

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
August 28, 2018

The Board of Trustees met for a special meeting on Tuesday, August 28, 2018 at The Paul J. Rizzo Conference Center, Magnolia Room & McLean Hall 240. Chair Cochrane convened the meeting at 9:00 a.m.

ROLL CALL

Secretary Grumbles called the roll and the following members were present:

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| Haywood D. Cochrane, Chair | Allie Ray McCullen |
| Charles G. Duckett, Vice Chair | Hari H. Nath (telephone) |
| Julia Sprunt Grumbles, Secretary | Dwight D. Stone |
| Jefferson W. Brown | Richard Y. Stevens |
| Kelly Matthews Hopkins | Savannah Putnam |
| William A. Keyes IV (telephone) | |

Trustees Caudill and McMahan were not in attendance.

Secretary Grumbles indicated that there was a quorum.

PRESENTATION OF AGENDA

Pursuant to UNC Board of Trustees Bylaw Section 203, as the first order of business Chair Cochrane asked that Assistant Secretary Clayton Somers present the agenda for the special meeting.

(ATTACHMENT A)

STATE GOVERNMENT ETHICS ACT

Chair Cochrane read the following statement:

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.

CHAIR'S REMARKS

- Chair Cochrane stated that he had no prepared remarks for the meeting.
- The Chair thanked everyone for their interest in the meeting, and for being in attendance on short notice before asking the Chancellor for her remarks.

CHANCELLOR'S REMARKS

- Chancellor Folt began by thanking everyone for being there and reflecting on the week of intense emotions.
- The Chancellor stressed her focus on safety and education of students and faculty, stating that that is her first priority.
- Chancellor Folt said that she understood that the statue is divisive but that the events that happened on Monday evening was not the solution that was needed.
- The Chancellor reminded the board of the core mission of Carolina: education, research, creating next generation of leaders.
- Chancellor Folt discussed the changes to Sanders Hall and the current process of contextualizing McCorkle Place in parameters of state law to point out the progress that has been made.
- The Chancellor thanked the public for their engagement.

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

MOTION TO CONVENE IN CLOSED SESSION

On motion of Secretary Grumbles, and seconded by Trustee Hopkins, 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), (6), (7) and (9).

The Board moved to McLean Hall 240 for closed session, and will return to Magnolia Room for open session.

RECONVENE MEETING IN OPEN SESSION

Trustee Stone made a motion to return to open session. Vice Chair Duckett seconded, and it passed.

Let it be noted that Trustee Stone had to leave the meeting early after reconvening in open session.

OPEN SESSION

Chair Cochran stated that it was important for each of the board members to have a chance to express what is important to them in light of recent events on campus, and what they will face in the future.

Chair Cochran directed the Assistant Secretary to distribute copies of a draft resolution consisting of comments received by various board members. On a motion from Chair Cochran, and a second from Trustee Stevens, the resolution was presented to the board for discussion and approval. The motion was approved.

Chair Cochran asked the board members to review the draft resolution and offer comments.

Trustee Nath asked if his recommendations were accepted into the draft. Vice Chair Duckett confirmed they were. Trustee Nath then indicated his endorsement.

Trustee Keyes shared his comments on the resolution.

Trustee Nath made a motion to amend the draft resolution to add the words "and enforce" after the word "respect" in the first numbered sentence. Vice Chair Duckett seconded, and it passed unanimously.

Vice Chair Duckett made a motion to amend the draft resolution to switch the order of words "property" and "persons" in paragraph four, sentence four as stated by Trustee Keyes. Trustee Stevens seconded, and it passed unanimously.

Trustee Brown made a substitute motion to approve the draft resolution including the amendments presented by Trustees Nath and Duckett. Trustee Stevens seconded, and it passed. Trustee McCullen voted against the motion.

Chair Cochran then presented a motion to create an amendment to the resolution in the form of a preamble as follows: "We would specifically like to thank the Board of Governors, its leadership, and the President of the University System for the confidence they have placed in us today for the trustees and our Chancellor to come up with a lasting long term solution to the issue of the Confederate monument." Vice Chair Duckett seconded and it passed unanimously.

Chair Cochran then made a motion to approve the whole resolution as amended, and its release later in the afternoon at the appropriate time. Secretary Grumbles seconded, and it passed unanimously.

(ATTACHMENT B)

ADJOURNMENT

There being no further business to come before the Board, Chair Cochran called for a motion to adjourn. Trustee Stevens made the motion; Trustee McCullen seconded and it passed. Chair Cochran adjourned the meeting at approximately 2:30 pm.



Clayton Somers, Assistant Secretary