The Board of Trustees of The University of North Carolina at Chapel Hill met in regular session in the Faculty Lounge of The Morehead Building on January 27, 1995. Chairman Whichard called the meeting to order at 8:35 a.m.

Roll Call

Members Present:  
David J. Whichard II, Chairman  
William J. Armfield, IV, Vice Chairman  
Anne W. Cates, Secretary  
George E. Battle, III  
Walter R. Davis  
John W. Harris  
William R. Jordan  
Charles A. Sanders  
Annette Fairless Wood

Members Absent:  
Angela R. Bryant  
Thos. E. Cappa  
Cressie H. Thigpen, Jr.  
Robert L. Strickland

Minutes

Mr. Harris moved approval of the minutes of the regular meeting of the Board of November 18, 1994. Vice Chairman Armfield seconded the motion and it carried unanimously.

Chairman’s Statement

Chairman Whichard read the following statement concerning the tragedy on Thursday, January 26, 1995:

"Yesterday this community lost two of its members, one of whom was a University student. This tragic loss of life grieves and touches us deeply. On behalf of the Board of Trustees, I extend most sincere sympathy to the families of the victims who were killed and heartfelt wishes for the full recovery of those who were injured."

On motion of Mrs. Cates, seconded by Dr. Sanders, the Board voted to convene in closed session to prevent the disclosure of privileged information under Sec. 126-22 and following, of the North Carolina General Statutes or regulations; to protect the attorney-client privilege, 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 of appointment of a public officer or employee or prospective public officer or employee.
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Closed Session

Legal Advice

The Board consulted with legal counsel on the Keith Edwards Litigation and on Mr. Swafford's contract.

Student Appeals

Mrs. Wood moved that the Board remand the appeal of Amy E. Greene to the Chancellor for reconsideration of the sanction. Dr. Sanders seconded the motion and it carried.

Mrs. Wood moved that the Board reverse the findings in the appeal of Andrew Brett Perry. Mrs. Cates seconded the motion and it carried.

Academic Affairs and Personnel Committee

Personnel Matters for Information

Mr. Armfield reported on personnel matters for information not requiring action by the Board.

(Attachment A)

Personnel Matters for Consultation

Mr. Harris moved, seconded by Mrs. Cates, to authorize the Chancellor to forward to the President and the Board of Governors the personnel report and recommendations presented for consultation.

(Attachment B)

Personnel Matters for Action (Academic Affairs)

Mr. Armfield moved approval of personnel changes in Academic Affairs:
Reappointments, Promotions, Salary Approvals. Mr. Harris seconded the motion and it carried unanimously.

(Attachment C)

Personnel Matters for Action (Health Affairs)

Mr. Armfield moved approval of personnel changes in Health Affairs:
Appointments, Reappointments, Promotion, Salary Approvals. Mr. Harris seconded the motion and it carried unanimously.

(Attachment D)

Recommendations for Exceptions to Employment Policies Annual Leave Provisions

Mr. Armfield moved to grant an exception from the EPA Non-Faculty Leave Provisions. Mr. Harris seconded the motion and it carried unanimously.

(Attachment E)
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Mr. Harris moved, seconded by Mr. Armfield, to reconvene in open session. The motion carried.

**Open Session**

Mrs. Cates corrected the motion to go into closed session as follows: The names of the parties to the law suit on which we are seeking advice are Edwards Vs UNC-CH and Hardin.

**Chairman's Report**

Chairman Whichard reported on the recent meetings with the JRJ Planning Consultants and the Public Private Partnership. He stated that planning is going well and commented on the cooperation and commitment between the University and the people of the community.

Chairman Whichard informed the Board that the Chairman of the Board of Governors had recently invited Trustee Chairs in the University System to meet and talk about the broader scope of the University and the opportunities and problems that face the University System and the state. He feels that this is a very constructive move for the University.

**Chancellor's Report**

Chancellor Hardin commented on the recent press coverage of the NCAA Annual Convention. He expressed grief, shock, dismay and prayerful empathy regarding the tragic incident on Thursday.

**Development**

Mr. Allen distributed a written progress report on the Bicentennial Campaign. A copy is on file in the Assistant Secretary's Office.

**James M. Johnston Trust Contribution**

Mr. Allen reported on the recent contribution from James M. Johnston Trust in the amount of $1,150,000 for continuation of scholarship aid which they have generously funded in the past.

Mr. Harris moved a resolution thanking the James M. Johnston Trust for their continued support of the University. Mr. Armfield seconded the motion and it carried unanimously.

**UNC-CH School of Public Health Gift (Dennis Gillings)**

Chancellor Hardin announced that the UNC-CH School of Public Health has received a gift of 3.1 million dollars from Dennis and Joan Gillings. This gift will establish a professorship in Biostatistics. He reported that the University's campaign is now over the $400,000,000 mark.
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Dr. Gillings responded by stating that his professional formative years had taken place on this campus. He feels that the technical aspects of his company was learned while he was on this campus in the Department of Biostatistics in the School of Public Health and in the Health Services Research Center. He stated that this educational experience had enabled him to develop a multi-national company and in light of this, one should pay one's dues. He stated that it is his feeling that the School and University are very deserving of this gift. He encouraged the University to seek academic-business partnerships.

Chairman Hardin expressed thanks to the leadership of the Bicentennial Steering Committee and commented on the unmet needs in the campaign.

Mrs. Wood moved a resolution of appreciation to the Bicentennial Steering Committee for their long and dedicated work in reaching a goal that exceeded everyone's dreams and expectations. The motion was duly seconded and it carried unanimously.

Finance and Business Committee

Semi-Annual Report on the Status of Capital Improvement Projects

Mr. Gordon Rutherford presented this report for information only.  
(Attachment F)

Semi-Annual Lease Report

Mr. Michael Fox presented this report for information only.  
(Attachment G)

Approval of Final Plans and Specifications of the School of Dentistry

Mr. Harris moved approval of the final plans and specifications of the addition of the School of Dentistry. Mr. Battle seconded the motion and it carried unanimously.  
(Attachment H)

Selection of the Architect for the Design of the Sonja Haynes Stone Black Cultural Center

Mrs. Cates moved approval of the Freedon Group as architects for design of the Sonja Haynes Stone Black Cultural Center. Dr. Sanders seconded the motion and it carried unanimously.  
(Attachment I)

Selection of an Engineer for Design of Corrections to the Coal Silos at the Cogeneration Facility

Mr. Harris moved approval of BE&K of North Carolina as engineers for design of modifications to the Coal Silos at the Cogeneration Facility. Mr. Armfield seconded the motion and it carried unanimously.  
(Attachment J)
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Review of Design of the Women's Hospital, Children's Hospital, and Support Services Wing - UNC Hospitals

Mr. Harris moved approval of the design of the NC Children's Hospital, NC Women's Hospital, and Support Services Wing Project - UNC Hospitals. Dr. Sanders seconded the motion and it carried unanimously.

(Attachment K)

Review of Design of the Replacement of the Biological Sciences Research Facility

Mr. Harris moved approval of the design of the Biological Sciences and Research Facility. Dr. Sanders seconded the motion and it carried unanimously.

(Attachment L)

Review of Design of the Center for the Study of Development and Learning

Mr. Harris moved approval of the site and design of the addition and renovations of Building C for the Center for the Study of Development and Learning. Dr. Sanders seconded the motion and it carried unanimously.

(Attachment M)

Acquisition by Lease of Office and Related Space for the Administrative Data Processing Unit, the Center for Literacy and Disability Studies, and Developmental Disabilities Training Institute

Mr. Harris moved approval to lease approximately 10,185 square feet of office and related space from Carr Mill Mall Limited Partnership for the UNC-CH Administrative Data Processing Unit, the Center for Literacy and Disability Studies, and the Developmental Disabilities Training Institute for a period of five years commencing March 1, 1995 at an average annual cost of $137,680, or $13.52 per square foot, including utilities and janitorial services. Mrs. Cates seconded the motion and it carried unanimously.

(Attachment N)

Acquisition by Lease of Office and Related Space to the UNC-CH School of Medicine, INTRAH Project

Mr. Harris moved approval to lease approximately 8,000 square feet of office and related space from Dr. Gerald D. Bill for the UNC-CH School of Medicine, INTRAH Project for a term of three years with two one-year options commencing February 1, 1995, or as soon thereafter as possible, at an average annual cost of $131,440, or $16.43 per square foot, including utilities and janitorial services. Mr. Armfield seconded the motion and it carried unanimously.

(Attachment O)
Acquisition by Lease of Office and Related Space for the UNC-CH Office of Development

Mr. Harris moved approval to acquire by lease approximately 11,157 square feet of office and related space from Franklin Street Plaza, Ltd. for the UNC-CH Office of Development for a term of three years at an initial annual cost of $150,619.50, or $13.50 per square foot, including utilities and janitorial services, with rental cost adjustments beginning in Year #2 based on increases in operating costs over a base year of 1994, subject to an annual cap of $0.25 per square foot. Dr. Sanders seconded the motion and it carried unanimously.

(Student Affairs Committee

University Career Services

Dr. Jordan reported on the informative presentation by the Director of University Career Services on programs and services provided by this office. He said that the Committee was pleased to learn of the services available for students and former graduates, and reported that students were using these services.

Alcohol and Other Drug Abuse Programs

Dr. Jordan reported on the update from Dr. Judith Cowan regarding treatment and prevention of drug abuse for students. He said that the University has established the first certified training program for counseling and abuse.

Academic Affairs and Personnel Committee

Undergraduate Admissions and Retention

Chairman Whichard reported that Mr. Jim Walters, Associate Provost and Director of Undergraduate Admissions, gave a brief overview on the status of admissions. He reported that Tim Sanford, Associate Provost and Director of Institutional Research, provided the Committee with statistics on retention and graduation rates. This information shows that the retention and graduation rates have steadily increased over the past years and are better than a year ago.

Mr. Davis stated that he had suggested to the Chairman that these issues were very complicated and very important and should be disseminated to others. He said that there would be a more detailed discussion at the next meeting.

Personnel Matters

Mr. Armfield moved approval of the report of the Academic Affairs and Personnel Committee regarding personnel matters considered in closed session. Mrs. Cates seconded the motion and it carried unanimously.

(Attachments C, D, E)
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Ratification of Mail Ballot

Mr. Armfield moved to ratify the mail ballot of December 8, 1994. Dr. Sanders seconded the motion and it carried unanimously.

(Attachment Q)

Adjournment

There being no further business to come before the Board, Chairman Whichard asked for a motion for adjournment. Dr. Sanders moved, seconded by Mr. Armfield. The meeting adjourned at 11:30 p.m.

[Signature]
Assistant Secretary