Chapel Hill expresses its sincerest gratitude to Walter R. Davis for his kind and unselfish efforts to help this great institution better serve its students and faculty, as well as the citizens of North Carolina.

On motion of Mr. Stevens, seconded by Mr. Williams, the Board approved adoption of the resolution.

Mr. Burnett read the following resolution

RESOLUTION OF APPRECIATION FOR WILLIAM R. JORDAN

WHEREAS, Dr. William R. Jordan has completed two exceptional terms on The University of North Carolina at Chapel Hill Board of Trustees that included four years as Vice Chairman;

WHEREAS, his business and medical background gave him a special perspective that served him well as Chair of the Audit and Student Affairs Committees and as a member of the Finance and Business Committee;

WHEREAS, Dr. Jordan provided the University with an important and lasting service when he agreed to chair the Chancellor's 1996-97 Substance Abuse Task Force, which thoughtfully examined substance abuse on campus and provided a series of recommendations to lower its incidence and to better prevent and treat this devastating societal problem;

WHEREAS, Dr. Jordan is a consummate Tar Heel athletics fan who can reel off stats and call the plays with the best of them, qualities that served him well as a member of the Athletics Committee;

WHEREAS, Dr. Jordan has played an important role in setting the future of Carolina as a member of the Search Committee that recommended James Moeser as ninth chancellor of this great University;

WHEREAS, his generosity to the University reflects the eclectic tastes of a true Renaissance man – from service on the Kenan-Flagler Board of Visitors to establishment of a merit-based scholarship in Arts and Sciences with his wife Jeanne to creation of special funds to support a Shakespearean actors program, a favorite English professor and the School of Education;

WHEREAS, his service and generosity have extended to his work as a member of the Steering Committee of Carolina's newest capital campaign;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of North Carolina at Chapel Hill commends Dr. William R. Jordan for his unfailing commitment to his alma mater and offers its sincerest thanks for his hard work and dedication.

On motion of Mr. Burnett, seconded by Mr. Williams and Dr. Sanders, the Board approved adoption of the resolution.

Mr. Williams read the following resolution.

RESOLUTION OF APPRECIATION FOR DR. CHARLES SANDERS

WHEREAS, Dr. Charles Sanders completes his second term as a member of The University of North Carolina at Chapel Hill Board of Trustees today;

WHEREAS, he has provided thoughtful and insightful leadership as Chairman of the Academic Affairs and Personnel Committee, as well as a member of the Finance and Business Committee;

WHEREAS, as retired Chairman and CEO of Glaxo, a former Harvard medical professor and cardiologist, and former General Director of Massachusetts General Hospital, Dr. Sanders brought a world of medical and business expertise to the Board of Trustees;

WHEREAS, that perspective proved critically important in recent years as the University has moved into new areas of health care and health-related research;

WHEREAS, Dr. Sanders has generously agreed to serve as the Durham leader of Carolina's new capital campaign, helping encourage donors to invest in this great institution;

WHEREAS, he personally has been supportive of such diverse areas as the Medical Foundation and Lineberger Comprehensive Cancer Center Building Fund, the Health Sciences Library, Kenan-Flagler Business School, and the School of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of North Carolina at Chapel Hill applauds and thanks Dr. Charles Sanders for his uncommon devotion and generosity of time and effort to both this Board and this University.

On motion of Mr. Williams, seconded by Mr. Burnett, the Board approved adoption of the resolution.

Ms. Kitchin read the following resolution.

RESOLUTION OF APPRECIATION FOR CRESSIE H. THIGPEN, JR.

WHEREAS, Cressie H. Thigpen, Jr. has shown immense commitment to The University of North Carolina at Chapel Hill's Board of Trustees by stepping up to serve an unfinished term on the Board and then continuing on to serve two more full terms;

WHEREAS, Mr. Thigpen is known for quietly absorbing the facts and understanding even the most complex issues placed before the Board;

WHEREAS, he provided outstanding leadership and guidance as Chair of the Academic Affairs and Personnel, Athletics, and Audit Committees;

WHEREAS, he was no less devoted as a member of the Finance and Business and Student Affairs Committees;

WHEREAS, Mr. Thigpen's professional background as a respected attorney, coupled with his keen sense of fairness and sharp analytical skills, served the University well as he chaired numerous appeals panels, an important and time-consuming job;

WHEREAS, Mr. Thigpen has faithfully supported the University's effort to build a new Sonja Haynes Stone Black Cultural Center;

WHEREAS, Mr. Thigpen does not hold a Carolina degree, yet has served this institution and Board with a level of enthusiasm and loyalty typical of those who have long worn the Tar Heel colors;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of North Carolina at Chapel Hill acknowledges with deepest appreciation Cressie H. Thigpen, Jr. for his distinguished and heartfelt service to this great University.

On motion of Ms. Kitchin, seconded by Mr. Williams and Dr. Sanders, the Board approved adoption of the resolution.

Mr. Stevens read the following resolution.

RESOLUTION OF APPRECIATION FOR ANNE W. CATES

WHEREAS, Anne Wilmoth Cates served with unusual distinction during her two terms on The University of North Carolina at Chapel Hill Board of Trustees, breaking new ground with her two-time chairmanship as she became the first woman in the University's history to hold this position;

WHEREAS, she also put her remarkable energy to work for the Board during two terms as Vice Chair, three terms as Secretary, Chair of the Development Committee, Vice Chair of the Search Committee that recommended Chancellor Moeser, and a member of the Athletics, Finance and Business, and Student Affairs Committees;

WHEREAS, Mrs. Cates' chairmanship followed the transition period that included the illness and death of Chancellor Michael Hooker, a time during which her gentle courage and guidance helped keep Carolina on course;

WHEREAS, Mrs. Cates demonstrated an unstinting interest in the welfare of all students, especially those in our Greek System;

WHEREAS, she has been compared with the great "mother" of our University, Cornelia Phillips Spencer, in her pioneering spirit and unwavering determination to do what is best for Carolina -- a comparison that can be seen not only in her selection to receive the prestigious Cornelia Phillips Spencer Bell Award for her service to UNC, but also in her invitation this spring to portray Ms. Spencer in the annual re-enactment of the bell-ringing that reopened the University after Reconstruction;

WHEREAS, Mrs. Cates has made volunteering for her alma mater a personal passion, serving in such diverse capacities as Chair of the General Alumni Association, first woman Chair of the Educational Foundation, Chair of the Bicentennial Campaign Celebration Kick Off, Co-Chair of the Center for Dramatic Arts Committee, and a member of the Bicentennial Campaign Steering Committee, the National Development Council, and many other school and foundation boards;

WHEREAS, she helped lead fund raising for the George Watts Hill Alumni Center and has been called the linchpin in its design process;

WHEREAS, Mrs. Cates' untiring work on behalf of Carolina has been recognized with a William R. Davie Award from the Board of Trustees and a Distinguished Service Medal from the General Alumni Association;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of The University of North Carolina at Chapel Hill, offers its deepest thanks to Anne W. Cates for her gracious and devoted service and wishes her the best as she continues to represent this University's best interests when she joins the UNC Board of Governors later this summer.

On motion of Mr. Stevens, seconded by Mr. Pardue, the Board approved adoption of the resolution.

Secretary Pardue read the following resolution.

HONORARY TRUSTEE RESOLUTION

WHEREAS, William J. Armfield, IV, Anne W. Cates, Walter R. Davis, William R. Jordan, Charles A. Sanders, and Cressie H. Thigpen, Jr. have served the people of North Carolina and The University of North Carolina at Chapel Hill faithfully and wisely as Trustees of the University; and

WHEREAS, Mr. Armfield, Mrs. Cates, Mr. Davis, Dr. Jordan, Dr. Sanders, and Mr. Thigpen have ended their service as Trustees;

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL THAT

1. Mr. Armfield, Mrs. Cates, Mr. Davis, Dr. Jordan, Dr. Sanders, and Mr. Thigpen are elected Honorary Trustees of The University of North Carolina at Chapel Hill.
2. Those elected to the position of Honorary Trustee of The University of North Carolina at Chapel Hill shall be invited to attend all regular meetings of the Board.
3. Those elected to the position of Honorary Trustee of The University of North Carolina at Chapel Hill shall become members ex-officio of the Board of Visitors.
4. An Honorary Trustee shall cease to hold that position if he or she again becomes a Trustee.

On motion of Mr. Stevens, seconded by Mr. Pardue, the Board approved adoption of the resolution.

REPORT OF THE NOMINATING COMMITTEE

Mr. Stevens, chairman of the Nominating Committee, presented the following proposed slate of officers for the term from July 2001 to July 2002:

Timothy B. Burnett, Chairman
Richard T. Williams, Vice Chairman
Jean Almand Kitchin, Secretary
Brenda W. Kirby, Assistant Secretary

Action on these nominations will take place at the July meeting.

CHANCELLOR'S REMARKS

Chancellor Moeser congratulated the six newly elected members of the Board and expressed his personal appreciation to the six Board members whose terms are expiring on June 30.

Chancellor Moeser commented on the following:

- The success of the new commencement format.
- *The New York Times* article of May 22, 2001 on the graduation of Vince Carter (Chancellor Moeser distributed a copy of the article to the Trustees, a copy of which is filed in the Office of the Assistant Secretary.)
- Over the last 40 years, 252 of Carolina's 260 men's basketball letter winners (players and managers) have received their degrees at Carolina.
- A letter written by senior women's rowing athlete, Kimberlee Dilda, praising the Carolina spirit and Tar Heel pride.
- The Tar Heel Bus Tour--a five-day, 1100 mile trip across North Carolina. This is the fifth annual tour, which gives new faculty members who are not from North Carolina an opportunity to get to know their new state. It is also an opportunity for the people in the communities to get to see the faculty and to engage with them in social settings as they move across the state.
- The budget update.
- Admissions--the largest and brightest freshman class in the history of the University will arrive here this fall. Chancellor Moeser distributed a copy of the *First Year Seminars Fall 2001* booklet. [A copy of this booklet is filed in the Office of the Assistant Secretary.]
- Town-Gown update--there will be a meeting of the Town-Gown Committee at 2 p.m. in the Morehead Faculty Lounge. He invited the members of the Board to stay for the meeting.
- Qatar trip--May 12-18, 2001, at the invitation of Qatar, to further explore the possibility of establishing an undergraduate campus of UNC's Kenan-Flagler Business School in Qatar. Mr. Burnett was a member of the delegation. Others in the delegation were representatives from the Kenan-Flagler Business School and the College of Arts and Sciences. Dean Robert Sullivan, Kenan-Flagler Business School; Dean Risa Palm, College of Arts and Sciences; and Mr. Burnett addressed the Board on the visit to Qatar.

Following discussion of this effort in Qatar and on motion of Mr. Burnett, seconded by Mr. Stevens and Dr. Sanders, the Board unanimously approved recognition by the Board of the unique opportunity that is being presented. The Board encourages the administration and the faculty to continue pursuing this effort with all dispatch, and the Board compliments the administration and faculty in the manner in which they are pursuing the effort and wishes them well.

STUDENT BODY PRESIDENT'S REMARKS

Mr. Young commented on his activities related to the state budget situation. He has been involved in lobbying efforts in conjunction with the recent protest at North Carolina State University; he has been working with the system-wide Association of Student Governments to co-ordinate ways in which everyone can effectively lobby together as an entire system. With the assistance of President Broad, the group has been able to devise a strong message from students across the system to let the General Assembly know that it will take some political courage and creative alternatives in order to fix the budget problems. The group will continue to lobby and convey their perspectives to the legislators in Raleigh and continue to help the administration, faculty, and all other levels of the University who are also involved in this matter.

FINANCE AND BUSINESS COMMITTEE

Mr. Burnett, chairman of the Finance and Business Committee, introduced the agenda items to the Board.

Approval of Design of the Ramshead Development

Dr. Sanders moved approval of the design of the Ramshead Development. Mr. Thigpen seconded the motion and it carried.

(ATTACHMENT G)

Approval of Design of Additions to Memorial Hall

Mr. Stevens moved approval of the design of additions to Memorial Hall. Mr. Thigpen and Ms. Kitchin seconded the motion and it carried.

(ATTACHMENT H)

Approval of Design of the Addition to Carrington Hall

Mr. Burnett moved approval of the design of the addition to Carrington Hall. Dr. Sanders seconded the motion and it carried.

(ATTACHMENT I)

Selection of an Architect for Design of Renovations in Saunders Hall

Mr. Burnett moved approval of the selection of Walter Robbs Callahan & Pierce, Architects PA, for design of renovations in Saunders Hall. Dr. Sanders and Ms. Kitchin seconded the motion and it carried.

(ATTACHMENT J)

Selection of an Architect for Design of Phillips Hall Classroom Renovations

Mr. Burnett moved approval of the selection of Richard A. Gurlitz Architects as the architect for design of the Phillips Hall classroom renovations. Dr. Sanders seconded the motion and it carried.

(ATTACHMENT K)

Selection of an Engineer for Preliminary Engineering of Campus Energy Systems Infrastructure Improvements

Mr. Burnett moved approval of the selection of Carter & Burgess Incorporated as the engineer for preliminary engineering of campus energy systems infrastructure improvements. Dr. Sanders and Mr. Pardue seconded the motion and it carried.

(ATTACHMENT L)

Selection of an Engineer for Design of Electrical Systems Improvements

Mr. Burnett moved approval of the selection of Booth and Associates as the engineers for design of electrical systems improvements. Dr. Sanders and Dr. Jordan seconded the motion and it carried.

(ATTACHMENT M)

Acquisition by Lease of Space for School of Medicine, Carolina Children's Communicative Disorder Program

Mr. Burnett moved approval to lease approximately 3,587 square feet of office space at 5501 Fortunes Ridge Drive, Suite A, Durham, North Carolina from Fortunes Ridge Associates for Carolina Children's Communicative Disorder Program for a three-year period commencing June 1, 2001, or as soon thereafter as possible, at an initial annual rent not to exceed \$54,000, or \$15.05 per square foot, including utilities. The rental rate will increase 4% per annum. There is a two-year renewal option with a 4% annual increase. Dr. Sanders seconded the motion and it carried.

(ATTACHMENT N)

Acquisition by Lease of Space for Cecil G. Sheps Health Services Research Center

Mr. Burnett moved approval to lease approximately 6,117 square feet of office space at 101 Conner Drive, Chapel Hill, North Carolina from The Sinclair Intimacy Institute for the Cecil G. Sheps Center for a three-year period commencing August 15, 2001, or as soon thereafter as possible, at an initial annual rent not to exceed \$118,818, or \$18.28 per square foot, including utilities and janitorial services. Beginning January 16, 2002 of the lease, the rent will increase 3% per annum. There is a five-month and 15 day renewal option. Dr. Sanders seconded the motion and it carried.

(ATTACHMENT O)

Campus Law Enforcement Jurisdiction Agreement

Mr. Stevens moved approval of an agreement with the Town of Chapel Hill to extend the law enforcement jurisdiction of campus police officers into the jurisdiction of the Town of Chapel Hill to investigate criminal offenses alleged to have been committed within the campus territorial jurisdiction and to exercise the power of arrest, as well as all other law enforcement powers at the Chapel Hill Police Department Headquarters, including the Office of the Orange County Magistrate, and to authorize the Vice Chancellor for Finance and Administration to execute an agreement with the Town of Chapel Hill for this purpose. Dr. Sanders and Mr. Armfield seconded the motion and it carried.

(ATTACHMENT P)

Preliminary Design Review of the Exterior Changes to the Health Sciences Library

This preliminary design was presented for information only. No formal action was requested at this time.

(ATTACHMENT Q)

Preliminary Design Review of the Administrative Office Building

This preliminary design was presented for information only. No formal action was requested at this time.

(ATTACHMENT R)

Budget Update

Roger Patterson, associate vice chancellor for finance, presented the regular report on budget matters covering the period of July 1, 2000 through March 31, 2001. The report was presented for information only and no formal action was required.

(ATTACHMENT S)

HORACE WILLIAMS PROPERTY PLAN BRIEFING

Mr. Jonathan Howes, special assistant to the Chancellor, and Ms. Susan Ehringhaus, vice chancellor and general counsel, and also co-conveners of the Horace Williams Planning Advisory Committee, each presented a brief overview of this item prior to introducing Mr. Adam Gross of Ayers/Saint/Gross, architects and planners.

Mr. Gross presented information concerning the Horace Williams Committee's planning principles and the work completed to date by the consultant team. A Presentation Report was distributed to the Board of Trustees. [A copy of the Presentation Report is filed in the Office of the Assistant Secretary.]

The Strategic Vision of the plan is to "create a village of mixed uses including Bio-Tech/Human Genome research and commercialization that fosters relationships with ongoing work at UNC-Chapel Hill."

The Master Plan Mission is "using the JJR Report as a basis, develop a master plan for the highest and best use of the Horace Williams property to fulfill the Strategic Vision over the near term (10-20 years) and long term (100 years)."

Mr. Doug Furstenberg of Stonebridge Associates, Inc. presented information concerning phasing and financing for the plan.

Ms. Ehringhaus commented that there are five Trustees on the planning committee. The planning committee will go forward with the physical planning and the financial planning with the assistance of Ayers/Saint/Gross; Stonebridge Associates; and Cahill Associates, the environmental consultants. The key pieces are the mission critical piece and the academic piece. The planning committee began with the senior academic officers of the University on the committee--the provost, the deans of medicine, arts and sciences, business, law----as well as other key faculty members who helped to develop the planning principles. The plan is now being put back in the provost's hands. Provost Shelton will take the plan forward from the very abstract, in terms of planning principles, into the concrete----what relationships best express these planning principles. He will do this in partnership with the senior academic leadership of the University.

STUDENT AFFAIRS COMMITTEE

Mr. Stevens, chairman of the Student Affairs Committee, introduced the agenda to the Board.

Student Life Update

Dr. Sue Kitchen, vice chancellor for student affairs, and Melissa Exum, dean of students, presented information concerning student psychological issues and crisis intervention.

Dr. Kitchen introduced Dr. John Edgerly, director of Counseling and Psychology Service (CAPS), and Dr. Allen Hamrick, associate director of CAPS.

ACADEMIC AFFAIRS COMMITTEE

Dr. Sanders, chairman of the Academic Affairs Committee, introduced the agenda to the Board.

Life in the Fast Lane in Chapel Hill is Quite a Change from Laid-Back California!, Observations by a New Provost

Dr. Robert Shelton, executive vice chancellor and provost, presented an overview of his life since coming to Chapel Hill, his priorities as executive vice chancellor and provost, and his observations as a newcomer to the University.

Dr. Shelton commented that one of his top priorities is the development of a comprehensive academic plan.

DEVELOPMENT COMMITTEE

Board of Visitors Elections

Mr. Matt Kupec, vice chancellor for university advancement, presented the members of the Class of 2005. Mr. Burnett moved approval of the following 41 people for the Board of Visitors Class of 2005. Dr. Sanders seconded the motion and it carried.

Stanley Byron Ashley, Jr.
Elbert Lee Avery
Steven Durant Bell
Harlan Edward Boyles
Doris Roach Bray
Francine Netter Carlson
William Grimes Clark III
Louise Heath Cockrell
George Wheeler Cox
Jean Elizabeth Davis
Joretta Durant
Elizabeth Anania Edwards
Eugene Flood, Jr.
John Worth Foust
Richard Lee Furr
Linda Dew Garrou
G. Allen Ives III
Lynn Buchheit Janney
Charles Fleming Jones
Kevin Darrow Jones
Randy Kane Jones

Virginia Commander Knott
David Timothy McCoy
William Irvin Morton
Roy Hampton Park III
Jane DiRenzo Pigott
Laurance Davidson Pless
R. Benjamine Reid
Coleman DeVane Ross
Betty Matthews Rowe
Sallie Shuping Russell
Nancy Newton Sipp
Claude Henry Snow, Jr.
Thomas Fleming Taft
W. Lyndo Tippet
Thomas Michael Uhlman
Charles Dewitt Watts
Loyal W. Wilson
H. Vernon Winters
W. Samuel Woodard
Debra Kerr Woody

Mr. Burnett moved ratification for approval of John Turner as chair and Teresa Artis as vice chair of the Board of Visitors. Dr. Sanders seconded the motion and it carried.

Development Update

Mr. Kupec presented a report regarding the level of activity and current contributions in the Office of University Advancement.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Mr. Pardue, seconded by Mr. Stevens, the Board voted to convene in closed session pursuant to North Carolina General Statutes Section 143-318.11 (a) (1) (to prevent the disclosure of privileged information under Section 126-22 and the following); and also pursuant to Section 143-318.11 (a) (2), (3), (5), and (6).

CLOSED SESSION

DEVELOPMENT COMMITTEE

Report of the Honorary Degrees and Special Awards Committee

Mr. Burnett presented the Report of the Honorary Degrees and Special Awards Committee to confer an honorary degree. Dr. Sanders moved approval of the report. Mr. Thigpen seconded the motion and it carried. [A copy of the Report of the Honorary Degrees and Special Awards Committee is filed in the Office of the Assistant Secretary.]

LEGAL ADVICE

Ms. Ehringhaus advised the Board regarding several legal matters.

CONSENT AGENDA/PERSONNEL CHANGES FOR CONSULTATION

Mr. Thigpen moved approval to authorize the Chancellor to forward to the President and the Board of Governors the personnel report and recommendations presented for consultation. Mr. Burnett seconded the motion and it carried.

(ATTACHMENT T)

DEEP CLOSED SESSION

The Board convened in deep closed session to discuss a personnel matter.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Stevens moved, seconded by Mr. Burnett, that the Board reconvene in open session. The motion carried.

OPEN SESSION

ADJOURNMENT

There being no further business, Chairman Cates declared the meeting adjourned at 1:10 p.m.

Assistant Secretary