Thursday, March 26 - 8:00 A.M.
Magnolia Room

OPEN SESSION

1. Convene Meeting
2. Roll Call
3. Consent Agenda
   a. Approval of January 2015 Minutes (Regular Meeting) (Tab 1)
   b. Ratification of Mail Ballot dated February 5, 2015 (Tab 2)
   c. Ratification of Mail Ballot dated March 2, 2015 (Tab 3)
4. Chair’s Remarks
   ***Resolution of Appreciation for Andrew Powell
5. Student Body President’s Remarks
6. Chancellor’s Remarks
7. Carolina Performing Arts – Emil Kang, Executive Director for the Arts
8. Report of the Personnel Committee
9. Report of the External Relations Committee
10. Report of the Finance & Infrastructure Committee
12. Report of the University Affairs Committee

CLOSED SESSION

14. *Report of the University Affairs Committee
15. *Legal Advice

OPEN SESSION

16. Report of the External Relations Committee
17. Report of the University Affairs Committee
18. Adjournment

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.
The Board of Trustees met in regular session on Thursday, January 22, 2015 at The Carolina Inn, Hill Ballroom. Chair Caudill presided and convened the meeting at 8:00 a.m.

ROLL CALL
Secretary Sallie Shuping-Russell called the roll and the following members were present:

W. Lowry Caudill, Chair
Sallie Shuping-Russell, Secretary
Jefferson W. Brown
Phillip L. Clay
Haywood D. Cochrane
Donald Williams Curtis

Charles G. Duckett
Kelly Matthews Hopkins
Steven J. Lerner
Dwight D. Stone
Andrew H. Powell

Vice Chair Alston Gardner and Trustee Peter Grauer were not in attendance.

Chair Caudill read 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.”

CONSENT AGENDA
Approval of Minutes and Mail Ballots
On motion of Trustee Lerner and duly seconded by Trustee Hopkins, the minutes of the meeting of November 2014 were approved as distributed; as were the ratifications of mail ballots dated November 20th and December 8th.

(ATTACHMENT A)

CHAIR’S REMARKS
Chairman Lowry Caudill presented the following remarks:

- Chair Caudill started by reminding everyone of the four goals set for the year:
  - Support Chancellor Folt and her senior leaders as they become a highly effective operational team
  - Tell our story of how Carolina improves the lives of people across North Carolina, our nation, and our world
  - Accelerate, measure, and communicate the growth and economic impact of our innovation and entrepreneurship initiatives
  - Implement the work of our two trustee task forces on enterprise risk management and external relations
- Remarked on Governor McCrory’s comments at the Board of Governor’s meeting about the critical need to commercialize the research efforts of our Universities.
- Thanked Trustee Sallie Shuping-Russell for her leadership with the creation of the Carolina Research Venture Fund.
• Kiplinger’s Personal Finance magazine ranked the University #1 for the 14th time in a row as the best value in U.S. public higher education. Such recognition is a tremendous source of pride for our alumni, donors, and friends because accessibility and affordability have been a core value for UNC-CH for much of its history.

• Chair Caudill also recognized North Carolina State University and several other UNC-system universities that appear prominently on Kiplinger’s list.

• Earlier in the month, U.S. News and World Report announced that the Kenan-Flagler Business School MBA@UNC program ranked #1 in its first ranking of online programs. The program started three and a half years ago, enrolls over 600 students in 47 states and 35 countries, and partners with 2U Inc., a cloud-based technology provider in the higher education sector.

• He also congratulated Dean Doug Shackelford and his colleagues for their work on this new initiative.

• Acknowledged the passing of alumnus Stuart Scott. Throughout his 21 year career at ESPN, Stuart provided wonderful examples of innovation – and humanity – to the sports broadcasting industry.

• Last week it was announced that UNC President Tom Ross will be stepping down as of January 2016. Chair Caudill recognized his service to the citizens of North Carolina, and the University.

• Earlier this week, the University publicly released its report responding to a request for information about compliance with accreditation standards from the Southern Association of Colleges and Schools Commission on Colleges. Chancellor Folt was commended for the manner in which she engaged her senior leadership team in this important process.

[A copy of these remarks is located in the Office of the Assistant Secretary and at bot.unc.edu.]

REMARKS FROM THE STUDENT BODY PRESIDENT
Andrew Powell, Student Body President presented remarks on the following:

• Mr. Powell thanked Chancellor Folt and the Board for their leadership throughout last semester.

• Also thanked Vice Chancellor Winston Crisp for his presentation to the University Affairs Committee yesterday, and for the work he does every day here at Carolina.

• Following the November 2014 meeting, Sarah Bufkin was named UNC’s 49th Rhodes Scholar. Around the same time, Sasha Seymore and Thomas Golden were named Mitchell Scholars. He congratulated these three on their accomplishments.

• Thanked Jim Holmes, the chair of the BOG Centers and Institutes Working Group, for allowing him to share the many ways centers and institutes benefit students.

• Mentioned the visit yesterday by the Board to the “I Have a Dream” exhibit that was created by Tafadzwa Matika and the “I Have a Dream” Campaign team.

• Mr. Powell challenged the student body to find ways to demonstrate and celebrate Carolina’s diversity. He mentioned that Student Government will be working hard to facilitate some important conversations in the coming months regarding campus issues – particularly those around race, inclusivity, and community.

• In addition to student government’s efforts to strengthen the University community, they are also working in Raleigh to engage elected representatives – discussing the vital role our Universities play in the state’s economy, and the importance of continued state support.

• Mr. Powell ended by expressing his concerns for contextualized grading and how he believes it will negatively influence students’ learning experience. With faculty at UNC working to redesign the classroom and create active learning models, Mr. Powell thinks
that contextualized grading will hurt the collaborative culture being created through these new classroom initiatives.

[A copy of these remarks is located in the Office of the Assistant Secretary and at bot.unc.edu.]

CHANCELLOR’S REMARKS

Chancellor Folt spoke on the following:

• This week on and off campus there have been many events honoring Dr. Martin Luther King, Jr. This past Sunday was the 30th annual MLK Celebration Banquet, and yesterday the Board of Trustees visited the student-created “I have a Dream” photo exhibit.
• Just last week, the response to SACSCOC was delivered, and then made public on Tuesday. There were more than 200 pages, including 400 pages of exhibits.
• Recently, the University has retained the law firm Skadden, Arps, Slate, Meagher & Flom. They will represent the University with respect to various ongoing legal matters.
• There continues to be progress on the reforms and initiatives announced immediately following the release of the Wainstein report. Those include a new Integrity Working Group who will ensure there are clear, consolidated and confidential channels people can use to share concerns. Provost Jim Dean also initiated a review of the African, African-American and Diaspora Studies (AAAD) department.
• Last week, the Chancellor attended the annual NCAA Convention. This was the first meeting of the Power 5 conferences to vote on autonomy.
• Last week it was announced that UNC President Tom Ross will be stepping down as of January 2016. Chancellor Folt took the opportunity to thank President Ross for his support and commitment to Carolina. She also indicated that she looks forward to working with the Board of Governor’s during this time of transition.
• Governor McCrory gave a presentation last week to the Board of Governors entitled “Moving Forward on the Innovation Triangle”. He outlined how universities can encourage innovation in the state.
• Chancellor Folt announced the creation of a new, cabinet-level position to help the University maximize its potential in the areas of economic development and commercialization. Judith Cone has agreed to serve as interim Vice Chancellor for Commercialization and Economic Development.
• Yesterday, the Board of Trustees announced the creation of the Carolina Research Venture Fund. The Chancellor thanked both Trustee Shuping-Russell and Trustee Lerner for their work to make this happen.
• The Chancellor indicated that there were many things to celebrate since the last meeting in November:
  o The $100M gift from Dr. Fred Eshelman; the largest from any individual in the University’s history.
  o This was the 10th consecutive record for first-year applications – an increase of 2 percent over last year.
  o Kiplinger’s ranked Carolina #1 best value in American public higher education for the 14th consecutive year. UNC-CH has been #1 since they first issued the rankings in 1998.
• Lastly, Chancellor Folt asked Mr. Lynn Roundtree and University Librarian, Sarah Michalak, to present a copy of the first book ever owned by the University. It was titled “The Works of the Right Reverend Father in God Thomas Wilson, D.D.” by Rev. C. Crutwell, published in 1782. The UNC Trustees acknowledged receipt at a meeting in December 1792. The original copy disappeared sometime around 1870. The book being donated by Mr. Roundtree is from the same printing as UNC’s original copy.
• Chancellor Folt then introduced Vice Chancellor for Research Barbara Entwisle to
introduce Rick Luettich, Director of the Institute of Marine Sciences and Tom Carsey, Director of the Odum Institute for Research in the Social Sciences; Vice Chancellor for Student Affairs Winston Crisp to introduce Christi Hurt, Director of the Carolina Women’s Center; and Executive Vice Provost and Chief International Officer, Ron Strauss, to introduce Joseph Jordan, Director of the Stone Center for Black Culture and History.

[A copy of these remarks is located in the Office of the Assistant Secretary and at bot.unc.edu.]

INSTITUTE OF MARINE SCIENCES
Vice Chancellor for Research Barbara Entwisle introduced Rick Luettich, Director of the Institute of Marine Sciences (IMS) located in Morehead City, NC. Mr. Luettich described the impact and value of IMS on the state of North Carolina through their teaching and interdisciplinary research. He also spoke about their world-class faculty and opportunities for undergraduate and graduate students, including opportunities to study at the Morehead City Field Site. Mr. Luettich brought two students, Jenny Hughes and Avery Paxton, to discuss their experiences with IMS. To conclude his presentation, Mr. Luettich and the students entertained questions from the trustees. [This presentation can be found on bot.unc.edu and on file in the Office of the Assistant Secretary.]

HOWARD W. ODUM INSTITUTE FOR RESEARCH IN SOCIAL SCIENCE
Vice Chancellor Entwisle introduced Dr. Tom Carsey, Director of the Odum Institute for Research in Social Science. The mission of the Odum Institute is to help grow and lead a world-class social science research infrastructure at UNC-CH. Dr. Carsey described the use of data science to help researchers all over campus. Current projects at the Institute include Dataverse, MEASURE Evaluation, and Software Citation. Dr. Carsey brought a graduate student, Elizabeth Menninga, who discussed her experiences with the Odum Institute and how they shaped her future career path. To conclude his presentation, Dr. Carsey and Ms. Menninga entertained questions from the trustees. [This presentation can be found on bot.unc.edu and on file in the Office of the Assistant Secretary.]

CAROLINA WOMEN’S CENTER
Vice Chancellor for Student Affairs, Winston Crisp, introduced Christi Hurt, Director of the Carolina Women’s Center, and Assistant Vice Chancellor for Student Affairs and Chief of Staff. Ms. Hurt shared information on the programs that the Women’s Center that include: campus interpersonal violence prevention, individual support for survivors of interpersonal violence, student leadership, and a faculty scholars program. There are also various staff training programs, seminars, and parenting support. To conclude her presentation, Ms. Hurt entertained questions from the trustees. [This presentation can be found on bot.unc.edu and on file in the Office of the Assistant Secretary.]

SONYA HAYES STONE CENTER FOR BLACK CULTURE AND HISTORY
Executive Vice Provost and Chief International Officer, Ron Strauss introduced Joseph Jordan, Director of the Stone Center. The Stone Center was created in 1988, and supports the campus in all aspects of African American and diaspora lives, cultures and histories. The Stone Center staff supports over 3,000 faculty, staff and students each year with over 50 programs and initiatives. They also collaborate and co-sponsor projects and programs with over 42 campus and community partners each year. To conclude his presentation, Dr. Jordan entertained questions from the trustees. [This presentation can be found on bot.unc.edu and on file in the Office of the Assistant Secretary.]

REPORT OF THE EXTERNAL RELATIONS COMMITTEE
Trustee Curtis presented a review of the External Relations Committee meeting. There were no action items for this Committee in open session. A communications update was given by Joel
Curran, Vice Chancellor for Communications and Public Affairs, and the development report was given by David Routh, Vice Chancellor for University Development (ATTACHMENT B). A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

(ATTACHMENT B)

**REPORT OF THE FINANCE AND INFRASTRUCTURE COMMITTEE**

Trustee Lerner presented the report from the Finance and Infrastructure Committee. The following item was approved as part of the consent agenda:

- Property Acquisition by Lease - Office Space for School of Medicine and School of Education (ATTACHMENT C)

A motion was made from committee to approve the property acquisition; it was seconded by Trustee Clay, and passed.

Trustee Lerner then discussed the following item for action:

- Designer Approval – Improvements to the pedestrian, bicycle and vehicular access from Franklin Street to Cameron Avenue (Porthole Alley). (ATTACHMENT D)

After discussion, a motion was made from committee to approve the design, it was seconded by Trustee Cochrane, and passed. Trustee Shuping-Russell voted in opposition.

Trustee Lerner then briefly reviewed the items presented to committee for information only:

- UNC Chapel Hill Investment Fund Update by Jonathan King, CEO for the UNC Management Company
- Development Report given by David Routh, Vice Chancellor for University Development (ATTACHMENT E)
- Comprehensive Annual Financial Report for FY 13-14 given by Dennis Press, University Controller (ATTACHMENT F)
- Update on ConnectCarolina ERP Implementation given by Chris Kielt, Vice Chancellor for Information Technology

The following items were received for information by the board:

- Internal Audit Report (ATTACHMENT G)
- Semi Annual Capital Report (ATTACHMENT H)
- Semi Annual Lease Report (ATTACHMENT I)

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

**REPORT FROM THE INNOVATION AND IMPACT COMMITTEE**

Trustee Clay presented the report from the Innovation and Impact Committee. There were no action items for this committee in open session. A report on the Governor’s Task Force for Innovation-to-jobs was given by co-chair Clay Thorp. Professor Randy Myer gave a presentation on angel investing and venture capital availability in North Carolina and the southeast region, as compared to other US regions. To conclude, Trustee Shuping-Russell announced the launch of the Carolina Research Venture Fund. This fund will help University startup companies overcome funding gaps and accelerate growth.

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

**REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE**

Trustee Hopkins presented the report from the University Affairs Committee. She reviewed the
items presented to the committee for information only. That included brief remarks from Bruce Cairns, Chair of the Faculty and Winston Crisp, Vice Chancellor for Student Affairs. To conclude, Chancellor Carol Folt gave an update on the response submitted to the Southern Association of College and Schools Commission on Colleges (SACSCOC).

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

**MOTION TO CONVENE IN CLOSED SESSION**
On motion of Secretary Shuping-Russell, and duly seconded, 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).

**RECONVENE MEETING IN OPEN SESSION**
Chair Caudill reconvened the meeting in open session.

**OPEN SESSION**

**REPORT OF THE EXTERNAL RELATIONS COMMITTEE**

**RECOMMENDATIONS FROM THE CHANCELLOR’S NAMING COMMITTEE**
A motion was made from committee to approve the recommendations from the Chancellor’s Naming Committee; it was duly seconded and passed.

(ATTACHMENT J)

**REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE**
Trustee Hopkins referred the members to the personnel matters submitted for review. A motion to approve the actions was made, it was duly seconded, and passed. Chair Caudill stated that the personnel and salary actions voted on in open session had been distributed.

(ATTACHMENT K)

**ADJOURNMENT**
There being no further business to come before the Board, the meeting adjourned at 2:30 p.m.

Dwayne Pinkney, Assistant Secretary
MEMORANDUM

TO: Members of the Board of Trustees

FROM: David S. Routh

RE: Mail Ballot

DATE: February 5, 2015

The members of the UNC Board of Visitors have sadly lost another member this year. Carol Malloy, a retired faculty member in the UNC School of Education, who had received awards as an accomplished teacher, influential researcher and beloved mentor, passed away in Wilmington on January 17, 2015 after a short illness.

The members of the Board of Visitors have shared several notes with our staff and BOV Chair Rick Margerison about their interactions with Dr. Malloy and her husband, William, during Dr. Malloy’s time on the Board of Visitors.

Carol Malloy still has a year left on her four-year term on the UNC Board of Visitors and we would like to invite her spouse, William Malloy, to serve the remainder of her term. Like his wife, Dr. Malloy is also a UNC School of Education retired faculty member and also an active donor to UNC. He often attended the meetings with Carol Malloy, and we feel he would be a welcomed addition to the Board of Visitors. Also, Dr. Malloy is from a part of the state that is less represented on the Board.

With this memo, you will receive a mail ballot requesting your approval to invite William Malloy to complete the term begun by Carol Malloy. Please respond with your vote.
Mail Ballot

Board of Trustees

February 5, 2015

Vice Chancellor David Routh submits for your review and approval the nomination of Dr. William Malloy to the UNC Board of Visitors in place of his late wife, Dr. Carol Malloy. This mail ballot will be approved as part of the Consent Agenda at the Full Board meeting on Thursday, March 26, 2015.

The undersigned votes as follows with recommendation to the proposed action as presented by Mr. Routh.

<table>
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<tr>
<th>Approve</th>
<th>Disapprove</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</table>

Appointment of Dr. William Malloy to the UNC Board of Visitors

Signature__________________________________________________________

Printed Name____________________________________________________

Date___________________________________________________________

Please fax to TJ Scott at (919) 962-1647 or email at tj_scott@unc.edu

This mail ballot was approved by majority vote on February 5, 2015 by the following: Lowry Caudill, Alston Gardner, Jeff Brown, Haywood Cochrane, Chuck Duckett, Peter Grauer, Steve Lerner, Dwight Stone and Andrew Powell.
MEMORANDUM

TO: Members of the Board of Trustees

FROM: Carol L. Folt

RE: Mail Ballot

DATE: March 2, 2015

You have authorized my office to poll you by mail concerning personnel matters which require attention by the Board. Accordingly, we are transmitting to you herewith personnel actions as follows:

EPA Faculty Compensation & Tenure Actions Attachment A

Please mark and return the enclosed mail ballot indicating whether or not you agree with the actions proposed. Thank you.
<table>
<thead>
<tr>
<th>No.</th>
<th>College/Division</th>
<th>Name</th>
<th>Dept./School</th>
<th>Current Rank</th>
<th>New Rank</th>
<th>Tenure Request Reason</th>
<th>Effective Date</th>
<th>Salary</th>
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<td>Ian Martin</td>
<td>Medicine/Emergency Medicine</td>
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<td>3/1/2015</td>
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# EXECUTIVE SUMMARY

## Board of Trustees

February 26, 2015

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<th>No.</th>
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<th>Name</th>
<th>Dept./School</th>
<th>Current Rank</th>
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<th>Tenure Request Reason</th>
<th>Effective Date</th>
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## Actions Conferring Tenure

### Promotion Conferring Tenure

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<th>Effective Date</th>
<th>Salary</th>
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<td>Associate Professor</td>
<td>Promotion based on outstanding achievements in research, teaching, mentoring, and service</td>
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<td>Andrew Wang</td>
<td>Radiation Oncology/Pharmacy</td>
<td>Assistant Professor</td>
<td>Associate Professor</td>
<td>Promotion based on excellence in research</td>
<td>2/27/2015</td>
<td>$240,000.00</td>
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</table>

### New Appointments Conferring Tenure

<table>
<thead>
<tr>
<th>No.</th>
<th>College/Division</th>
<th>Name</th>
<th>Dept./School</th>
<th>Current Rank</th>
<th>New Rank</th>
<th>Tenure Request Reason</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Health Affairs</td>
<td>Todd Baron, Sr.</td>
<td>Medicine</td>
<td>Visiting Professor</td>
<td>Professor</td>
<td>Promotion based on excellence in clinical scholarship</td>
<td>3/1/2015</td>
<td>$340,000.00</td>
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### Addition of Joint Appointment Conferring Tenure

<table>
<thead>
<tr>
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<th>College/Division</th>
<th>Name</th>
<th>Dept./School</th>
<th>Current Rank</th>
<th>New Rank</th>
<th>Tenure Request Reason</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Health Affairs</td>
<td>Yufeng Liu</td>
<td>Genetics</td>
<td>Professor</td>
<td>Professor</td>
<td>Joint appointment based on excellence in research</td>
<td>2/28/2015</td>
<td>$170,000.00</td>
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## Extension Request - Request for an additional year of leave

<table>
<thead>
<tr>
<th>No.</th>
<th>College/Division</th>
<th>Name</th>
<th>Dept./School</th>
<th>Current Rank</th>
<th>New Rank</th>
<th>Tenure Request Reason</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Academic Affairs</td>
<td>Sudhanshu Handa</td>
<td>Public Policy</td>
<td>Professor</td>
<td>N/A</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

## Corrections

<table>
<thead>
<tr>
<th>No.</th>
<th>College/Division</th>
<th>Name</th>
<th>Dept./School</th>
<th>Current Rank</th>
<th>New Rank</th>
<th>Tenure Request Reason</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Academic Affairs</td>
<td>Anne Coble</td>
<td>Dramatic Art</td>
<td>Distinguished Term Professor</td>
<td>Acting Department Chair (adding “acting” if was omitted on the last agenda)</td>
<td>1/1/2015</td>
<td>$87,658.00</td>
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</tr>
<tr>
<td>2</td>
<td>Health Affairs</td>
<td>Andy Kiser</td>
<td>Medicine</td>
<td>Clinical Professor</td>
<td>Byah Thomason Sanford-Doxey Distinguished Professor</td>
<td>3/1/2015 (updating effective date)</td>
<td>$600,000.00</td>
<td></td>
</tr>
</tbody>
</table>

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### Compensation Actions

| No. | College/Division | Name                  | Department/School   | Rank                               | Reason                                                                 | Requested Increase Amount | Percent of Increase | Current Salary | New Salary    | Effective Date |
|-----|------------------|-----------------------|---------------------|------------------------------------|------------------------------------------------------------------------|---------------------------|-------------------|----------------|---------------|----------------|----------------|
| 1   | Health Affairs   | Maurice Brookhart     | Public Health       | Associate Professor               | Increase due to promotion from Associate Professor to Professor         | $22,909                   | 14.90%            | $155,751       | $178,660      | 4/1/2015       |
| 2   | Health Affairs   | Rebecca Cleveland     | Medicine            | Social/Clinical Research Specialist | Increase due to new appointment as Research Assistant Professor        | $11,136                   | 15.08%            | $73,884        | $85,000       | 4/1/2015       |
| 3   | Academic Affairs  | Dana Griffin          | Education           | Associate Professor               | Increase due to retention: Dr. Griffin is being actively recruited     | $5,000                    | 10.34%            | $81,972        | $86,972       | 2/1/2015       |
| 4   | Academic Affairs  | Martinette Homer      | Education           | Clinical Assistant Professor      | Increase due to administrative appointment as Director of Outreach      | $7,800                    | 12.41%            | $96,408        | $104,208      | 4/1/2015       |
| 5   | Health Affairs   | Michele Jonsson-Funk  | Public Health       | Research Assistant Professor      | Increase due to promotion to Research Associate Professor             | $13,626                   | 14.90%            | $91,452        | $105,078      | 4/1/2015       |
| 6   | Health Affairs   | Justin Myers          | Medicine            | Clinical Instructor               | Increase due to new appointment as Clinical Assistant Professor        | $10,000                   | 157.14%           | $70,000        | $185,000      | 7/1/2015       |
| 7   | Health Affairs   | Victoria Solis-Jarrett| Nursing             | Clinical Professor               | Increase due to appointment as Carol Monte Ross Distinguished Professor| $10,000                   | 13.45%            | $99,009        | $109,009      | 3/1/2015       |
| 8   | Health Affairs   | Jill Stewart          | Public Health       | Associate Professor               | Increase due to promotion from Assistant to Associate Professor in July 2014; increase wasn’t requested at that time due to system changeover and ARP | $3,486                    | 3.69%             | $109,514       | $113,000      | 4/1/2015       |
| 9   | Health Affairs   | Annelies Van Re       | Public Health       | Professor                         | Increase due to promotion from Associate Professor to Professor in Dec 2014; increase wasn’t requested at that time due to ARP | $22,452                   | 14.90%            | $150,684       | $173,136      | 4/1/2015       |
| 10  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 11  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 12  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 13  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 14  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 15  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 16  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 17  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 18  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 19  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 20  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 21  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 22  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 23  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 24  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 25  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 26  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 27  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 28  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 29  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 30  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 31  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |
| 32  |                  |                       |                     |                                    |                                                                        |                           |                   |                |               |                |                |

### Non-Salary Compensation Actions

| No. | College/Division | Name               | Department/School | Rank   | Reason                                                                 | Total Monetary Value of Non-Salary Compensation | Duration of Non-Salary Compensation | Effective Date | End Date |
|-----|------------------|--------------------|-------------------|--------|------------------------------------------------------------------------|-----------------------------------------------|------------------------------------|----------------|----------|----------|----------|----------|
Mail Ballot

Board of Trustees

March 2, 2015

Chancellor Carol Folt submits for your review and approval the EPA Faculty Personnel Actions as recommended for February 2015. This mail ballot will be approved as part of the Consent Agenda at the Full Board meeting on Thursday, March 26, 2015.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

EPA Faculty Salary Increases and Tenure Promotions (Attachment A)

Signature________________________________________________________

Printed Name____________________________________________________

Date___________________________________________________________

Please fax to TJ Scott at (919) 962-1647 or email at tj_scott@unc.edu

This mail ballot was approved by majority vote on March 4th, 2015 by the following: Lowry Caudill, Alston Gardner, Sallie Shuping-Russell, Jeff Brown, Phil Clay, Haywood Cochrane, Chuck Duckett, Peter Grauer, and Steve Lerner.
Emil Kang, students, and Russian conductor Valery Gergiev
Bill T. Jones, *Fondly Do We Hope, Fervently Do We Pray*, 2010
Bill T. Jones visits Joy Kasson’s AMST 20 class, spring 2010
And he gets students up and on their feet to enact the significance of his choreography.
Here's what the students thought:

First of all thank you for allowing us to visit with Bill T. Jones during our class period and also for giving us the opportunity to see his piece of work. He opened my eyes to my own thoughts and really made me think! I enjoyed his presentation during the class and tonight’s performance.

The performance of Bill T. Jones' "Fondly" was absolutely amazing. As my first experience with Carolina Performing Arts, it was truly a night to remember. The colors, music, singing, and most importantly, dance, brought Lincoln and his legacy to life unlike anything I could have read in a book. I'm extremely thankful for this wonderful opportunity. Thank you for including the performance in our class and please thank Carolina Performing Arts for the tickets!

I absolutely loved the lecture that Mr. Jones gave today in class. While I already had a brief understanding of modern dance from my musical background, the way he explained with student interaction was fascinating. After hearing him explain the history of modern dance, I couldn't wait for the performance. The 50 minutes did not seem enough for him to explain all the influences of dance and his particular choreography but I was interested in everything he could say in that time period. I'm very happy to be enrolled in a class that allows such as amazing opportunity.
Arts@TheCore at 3

The 2012-13 *Rite of Spring* year saw 22 courses connected to CPA programming.

2013-14: 37 courses

2014-15: 60 courses
Curatorial Fellows, Carolina Performing Arts

Afroz Taj, Associate Professor of Asian Studies

Heidi Kim, Assistant Professor of English and Comparative Literature

GerShun Avilez, Assistant Professor of English and Comparative Literature
Andrew W. Mellon Distinguished Scholar for Carolina Performing Arts, 2015-2017

Jane Thrailkill, Bowman and Gordon Gray Distinguished Term Associate Professor of English and American Studies
Two Examples of Arts Integration 2014-2015

Combat Paper Project

Brooklyn Rider

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(Brooklyn Rider will choose up to three) will then enter into a direct
from this conversation, a specific project plan will be
will be to make a specific connection. Remember, the idea is to reveal
the compositions or their related source of inspiration. Your
video, an interactive graphic, an interview, a game, an article, a
mix, etc. This final work will be included in the public online
Almanac.'