The Board of Trustees of The University of North Carolina at Chapel Hill met in regular session on June 28, 1991, at 11:00 a.m. in the Faculty Lounge at the Morehead Building.

ROLL CALL

Members present: Earl N. Phillips, Jr., Chairman
                 Elizabeth S. Dowd, Vice Chairman
                 William A. Darity, Secretary
                 Arch T. Allen, III
                 Thos. E. Capps
                 Robert C. Eubanks, Jr.
                 John W. Harris
                 Matthew F. Heyd
                 John W. Pope
                 Robert L. Strickland
                 David L. Ward, Jr.
                 William K. Woltz

Member absent: Richard H. Jenrette

MINUTES

On the motion of Vice Chairman Dowd, seconded by Dr. Darity, the minutes of the meeting of April 26, 1991, were approved as distributed.

NOMINATING COMMITTEE

Mr. Capps reported that the Nominating Committee recommended the following slate of officers:

Mr. Robert Strickland, Chairman

Mr. David Ward, Vice Chairman

Dr. William Darity, Secretary

Chairman Phillips stated that the Board could not vote on the new officers before July 1, therefore, the slate would be voted on at the August meeting.

CHAIRMAN'S REPORT

Chairman Phillips made the following report:

At this, my last meeting as a member of the Board of Trustees, I would like to issue both a caution and a compliment.

You Trustees who will be leading this University into its third century must take care that we don't have purely historians running this University and our University System in the years to come. Pure historians are those who always look back to see what our forefathers thought and what our forefathers did regarding such issues as funding, and name, and structure. North Carolina is a dynamic state; The University of North Carolina is a dynamic institution; we must be constantly open to reappraisal and review and to change. Each of the professions and businesses represented around this table have undergone dramatic change over the last twenty years and such changes have forced new organizational structures on each of us; new funding strategies on each of us; new opportunities to each of us.
This is something we, as a University must also be very open to. That is my caution. My compliment is as follows:

I feel so good about our leadership here at Chapel Hill. We have in Paul Hardin a pragmatic, enthusiastic twenty first century leader who can see the future and lead us into it. Paul, this Board of Trustees applauds your leadership and totally supports the direction you are giving the University of North Carolina. I have enjoyed serving with you these past few years.

Please remember that this recession that we are in is a short lived phenomenon. This University has been under tremendous pressure - all universities in this country, are suffering under the same problem. I believe the recession is now over. And you can look forward, I think, Paul, to spending less time nibbling away at your friends in the legislature and spending more time building and enhancing this special place. Don't be down trodden too long.

During the 1970's and 1980's, this university has grown from a good regional university into a great national research university. You have a great Board of Trustees that will help you keep it on top as we celebrate our 200th birthday and approach the exciting twenty first century.

Good luck to you Paul. Take good care of our state's greatest asset.

Chairman Phillips asked Mr. Harris to read the following resolution of appreciation to Mr. William P. Massey, Associate Vice Chancellor for University Relations, and General Secretary for the Bicentennial Observance, who is resigning to take the position of Vice President at Ruder Finn.

Resolution for Associate Vice Chancellor William Massey

WHEREAS, William P. Massey has in less than a decade left an indelible trademark of achievement in two key departments of the University.

WHEREAS, as the manager of the annual fund in the Office of Development between 1983 and 1988 he spurred increases in giving that have set the stage for the most ambitious and promising fund-raising campaign in the history of the University.

WHEREAS, as manager of publications his creativity and proficient management skills reaped an astonishing thirteen national and regional awards for publication content and design, and thus illustrated with striking conviction the value of the publications office.

WHEREAS, as director of the Bicentennial Observance he has made thorough preparations for future examinations that will assure the University continues to play its central role in education in the state and in the nation.

WHEREAS, he has employed a special gift for communication to lead others within the University family to concentrate on clear and focused dialogue to drive the University to function more economically, efficiently and effectively.

WHEREAS, his tireless civil activity has generated incalculable benefits for the University.
WHEREAS, his always manifest pride in the University and the values for which it stands commandingly empowers his message to friends and alumni.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill wish Bill Massey the most rewarding success in his new endeavor, with the satisfying knowledge that his devotion to the University will never flag nor waver.

The Board gave Mr. Massey a round of applause.

Chairman Phillips called on Mr. Harris to read the following resolution of appreciation to Mr. Robert D. Sweeney, Associate Vice Chancellor for Development, who is resigning to take the position of Vice President for Development at the University of Virginia.

Resolution for Associate Vice Chancellor Robert Sweeney

WHEREAS, Robert D. Sweeney organized the Bicentennial Campaign for Carolina so effectively that in less than two years its success has prompted the Office of Development to set an unprecedented, and until recently unimaginable, goal of $320 million to be collected by December 1994.

WHEREAS, under his direction, the Office of Development has dramatically increased annual gifts to the University, both in the number of donors and the number of dollars contributed.

WHEREAS, his skill in strategic planning and his talent for amiable rapport enable a necessarily growing staff to operate capably and smoothly in contacts with scores of thousands of friends of the University and in monitoring development plans for more than a dozen schools and programs on campus.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill realize that the contributions of Robert D. Sweeney will remain evident in Chapel Hill long after his devotion appropriately becomes progressively absorbed by another great Southern and national University.

The Board gave Mr. Sweeney a round of applause.

Chairman Phillips asked Dr. Darity to read the following resolution of appreciation to Dr. J. Dennis O'Conn, Provost and Vice Chancellor for Academic Affairs, who is resigning to take the position of President at the University of Pittsburgh, Main Campus.

Resolution for Provost J. Dennis O'Connor

WHEREAS, J. Dennis O'Connor has applied dynamic and spirited leadership to the teaching and research missions of the University.

WHEREAS, he has improved and streamlined the facilities necessary to generate the grants and contracts necessary for the continuing expansion of a major research University, an achievement verified by astronomical rises in research funding during his tenure.
WHEREAS, he has achieved a goal of filling key University positions with first-rate teachers, researchers and administrators.

WHEREAS, as provost and vice chancellor for academic affairs, he has engendered a positive attitude that stands the University in good stead during this period of financial restriction.

WHEREAS, he has increased minority student access to the Graduate School and to the biomedical sciences through post-doctoral fellowships and faculty recruitment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill bids good cheer and a reluctant farewell to J. Dennis O'Connor.

The Board gave Dr. O'Connor a round of applause.

Chairman Phillips called on Mr. Strickland.

On the motion of Mr. Strickland, seconded by Mr. Allen, the Board voted, with standing ovation, adoption of the following resolution for Earl N. "Phil" Phillips, Jr., and requested that it be spread upon the official minutes of the meeting of the Board of Trustees on June 28, 1991.

Resolution of Appreciation for Earl N. "Phil" Phillips, Jr.

WHEREAS, Earl N. "Phil" Phillips, Jr., is capping a decade of selfless commitment to the University by deftly leading the Trustees through two years, which all of us know have been marked by unparalleled pressures on the University principally from without.

WHEREAS, he has been a generous and skillful trustee of the Endowment Fund, director of the Business Foundation of North Carolina, and president of the Educational Foundation.

WHEREAS, in response to state budget cuts, he has originated, underwritten and contributed to a special, unique appeal to University parents for donations to relieve constrained academic programs.

WHEREAS, he has consistently championed increased autonomy for the University and for this Board of Trustees as they strive to protect and advance the University's high purpose and high standing.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill acknowledges with deep appreciation the eight years of sensitive, steady, skillful, and dedicated leadership it has enjoyed from Phil Phillips.

Mr. Strickland called on Mr. Ward.

On the motion of Mr. Ward, seconded by Mr. Harris, the Board voted, with standing ovation, approval of the following resolution for Vice Chairman Elizabeth S. "Pepper" Dowd:
Resolution of Appreciation for Elizabeth S. "Pepper" Dowd

WHEREAS, today our wonderful, gracious, warm lady, Elizabeth Stetson "Pepper" Dowd's, eight years of energetic and effective service on this Board of Trustees comes to a close. We stop to thank our friend Pepper for her many contributions to this Board and our Carolina in the numerous areas where she has given tireless and successful service and leadership; and,

WHEREAS, Pepper's gentle persuasion, vision and direction have served this Board well during her terms on it and on its various committees, especially on the Finance and Business Committee and in her two active terms as Vice Chairman; and,

WHEREAS, Pepper has given more than two decades of outstanding leadership to the General Alumni Association, has been a longstanding and cherished member of the Central Selection Committee of the Morehead Scholarship Program where she has assisted scores of deserving students to achieve a special and superior education, and has served many other organizations including but not limited to the Arts and Sciences Foundation where she served as Vice Chairman of its Board and has contributed immeasurably to the strength of this University; and,

WHEREAS, as author and presenter of numerous resolutions, each carefully tailored and individualized in her special way, Pepper has elevated the standards for resolutions to a plateau to which this message of warm and affectionate appreciation and thanks can only humbly aspire; and,

WHEREAS, all of us will miss her greatly;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of North Carolina at Chapel Hill individually and collectively express our appreciation to Pepper Dowd for her unselfish and dedicated service to her University, service always given with a smile, wisdom shared freely but always meaningfully, and commitment and leadership always focused on what was right and just for this institution. Pepper, you have served as a Trustee during a period of great challenges and tests for this University and by your contributions and leadership Carolina is a better place for all of its constituents; and,

BE IT FURTHER RESOLVED that this resolution be spread upon the official minutes of the meeting of the Board of Trustees on June 28, 1991.

Mr. Strickland called on Dr. Darity.

On the motion of Dr. Darity, seconded by Mr. Harris, the Board voted, with standing ovation, adoption of the following resolution for Trustee Robert C. Eubanks, Jr. and requested that it be spread upon the official minutes of the meeting of the Board of Trustees on June 28, 1991.

Resolution of Appreciation for Robert C. Eubanks, Jr.

WHEREAS, Robert C. Eubanks, Jr., has devoted a level of service to The University of North Carolina that can never be surpassed and can only be equaled should a future guardian mirror his singular combination of aggressive ability and love for Alma Mater.
WHEREAS, he has struggled commendably to increase the flexibility of the University and the trustees of the University.

WHEREAS, his confident leadership made possible a resolution of problems associated with the divestiture of endowment securities.

WHEREAS, he continues to be a motivating force on a medley of boards and committees that collectively mold the character of the University.

WHEREAS, he chaired the search committee that recommended Paul Hardin as Chancellor, a choice the Trustees applauded then and echo now.

WHEREAS, when the University could not come to him, he has come to Chapel Hill and the University, to be present in body as he has invariably been in spirit.

WHEREAS, he has brought management, investment, and political expertise to the Board of Trustees and the Endowment Board without which both Boards would have suffered.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill proclaims its genuine gratitude for his distinguished eight years as a guiding member and his memorable two years a precedent-setting, outstanding chairman.

Honorary Trustees

Mr. Strickland read the following resolution:

WHEREAS, Elizabeth S. Dowd, Robert C. Eubanks, Jr., and Earl N. Phillips, Jr. have served the people of North Carolina and the University of North Carolina at Chapel Hill faithfully, wisely, and generously as Trustees of the University; and

WHEREAS, Mrs. Dowd, Mr. Eubanks, and Mr. Phillips are ending their service as Trustees, with the close of this meeting;

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL that

1. Mrs. Dowd, Mr. Eubanks, and Mr. Phillips are elected as Honorary Trustees of the University of North Carolina at Chapel Hill.

2. Those elected to the position of Honorary Trustee of the University of North Carolina at Chapel Hill shall be invited to attend all regular meetings of the Board.

3. Those elected to the position of Honorary Trustee of The University of North Carolina at Chapel Hill shall also become members ex-officio of the Board of Visitors.

4. An Honorary Trustee shall cease to hold that position if he or she again becomes a Trustee.

BE IT FURTHER RESOLVED that this resolution be spread upon the official minutes of the meeting of the Board of Trustees on June 24, 1991.

Mr. Strickland moved approval of this resolution. Mr. Harris seconded the motion, and it carried unanimously.
Mr. Phillips thanked everyone for the honorary trustee election.

At this time Mr. Eubanks thanked the board, with whom he's enjoyed serving for a long time. He feels comforted with his and Ms. Dowd's and Mr. Phillips' departure that strong leadership is in place. He thanked Mrs. Dowd, who has been a close friend, and a great friend of the University. Mrs. Dowd, who is president-elect of the Alumni Association, will still be in a very critical role. He also thanked Mr. Phillips, who has been an outstanding leader for the last few years. It is always difficult to be in a leadership position during trying periods, such as the one which we are in, and have been for some time. He has been very courageous and very outspoken. Mr. Phillips has been right on target with his comments and his courage to say the things that he has said. Mr. Eubanks stated that it has been a great pleasure for him serving as a Trustee. He feels that we always need to keep our focus, which is that this place is about teaching and learning and research. We have to do everything that we can do to protect and defend and support our faculty and students of the University.

CHANCELLOR'S REPORT

Chancellor Hardin thanked everyone for their leadership of our University. Chancellor Hardin thanked Mrs. Dowd and Messrs. Phillips and Eubanks for all they have done to advance the quality and effective service of this University to the people of North Carolina.

Chancellor Hardin stated that he wanted this Board and the public to know how proud he is of the great work that Messrs. Sweeney and Massey, and Dr. O'Connor have done here, as well as that of Dean Cell who was honored at the April meeting. He's also proud of the opportunities they have to bring that experience and leadership to other institutions.

Chancellor Hardin introduced the following new, interim administrative appointees: Stephen Birdsall, Interim Dean of the College of Arts and Sciences and Professor of Geography; William Little, Professor of Chemistry and Interim Provost and Vice
Chancellor for Academic Affairs; Philip Nelson, holder of M.A.
and Ph.D. degrees in musicology from Carolina, former Dean of the
Yale University School of Music, former Interim Chancellor of the
North Carolina School of the Arts, and now Interim Vice
Chancellor for Development and University Relations; Clifton
Metcalf, Interim Associate Vice Chancellor for University
Relations; and Ivana Pelnar-Zaiko and Paul Baldasare, who will be
assuming interim responsibilities for the Associate Vice
Chancellor for Development position.

Chancellor Hardin also introduced Professor James Peacock,
the new Chair of the Faculty. Chancellor Hardin stated that he
had enjoyed working with Dr. Harry Gooder, former Chair of the
Faculty, for the past 3 years.

Chancellor Hardin stated that since the April meeting, there
have been several major events. The University has had an
impressive Commencement Ceremony, featuring as speaker, Governor
Wilder of Virginia. The Chancellors Club had their annual summer
gathering. Also, there has been a week-long planning retreat at
the Friday Center. Chancellor Hardin stated that he would report
on that in the fall. He stated that he felt everyone came away
with renewed optimism and enthusiasm.

Chancellor Hardin concluded his report by following up on
the Knight Commission on Intercollegiate Athletics report. He
stated his principles concerning student athletes, and his
feelings on national reform. At this time, Chancellor Hardin
presented a resolution for consideration and adoption:

WHEREAS The University of North Carolina at Chapel Hill
has been a recognized leader over the years in serious
efforts to maintain intercollegiate competition in a manner
appropriate to a distinguished university, and

WHEREAS the Knight Foundation has caused to occur a
major study of intercollegiate sports looking specifically
at identifiable conditions needing immediate attention to
maintain responsible intercollegiate competition, and

WHEREAS the Knight Commission study has resulted in a
series of recommendations, many of which are already in
place in The University of North Carolina at Chapel Hill,
and a statement of ten guiding principles to give public
notice of future intentions, and

WHEREAS President Emeritus William Friday of The
University of North Carolina was Co-Chairman of the Knight
Commission, and Dr. LeRoy Walker, Chancellor Emeritus of
North Carolina Central University and Treasurer of the U.S.
Olympic Committee, and Mr. Douglas Dibbert, Director of the Alumni Association of The University of North Carolina at Chapel Hill and head of the Council of Alumni Association Executives, were active members of the Knight Commission and in that capacity gave strong representation of the views held by the Board of Trustees of The University of North Carolina and The University of North Carolina at Chapel Hill.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill is committed to the philosophy stated by the Knight Commission of firm institutional control of athletics, to the unquestioned academic and financial integrity of our athletic program, and to the accountability of the Athletic Department to the values and goals befitting higher education.

Mr. Ward so moved approval, seconded by Dr. Darity. The motion carried.

AMENDMENT TO EPA NON FACULTY PERSONNEL POLICIES

Ms. Ehringhaus presented an amendment regarding payout of annual leave upon discontinuation of employment. The amendment for EPA non faculty would allow them to use all or part of unused annual leave prior to discontinuation of employment, or to be paid in a lump sum for any accrued annual leave that is unused as of the date of discontinuation, subject to a prescribed maximum of 30 days for lump sum payment. Ms. Ehringhaus recommended adoption.

Mr. Woltz questioned the number of people in this category. Ms. Ehringhaus stated approximately 750.

There was discussion regarding the cost of this benefit.

Mr. Ward moved adoption. Dr. Darity seconded the motion, and it carried.

(Attachment A)

NEPOTISM REPORT

In accordance with the policy concerning the employment of related persons adopted by the Board of Governors of the University of North Carolina on April 13, 1973, Chancellor Hardin presented a report of appointments where the terms of the policy were applied during the past year.

(Attachment B)

REPORT OF THE FINANCE AND BUSINESS COMMITTEE

Mr. Capps, Chairman of the Finance and Business Committee presented the committee's report.
Semi-Annual Lease Report

Mr. Capps reported that the Committee received the Semi-Annual lease report for June 30, 1991. (A copy of this report is on file in the Office of the Assistant Secretary.)

Fiscal Year 1990 Financial Audit

Mr. Capps stated that Dr. Tuchi presented for information, the Fiscal Year 1990 Financial Audit Report. (A copy of this report is on file in the Office of the Assistant Secretary.)

Review of Design of the UNC Hospitals Administrative Office Building

On behalf of the committee, Mr. Capps moved approval of the design of the Administrative Office Building for UNC Hospitals.

Mr. Harris seconded the motion and it carried.

(Attachment C)

Authorized Expenditure Levels of Endowment Funds

On behalf of the committee, Mr. Capps moved to approve the authorized expenditures of the Endowment for Fiscal Year 1991-92.

Mr. Harris seconded the motion and it carried.

(Attachment D)

Acquisition by Lease of Office Space for the Continuation of the UNC-CH School of Medicine Community Based Doctor's Office

On behalf of the committee, Mr. Capps moved to lease office space for medical office use by the UNC-CH, School of Medicine, Community Based Doctor's Office. Mr. Harris seconded the motion and it carried.

(Attachment E)

Extension of Lease to EPA on Building C

On behalf of the committee, Mr. Capps moved to extend the existing lease with the Environmental Protection Agency on Building C. Mr. Harris seconded the motion and it carried.

(Attachment F)

Ratification of the Term Endowment of the McCall money for the Law School

Mr. Capps moved to authorize the transfer of funds from the McCall term endowment fund for use by the Law School to fund planning of the Law School addition. These funds would be transferred as needed.
Mr. Harris seconded the motion, and it carried.

(Attachment G)

Selection of the Site and Architect for Health Affairs Parking Deck No. 2

Mr. Capps moved approval of the siting of the Health Affairs Parking Deck No. 2 immediately east of the existing Health Affairs Parking Deck, south of Manning Drive, and moved the selection of J. N. Pease Associates as architects for Health Affairs Parking Deck No. 2.

Mr. Harris voiced his concern that Odum Village, which is in this general vicinity, is driving planning in this University.

Dr. Darity seconded the motion and it carried.

(Attachment H)

Selection of the Site and Architect for the parking deck for the School of Business Administration

Mr. Capps moved approval of siting the Business School Parking Deck at the west end of the parking lot north of the Kenan Center, and moved the selection of Lee-Nichols Architecture as architects for the parking deck for the School of Business Administration.

Mr. Ward seconded the motion and it carried.

(Attachment I)

Ratification of Mail Ballot of May 13, 1991

Mr. Capps moved, seconded by Mr. Harris, that the Board ratify the Mail Ballot of May 13, 1991. The motion carried.

(Attachment J)

Ratification of Mail Ballot of May 28, 1991

Mr. Capps moved, seconded by Mr. Harris, that the Board ratify the Mail Ballot of May 28, 1991. The motion carried.

(Attachment K)

REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Chairman Phillips called on William A. Darity, Chairman of the Academic and Student Affairs Committee.

Dr. Darity stated that the committee received an excellent report from Student Body President, Matthew Heyd. Mr. Heyd discussed briefly the controversial southern loop road and Odum
Village. He also discussed the Planning Review Committee, which met this week. He stated that he was astounded at the innovation that was going on at the University despite all the trouble it is facing. He addressed the Trustees departure, and also some internal problems on campus in general. (Copies of Mr. Heyd's written and oral reports are on file in the Office of the Assistant Secretary.)

Dr. Darity stated that Chancellor Hardin discussed some issues surrounding the present budget crisis, and problems the University will be facing. Dr. Darity stated that he felt it was clear that we were going to face a tuition increase.

At this time Vice Chair Dowd referenced a segment of Mr. Heyd's report regarding the mission statement. Mrs. Dowd stated that she wanted to be sure that the University submits the best possible mission statement to General Administration. Vice Chair Dowd felt that this was probably the most important issue at hand, and it would have an impact on the future of our University.

Chairman Phillips agreed that the long range planning that was going on this week should be incorporated into the mission statement. There were some changes and some inconsistencies.

Chancellor Hardin stated that that was under continuing review.

DEVELOPMENT

Chairman Phillips called on Mr. John Harris, Chairman of the Development Committee.

Mr. Harris introduced Mr. Robert Sweeney, Associate Vice Chancellor for Development. Mr. Sweeney distributed reports on the status and progress of the campaign. Report #1 gave an analysis of cash flow by size of gift. Report #2 gave the Campaign Progress Report. Report #3 gave the Campaign progress report by constituent unit. Report #4 gave a projection of gifts required for a $250 million Campaign Objective. (Copies of these reports are on file in the Office of the Assistant Secretary.)

Mr. Pope discussed the male to female ratio, enrollment, and female dominant programs at UNC-CH.
At this time Chairman Phillips suggested, after the new Trustees are on board, holding a retreat to discuss some of these underlying issues.

On the motion of Mr. Harris, duly seconded, the board voted to convene in executive session to consider those matters of personnel and legal advice that it was entitled to consider in executive session under the provisions of the Open Meetings Law.

EXECUTIVE SESSION

DEVELOPMENT

Nominations for the Board of Visitors. Class of 1995

Mr. Harris called on Mr. Massey, who distributed a list of the nominees. (A copy of this material is on file in the Office of the Assistant Secretary.) Mr. Massey stated that Susan Culp had been nominated as Chair of the Board of Visitors. Mr. Ward moved approval of her nomination, seconded by Mr. Capps. The motion carried.

Mr. Harris moved approval of the following nominees, subject to Board approval:

Board of Visitors. Class of 1995:

Howard Barnhill
Fred Bowman
Carl Brown
Lucius Burch
Marla Colton
Belk Daughtridge
Frank Dowd, IV
Nancy Dunn
Joyce Fitzpatrick
Lyons Gray
John Greene
Wade Hargrove
Nat Harris
Don Henson
A. Hobgood, III
Frank Holding, Jr.
John Kerr
Howard Lee
Ann Lineweaver
Sandy McNally
Alice Richards
Alice Tilghman
James Trotter
Jim Ueltschi
Zab Weaver
James Whitton

Alternates:

Hiroshi Toyada
Robert Holmes, III
Accepted (subject to Board approval):

Leonard Goodman  
George Matthews  
Dalton McMichael  
Richard Stevens  
George Teague  
John Whitaker

Mr. Pope seconded the motion, and it carried.

Personnel Matter

The Board was advised concerning the status of Coach Mack Brown's employment contract by Ms. Ehringhaus, University Counsel.

REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Personnel Matters for Information

Dr. Darlcy reported that the Committee received personnel matters for information not requiring action by the Board.

(Attachment L)

Personnel Matters for Consultation

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

(Attachment M)

Personnel Matters for Action

Mr. Ward moved, seconded by Mrs. Dowd, to receive Personnel Matters for Action, to be voted on in open session. Dr. Darlcy asked that the minutes show that he abstained from voting on attachment N. The motion carried.

(Attachments N, O)

Recommendations for Exception to Employment Policies Annual Leave Provisions

Dr. Darlcy moved to grant an exception from the EPA Non-Faculty annual leave provisions. Mr. Ward seconded the motion and it carried.

(Attachment P)

Mr. Harris moved, seconded by Mrs. Dowd, that the Board return to open session. The motion carried.

OPEN SESSION

REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Personnel Matters for Action (Academic Affairs)

Mr. Harris moved approval of personnel matters for action in Academic Affairs. This Appendix includes appointments, designation to named professorships, reappointments at same rank and a promotion. Dr. Darity asked that the minutes show that he abstained from voting on attachment N. Mr. Ward seconded the motion and it carried.

(Attachment N)

Personnel Matters for Action (Health Affairs)

Mr. Harris moved approval of personnel matters for action in Health Affairs. This Appendix includes appointments, designation to named professorship, reappointments at same rank, and promotions. Mr. Ward seconded the motion and it carried.

(Attachment O)

Ratification of Mail Ballot of May 16, 1991

Dr. Darity moved to ratify the mail ballot of May 16, 1991. Mr. Harris seconded the motion and it carried.

(Attachment Q)

Ratification of Mail Ballot of May 29, 1991

Dr. Darity moved to ratify the mail ballot of May 29, 1991. Mr. Harris seconded the motion and it carried.

(Attachment R)

ADJOURNMENT

There being no further business, Chairman Phillips asked for a motion to adjourn the meeting. On motion duly made and seconded, the meeting adjourned at 1:20 pm.

[Signature]
Assistant Secretary