The Board of Trustees of The University of North Carolina at Chapel Hill met in
regular session in the Chancellor's Room of The Carolina Inn on November 17,
1995. Chairman Armfield called the meeting to order at 8:40 a.m.

Roll Call

Members present:  William J. Armfield, IV, Chairman
                      William R. Jordan, Vice Chairman
                      Anne W. Cates, Secretary
                      Angela R. Bryant
                      Calvin J. Cunningham, III
                      Walter R. Davis
                      James E. S. Hynes
                      David E. Pardue, Jr.
                      Cessie H. Thigpen, Jr.
                      Charles A. Sanders
                      Richard Y. Stevens
                      David J. Whichard, II
                      Annette Fairless Wood

Minutes

Mr. Whichard moved approval of the minutes of the regular meeting of the
Board on September 22, 1995. Mr. Stevens seconded the motion and it carried
unanimously.

Chairman's Report

Chairman Armfield began his remarks by stating that the Board and the
entire UNC family were concerned and embarrassed about the recent incident
with the fraternity letter. He praised the University and the National Fraternity for
the swift action taken to deal with the issue. He said that the leadership of the
fraternity was quick to accept responsibility for a very regrettable incident.

He commented on the Davie Award Dinner which honored the following
outstanding individuals who are great friends of the University and the State:
Maurice Koury, Tom Kenan, Earl N. Phillips, Marc Basnight, Tony Rand, William
McCoy.

Chancellor's Report

Chancellor Hooker began his remarks by stating that he had taken the
occasion of the Phi Gamma Delta letter to draw attention to the overall intellectual
climate on campus identified in the Self-Study Report. He emphasized that this is
emblematic of the need to attend to the intellectual climate. He said that he has
spoken with the Executive Committee of the Faculty Council and they are
enthusiastic in support of projects that would enhance the character of the
intellectual atmosphere on campus, the quality of attention among students and
faculty and everyone to achieve the atmosphere which he remembers when he
was a student. He said that he had redoubled his efforts and resolve to focus a
great deal of attention on the construction of a much more appropriate and
desirable intellectual atmosphere on campus.

He stated that UNC-CH is the only University in the country this week with
two number one ranked athletic teams; the Field Hockey Team and the Women's
Soccer Team, both which are now in the NCAA Tournaments. He said that he
had attended Women's Basketball and Men's Basketball games and they were
going to be very good this year as well.

He reported on the search for the Dean of the School of Education. He
said that the greatest challenge facing this nation and state is the education of a
generation that will live its economic life in the 21st century which is going to be
greatly altered from the century in which we all grew up. The rules of international
economic competition are being re-written and as a result, all the decks in society
are being reshuffled. Those nations that thrive in the 21st century environment
will be those that have found the best way to nurture, cultivate, develop and
deploy its brain power. We, as a public University, should be doing everything
that is possible to contribute to the quality of the public schools and to assist the
public schools in making this transformation into a configuration where they have
the capacity to educate students for living meaningful and productive lives in the
21st century. There aren't many schools of education in the country that have
achieved the ideal relationship of standing in service to its state's public education
system. He said that he is resolved to accomplish this at UNC and will devote
himself unstintingly to that task and the search for a dean who can work in
partnership to bring the School of Education fully into the service of the state's
public schools. He said that he had been speaking with experts around the
country in public education about how to reconfigure the School of Education to
make it beneficial to the state's public schools. He said that the search will take
some time and he will reporting back as he refines and focuses his concept of
exactly how the School of Education should be molded in such a way as to be of
maximum benefit to the public schools of North Carolina.

Chancellor Hooker reported that Mr. John Sanders, former Director of the
Institute of Government, was this year's recipient of the University Award awarded
annually by the Board of Governors. He announced the establishment of the
John L. Sanders Award for Distinguished Undergraduate Teaching and Service.
This was established by Mr. Ben Jones, a classmate of Mr. Sanders.
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Student Body President's Report  

Mr. Cunningham reported on a work session with the Office of Information Technology on the implementation of service to academic buildings on campus and instructional classes offered to students.  

He commented on the recent incident with the fraternity letter and the concern and anger expressed by students.  

He reported on the special campus election which provided students the opportunity to vote on five issues. One of the issues dealt with the University of Virginia’s decision called Rosenberger vs the University of Virginia which made it unconstitutional for student congress or student government organizations to prohibit funding to groups of a religious or political partisan nature. The language of The Code has been changed to conform with that decision and funding has begun to groups regardless of the content of the message which they convey on campus.  

He reported that the students voted a $.90 fee increase to support the a.p.p.l.e.s. program. This program takes students out into the community, provides community service, and brings it back into the classroom to be studied in an academic setting. This is a student initiative and this increase in funding will provide a summer component.  

He reported on the fee increase to support the U Route for the Campus Shuttle. He said that this was a very popular service to the students which was front-loaded by the students and this will be continued into the future.  

Development  

Associate Vice Chancellor Matt Kupec gave a brief report on the level of activity and current contributions in the Development Office. He reported that the State Combined Campaign for state, local and national charities has raised $485,000 toward a $500,000 goal. A copy of the report is on file in the Office of the Assistant Secretary.  

Finance and Business Committee  

Chairman Wood presented the following items previously approved by the Committee:  

Design of the WUNC Radio Station (Attachment A)  

Design of the Addition to the Giles F. Horney Building (Attachment B)
Final Plans and Specifications for the Addition to the Giles F. Horney Building (Attachment C)

Design of the Addition to the Knapp Building (Attachment D)

Design of the New Electrical Substation (Attachment E)

Final Plans and Specifications for the New Toilets at Kenan Stadium (Attachment F)

Mr. Stevens moved approval of items A through F. Mrs. Cates seconded the motion and it carried unanimously.

Chairman Wood presented the following items previously approved by the Committee:

Selection of Brown Jurkowski Architectural Collaborative, Raleigh, NC, as architects for design of the addition to the Security Services Building (Attachment G)

Selection of Pearce, Brinkley, Cease and Lee, P. A., Raleigh, NC, as architects for design of the renovation of Carroll Hall for the School of Journalism and Mass Communications (Attachment H)

Selection of Hoke/New Vision Architects, Raleigh, NC, as architects for design of renovations in Peabody Hall (Attachment I)

Selection of Nix Mann Shive as architects for design of the renovation of R. B. House Library (Attachment J)

Selection of Brown Jurkowski Architectural Collaborative, Raleigh, NC, as architects for design of renovation in the Medical Sciences Research Building (Attachment K)

Selection of J. N. Peace Associates, Charlotte, NC, as architects for design of the renovation of the Pre-Clinical Teaching Laboratories in Brauer Hall (UNC School of Dentistry) (Attachment L)

Selection of Affiliated Engineers, Inc., Chapel Hill, NC, as engineers for design of the hot water system upgrade (Attachment M)

Selection of Lockwood Greene, Spartanburg, SC, as engineers for design of the Campus Fiber Optic Building Wiring Project (Attachment N)

Selection of Ross Murphy Finkelstein, Baltimore, MD, as engineers for design of a project to replace Boiler No. 5 at the Cogeneration Facility (Attachment O)

Ms. Bryant moved approval of items G - O. Dr. Sanders seconded the motion and it carried unanimously.
Selection of a Site for the UNC Hospitals/University Day Care Center

Dr. Sanders moved approval of the site immediately west of the Friday Center and south of the Site for the WUNC Radio Building for the UNC Hospitals/University Day Care Center. Mr. Thigpen seconded the motion and it carried unanimously. (Attachment P)

Mr. Stevens stated that there had been discussion in the Committee Meeting regarding the review of architectural engineers and that it has been observed that State Law does not permit the University to consider fee as a factor in procuring architectural engineers. However, there are exceptions made to that statute for other governmental agencies. Mr. Stevens moved that the Board recommend to General Administration and the Board of Governors that GS 143-64.32 be amended to allow the University of North Carolina at Chapel Hill to consider fees as a factor in procuring architectural engineering services. Mr. Thigpen seconded the motion and it carried unanimously.

Mrs. Cates moved that the Board go into closed session to prevent the disclosure of privileged information under 126.22 and following of the North Carolina General Statutes or regulations to prevent the premature disclosure of an honorary degree award or scholarship; to consult with our attorney to protect the attorney-client privilege; to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; to establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract; to consider the qualifications, competence, performance, conditions or appointment of a public officer or employee or prospective public officer or employee. Mr. Steven's seconded the motion and it carried unanimously.

Closed Session

Academic Affairs and Personnel Committee

Personnel Matters for Consultation

Ms. Bryant moved approval, seconded by Mr. Whichard, to authorize the Chancellor to forward to the President and the Board of Governors, the personnel report and recommendations presented for consultation.

(Attachment Q)

Personnel Matters for Information

Ms. Bryant presented personnel matters for information not requiring action by the Board.

(Attachment R)
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Personnel Matters for Action (Academic Affairs)

Ms. Bryant presented the following personnel changes in Academic Affairs for discussion: Appointment and Promotion.

(Attachment S)

Personnel Matters for Action (Health Affairs)

Ms. Bryant presented the following personnel changes in Health Affairs for discussion: Appointments, Reappointments, Promotions, and Salary Approvals.

(Attachment T)

Recommendations for Exceptions to Employment Policies Annual Leave Provisions

Ms. Bryant presented the exception from the EPA Non-Faculty Leave Provisions.

(Attachment U)

Report of the Committee on Honorary Degrees and Special Awards

Professor George Lensig, Secretary of the Faculty, presented the nominations for the Distinguished Alumnus/Alumna Awards for 1996. Ms. Bryant moved approval, seconded by Mr. Whichard. The motion carried unanimously.

(A copy of this report is on file in the Office of the Assistant Secretary.)

Honor for Walter R. Davis

Chancellor Hooker reported on an honor for Mr. Davis.

Legal Advice

Ms. Ehninghaus answered questions from the Board regarding the recent Williamson trial.

At this time, Chairman Armsfield dismissed everyone except members of the Board.

Dr. Jordan moved, seconded by Mr. Stevens, to reconvene in Open Session

Open Session

Report of the Student Affairs Committee

Mr. Whichard reported that the Committee had received an update from Ron Binder, Director of Greek Affairs, regarding the Greek Affairs situation on campus and the work that is being done in that matter.

He commented on the report from Dr. Judith Cowen and Dr. Tim Taft about the Sports Medicine Program which is one of the outstanding programs of its kind in the nation.
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**Academic Affairs and Personnel Committee**

Ms. Bryant moved approval of personnel changes in Academic Affairs. Mr. Whichard seconded the motion and it carried unanimously.

(Attachment S)

Ms. Bryant moved approval of personnel changes in Health Affairs. Mr. Whichard seconded the motion and it carried unanimously.

(Attachment T)

Ms. Bryant moved approval of Exceptions to Employment Policies Annual Leave Provisions. Mr. Thigpen seconded the motion and it carried unanimously.

(Attachment T)

**Ratification of the Mail Ballot**

Ms. Bryant moved to ratify the mail ballot of October 19, 1995. Dr. Sanders seconded the motion and it carried unanimously.

(Attachment U)

**Adjournment**

There being no further business to come before the Board, Chairman Armfield asked for a motion to adjourn. Mr. Cates moved, seconded by Mr. Thigpen. The meeting adjourned at 10:10 a.m.

[Signature]

Assistant Secretary