

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
December 3, 2018

The Board of Trustees met for a special meeting on Tuesday, December 3, 2018 at The Carolina Inn, Chancellor's Ballroom. Chair Cochrane convened the meeting at 8:00 a.m.

ROLL CALL

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

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

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

- The Chair thanked everyone for attending and shared that the meeting was called to consider the University's proposal for the disposition and preservation of the Confederate Monument.
- Chair Cochrane reiterated thanks to BOG Chair Harry Smith, and the Board of Governors, as well as President Margaret Spellings for the opportunity to develop a proposed plan.
- Chair Cochrane stated that the trustees have worked diligently with Chancellor Folt and the senior leadership team to identify a solution.
- Chair Cochrane then referred to the principles established in a multi-pronged resolution approved in May 2015 directing the Chancellor and campus to take a comprehensive approach in telling the full story of the University's history.
 - The Chair commended past Chair and Current Trustee Caudill and Vice Chair Duckett for their integral work on those efforts.
- The Chair thanked the Chancellor and her senior team for their leadership and commitment and then asked the Chancellor for her remarks.

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

CHANCELLOR'S REMARKS

- Chancellor Folt began by thanking Chair Cochrane and everyone for being in attendance on short notice.
- The Chancellor thanked the BOG for the extension.
- Chancellor Folt thanked the BOT, students, faculty, and staff for all the meetings, letters and suggestions received during this process.
- Chancellor Folt concluded her remarks by saying she will share more ideas later in the meeting.

[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) (3), (6), (7) and (9).

RECONVENE MEETING IN OPEN SESSION

Secretary Grumbles made a motion to return to open session. Trustee Hopkins seconded, and it passed.

OPEN SESSION

Chair Cochrane called on Chancellor Folt to present the proposed joint recommendation in response to the UNC Board of Governors resolution dated August 28, 2018.

**RECOMMENDATION OF PLAN PURSUANT TO THE UNC BOARD OF GOVERNORS
RESOLUTION DATED AUGUST 28, 2018**

Chancellor Folt presented the joint recommendation to the Board of Governors in response to their resolution dated August 28, 2018. The Chancellor asked Vice Chancellor and General Counsel Mark Merritt to discuss various legal recommendations as part of the plan being submitted to the Board of Governors.

Vice Chair Duckett made a motion to approve the joint recommendation. Chair Cochrane seconded, and it passed. Trustees McCullen and Putnam voted against the recommendation.

(ATTACHMENTS B-C)

A copy of this presentation is located in the Office of the Assistant Secretary and at bot.unc.edu.

ADJOURNMENT

There being no further business to come before the Board, Chair Cochrane called for a motion to adjourn. Trustee Caudill seconded and it passed. Chair Cochrane adjourned the meeting at approximately 10:10 am.



Clayton Somers, Assistant Secretary