

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

The Board of Trustees met in regular session on Wednesday, May 23, 2007, at The Carolina Inn, Chancellor Ballroom West, at 5:09 p.m. Chair Schwab presided.

OATH OF OFFICE

The Honorable James Stanford, Orange County Clerk of Superior Court, administered the Oath of Office to Student Body President Eve Marie Carson.

ROLL CALL

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

Nelson Schwab III, Chair	Barbara R. Hyde
Jean Almand Kitchin, Vice Chair	Karol V. Mason
Russell M. Carter, Secretary	Roger L. Perry, Sr.
Timothy B. Burnett	A. Donald Stallings
Eve M. Carson	Richard T. Williams
John G. B. Ellison, Jr.	Robert W. Winston
Paul Fulton, Jr.	

Chair Schwab opened the meeting by reading the following statement regarding the State Government Ethics Act:

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any Board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

REPORT OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Perry, Committee Chair, moved ratification by the Board of the following Level 1 items, which were previously approved by the committee. The motion was duly seconded and it carried.

- Designer Selection for the Upper and Lower Quad Residence Halls Sprinkler System. This project provides advance planning for a new fire suppression system to serve Manly, Grimes, Ruffin, Mangum, Everett, Lewis and Stacy Residence Halls. The planning budget is \$295 K with funding from Housing receipts. The interview committee recommended the selection of the three firms in the following priority order:

- Stanford White Assoc. Raleigh, NC
- Robson Woese, Inc. Charlotte, NC
- Sigma Engineered Solutions, PC Morrisville, NC

The firm in the number one position, Stanford White Assoc., was recommended because of the strength of its team, and its recent and relevant experience.

(ATTACHMENT A)

- Designer Selection for Hinton James Residence Hall Sprinkler System. This project provides advance planning for a new fire suppression system to serve Hinton James Residence Hall. The planning budget is \$275 K with funding from Housing receipts. The interview committee recommended the selection of the three firms in the following priority order:

- Robson Woese, Inc. Charlotte, NC

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- Stanford White Assoc. Raleigh, NC
- Sigma Engineered Solutions, PC Morrisville, NC

The firm in the number one position, Robson Woese, Inc., was recommended because of the strength of its team and its recent and relevant experience.

(ATTACHMENT B)

• Designer Selection for Wilson and Coker Halls Sanitary Piping Replacement. This project provides advance planning for the replacement of the sanitary piping systems in Wilson and Coker Halls. The planning budget is \$350 K with funding from 2006 Repair and Renovations Appropriations. The interview committee recommended the selection of the three firms in the following priority order:

- United Engineering Group Raleigh, NC
- Sigma Engineered Solutions Morrisville, NC
- Polytech, Inc. Durham, NC

The firm in the number one position, United Engineering Group, was recommended because of the strength of its team and its recent and relevant experience.

(ATTACHMENT C)

• Property Acquisition by Lease of office space for Fayetteville TEACCH Center to approve by lease approximately 3,308 SF of office space at location to be determined. The lease term is a five-year period commencing August 1, 2007, or as soon thereafter as possible with two 3-5 year renewal options at an initial annual rent not to exceed \$57,890 or \$17.50 per SF not including utilities or janitorial services. Rental increases should not exceed 2.5% per annum.

(ATTACHMENT D)

• Property Acquisition by Lease of office space for Wilmington TEACCH Center to approve by lease approximately 3,600 SF of office space at location to be determined. The lease term is a five-year period commencing September 1, 2007, or as soon thereafter as possible with a 3-5 year renewal options at an initial annual rent not to exceed \$63,000 or \$17.50 per SF not including utilities or janitorial services. Rental increases should not exceed 2.5% per annum.

(ATTACHMENT E)

Ms. Wu presented information concerning the following item. Mr. Perry moved ratification by the Board of the item, which was previously approved by the committee. The motion carried.

• Design Approval for the Carmichael Auditorium addition to renovate Carmichael Auditorium and construct a 15,000 SF addition for the UNC Women's Basketball program. The renovation provides a new HVAC system, addresses life safety issues, replaces existing seating and provides acoustical treatments. The addition provides offices, museum, reception area, media room, and support spaces. The project also includes site improvements to the open space between Carmichael Auditorium and Hooker Fields. The project budget is \$15 M with funding from student fees.

(ATTACHMENT F)

A copy of the PowerPoint presentation is located at: www.unc.edu/depts/trustees/
A copy of the presentation is also filed in the Office of the Assistant Secretary.

Ms. Wu presented information concerning the following item.

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- Design Approval for Campus Pedestrian Bridges. The concept plan and design of pedestrian bridges on South Road have been reviewed by the Design Review Committee. The design incorporates comments made by the Board at the November 2006 meeting.

Trustee Ellison expressed his concerns about the materials used for the foot-path portion of the bridges and whether or not they would be safe to walk on when wet or icy. Trustees Hyde and Winston expressed their concern regarding the finish of the pillars that support the bridges. There was discussion about alternative colors/materials that could be used to achieve a more aesthetically pleasing result. Trustees Fulton and Williams expressed their concern about building the bridges at all. This sparked further discussion amongst the Trustees.

Mr. Perry did not seek ratification by the Board of the item, which was previously approved by the committee. The Board agreed not to approve the motion until they receive more information regarding safety issues and the number of pedestrian incidents at the two intersections where the bridges will go.

(ATTACHMENT G)

A copy of the PowerPoint presentation is located at: www.unc.edu/depts/trustees/
A copy of the presentation is also filed in the Office of the Assistant Secretary.

Mr. Runberg presented information concerning the following item. Mr. Perry moved ratification by the Board of the item, which was previously approved by the committee. The motion carried.

- Site Approval for Robertson Scholars Building to build a new facility to house administrative offices and meeting space for the Robertson Scholars program. The proposed site for the new building is on the current site of Hill Annex, east of Porthole Alley, south of Hill Commercial Building, and on the north side of the Arts Common. This site is designated on the Campus Master Plan.

(ATTACHMENT H)

The following item was presented for information only (no formal action was requested at this time).

- Carolina North Update- Trustee Perry updated the Board on the status of Carolina North. The concept plan is on schedule to be brought to the Board in July for review and comments. It will then come back to the Board in September for approval to meet the October deadline for submission to the respective municipalities. Dr. Evans has been on track with the consultants and the in-house team, as well as holding meetings with the community to show them the different scenarios. Currently, there are three different master plan scenarios, which will be reduced to two and then eventually a final plan to be brought to the Board in July. There have been approximately two hundred fifty community participants at each meeting. The Transit Study is underway.

Capital Program Update- Trustee Perry updated the Board on the status of the Capital Program. Of the \$1.8 billion program, \$1.3 billion of it is finished or has been fully contracted out. From the Bond funds, only four percent (\$21 million) is left to place under contract. The current scheduled completion of HEB Program is January 2009, which is ahead of schedule.

A copy of the PowerPoint presentation is located at: www.unc.edu/depts/trustees/

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A copy of the presentation is also filed in the Office of the Assistant Secretary.

Chancellor Moeser called on Provost Gray-Little to give the Board an update on the dedication of the Winston House in London. The Provost reported that many people attended and that the event was a success. She encouraged each of the Board members to visit the Winston House when in London.

RECESS

Chair Schwab moved to recess the Board meeting at 6:00 p.m. The motion was duly seconded and carried.

RECONVENE

Chair Schwab reconvened the Board meeting at 8:05 a.m. on Thursday, May 24, 2007, at The Carolina Inn, Chancellor Ballroom East and West.

ROLL CALL

Assistant Secretary Brenda Kirby called the roll and all Board members were present.

CONSENT AGENDA

Approval of Minutes

On motion of Mr. Schwab, seconded by Mr. Burnett, the minutes of the regular meeting of March 21-22, 2007, were approved as distributed.

Ratification of Mail Ballot

On motion of Mr. Schwab, seconded by Ms. Kitchin, the following mail ballot dated April 10, 2007, was approved as distributed:

- Personnel changes in Academic Affairs.
(ATTACHMENT I)

On motion of Mr. Schwab, seconded by Ms. Kitchin, the following mail ballot dated April 18, 2007, was approved as distributed:

- Personnel changes for information, personnel changes in Academic Affairs, personnel changes in Health Affairs, and tenured personnel actions.
(ATTACHMENT J)

On motion of Mr. Schwab, seconded by Ms. Kitchin, the following mail ballot dated May 14, 2007, was approved as distributed:

- Contract with Coach Roy A. Williams.
(ATTACHMENT K)

CHAIR'S REMARKS

Chairman Schwab began his remarks by thanking Trustees Kitchin, Burnett, and Williams for their service to the Board.

Chairman Schwab requested Secretary Carter read the following resolutions.

**RESOLUTION OF APPRECIATION
FOR
JEAN ALMAND KITCHIN**

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WHEREAS, Jean Kitchin, because of her devotion to public service and great love for her alma mater, has been an involved and dedicated trustee for two terms, serving during that time as secretary for four years and vice chair for two years;

WHEREAS, Jean Kitchin was a strong advocate for the voice of the students in board discussions, always supportive of their involvement; and was as an excellent mentor and role model for the student body presidents who served with her;

WHEREAS, Jean Kitchin promoted the concept of holistic education, supporting leadership, citizenship and character development activities both inside and outside the classroom; advocated for better mental and physical health services for the student body; and improved accountability for the Greek system;

WHEREAS, Jean Kitchin brought to the board not only her love for the University but also a strong sense of the University's mission of service to the State, ensuring that this perspective was duly considered;

WHEREAS, as a member of the University Affairs Committee, Jean Kitchin was always well-versed on the issues, asking informed questions and ably guiding discussions; and providing a reasoned and thoughtful voice in board deliberations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of North Carolina at Chapel Hill congratulates Jean Kitchin for her devotion and dedication, and expresses its deepest gratitude for her service.

On motion of Chair Schwab, seconded by Ms. Mason, the Board approved adoption of the Resolution of Appreciation and applauded Ms. Kitchin.

**RESOLUTION OF APPRECIATION
FOR
TIMOTHY B. BURNETT**

WHEREAS, Tim Burnett has ably served the University for the last eight years as a trustee, and led the Board as its chairman for two of those years, bringing to his post a great energy, breadth of knowledge and love of the University – all of which he has used to great effect as the University's staunch advocate and defender;

WHEREAS, Tim Burnett as chairman reorganized the Board's committees so that they were able to focus their efforts on the most significant issues; and, whereas, by asking the committees to tackle the highest-priority issues, he helped individual Board members to become more deeply engaged in their work and thereby to make the whole Board better;

WHEREAS, Tim Burnett was a thoughtful and energetic voice in the campus master planning process, demonstrating a perceptive feel for good architecture and well designed interior spaces, ensuring that our campus has grown in ways that are beautiful and useful;

WHEREAS, Tim Burnett has been an energetic leader, a careful listener and a wise advisor, counselor and friend of the chancellor;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of North Carolina at Chapel Hill congratulates Tim Burnett for his effective leadership of the

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Board and expresses its deepest gratitude for his exemplary service to the University he loves.

On motion of Chair Schwab, and dually seconded, the Board approved adoption of the Resolution of Appreciation and applauded Mr. Burnett.

**RESOLUTION OF APPRECIATION
FOR
RICHARD T. "STICK" WILLIAMS**

WHEREAS, Stick Williams has served the Board of Trustees with distinction, including leading the board as chairman for two years and as vice chair for two years, and always pursuing ways to improve educational excellence and the University's commitment to service;

WHEREAS, as chairman Stick Williams provided calm and reasoned leadership, guiding trustees and administrators through a process that identified the top priorities for achieving our vision of being the leading public university, and leaves behind a record of thoughtful, consensus decisions affecting student life, tuition, and faculty retention;

WHEREAS, Stick Williams has served the University in many roles, especially advancing the goals of the University and the Town of Chapel Hill through his participation in a mayor-chancellor panel that developed the process leading to the town's approval of the University's development plan;

WHEREAS, Stick Williams, whose sense of oversight responsibility could always be relied upon to ask the practical questions and to bring thoroughness and reason to any discussion;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of North Carolina at Chapel Hill, congratulates Stick Williams for his quiet, thoughtful leadership and offers its deepest gratitude for his devoted service to his alma mater.

On motion of Chair Schwab, and dually seconded, the Board approved adoption of the Resolution of Appreciation and applauded Mr. Williams.

**RESOLUTION
BOARD OF TRUSTEES
THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
May 24, 2007**

WHEREAS, Jean Almand Kitchin, Timothy B. Burnett, and Richard T. Williams 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, Ms. Kitchin, Mr. Burnett, and Mr. Williams 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

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1. Ms. Kitchin, Mr. Burnett, and Mr. Williams 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 Chair Schwab, seconded by Mr. Perry, the Board approved adoption of the Honorary Trustee Resolution and gave Ms. Kitchin, Mr. Burnett, and Mr. Williams a standing ovation.

Chair Schwab continued his remarks by commenting on Commencement. He praised President Bowles for helping secure our keynote speaker, and Madeline Albright for her inspirational keynote address. Chair Schwab recognized this year's honorary degree recipients:

- Dean Smith, former head basketball coach for UNC- Chapel Hill;
- Jack Geiger, a two-time winner of the Nobel Peace Prize;
- William Ivey Long, a Tony Award-winning Broadway costume designer; and
- Richard Riley, a former U.S. secretary of education.

Chair Schwab went on to praise the students for their accomplishments and the University for an impressive event. He also congratulated Chancellor Moeser for his recent selection for membership into the American Academy of Arts and Sciences, a prestigious honor. He was one of six people with UNC ties to be honored by national academies.

REPORT OF THE NOMINATING COMMITTEE

Mr. Burnett, Chair of the Nominating Committee, presented the following proposed slate of officers for the term July 2007 to July 2008.

Roger L. Perry, Sr., Chair
Karol V. Mason, Vice Chair
Russell M. Carter, Secretary

The Board will approve the nominations at the July Board meeting.

Mr. Schwab concluded his remarks by thanking Trustee Burnett, Hyde, and Mason for their service on the Nominating Committee.

CHANCELLOR'S REMARKS

Chancellor Moeser began his remarks by thanking Chair Schwab for his kind remarks regarding the American Academy of Arts and Sciences. He explained why the American Academy is such a great honor, and recognized other UNC faculty who received this honor, as well:

- James Jorgensen, W.R. Kenan Professor of Chemistry, an analytical chemist, has already received the American Chemical Society's highest award for outstanding contributions to his field.

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- Michael Taylor, W.R. Kenan Professor of Mathematics, specializes in partial differential equations, which help solve problems that involve unknown functions of variables such as the propagation of sound, heat or elasticity.
- Carlton Hunt, Professor Emeritus of Physiology.
- Terry Magnuson, Sarah Graham Kenan Professor and genetics chair.
- Jeff Dangl, John N. Couch professor of biology, microbiology and immunology, also was selected for the National Academy of Sciences, which is dedicated to advancing science for the general welfare.

Chancellor Moeser mentioned that we now have 35 faculty members in this academy.

He went on to recognize the following people for their achievements:

- Chairman Schwab and Trustee Kitchin for their recent honors from the General Alumni Association. They were among this year's recipients of the GAA's 2007 Distinguished Service Medals, along with Bill Guthridge and Tony Harrington. The medals recognize individuals who have provided outstanding service to the University and the GAA.
- Tom James, Dean of the School of Education, is leaving for Teachers College at Columbia University to become Provost and serve as Dean of the College and Vice President for Academic Affairs, starting July 1. His leadership as dean has meant so much to Carolina. Our School of Education has placed more teacher education programs in public schools, forged new ties with state and federal policymakers, increased research funding, and generated more faculty research that was field-based in community and school settings. Tom has fostered collaboration across campus on topics like improving the pipeline for new math and science teachers.
- Madeline Levine, Interim Dean of the College of Arts and Sciences, has served the College ably since Bernadette Gray-Little became Executive Vice Chancellor and Provost. She is truly one of our great faculty members. We are so fortunate that she agreed to guide the College this past year as we searched for a replacement.

The Chancellor continued with announcements about:

- Tar Heel Bus Tour- The 10th Tar Heel Bus Tour welcomed 34 participants and made stops including a farm in Wilson, the Institute of Marine Sciences, Harker's Island, Fort Bragg, and Bank of America in Charlotte. A field guide was distributed to the members of the Board. Over the last 10 years, the tour has taken more than 360 new faculty and administrators across the state. Linda Douglas in University Relations is responsible for planning and coordinating the week-long trip. Lynn Blanchard, director of the Carolina Center for Public Service, served as the tour host.
- Admissions Statistics- Steve Farmer recently shared new facts about admissions:
 - For the second consecutive year, we set a new record for first-year applications, with more than 20,000 students applying from every state and over 80 countries.
 - Of those, 6,733 were admitted outright – without first being waitlisted. Of those 3,848, or 57.2%, admitted outright accepted offers.

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- Since some of these students will cancel their enrollment over the summer, the admissions office projects we need deposits from another 99 students to reach our goal of 3,879.
- We think our final overall yield will be 57.2 percent, an increase of 0.5 points over last year's 56.7 percent. That would be our third consecutive increase and our third-highest yield in 15 years.

• **Lombardi Ranking-** A new ranking of note comes from Arizona State University, where John Lombardi, former University of Florida president, runs a center measuring higher education performance. Unlike U.S. News & World Report, the center uses only objective data to evaluate the top private and public U.S. research universities with at least \$20 million annually in federal research. The center uses nine measures:

- research funding
- endowment assets
- annual private giving
- national academy members
- faculty awards
- doctorates granted
- postdoctoral appointees
- SAT/ACT range

Each school's ranking depends on how many times they place in the top 25 for each category. Among all public universities, Carolina ranked in the top 25 on each of the nine measures. Only six publics achieved that level of excellence: Berkeley, UCLA, Illinois, Michigan, Carolina, Pittsburgh and Wisconsin. Since Lombardi's center began these studies, Carolina is one of only four universities – along with Berkeley, UCLA and Michigan – with all nine measures in the top 25 each year.

• **Sports Illustrated Ranking-** *Sports Illustrated's* "On Campus" issue just analyzed overall top 25 performances in the various polls for multiple sports. UNC athletics ranks number one in the country, based on the results. The magazine's calculations gave a weighted score for rankings 1-25 in men's and women's tennis, lacrosse, cross country, soccer, basketball, water polo, volleyball and hockey, as well as women's softball, men's baseball and football. We received 223 total points, followed by Ohio State, UCLA, USC and Stanford. We remain the only ACC school in the top 10 for the annual National Association of Collegiate Directors of Athletics Cup competition, which will end in June. Olympic sports play a key role in the formula for determining the top performers in that competition. And 334 student-athletes – roughly half our total – just finished with grade-point averages of 3.0 or higher.

• **Distinguished Professors-** Thirty-four funded endowed professorships are in the queue for a total of \$10 million in state matching funds. A gift by the C.D. Spangler Foundation will create ninety-six endowed professorships across the UNC System, which will create six new chairs, one fully funded chair, and five other chairs that will require matched funding.

Chancellor Moeser concluded his remarks by commending President Bowles and the Board of Governors on their efforts with these new initiatives.

STUDENT BODY PRESIDENT'S REMARKS

Ms. Carson commented on the following:

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- There are several major platform goals this year which include advising, undergraduate research, the Honors Program, technology updates, public service, student involvement, administrative transparency and inclusion, and tuition.
- The Virginia Tech incident and how we at UNC can reach out to the students there to aid in the healing process.

Ms. Carson concluded her remarks by thanking the Board for their long-standing dedication to the student body and to student involvement at the University.

(A copy of Ms. Carson's remarks is filed in the Office of the Assistant Secretary.)

KANNAPOLIS UPDATE

Steve Zeisel, Director of the Nutrition Research Institute, presented this report to the Board.

The Nutrition Research Institute will be part of the North Carolina Research Campus in Kannapolis, NC. The new UNC-Chapel Hill Nutrition Research Institute (NRI) focuses on using cutting edge genomic and metabolic biotechnology to develop innovative approaches to understanding why we are individually different in our metabolism and nutrition needs. Currently, nutrition is designed to suit people who fall into an "average" category. Researchers are finding out that single measures may not provide the full picture when it comes to nutrients and how a population will respond to those nutrients. The concept for the Nutrition Research Institute is to enhance human health by using individual genetic and metabolic variations to develop nutrition solutions that target individual susceptibilities and differences.

David Murdock, Owner of Dole Foods, Castle and Cook, provided 350 acres of land for the NC Research Campus at Kannapolis. The Nutrition Research Institute building is currently under construction and proposes to be complete by February 2008. It is 125,000 SF and four floors. The first floor will have a metabolic kitchen, brain function testing space, a phlebotomy lab, and research study space. The other floors have laboratory space, conference rooms, and office space.

Research will be based around obesity, cancer and nutrition, and the effect of nutrients on brain development and function.

A copy of the PowerPoint presentation is located at: <http://www.unc.edu/depts/trustees/>
A copy of the presentation is also filed in the Office of the Assistant Secretary.

TUITION INCREASE PROCESS

The Tuition Increase Process was presented by Provost Gray-Little. Goals of the change are to streamline the tuition and fee setting process and to incorporate the Boards' views earlier in the process.

Provost Gray-Little also reported on the following:

- Policy guidelines for tuition change
- Eliminating the 75% for nonresident tuition
- Financial factors in projecting tuition increases
- Fee considerations
- Academic quality peers
- Top competitor schools for admissions 2005-2006

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There was much discussion against eliminating the parameters for nonresident tuition. Many Trustees voiced their concern for not having a goal or guideline to aspire to or fall within. The Trustees asked that Provost Gray-Little do more research to find a reasonable and realistic goal for the tuition increase process.

Provost Gray-Little assured the Board that while addressing the need to set parameters, the parameters themselves do not change the need or the process to streamline tuition increases. In September, an analysis that will set the goals for tuition and show how tuition is being used will come before the Audit and Finance Committee. Once the Board reviews the report, it will be taken to the Campus for final discussion.

A copy of the PowerPoint presentation is located at: <http://www.unc.edu/depts/trustees/>
A copy of the presentation is also filed in the Office of the Assistant Secretary.

REPORT OF THE AUDIT AND FINANCE COMMITTEE

Ms. Mason, Committee Chair, moved for approval by the Board of the following items which were brought forth as a motion formerly approved by the committee. The motion carried.

- Non-Salary and Deferred Compensation Policy. It is required by the Board of Governors and will go to them for final approval.

(ATTACHMENT L)

- Board of Visitors Elections. Ms. Mason moved ratification by the Board of the following 40 people to the Board of Visitors class of 2011 and the approval of the chair and vice chair of the Board of Visitors. The motion carried unanimously.

Douglas Anderson	Pamela Heavner
Chris Avery	Kenneth Howard
Mary Lou Booth	Joseph Jenkins
Charles Brindell	Michael Kennedy
David Broughton	James Mason
Jan Capps	Hugh McAllister
Don Caudle	J. Gregory Nelson
Courtney Cavatoni	Jill Olson
Amy Conlee	Michael Painter
Tony Cummings	Carter Pope
Fred Davenport	Anne Powell
Ronald Day	Alfred Randolph
William Farmer	Deborah Ross
Bill Fuller	Elizabeth Saye
Neal Fowler	Peter Scott III
Howard Godwin	Moyer Smith
Jean Grainger	Ann Sullivan
Jeffrey Gray	Gwendolyn Waddell-Schultz
Phillip Haire	Jane Whilden
William Hawkins	Edith Wiggins

Ed Fritsch, Chair

Jeffrey Allred, Vice Chair

(ATTACHMENT M)

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Ms. Mason presented the committee's report on the following items, which were presented previously to the committee for information only (no formal action was requested at that time).

- Internal Audit Report- Phyllis Petree reported to the committee a review of the use of audit resources for FY 2007, the 2006-07 audit schedule and a summary of audit projects completed and in process from December 2006 to April 2007.

A copy of the PowerPoint presentation is located at: <http://www.unc.edu/depts/trustees/>
A copy of the presentation is also filed in the Office of the Assistant Secretary.

(ATTACHMENT N)

- Update on Capital Improvement Plan by Dwayne Pinkney, Assistant Vice Chancellor, Finance and Administration.

A copy of the PowerPoint presentation is located at: <http://www.unc.edu/depts/trustees/>
A copy of the presentation is also filed in the Office of the Assistant Secretary.

- The committee heard a report on the Employee Forum from Chair Ernie Patterson. He expressed appreciation for the support of the Clerical Skills Program which is designed to help UNC-Chapel Hill employees gain necessary skills and experience to qualify for promotional opportunities. He also brought forth a resolution, adopted by the Employee Forum, encouraging a smoke-free workplace for the entire campus.

(A copy of Mr. Patterson's remarks is filed in the Office of the Assistant Secretary)

- Carolina First Campaign Update by Paul Fulton. Mr. Fulton reported that \$2,111,514,111 has been raised to date. There is \$41.3 million in new commitments since the Board of Trustees meeting in January 2007. We have \$306 million in commitments secured this year. This will represent the best year in the campaign. 211 proposals totaling \$200.7 million are pending as of April 30, 2007. \$208,925,527 cash has been received to date in FY 07. We are 5% ahead of our cash receipts compared with this time last fiscal year. [A copy of the report is filed in the Office of the Assistant Secretary.]

Ms. Mason concluded her remarks by commenting on the computer loan program, which is personally funded by the Chancellor. She thanked him for his support of the program.

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Mr. Carter, Committee Chair, presented the committee's report on the following items, which were presented previously to the committee for information only (no formal action was requested at that time).

- Chair's Remarks by Rusty Carter. Trustee Carter welcomed the new student body president, Eve Carson.
- Provost Remarks by Bernadette Gray-Little. Provost Gray-Little noted that May Commencement was outstanding. She also announced the appointment of Dr. Clara Sue Kidwell as the new director of the American Indian Center, and noted that search committees have been formed for the new CIO position and to replace Tom James as Dean of the School of Education. She congratulated Dean James and Professor Laurie McNeill of the Physics Department for obtaining a grant to support junior and senior biology majors becoming certified high school teachers through a "fast track" program.

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- Faculty Chair Remarks by Joe Templeton. Prof. Templeton expressed his concerns about the House version of the budget and how it impacts faculty volume and faculty salaries.

- Honors Program- Bobbi Owen, Associate Dean of Arts and Sciences gave a presentation on the Honors Program. We enroll 200 students each year. There is fifty-one percent female, forty-nine percent male, eighteen percent minorities, sixty-two percent are in the top five of their class, and the average SAT score is 1471. Our Program is uniquely accessible in that students may apply at the end of their first semester or the beginning of their second year. The Honors Program has a goal of increasing enrollment to 380 first-year students (10% of the class), in order to increase the yield rate. The Program found that because many well-qualified students were not admitted to the Program as freshman, they decided not to attend our university.

A copy of the PowerPoint presentation is located at: <http://www.unc.edu/depts/trustees/>
A copy of the presentation is also filed in the Office of the Assistant Secretary.

- Campus Culture Initiatives- Margaret Jablonski, Vice Chancellor for Student Affairs gave this report to the committee. She reported on the new Carolina Fraternity and Sorority Standards of Excellence Program, which will begin in the fall. This new policy has multiple components which include registration, recognition, classes in education, and academic standings. Each piece is founded on the principle that Greek organizations must have University recognition in order to be active on this campus. This policy provides a formal process for these organizations to annually submit written reports and meet certain standards in order to continue functioning as an organization.

Vice Chancellor Jablonski also reported on mental health care for students, including suicide prevention programs. There is new on-line access for students to reach the Mental Health and Wellness Contact Center. Once a year, an e-mail goes out to all undergraduates on a rotating basis, offering mental health services to students anonymously. Due to positive response to the e-mailings, great strides have been made for students to receive same-day appointments with a mental health professional, instead of waiting days or weeks for an appointment. Vice Chancellor Jablonski went on to describe new alcohol and substance abuse initiatives. Mr. Carter mentioned the "Safe Ride" bus initiative for students who need late night rides, which is an expansion of the "Carolina After Dark Program." The Greek organizations have implemented peer leadership programs and substance-free living in residence halls, if students choose that option.

Finally, Vice Chancellor Jablonski discussed the outreach efforts her office has made to Virginia Tech following the tragedy there. Dean Winston Crisp will spend the summer at Virginia Tech helping them in any way necessary.

A copy of the PowerPoint presentation is located at: <http://www.unc.edu/depts/trustees/>
A copy of the presentation is also filed in the Office of the Assistant Secretary.

- Progress Report on Olympic Sports- Richard Baddour, Athletic Director, gave a comprehensive review of the Olympic sports program at Carolina. He spoke about Carolina's ranking as the #1 team in All Sports Rankings according to *Sports Illustrated*, our competitive standing with the US Sports Academy (aka the Sears Cup), funding for

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sports programs through signage, and the quality of life for students and coaches in our Olympic sports teams. He mentioned that because of the Board's support and dedication to the Athletic Department, we continue to excel in all areas of competitive sports.

Trustee Kitchin praised Mr. Baddour for his personal touch in working with the coaches and assistant coaches.

Mr. Carter mentioned that UNC Athletes rank highest in academic averages for the ACC, and six other major conferences.

A copy of the PowerPoint presentation is located at: <http://www.unc.edu/depts/trustees/>
A copy of the presentation is also filed in the Office of the Assistant Secretary.

- Advising Report- Madeline Levine, Interim Dean of the School of Arts and Sciences, provided the results of the recent review of the advising program. She mentioned that the following areas required more attention: technology, the ability for students to have the same advisor over a long period of time to provide greater access, reorganization, and clarity of major advising. The results of the review will be passed on to a task force that will address the issues and will continue to research best practices. Dean Holden Thorp will report back to the University Affairs Committee no later than May 2008.

Trustee Kitchin praised Vice Chancellor Jablonski for her office's proactive approach to the mental health and wellbeing of the student population.

A copy of the PowerPoint presentation is located at: <http://www.unc.edu/depts/trustees/>
A copy of the presentation is also filed in the Office of the Assistant Secretary.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Secretary Carter, and seconded by Mr. Ellison, 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

LEGAL ADVICE

General Counsel Leslie Strohm advised the Board on several legal matters.

REPORT OF THE AUDIT & FINANCE COMMITTEE

Ms. Mason, Committee Chair, presented the committee's report on the following two items which were previously approved by the committee. Ms. Mason moved ratification by the Board of the following items and the motion carried unanimously.

- Report of the Naming Committee. [A copy of the Report of the Naming Committee is filed in the Office of the Assistant Secretary.]
- William Richardson Davie Award Nominations. Ms. Mason presented the names that were discussed at the Audit and Finance Committee concerning the Davie Award. The Board then selected and approved four candidates for the William Richardson Davie

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Award which will be presented on November 14, 2007. [A copy of the Davie Award information is filed in the Office of the Assistant Secretary.]

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Mr. Carter, Committee Chair, presented the personnel and salary approvals dated May 14, 2007, for the Board's consideration. The actions will be voted on in open session.
(ATTACHMENTS P-Q-R)

EXECUTIVE CLOSED SESSION

Chair Schwab convened the Board in Executive Closed Session to discuss personal and legal matters.

RECONVENE MEETING IN OPEN SESSION

Chair Schwab reconvened the meeting in open session.

OPEN SESSION

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Mr. Carter, Committee Chair, moved approval by the Board of the following personnel actions dated May 14, 2007, which were discussed earlier in closed session. The motion was dually seconded and it carried.

- The personnel changes for information did not require action by the Board.
(ATTACHMENT O)
- Personnel changes in Academic Affairs.
(ATTACHMENT P)
- Personnel changes in Health Affairs.
(ATTACHMENT Q)
- Tenured Personnel Actions.
(ATTACHMENT R)

Chair Schwab stated that the personnel and salary actions voted on in open session had been distributed to the press.

ADJOURNMENT

There being no further business to come before the Board, Chair Schwab adjourned the meeting at 1:25 p.m.

Assistant Secretary