

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

The Board of Trustees met in regular session on Wednesday, July 23, 2003 at The Carolina Inn, Chancellor Ballroom East, at 5:15 p.m. Chairman Burnett presided.

ADMINISTRATION OF OATH OF OFFICE

Ms. Melody Dees, Senior Assistant Clerk to the Orange County Clerk of Court, administered the oath of office to new members John G. B. Ellison, Jr. and Robert W. Winston, and to re-elected members Timothy B. Burnett, Jean Almand Kitchin, Roger L. Perry, Sr., and Richard T. Williams.

ROLL CALL

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

Timothy B. Burnett, Chairman
Richard T. Williams, Vice Chairman
Jean Almand Kitchin, Secretary
Philip G. Carson
Russell M. Carter
John G. B. Ellison, Jr.
Paul Fulton, Jr.
Karol V. Mason
Roger L. Perry, Sr.
Nelson Schwab III
Matthew S. Tepper
Robert W. Winston

Mr. A. Donald Stallings arrived following the roll call.

REPORT OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Burnett, chair of the Buildings and Grounds Committee, presented the committee's report on the following Level 1 items, which were previously approved by the committee.

- Designer selection of the following three firms in priority order as listed for renovations to Berryhill Hall:
 1. Integrated Design, P.A. – Raleigh, North Carolina
 2. Stanley Beaman & Sears – Atlanta, Georgia
 3. BBH Design – Research Triangle Park, North Carolina
(ATTACHMENT A)

- Designer selection of the following three firms in priority order as listed for renovations to Gerrard Hall and Smith Hall – Old Playmakers Theatre:
 1. Ann Beha Architects with PBC+L – Boston, Massachusetts/Raleigh, North Carolina
 2. Lord Aeck Sargent – Atlanta, Georgia & Raleigh, North Carolina
 3. Smith Sinnett Associates – Raleigh, North Carolina
(ATTACHMENT B)

- Designer selection of the following three firms in priority order as listed for the Steam Tunnel Rehabilitation Project:
 1. Affiliated Engineers East/Camp Dresser & McKee – Chapel Hill, North Carolina
 2. ZBA Engineers & Consultants – Cincinnati, Ohio
 3. Carter & Burgess – Raleigh, North Carolina
(ATTACHMENT C)

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- Designer selection of the following three firms in priority order as listed for the Chatham County Park and Ride Project:
 1. McKim & Creed – Cary, North Carolina
 2. The Rose Group – Raleigh, North Carolina
 3. Mulkey Engineers & Consultants – Raleigh, North Carolina(ATTACHMENT D)
- Construction Manager selection of the following three firms in priority order as listed for the Genetic Medicine Project:
 1. Whiting-Turner Contracting Company – Atlanta, Georgia
 2. Rodgers Hardin – Charlotte, North Carolina
 3. Turner Construction Company – Durham, North Carolina(ATTACHMENT E)
- Site selection located south of Hinton James Residence Hall for Residence Halls Phase IIB
(ATTACHMENT F)
- Property acquisition at 109 Chase Avenue, Chapel Hill, North Carolina
(ATTACHMENT G)
- Lease of additional office space, not to exceed 6,900 square feet, at the Sheryl Mar II building located at 517 South Greensboro Street, Carrboro, Orange County, North Carolina, from Sheryl Mar, Ltd., for the Frank Porter Graham Child Development Institute. The lease term is one four-year period commencing September 1, 2003, or as soon thereafter as possible, at an annual rent not to exceed \$120,750 or \$17.50 per square foot including janitorial services during the initial lease term. There are two (2) three-year renewal options with 2% annual increases or CPI, whichever is lower.
(ATTACHMENT H)
- Lease of 4,166 square feet of office space at the Bank of America Center, 137 East Franklin Street, Suite 602, Chapel Hill, Orange County, North Carolina, from Franklin Street Plaza, Ltd., for the UNC Learning Disabilities Services. The lease term is for a three-year period commencing September 1, 2003, or as soon thereafter as possible, at an annual rent not to exceed \$69,780.50 in the initial year or \$16.75 per square foot including utilities and janitorial services. Annual increases of 2% in years two and three.
(ATTACHMENT I)
- Lease of 1,955 square feet of office space at 205 Wilson Street, Chapel Hill, Orange County, North Carolina, from Bell Family Properties, LLC, for the UNC Property Office and the School of Education Research Project. The lease term is for a three-year period commencing September 1, 2003, or as soon thereafter as possible, at an annual rent not to exceed \$34,212.50 in the initial year or \$17.50 per square foot including utilities. Annual increases of 2% in years two and three.
(ATTACHMENT J)

Mr. Winston moved ratification by the Board of the above items. Mr. Schwab seconded the motion and it carried.

Mr. Burnett reported that the Approval of Right-of-Way Dedication on Mason Farm Road and Acquisition by Easement for Utilities agenda item was withdrawn.

(ATTACHMENT K)

The following items were presented previously to the committee for information only (no formal action was requested at that time).

- Preliminary design review of the renovation/addition to Cobb Residence Hall
(ATTACHMENT L)

Mr. Bruce Runberg, Associate Vice Chancellor for Facilities Planning and Construction, and Ms. Anna Wu, Director of Facilities Planning, presented information concerning the Cobb Residence Hall preliminary design review to the members of the Board.

- Preliminary design review of the Northeast Chiller Plant/Parking Deck (ATTACHMENT M)

Mr. Runberg and Ms. Wu presented information concerning the Northeast Chiller Plant/Parking Deck preliminary design review to the members of the Board.

Following the presentation, Mr. Burnett summarized as follows.

There are three issues concerning the project:

1. The current plan was not in the Development Plan presented two years ago.
2. Originally, a much larger parking garage was going to be put at the intersection of Manning Drive and Fordham Boulevard (15-501). After further study, it was decided that the location was not close enough to obtain the utilization wanted and it wasn't far enough away to relieve traffic problems.
3. The chiller plant itself has not been well received, and won't be well received no matter where it is constructed; however, it is a necessity for air conditioning buildings on campus.

Since the project is not in the Development Plan, the Town of Chapel Hill does have the capability to force further dialogue. Chancellor Moeser has formed a committee (Joint Town-University Committee); Mr. Perry and Chairman Williams are among members of the committee, which will try to reach some acceptable resolution in this matter.

The Board of Trustees approved the site plan at its March meeting.

The preliminary design was presented to the Full Board today due to the controversy surrounding the project.

The Chancellor commented that subsequent to the approval of the Development Plan the Facilities Office conducted a study of the chilled water capacity for North Campus. That's when it was discovered that the campus is now approaching a capacity in chilled water for North Campus—in fact, operating in the margin today. If the facility isn't constructed, in all likelihood temporary chillers will have to be leased and placed on the site in order to complete the construction projects on North Campus. All pipes are located on the site. The chiller plant needs to be where the utilities are prepared for it.

From the standpoint of the University's expense, the aesthetics of the campus, cemetery, and the town, the proposal being presented is far preferable to leasing temporary chillers at \$1 million a year, putting them on truck beds, and parking them on the parking lot.

- Preliminary design review of the new building at The FARM (Faculty-Staff Recreation Association) (ATTACHMENT N)
- Status of Capital Improvement Projects (ATTACHMENT O)
- Lease Report (ATTACHMENT P)
- Update on Capital Improvement Program. This item was also presented to the Finance Committee and Mr. Nelson Schwab, chairman of the Finance Committee, will report on the presentation during the Report of the Finance Committee at the Board meeting on July 24.

RECESS

Chairman Burnett recessed the Board meeting at 6:05 p.m.

RECONVENE

Chairman Burnett reconvened the Board meeting at 8:05 a.m. on Thursday, July 24, 2003 at The Carolina Inn Chancellor Ballroom.

ROLL CALL

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

ELECTION OF OFFICERS

The Board unanimously approved the following slate of officers for the term July 2003 to July 2004:

Richard T. Williams – Chairman
Nelson Schwab III – Vice Chairman
Jean Almand Kitchin – Secretary
Brenda W. Kirby – Assistant Secretary

MR. BURNETT'S REMARKS

Mr. Burnett acknowledged Brenda Kirby and Marsha Ferrin for their work in preparing for the Board meetings. He also acknowledged Mr. Tommy Griffin, Chair of The Employee Forum, and Dr. Sue Estroff, the previous Faculty Chair, for their efforts in improving the communication between their respective group and the Board of Trustees. A better mechanism has been reached for having that communication. Mr. Burnett acknowledged Mr. Tepper for his efforts in the Board's communication with students, and in particular the Student Advisory Committee to the Board of Trustees (SACBOT). He also acknowledged the work of administrative officials in assisting the Board members to understand their roles as Trustees.

Mr. Burnett thanked Chancellor Moeser for his extraordinary perseverance during the last two years, and especially the past year in tackling some very difficult tasks.

Mr. Burnett concluded his remarks by thanking the members of the Board for their extraordinary work on the reorganized committees and for their willingness to readily assist him when called upon to do so.

Mr. Burnett then relinquished the chair and gavel to Chairman Williams.

Chairman Williams recognized Mr. Burnett for his accomplishments during the past two years as Chairman of the Board of Trustees, and asked Secretary Kitchin to read a Resolution of Appreciation for Mr. Burnett.

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

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

WHEREAS, Tim Burnett with considerable skill reorganized the Board's committees so that they functioned with much-enhanced efficiency and effectiveness and were able to focus their efforts on the truly 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 has taken the time to be visible and involved on campus and in Chapel Hill; and, **Whereas**, he has created opportunities for Board members to get to know students, town council members and others who have a stake in the Board's decisions;

WHEREAS, Tim Burnett has been an energetic leader, a delegator, a careful listener and a promoter of open, honest communication among Board members; and, **Whereas**, he has been a wise counselor and valued 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 admirable and effective leadership of the Board and expresses its deepest gratitude for his exemplary service to the University he loves.

A round of applause and standing ovation followed the reading of the resolution.

Ms. Kitchin moved approval of the Resolution of Appreciation for Mr. Burnett. Mr. Schwab seconded the motion and it carried.

CHAIRMAN'S REMARKS

Chairman Williams thanked the Trustees for their vote of confidence in him and stated that it's his intent to confirm that they made a good choice. He stated that he loves the University and will serve it with everything he's got, but it will involve a team effort for success. Mr. Burnett has already initiated that process through his work in reorganizing the Board.

Chairman Williams recognized the other elected officers of the Board, as well as new Board members Ellison and Winston, who were sworn in at yesterday's Board meeting. He also recognized Chancellor Moeser and his administrative leadership team for their outstanding work on behalf of the University.

Chairman Williams commented on the Board of Trustees Orientation Session that was conducted Tuesday afternoon and Wednesday morning. It was a great learning experience for the newly elected Trustees and the current Trustees.

He also referred to the Measures of Excellence and requested that the administration constantly keep them in front of the Board of Trustees so they can always be reminded of where they are and what needs to be done in order to have success with the measures.

Chairman Williams commented on the upcoming yearlong observance of Honor and Integrity and expressed the Board's desire to be lock step with the students and faculty in this observance.

He commented on the undergraduate experience at the University and the Board's willingness to protect that for current students, as well as future students.

The Board will continue to support the world class research and teaching that occurs on campus.

Chairman Williams concluded his remarks by stating that the Campus Master Plan is essential to the future of the University. It is important that everyone does what's necessary to carry out the plan and to make certain that the University continues to be shaped in that vision.

RESOLUTIONS

Chairman Williams asked Secretary Kitchin to read the following resolutions.

**RESOLUTION OF APPRECIATION
FOR
WILLIAM H. CAMPBELL**

WHEREAS, for more than ten years Bill Campbell served the School of Pharmacy as Dean, exhibiting an extraordinary level of skill, energy, and strategic sense in leading the state's only public school of pharmacy;

WHEREAS, Dean Campbell led the transition of the School's baccalaureate degree program to a doctor of pharmacy degree program; and, **Whereas**, he enhanced the access of working pharmacists to the external doctor of pharmacy program by distance-learning technologies;

WHEREAS, Dean Campbell oversaw the building of Kerr Hall, the School's 65,000 square foot addition that doubles its teaching and research space and permits the School to increase the number of pharmacists it educates for the state and nation;

WHEREAS, Dean Campbell brought to fruition the largest gift in history to a U.S. school of pharmacy and the third largest gift ever by an individual to the University, a gift that will support students at all levels, support faculty development in teaching and research, and enable the School to expand its community practice sites;

WHEREAS, Dean Campbell shepherded the formation of the new joint pharmacy program with Elizabeth City State University that will address the shortage of pharmacists in eastern North Carolina;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill congratulates Bill Campbell on a job well done and expresses its deepest gratitude for his service and leadership.

**RESOLUTION OF APPRECIATION
FOR
MADELEINE R. GRUMET**

WHEREAS, Madeleine Grumet so ably served the University as Dean of the School of Education from 1998 to 2003;

WHEREAS, under Dean Grumet's leadership the School of Education dramatically extended its service to the state's teachers, teachers-in-training, pupils and parents in innovative ways, notably in distance learning;

WHEREAS, Dean Grumet brought to fruition the School of Education Wing in the Smith Middle School to serve as a base for the Carolina Teaching Network, which will benefit the state's teachers and the University's own faculty and graduate students; and, **Whereas**, the School's partnership with local districts also was strengthened;

WHEREAS, Dean Grumet expanded the scholarly and teaching focus of the School of Education to important new areas including the integration of esthetics and technology into the schools;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill congratulates Madeleine Grumet on a job well done and expresses its deepest gratitude for her service and leadership.

**RESOLUTION OF APPRECIATION
FOR
RISA I. PALM**

WHEREAS, Risa Palm so ably led the College of Arts and Sciences from 1997 to 2003, dramatically enhancing the learning experience for all undergraduates, leading the revision of the general education curriculum, and staunchly advocating for Carolina's requirement that all undergraduates, regardless of planned major, begin their studies with a two-year curriculum grounded in the arts and sciences;

WHEREAS, Dean Palm launched the First-Year Seminar Program for new students, helping it swiftly to become recognized as one of the nation's best; and, **Whereas**, to stimulate original work by undergraduates, she developed the Office of Undergraduate Research, which also became a national model;

WHEREAS, Dean Palm expanded international opportunities for undergraduates, so that Carolina's Study Abroad Program is now recognized as the nation's sixth-largest and among its most innovative;

WHEREAS, Dean Palm greatly strengthened the administration of the College of Arts and Sciences while also increasing its financial resources from private gifts and grants;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill congratulates Risa Palm on a job well done and expresses its deepest gratitude for her service and leadership.

The Board unanimously approved the adoption of these resolutions.

CHANCELLOR'S REMARKS

Chancellor Moeser thanked Chairman Williams for his remarks and welcomed him in his new role as Chairman of the Board of Trustees. He also congratulated Vice Chairman Schwab and Secretary Kitchin on their election as officers of the Board.

He thanked Mr. Burnett for his two years of devoted service as Chairman of the Board of Trustees and acknowledged the positive change in the structure of the Board, which in turn has made the Board become a much more highly effective and prestigious Board.

Chancellor Moeser also extended his welcome to new Trustees Ellison and Winston. He welcomed them to a wonderful Board of the greatest institution in America.

Chancellor Moeser commented on the following:

- Appointment of W. Steven Jones, an internationally recognized CEO, as Professor and Dean of the Kenan-Flagler Business School effective August 1. Chancellor Moeser thanked Bill McCoy of Franklin Street Partners, for chairing the search committee.
- Appointment of Thomas James, interim dean of the Steinhardt School of Education at New York University, as Professor and Dean of the School of Education effective November 1. Chancellor Moeser thanked Gene Nichol, Dean of the School of Law, for chairing the search committee.
- Appointment of Leslie Chambers Strohm as General Counsel effective July 31. Ms. Strohm is leaving a partnership at one of the nation's largest law firms to return to higher education. She spent over eight years at Washington University in St. Louis, Missouri where she guided technology-transfer partnerships and ground-breaking cases involving HIV-AIDS. Chancellor Moeser recognized Ms. Strohm who was present in the audience. He also thanked Mike Smith, Dean of the School of Government, for chairing the search committee.

The Chancellor recognized and thanked Glenn George, for her service as Interim General Counsel. Ms. George will return to her position as Professor, School of Law.

- Budget Update. Overall, the Legislature's budget was favorable for higher education statewide. Graduate student tuition remission funds remained untouched. We retained our ability to reinvest overhead receipts generated by research grants. We stand to gain some help in state funds for repairs and renovations—about \$1.3 million to date; additional funds based on debt issued by the state are a real possibility that would begin to address a serious backlog of needs.

There was disappointment in the outcome of the discussions last weekend regarding the proposed cancer hospital, a facility that speaks directly to our ability to provide access to the cancer patients across the state. It is hoped that the project will ultimately come to fruition.

Full-time employees will receive a one-time \$550 bonus and those who are in leave-earning positions will receive an extra ten days vacation time.

- Employee/Workplace Issues. In an effort to improve the work environment on campus, a new Chancellor's Task Force for a Better Workplace will be formed and co-chaired by Chancellor Moeser and Tommy Griffin, Employee Forum Chair.
- Additional Budget Information. Provost Shelton's office continues to work with vice chancellors, deans and directors of centers and institutes to determine the final impact of the last budget cuts from the General Assembly, along with instructions from the Governor's Office, about reductions to address potential revenue shortfalls.
- Gatorade and Carolina's \$4 million partnership, "Get Kids in Action", a partnership with the School of Public Health and the Athletics Department to tackle childhood obesity. The announcement was made in Washington, DC by Mia Hamm and U.S. Surgeon General Richard Carmona.

Chancellor Moeser concluded his remarks by commenting on the people's love for the University which has enabled it to flourish for more than two centuries. Despite the current shortcomings and difficulties, we are still moving forward. This is a University that is energized with a sense of forward motion. We are not being slowed by these difficulties. We are buoyed by the success we are having on this campus—The Carolina First Campaign and our faculty. We are moving forward and we are on track to be The Leading Public University in America in this decade.

Ms. Mason inquired as to the current status of the former general counsel. Chancellor Moeser responded that the former General Counsel Susan Ehringhaus had submitted her resignation from the University this past week. The resignation is effective September 30, 2003.

STUDENT BODY PRESIDENT'S REMARKS

Mr. Tepper commented on the following:

- Support of students for the Summer Reading Program
- Impact of budget cuts at the University which will affect students when they return to campus in the fall—specifically, the First-Year Initiative Program
- Chancellor's Task Force for a Better Workplace. Mr. Tepper looks forward to participating on this task force and stated that he thinks it's an excellent addition on campus and students will be supportive of it.

CONSENT AGENDA

Approval of Minutes

On motion of Mr. Schwab, seconded by Mr. Burnett, the minutes of the regular meeting of May 21-22, 2003 were approved as distributed.

Ratification of Mail Ballots

On motion of Mr. Schwab, seconded by Mr. Burnett, the following mail ballots were approved as distributed:

- Mail ballot dated June 18, 2003 (Personnel changes for information, personnel changes in Academic Affairs, personnel changes in Health Affairs, and other personnel actions including appointment of a general counsel, appointment of a dean at the School of Education, tenured appointments and promotions)
(ATTACHMENT Q)
- Mail ballot dated July 14, 2003 (Membership of search committee for the Chief Executive Officer of the Health Care System, Vice Chancellor for Medical Affairs and Dean of the School of Medicine)
(ATTACHMENT R)

REPORT OF THE FINANCE COMMITTEE

Mr. Schwab, chair of the Finance Committee, presented the committee's report on the following items which were previously approved by the committee.

- Transfer to the University of the Endowment's Distribution from the Investment Fund for University expenditure during the 2003-2004 fiscal year
(ATTACHMENT S)

Mr. Schwab moved ratification by the Board of the above item. Mr. Burnett seconded the motion and it carried.

- Resolution of the Board of Trustees of The University of North Carolina at Chapel Hill Approving the Issuance of Special Obligation Bonds
(ATTACHMENT T)

Mr. Schwab moved ratification by the Board of the above item. Ms. Mason seconded the motion and it carried.

The following items were presented previously to the committee for information only (no formal action was requested at that time).

- Budget Status Report for Fiscal Year 2003 by Vice Chancellor Suttentfield
(ATTACHMENT U)
- Update on Capital Improvement Program. [A copy of each of the three presentations is filed in the Office of the Assistant Secretary.]
 1. Status of Projects (Actual to Budget Summary Schedule) presented by Vice Chancellor Nancy Suttentfield, Finance & Administration, and Kevin MacNaughton, Special Assistant for Capital Projects
 2. Historically Underutilized Business Participation presented by Garland Burton, HUB Director
 3. Status of Fund Raising for Program presented by Vice Chancellor Matt Kupec
- Employee Forum Chair Remarks by Tommy Griffin

- Carolina First Progress Report and other Development Business by Mr. Fulton. [A copy of Mr. Fulton's report is filed in the Office of the Assistant Secretary.]

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Mr. Carter, chair of the University Affairs Committee, 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).

- Faculty Chair's Remarks by Professor Judith Wegner
 - Honor and Integrity Week (Sept. 22-26, 2003)
 - Academic Plan – work to commence this fall within Faculty Council
 - Athletics Recruitment
 - Retention of Faculty – white paper study on benefits to see what should be offered by the University to employees. Chairman Carter stated that the University Affairs Committee would endorse a formal study on this issue.

Mr. Burnett referred to a study that was done approximately 20 years ago by the Board of Visitors at the direction of the Board of Trustees. Chairman Williams requested that information from this report be presented to the Finance Committee at its September meeting. After review of the information, the Board of Trustees will charge the Board of Visitors to prepare a new report on this issue.

- Provost's Remarks by Robert Shelton
 - Updates on campus search committees
- Recent Developments in the Athletics Program presented by Dick Baddour, Director of Athletics
 - ACC Expansion (process and financial aspects)

Mr. Baddour was requested to report back to the committee in September on how to approach a study concerning advertising revenue and to advise the committee on what other schools are doing in this regard.

- Admissions Update by Jerry Lucido, Vice Provost for Enrollment Management and Director of Admissions
- Scholarships & Student Aid Update by Shirley Ort, Associate Provost and Director of Scholarships & Student Aid
- Academic Plan Update presented by Provost Shelton
(ATTACHMENT V)

Chairman Carter requested the members of the Board insert pages 3, 15, 17, and 20 in their booklet copy. This would then comprise the Academic Plan in its final form.

- Fall Rush Update presented by Cindy Wolf Johnson, Associate Vice Chancellor for Student Learning

Dr. Wolf Johnson will report back to the University Affairs Committee at its September meeting.

- Summer Reading Program Update presented by Cindy Wolf Johnson
- 2002-3 Faculty Salary Equity Study Final Report presented by Bernadette Gray-Little, Executive Associate Provost, Academic Affairs
(ATTACHMENT W)

Mr. Burnett inquired as to how often the study should be updated. Dr. Gray-Little responded three to five years would be an appropriate time frame for updating the study.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Ms. Kitchin, seconded by Mr. Burnett, 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

REPORT OF THE FINANCE COMMITTEE

Mr. Schwab, chair of the Finance Committee, presented the committee's report on the following item which was previously approved by the committee.

- Report of the Naming Committee by Vice Chancellor Kupec

Mr. Schwab moved approval for ratification by the Board of the Report of the Naming Committee. Ms. Mason seconded the motion and it carried. [A copy of the Report of the Naming Committee is filed in the Office of the Assistant Secretary.]

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Mr. Carter, chair of the University Affairs Committee, presented the committee's report on the following items, previously approved by the committee and subject to final action in open session:

- Personnel and Salary Actions dated July 14, 2003
(ATTACHMENTS X, Y, Z, Z-1)

LEGAL ADVICE

Interim General Counsel Glenn George advised the Board regarding several legal matters.

DEEP EXECUTIVE CLOSED SESSION

Chairman Williams convened the Board in Deep Executive Closed Session to discuss a personnel matter.

MOTION TO RECONVENE IN OPEN SESSION

Chairman Williams reconvened the Board in open session.

OPEN SESSION

UNIVERSITY AFFAIRS COMMITTEE

Mr. Carter, chair of the University Affairs Committee, presented the committee's report on the following items, which were previously approved by the committee and discussed earlier in closed session:

- Personnel changes in Academic Affairs dated July 14, 2003
(ATTACHMENT X)
- Personnel changes in Health Affairs dated July 14, 2003
(ATTACHMENT Y)
- Personnel tenure-conferring actions, dean appointment, and designation of distinguished professorships dated July 14, 2003
(ATTACHMENT Z)

Mr. Stallings moved approval for ratification by the Board of the personnel actions. Ms. Kitchin seconded the motion and it carried.

- The personnel changes for information dated July 14, 2003 did not require action by the Board.
(ATTACHMENT Z-1)

It was noted that the personnel and salary actions voted on in open session had been distributed to the press.

RESOLUTION PROPOSAL

Mr. Fulton moved approval for the preparation of a resolution concerning the Board's support of the Chancellor and Director of Athletics in the ACC Expansion negotiations. Mr. Schwab seconded the motion and it carried.

ADJOURNMENT

There being no further business to come before the Board, Mr. Carson moved to adjourn the meeting at 11:55 a.m. Ms. Mason seconded the motion and it carried.

Assistant Secretary