The Board of Trustees of The University of North Carolina at Chapel Hill met in regular session on November 20, 1992, at 10:05 a.m. in the UN Ballroom of The Carolina Inn. Mr. Strickland, the Chairman, presided.

ROLL CALL

Members present:  Robert L. Strickland, Chairman
                  David L. Ward, Jr., Vice Chairman
                  Annette F. Wood, Secretary
                  Angela R. Bryant
                  Richard H. Jenrette
                  John S. Moody
                  J. Gregory Poole, Jr.
                  John W. Pope
                  Cressie H. Thigpen, Jr.
                  David J. Whichard, II
                  William K. Woltz

Members absent:  Thos. E. Capps
                John W. Harris

MINUTES

Mr. Woltz moved, seconded by Mr. Thigpen, that the minutes of the regular meeting of September 25, 1992 be approved as distributed. The motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Strickland thanked everyone for participating in the Davie Awards Dinner. He stated that the recipients of this award really are the Class of 1992.

Chairman Strickland discussed the current top 10 ranking of UNC-CH, and the tuition within that ranking.

Chairman Strickland read a quote from Professor James Wilson. He closed his remarks by stating to members of the Board of Trustees, faculty, and the administration that they should be very proud of this University, and willing to fight for it, as William R. Davie did in days of old.

CHANCELLOR'S REPORT

Chancellor Hardin commented on the success of the Davie Awards presentation, and gave thanks to those on the program. He reviewed the highlights of the evening.

Chancellor Hardin introduced Mr. Bruce Runberg, the new Associate Vice Chancellor for Facilities Management. Mr. Runberg replaced Mr. Gene Swecker.
Chancellor Hardin reported that Dean Stuart Bondurant has been named Chair of the Association of American Medical Colleges, and Dean Michele Ibrahim has been named chair of the National Association of Schools of Public Health.

Chancellor Hardin commented on the success of the recent Parents Weekend.

Chancellor Hardin discussed teaching, research, and tenure in universities.

Valerie Halman, a student in the Department of Speech Communications, presented Chairman Strickland with a petition of signatures in support of a professor, Paul Ferguson of the Department of Speech Communications, in his denial of tenure.

Vice Chairman Ward asked University Counsel Ms. Ehringhaus to rule whether this presentation was out of order. He asked if it were appropriate for a personnel matter that could be appealed to the Board for a decision be discussed at this time. He suggested that the Board convene in executive session to consider such advice.

Ms. Ehringhaus advised the Board to convene in executive session to discuss any aspect of a personnel matter.

EXECUTIVE SESSION

On the motion of Vice Chairman Ward, seconded by Mr. Woltz, the Board voted to go into executive session to consider personnel matters that it was entitled to consider in executive session under the provisions of the Open Meetings Law. The motion specified that the following persons would remain: Members of the Board of Trustees, Chancellor Hardin, Ms. Susan Ehringhaus, Ms. Brenda Kirby, and Ms. Jane Sethea.

Ms. Ehringhaus advised the Board of its legal responsibilities as they pertain to personnel matters.

On the motion of Vice Chairman Ward, duly seconded, the Board voted to return to Open Session.

OPEN SESSION

Chairman Strickland addressed Ms. Halman’s request. He stated that although it was technically out of order, it was his prerogative as Chairman to receive the petitions after the
meeting. These petitions would not be reviewed or considered until such time that the case might be presented to the Board and then only as evidence if properly introduced and if appropriate as the tenure regulations and the hearing panel prescribe. At that time the petitions will be handled as the tenure regulations prescribe.

UNDERGRADUATE TEACHING

Chancellor Hardin called on Dr. Stephen S. Birdsall, Dean of the College of Arts and Sciences.

In response to a request at the September Board meeting, Dean Birdsall presented a detailed description of faculty undergraduate teaching, and an explanation of the relationship between teaching and the faculty's other responsibilities. (A copy of Dean Birdsall's remarks is on file in the Office of the Assistant Secretary.)

Mr. Pope requested statistics on the number of tenured professors that did not teach during the last semester; the teaching hours of tenured professors; and the total number of undergraduate classes taught by tenured professors.

Dean Birdsall stated that he would get that information to the Board.

There was discussion regarding tenured faculty and undergraduate teaching.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Chairman Strickland called on Mr. Richard Jenrette, Chair of the Student Affairs Committee.

Mr. Jenrette stated that since the Board was present at the Committee meeting earlier, he would not give a summary report.

DEVELOPMENT

Bicentennial Campaign Update

Vice Chancellor Allen distributed reports on the Bicentennial Campaign. Report #1 is a Campaign Progress Report. Report #2 gives the Campaign Progress: Actual vs. Projected Performance. Report #3 is progress by constituent units. Report #4 gives the projection of gifts. Report #5 is a Campaign Progress Report by Constituent Unit. (Copies of these reports are on file in the Office of the Assistant Secretary.)
Vice Chancellor Allen reminded the Board of a group of proposed namings of facilities on campus in honor of donors or persons designated by donors presented at a previous meeting. The Chancellor constituted a committee chaired by Vice Chancellor Garland Hershey. The administrative process has been reviewed and the Chancellor has approved a charter of an Advisory Committee to him on such naming opportunities. The Chancellor plans to appoint a committee that will advise him according to the standards set forth in this procedure. Recommendations of future naming opportunities will be brought to the Board for approval as provided by the procedures.

Chancellor Hardin reported briefly on the Faculty-Staff Campaign. He stated that areas such as Graduate Studies, Staff Development, and the Libraries would be areas that will rise in contributions due to this Campaign.

REPORT OF THE FINANCE AND BUSINESS COMMITTEE

Review of Design of an Addition to Jackson Hall

Mr. Pope moved approval of the design of the addition to Jackson Hall for the Office of Undergraduate Admission. Mr. Whichard seconded the motion and it carried unanimously.

(Appendix A)

Approval of Final Plans and Specifications for an Addition to Jackson Hall

Mr. Pope moved approval of the final plans and specifications for the addition to Jackson Hall. Ms. Bryant seconded the motion and it carried unanimously.

(Appendix A)

EXECUTIVE SESSION

On the motion of Mr. Woltz, seconded by Ms. Bryant, the Board voted to go into executive session to consider personnel and property matters and such other matters that it was entitled to consider in executive session under the provisions of the Open Meetings Law. The motion specified that the following persons would remain: Members of the Board of Trustees, Chancellor Hardin, Members of the Chancellor's Administrative Council, Ms. Brenda Kirby, Ms. Jane Bethea, Mr. Bruce Runberg, Mr. Gordon
Rutherford, Ms. Pat Crawford, Ms. Carolyn Elfland, Mr. Ted Hoskins, Ms. Mary Beck, Professor George Lensing, and such others as invited.

DEVELOPMENT

Report of the Committee on Honorary Degrees and Special Awards

Professor George Lensing, Secretary of the Faculty, presented the nominations of the Committee for Honorary Degrees and Special Awards for honorary degrees to be presented at the 1993 Commencement.

Ms. Bryant moved, seconded by Mr. Moody and Mr. Thigpen, that the nominations be approved. The motion carried unanimously. (A copy of the report is on file in the Office of the Assistant Secretary.)

REPORT OF THE FINANCE AND BUSINESS COMMITTEE

Selection of a Site for a Storage Complex and Storage Facility for UNC Hospitals

Selection of a Designer for the Storage Facility for the UNC Hospitals

The Board delayed action on these items.

(Attachment B, C)

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Personnel Matters for Information

Mr. Woltz reported that the Board received personnel matters for information not requiring action by the Board.

(Attachment D)

Personnel Matters for Consultation

Mr. Woltz moved, seconded by Mr. Thigpen, to authorize the Chancellor to forward to the President and Board of Governors the personnel report and recommendations presented for consultation. The motion carried unanimously.

(Attachment E)

Personnel Matters for Action

Mr. Woltz moved, seconded by Mr. Thigpen, to receive Personnel Matters for Action, to be voted on in open session. The motion carried unanimously.

(Attachments F, G)
Recommendations for Exceptions to Employment Policies Annual Leave Provision

Mr. Woltz moved to grant an exception from the EPA Non-Faculty leave provisions. Vice Chairman Ward seconded the motion and it carried unanimously.

(Attachment H)

At this time, Chairman Strickland asked that Board Members, Chancellor Hardin and Ms. Kirby remain in Executive Session to discuss personnel matters.

The Board discussed several personnel matters.

Chairman Strickland asked if there were further business in closed session. There being none, he asked for a motion to return to open session. Mr. Woltz so moved, seconded by Mr. Pope. The motion carried unanimously.

OPEN SESSION

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Personnel Matters for Action (Academic Affairs)

Mr. Woltz moved approval of personnel changes in Academic Affairs: appointments. Mr. Ward seconded the motion and it carried unanimously.

(Attachment F)

Personnel Matters for Action (Health Affairs)

Mr. Woltz moved approval of personnel changes in Health Affairs: appointments and promotions. Mr. Pope seconded the motion and it carried unanimously.

(Attachment G)

Ratification of Mail Ballot of October 19, 1992

Mr. Woltz moved to ratify the mail ballot of October 19, 1992. Ms. Bryant seconded the motion and it carried unanimously.

(Attachment I)
ADJOURNMENT

There being no further business, Chairman Strickland asked for a motion to adjourn the meeting. Mr. Woltz so moved, seconded by Mr. Poole. The motion carried unanimously.

The meeting was adjourned at 2:20 p.m.

[Signature]
Assistant Secretary
ADJOURNMENT

There being no further business, Chairman Strickland asked for a motion to adjourn the meeting. Mr. Woltz so moved, seconded by Mr. Poole. The motion carried unanimously.

The meeting was adjourned at 2:20 p.m.

[Signature]
Assistant Secretary