

BOARD OF TRUSTEES MEETING
THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL

The Board of Trustees met in regular session at The Carolina Inn, Chancellor's East Ballroom, on May 27, 1999 at 1:10 p.m. Chairman Stevens presided.

ADMINISTRATION OF OATH OF OFFICE

The Honorable Joan Terry, Clerk of Court for Orange County, administered the Oath of Office to Student Body President Nicholas Peter Heinke.

ROLL CALL

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

Richard Y. Stevens, Chairman
Anne W. Cates, Vice Chairman
Angela R. Bryant, Secretary
William J. Armfield, IV
Walter R. Davis
Nicholas P. Heinke
James E. S. Hynes
William R. Jordan
David E. Pardue, Jr.
Charles A. Sanders
Cressie H. Thigpen, Jr.
David J. Whichard, II
Annette F. Wood

Chairman Stevens acknowledged the presence of Mrs. Jean Almand, Mr. Tim Burnett, and Mr. Richard Williams. They will join the Board of Trustees in July 1999 and the oath of office will be administered to them at the Board's meeting on July 22.

MINUTES

On motion of Mrs. Cates, seconded by Mr. Thigpen, the minutes of the meeting of March 25, 1999 were approved as distributed.

RESOLUTIONS

At the Chairman's request, Secretary Bryant presented and moved approval of the following resolutions.

RESOLUTION OF APPRECIATION FOR HAROLD G. WALLACE

WHEREAS, Harold G. Wallace exemplifies the best of what The University of North Carolina at Chapel Hill contributes to its students and to the state;

WHEREAS, through his work as Vice Chancellor, Harold Wallace has led our efforts to ensure that the University fulfills its mission to serve all of North Carolina's best and brightest citizens;

WHEREAS, his twenty-five year tenure has resulted in a conspicuous and significant redefinition of the word "community" as it relates to our campus;

WHEREAS, in public and private, during troubled times and calm ones, Harold Wallace has consistently sacrificed personal gain to promote a broader good;

WHEREAS, he has taught us how to counter complacency with action and how to stick to principles in situations where doubt or ambivalence could have prevailed;

WHEREAS, the Sonja Haynes Stone Black Cultural Center will provide a material reminder to us of his enduring legacy;

WHEREAS, his legacy will fuel the University's drive to be the best in the coming century and forever more;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill expresses its deepest gratitude to Harold G. Wallace for all he has accomplished on the University's behalf and wishes him many new successes in the next chapter of his exemplary life.

RESOLUTION OF APPRECIATION FOR DAVID J. WHICHARD, II

WHEREAS, today, David J. Whichard, II, completes an outstanding tenure as a member of The University of North Carolina at Chapel Hill Board of Trustees;

WHEREAS, Trustee Whichard leaves Carolina a better place than he found it, especially for the University's most important constituents, its students, who he has tirelessly served in such important capacities as chair of the Board's Student Affairs Committee for three years, vice chair of the Chancellor's Substance Abuse Task Force and as a member of the Chancellor's Search Committee that selected Michael Hooker;

WHEREAS, he has further demonstrated exceptional dedication and leadership as a former chairman of the Board and as a member of its Academic Affairs, Audit, and Finance and Business committees;

WHEREAS, Trustee Whichard has brought great expertise and understanding to the Board through his personal insight into North Carolina higher education as gleaned from his 16 years on the UNC Board of Governors, as well as stints on the N.C. Board of Higher Education and the Board of Trustees of our sister institution, East Carolina University;

WHEREAS, his calm, reasoned approach, seasoned with a tenacity to do the right thing for the greater good of the University and all that it stands for will remain a model for those who will follow in his service on this Board and others;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill salutes and commends David J. Whichard, II, devoted alumnus and trustee exemplar, for his selfless commitment to his alma mater and his personification of the ideals embraced by both the Board and the University.

RESOLUTION OF APPRECIATION FOR ANNETTE F. WOOD

WHEREAS, The University of North Carolina at Chapel Hill Board of Trustees is losing the strong and thoughtful voice of Annette F. Wood as she concludes eight years of service on the Board;

WHEREAS, Trustee Wood has served as Vice Chair and Secretary of the Board, demonstrating in each role her unfailing dedication to the University;

WHEREAS, as a member of the Finance and Business Committee for four years and its chair for two, Trustee Wood has had a tremendous impact on the face of this campus as it has experienced the biggest building boom in its history;

WHEREAS, Trustee Wood is a diligent student of the University, doing her homework by often coming to Chapel Hill in advance of Board meetings to visit capital projects, so that she can offer her first-hand perspective;

WHEREAS, she also has provided yeoman's service on the Academic Affairs, Audit, and Athletics committees during her tenure;

WHEREAS, her former experience with the architect of the UNC System, former President William C. Friday, prepared her well for the challenges of our Board;

WHEREAS, Trustee Wood's service to her alma mater has extended broadly to include appointments to the Chancellor's Search Committee and the Lineberger Cancer Research Center's Board of Visitors;

WHEREAS, the generosity of Trustee Wood and her family most recently was exemplified by the gift of the Hayes Plantation Library to the North Carolina Collection, offering students, scholars and the general public an unparalleled view of the intellectual and cultural life of colonial and antebellum families in our state;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill acknowledges with deepest appreciation Annette F. Wood for her distinguished and heartfelt service to the Board and to her University.

The Board unanimously approved adoption of the resolutions.

At the Chairman's request, Vice Chairman Cates presented and moved approval of the following resolutions.

RESOLUTION OF APPRECIATION FOR ANGELA R. BRYANT

WHEREAS, The University of North Carolina at Chapel Hill will sorely miss the presence of Angela R. Bryant when she steps down from its Board of Trustees today;

WHEREAS, Trustee Bryant has provided superb leadership, serving as secretary of the Board and chairing its Academic Affairs Committee and Committee on Athletics, as well as serving on its Student Affairs and Finance and Business committees;

WHEREAS, her thoughtful and probing questions have assured not only her thorough understanding of the critical issues facing trustees, but have helped enlighten and educate the Board in its entirety;

WHEREAS, Trustee Bryant's own business experience and insight as a consultant on multiculturalism have proven immeasurably useful to the Board as it strives to create a climate conducive and friendly to all students and in which everyone has the opportunity to learn from and celebrate their differences;

WHEREAS, she also has given back multifold to the University as a former member of the Board of Visitors and a director of the General Alumni Association;

WHEREAS, Trustee Bryant's deep love and understanding of her alma mater, so often exhibited on the Board of Trustees and elsewhere, will continue to be put to good use as she joins our esteemed colleagues on the UNC Board of Governors, providing a valuable voice for our great institution just down the hill;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill applauds Trustee Bryant for her dedicated and sensitive leadership, offers her best wishes as she joins the Board of Governors, and encourages her to remember her friends and resources in Chapel Hill as she tackles this newest challenge.

HONORARY TRUSTEE RESOLUTION

WHEREAS, Angela R. Bryant, David J. Whichard, II, and Annette F. Wood 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. Bryant, Mr. Whichard, and Ms. Wood 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. Ms. Bryant, Mr. Whichard, and Ms. Wood 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 also 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.

The Board unanimously approved adoption of the resolutions.

CHAIRMAN'S REMARKS

Chairman Stevens commented on the May Commencement and on Chancellor Hooker's medical leave of absence from the University. He thanked Mr. Bill McCoy for stepping in very quickly to serve as Acting Chancellor during Chancellor Hooker's absence. The members of the Board applauded Mr. McCoy.

Chairman Stevens also thanked the members of the Board and the members of the University community for their support during the past two years of his Board chairmanship.

REPORT OF THE NOMINATING COMMITTEE

Mr. Whichard, chairman of the Nominating Committee, presented the following proposed slate of officers:

Anne W. Cates, Chairman
Dr. William R. Jordan, Vice Chairman
David E. Pardue, Jr., Secretary

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

ACTING CHANCELLOR'S REMARKS

Mr. McCoy began by thanking the Trustees for their close contact and support during the past several weeks. He echoed the words of appreciation for Trustees Bryant, Whichard, and Wood and thanked them for their invaluable service to the University. He also acknowledged the presence of the three new Trustees (Jean Almand, Tim Burnett, and Stick Williams) who will begin serving on the Board effective July 1.

Mr. McCoy expressed his pleasure in Chancellor Hooker's return to the University on June 1, as well as the return of Provost Richardson. He thanked Ned Brooks for his outstanding job as Acting Provost during the absence of Provost Richardson.

Mr. McCoy commented on the May Commencement and said that he had heard a lot of good feedback on the outstanding job done by former Senator and Democratic Presidential candidate Bill Bradley, who gave the keynote address at the ceremony.

Mr. McCoy commented on the third annual Tar Heel Bus Tour, which began on May 17 and ended on May 21.

He reported that during the past year the Board of Visitors had focused primarily on their roles as ambassadors for the University. Under the outstanding leadership of Chair Mary Anne Dickson, the Board of Visitors has created a strong two-way flow of information between the University and its constituents.

He commented on issues related to the internal budget and the legislative budget and urged the Trustees and administrative staff to communicate to legislators in the coming weeks and months the urgent needs facing the University. Professor Greg Forest, Senior Associate Dean, College of Arts & Sciences, will make a presentation on June 1 at the Legislative Building concerning the future of sciences at Carolina. Mr. Jonathan Howes, special assistant to the chancellor, will also make a presentation concerning the University's on-going master planning process. They were invited to make these presentations by Representative Verla Insko.

Mr. McCoy commented on the University budget for 1999-2000. It is anticipated that the University will receive approximately \$8 million more for the fiscal year, which could be referred to as a continuation budget. This would cover items such as additional costs for utilities, fringe benefits, etc.

Mr. McCoy acknowledged the Special Olympics World Summer Games, which will be held from June 26 through July 4. The University will be a host university for the games, housing more than 3,500 athletes and coaches, as well as providing dining services. The athletes will compete in basketball, tennis, table tennis, volleyball, and aquatics at this campus.

Mr. McCoy commented on the LEARN NC presentation he attended at Culbreth Middle School on May 26. Governor Hunt and Martin Lancaster, the president of the Community College System, also attended the presentation. He described some of the presentations that were made by students at the school.

STUDENT BODY PRESIDENT'S REMARKS

Mr. Heinke began his remarks by expressing his pride and excitement at being on the Board of Trustees.

He commented on the upcoming return of Provost Richardson and Chancellor Hooker and thanked Mr. McCoy for taking time immediately upon becoming Acting Chancellor to meet with student leaders and others on campus. He also thanked Ned Brooks for his work with the students during his time as Acting Provost.

Mr. Heinke commented on student concerns regarding growth of the University.

He also commented on the Faculty University Report that was prepared by Student Government. A copy of the report was sent to the Trustees. Students are concerned about faculty diversity, recruitment, and retention.

Mr. Heinke commented on the new Student Advisory Committee to the Board of Trustees (SACBOT).

He commented on Student Government's agenda for the upcoming year. This will include becoming more service oriented than in the past. A Council of Presidents will be formed. The Council will be comprised of presidents of all clubs and organizations, who will come together for a diversity training/leadership development conference once or twice a semester.

He also commented on Student Government's instilling a sense of pride in the University. This will include doing things that make people love Carolina for more than just academics--getting to meet the faculty and interacting with them, meeting alumni, and also meeting members of the Board of Trustees.

REPORT OF THE ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Dr. Sanders, chairman of the Academic Affairs and Personnel Committee, presented the committee's report.

Carolina Computing Initiative (CCI) Update

Vice Chancellor for Information Technology Marian Moore updated the committee on the Carolina Computing Initiative. She described the rollout in Arts and Sciences, which has installed CCI computers in a total of 38 departments. This brings the total number of computers installed in Arts and Sciences to 1,058.

Approximately 3,000 computers have been sold throughout the University.

Vice Chancellor Moore explained the CCI/CTOPS Summer Purchasing Program, the Laptop Tour for Students, and the CCI Content Pilot.

Carolyn Morse, general chemistry lab manager, demonstrated an experiment utilizing a computer in freshman chemistry courses.

REPORT OF THE FINANCE AND BUSINESS COMMITTEE

Mr. Pardue, chairman of the Finance and Business Committee, presented the committee's report on the following items, which were previously approved by the committee:

1. Approval of the final design of the proposed Medical School Office Building
(ATTACHMENT A)
2. Approval for demolition of Medical Building C
(ATTACHMENT B)
3. Approval of the final design of the proposed Herbarium Research Building for the North Carolina Botanical Garden
(ATTACHMENT C)
4. Approval of selection of the architectural firm of Walter Robbs Callahan & Pierce Architects, PA for design of the renovations to the second floor of Hanes Hall
(ATTACHMENT D)
5. Approval of selection of Dewberry & Davis as the engineer to design the steam system upgrade phase II
(ATTACHMENT E)
6. Approval of Affiliated Engineers East as engineer to design the replacement of the campus gilsulate steam distribution system
(ATTACHMENT F)
7. Approval of RMF Engineering, Inc. to design the new steam line connection between The Carolina Inn and Beard Hall
(ATTACHMENT G)
8. Approval of an amendment to the Ayers Saint Gross Campus Master Plan contract for the purpose of providing project design oversight for all campus building projects
(ATTACHMENT H)
9. Approval of an easement to BellSouth of an area 30 feet x 40 feet on the south side of Prestwick Road behind the University Motel to allow for the construction, operation and maintenance of telephone equipment
(ATTACHMENT I)
10. Approval to acquire by lease approximately 2,400 square feet of office space at 116A South Merritt Mill Road, from Ambient Air, LLC for the UNC Physicians & Associates, Reimbursement Department & Outpatient Support Supervisory Staff. The lease term is for one year commencing July 15, 1999, or as soon thereafter as possible at an initial annual rent not to exceed \$35,880 or \$14.95 per square foot, not including utilities or janitorial services. There are two one-year renewal options. The annual rent during the renewal period will increase 3% each year.
(ATTACHMENT J)

Mr. Pardue moved approval of the above items. Mrs. Cates seconded the motion and it carried.

The following items were presented to the committee for information only
(no formal action was required):

1. Proposed capital financing legislation
(ATTACHMENT K)
2. Preliminary design review of the new building for The Institute for
the Arts and Humanities
(ATTACHMENT L)
3. Preliminary design review of the addition to the WUNC Radio
Station Building
(ATTACHMENT M)
4. Preliminary design review of the Biobehavioral Research
Laboratory, School of Nursing
(ATTACHMENT N)
5. Facilities Services Y2K Update
(ATTACHMENT O)
6. Future mail ballot concerning Endowment income

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Mr. Whichard, chairman of the Student Affairs Committee, presented the committee's report.

Student Life Update

Vice Chancellor for Student Affairs Susan Kitchen and her staff updated the committee on the past eight years in the developments in the Student Affairs Office. Mr. Whichard was particularly impressed with the accomplishments during the last three years under the leadership of Vice Chancellor Kitchen, such as the great strides that have been taken in the development of the programs for students. He commended Vice Chancellor Kitchen and her staff and expressed his pleasure at working with her and her associates during the past few years.

DEVELOPMENT

Development Update

Mrs. Cates presented a report regarding the level of activity and current contributions in the Office of University Advancement. [A copy of the report is filed in the Office of the Assistant Secretary.]

Board of Visitors Class of 2003 Elections

Mr. Kupec presented the members of the Class of 2003. Mr. Whichard moved approval of the following 35 people for the Board of Visitors Class of 2003. Dr. Sanders seconded the motion and it carried.

Erskine Bowles	Andra Martin
Jerry Braswell	Ann Maxwell
L. Hardwick Caldwell	John McNeill, Jr.
James Chance	Leon Miller
James Crumpton, Jr.	Stephen Miller
Haywood Davis	Peter Moister
Janis Dowd	Charles Noell, III
Henry Froelich, III	Sarah Parker
Jerry Gantt	Christopher Quackenbush
Kimberly Gottwald	Josephine Robertson
John Gussenhoven	Wyndham Robertson

Martha Guy
Joan Huntley
Verla Insko
Mary Jane Jenkins
Ben Jones III
William King
Scott Livengood

Alvin Sale
Terry Sanford, Jr.
Nancy Tanner
Marree Townsend
John Turner
William Wilkerson

Board of Visitors Officer Election

Mrs. Cates moved ratification for approval of George Abercrombie as chair and Jeff Rives as vice chair of the Board of Visitors. Mr. Thigpen seconded the motion and it carried.

Sonja Haynes Stone (SHS) Black Cultural Center Update

Mr. Kupec updated the Board on the fund-raising progress of the Center. He introduced Harry Amana, associate professor in journalism and mass communication, who will be the Interim Director of the Center while Director Gerald Horne is studying at the University of Hong Kong on a one-year Fulbright Professorship.

Professor Amana expressed his pleasure in being able to assume this role during the absence of Director Horne.

REPORT ON THE HORACE WILLIAMS CAMPUS

Vice Chancellor and General Counsel Susan Ehringhaus introduced this item to the Board. She requested Mr. Bruce Runberg, associate vice chancellor for facilities services, report to the Board concerning zoning issues with regard to the Horace Williams Campus.

Prior to Mr. Runberg's report, Chairman Stevens acknowledged the presence of the following special guests from the Town of Chapel Hill: Mayor Rosemary Waldorf, Town Manager Cal Horton, Planning Director Roger Waldon, and Town Attorney Ralph Karpinos.

Mr. Runberg distributed a letter from Mayor Waldorf dated April 30, 1999 to Vice Chancellor Ramsey. Mr. Runberg stated that this letter provides a basis of discussion and some differences relating to a proposed new ordinance for zoning in the town (MX-150). [A copy of the letter is filed in the Office of the Assistant Secretary.]

Mr. Runberg reported on the recognition of the inappropriate zoning at Horace Williams by the University, as well as the Town of Chapel Hill. In late 1996, a committee of twelve people was formed to develop possible alternatives including a new ordinance for zoning at Horace Williams. Professor David Godschalk of the University's City and Regional Planning Department and the current Chairman of the Buildings and Grounds Committee; Ted Hoskins, the University's project architect on the outlying areas study; and Mr. Runberg met for a period of almost two years and developed a number of drafts of potential ordinances that would be for large parcels of land. It was called MX-150, which was Mixed Use-Over 150 Acres. It was to be generic and could be used by any

developer or landowner in the Town. It was basically developed after the Dwight Merriam model, a consultant from New England who was brought here by the Town and who was expert in these types of ordinances. Mr. Merriam had a number of ideas about how to proceed with the goal to develop something better than the current process. A committee report was developed and was accepted by all but one member of the committee. Another member of the committee was Joe Capowski, a Council member who still serves on the Town Council, as well as many neighbors of the property of Horace Williams.

The ordinance was presented to the Town of Chapel Hill. The ordinance is a three-step process. The developer would develop a large conceptual plan (much like what has already been done for Horace Williams). It would be presented to the Town Council and approved. Then, there would be an opportunity to divide the entire parcel into a number of precincts. The plans could be presented at one time or individually. It would go back to the Town Council for review and approval. Once that was accomplished, the staff would approve each of the buildings that fell into any of the precincts. That gained a bit of commitment in terms of the overall plan and the process being timely, which were some of the University's interests. It was to be long term--a voluntary use of the ordinance by the developer or the applicant.

During the summer of 1998, the Town Council altered the committee's report (the draft ordinance). In the intervening time, there have been a number of discussions between Trustees, Mayor Waldorf, and several Town Council members. Most recently is the Mayor's April 30 letter listing nine original comments that were developed by the University and submitted to the Town in terms of the University's concerns of the unacceptability of the product that the Town Council had then changed. Mr. Runberg asked Professor Godschalk to walk through the matrix attached to Mayor Waldorf's letter dated April 30. Professor Godschalk discussed each of the nine comments contained in the April 30 letter.

There was a great deal of discussion among the members of the Board and the Town representatives concerning these comments.

Professor Godschalk introduced Mr. Jonathan Howes, special assistant to the Chancellor. Mr. Howes discussed two pieces of legislation, which were related to this matter, but not to each other.

The first was what might be described as the Horace Williams Financing Act. This is an act that would amend a piece of legislation adopted last year by the General Assembly on behalf of the Centennial Campus at NC State's request. The amendments that were put forward this year, which we're seeking, would simply add to that legislation--Horace Williams Campus at every place where it mentions Centennial Campus and UNC-Chapel Hill at every place where it mentions NC State. It would allow us to set up a book of accounts with respect

to the Horace Williams Development and would allow us to issue revenue bonds in support of that project. That is House Bill 1134. It was heard by the House Finance Committee last week and given a favorable report after very little discussion. The Bill is now ready for calendaring and action by the House of Representatives. There has been no indication of any opposition to this legislation.

The other piece is House Bill 734, which is sought by the Town of Chapel Hill and would enable them to enact an ordinance along the lines described earlier. The University would be free to file, or not file, an application for development pursuant to that ordinance should it be adopted.

Ms. Ehringhaus commented that the Horace Williams Planning Committee has met three times since the Trustees' May meeting. The committee heard from Adam Gross of Ayers Saint Gross. He gave some insights into planning work that has gone on at The University of Virginia and at Emory University. Committee members plan to visit each of these campuses. There were no visitors to the most recent meeting. The committee tried to come to grips with some principles that might guide development at the Horace Williams Tract. Some of those were articulated and a consensus found. Ms. Ehringhaus will draft those in a form for the committee and the community to review as draft planning principles for the tract.

The committee also decided that the most rational thing to do would be to hire Adam Gross to assist the committee in its efforts with respect to the Horace Williams Tract. The Horace Williams Tract has become the fifth precinct that Ayers Saint Gross will work on. That's a highly interactive process bringing in all members of the University family, as well as the community. Ms. Ehringhaus thinks this will serve the University well in building consensus for what it wants to do at Horace Williams as that is decided.

The next meeting of the committee will be in July and it is a very important meeting. Adam Gross will meet with the committee. That meeting will launch discussion on what will be a collective vision of where we're going next. Chairman Stevens, Trustees Pardue, Cates, and Heinke are members of the committee, as well as Lee Conner, chairman of the Graduate & Professional Student Federation.

There was considerable discussion concerning the University and the Town of Chapel Hill reaching agreement on this ordinance.

Chairman Stevens commented that this piece of property is very significant for the future of the University and it's also a significant piece of property as far as the community and the Town of Chapel Hill are concerned. An incredible amount of work has been done by people in both the Town and the University to get at this point today. He recommended that the Board not

endorse the legislation, nor oppose it. He recommended that the Board not support this particular version as it now stands.

Chairman Stevens asked Mayor Waldorf for any comment she might have on this matter. She expressed appreciation for the University's consideration in working on this issue and stated that it is very helpful for the Town to have direct feedback from the University about what it finds problematic in the ordinance as now drafted. Mayor Waldorf stated her understanding of Chairman Stevens' earlier recommendations: that the Board of Trustees not support the ordinance as drafted now and that the University and the Town continue to work toward compromises; and, with regard to the special enabling legislation that the Town has in the legislature, the Board of Trustees neither support it nor oppose it, but remain silent. Chairman Stevens agreed that was his recommendation.

There was disagreement from some of the Trustees on this issue. Discussion followed between the Trustees, the Mayor, the Town Attorney, and Mr. Runberg about these concerns.

No action was taken on this issue.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Ms. Bryant, seconded by Dr. Sanders, 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

Report of the Committee on Honorary Degrees and Special Awards

Joseph Pagano, Chairman of the Committee on Honorary Degrees and Special Awards, presented the report of the committee's recommendations concerning the nominees for honorary degrees to be conferred at Commencement 2000. [A copy of the report is filed in the Office of the Assistant Secretary.]

Ms. Bryant moved to accept the committee's recommendations as presented to the Board. Mr. Whichard seconded the motion and it carried.

Report of the Naming Committee

Mr. Kupec presented the report of the Naming Committee. [A copy of the report is filed in the Office of the Assistant Secretary.]

Mrs. Cates moved approval of the naming recommendation. Ms. Wood seconded the motion and it carried.

Board of Visitors Nominations

Mr. Kupec presented the slate of alternate candidates for the Board of Visitors Class of 2003. Five nominees will be presented to the Board for election at the July meeting. These five nominees will complete the Class of 2003.

REPORT OF THE ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Personnel Actions

Dr. Sanders, chairman of the Academic Affairs and Personnel Committee, presented the following personnel actions.

Personnel Changes for Information

These changes did not require action by the Board.
(ATTACHMENT P)

Personnel Changes for Consultation

Mrs. Cates 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. Hynes seconded the motion and it carried.

(ATTACHMENT Q)

Personnel Changes in Academic Affairs

Appointments; Reappointments at the same rank; Appointment of a Department Chair; Reappointments of Department Chairs; Reappointment of a Dean; Promotions; and Salary Increases
(ATTACHMENT R)

Personnel Changes in Health Affairs

New Appointments; Salary Approval for a New Appointment; Reappointments at the same rank; Promotions; and a Correction
(ATTACHMENT S)

Recommendations for Exceptions to *Employment Policies* Annual Leave Provisions

(ATTACHMENT T)

LEGAL ADVICE

Ms. Ehringhaus advised the Board regarding several legal matters.
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Chairman Stevens requested that everyone be excused except the members of the Board to discuss a personnel matter.
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Chairman Stevens reconvened the Board in open session.

OPEN SESSION

REPORT OF THE ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Mr. Thigpen moved approval of the following:

- Personnel Changes in Academic Affairs (ATTACHMENT R)
- Personnel Changes in Health Affairs (ATTACHMENT S)
- Recommendations for Exceptions to Employment Policies Annual Leave Provisions (ATTACHMENT T)
- Ratification of Mail Ballot Dated April 14, 1999 (ATTACHMENT U)

Mr. Whichard seconded the motion and it carried.

Dr. Sanders read the following statement: The appendices containing the personnel matters voted on in open session have been distributed to the press.

Mr. Hynes moved that the Board convey to Chancellor Hooker its great joy of his return to his duties, its total support of his return and execution of duties, and offer support to the Chancellor in any way possible. The Board unanimously approved the motion.

Ms. Bryant moved that the Board prepare a Resolution of Appreciation for Acting Chancellor William McCoy to thank him for his support, hard work, professionalism, and great skill in filling in for Chancellor Hooker during the past several weeks. Mrs. Cates seconded the motion and it carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:30 p.m.