

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill

The Board of Trustees met in regular session on Wednesday, September 21, 2005 at The Carolina Inn, Chancellor Ballroom East, at 5:10 p.m. Chair Schwab presided.

ROLL CALL

Assistant Secretary Brenda Kirby called the roll and the following members were present:

Nelson Schwab III, Chair
Jean Almand Kitchin, Vice Chair
Russell M. Carter, Secretary
Timothy B. Burnett
Seth M. Dearmin
John G. B. Ellison, Jr.
Paul Fulton, Jr.
Barbara R. Hyde
Karol V. Mason
Roger L. Perry, Sr.
A. Donald Stallings
Richard T. Williams
Robert W. Winston

REPORT OF THE BUILDINGS AND GROUNDS COMMITTEE

Mr. Perry, Committee Chair, moved ratification by the Board of the following Level 3 items, which were previously approved by the committee. The motions carried for each item.

- Site approval for the Horace Williams Satellite Tract project (Carolina Commons), providing new faculty and staff housing. The proposed site is the 63 acre site known as the Horace Williams Satellite Tract. Carolina Commons will include approximately 140 reasonably priced single family homes, town homes, and condominium units.

This housing will be strictly for faculty and staff of the University and Health Care System.

(ATTACHMENT A)

- Site approval for the Bell Tower Development project, providing a new 220,000 square foot building for Genome Sciences, a new 750 car parking deck, renovating the existing North Chiller Plant, and providing future sites for a medical office building and an academic office building.

(ATTACHMENT B)

- Site approval for the incubator building project, providing a new 80,000 square foot building for an incubator to house an office/laboratory research facility. The proposed site is on the south side of Estes Drive Extension and east of the intersection of Estes Drive Extension and Seawell School Road and is part of the Carolina North Development.

(ATTACHMENT C)

- Site approval for the First School project, providing a new innovative facility for early childhood education under development by the Frank Porter Graham Child Development Center. The proposed site is west of Seawell School Road and south of several existing Chapel Hill-Carrboro City schools and is part of the Carolina North Development.

(ATTACHMENT D)

- Approval of demolition and removal of Nash Hall necessary for the construction of the Cogeneration Steam Tunnel Rehabilitation project enabling the rehabilitation of the existing tunnel structure and providing an adequate site for a steam tunnel vault.

(ATTACHMENT E)

Mr. Perry moved ratification by the Board of the following Level 2 item, which was previously approved by the committee. The motion carried.

- Approval to exchange property with the Town of Chapel Hill whereby a part of the existing Highland Woods Road will be closed and consistent with North Carolina statutes, the ownership of property on either side, approximately 8,789 square feet, will vest in the University/State of North Carolina. In exchange, the Town requests that the University dedicate a 50 foot right-of-way, approximately 11,919 square feet, approximately 193 feet to the east, to the Town for the new intersection; and to amend the University's lease with the Ronald McDonald House of Chapel Hill, Inc. as necessary to accomplish the exchange.

(ATTACHMENT F)

The preliminary design review of the Arts Common Phase I project was deleted from consideration due to the cost issues at this time to build the underground parking deck. The Arts Common concept is being looked at again and this will be brought back to the Board for consideration at a future date.

The following items were presented for information only (no formal action was requested at this time).

- Preliminary design review of the addition to the grounds service station project, providing a 1,700 square foot addition to house offices and storage with three new service bays and a vehicle wash bay.

(ATTACHMENT G)

Anna Wu, Director of Facilities Planning, presented information to the Board concerning this project. A project model was also provided for review by the Board.

- Restoration of historic exterior color schemes for Gerrard Hall and Smith Hall (Old Playmakers Theatre). Gerrard Hall will be restored to its 1895 color scheme. Smith Hall will be restored to its circa 1925 appearance, when it was converted into a theatre.

(ATTACHMENT H)

- Status of the Capital Program presentation by Bruce Runberg, Associate Vice Chancellor for Facilities Planning and Construction. Concerning the \$1.5 Billion total capital program, 36 projects are completed (24%)—all within budget and on schedule but one, a total of \$367 Million; 39 projects are under way (50%)—all within current budget and the vast majority on schedule, a total of \$744 Million; and 64 projects are under design (26%), a total of \$389 Million.

MASTER PLAN UPDATE

Ms. Wu gave a presentation concerning the 2001 Campus Master Plan. A copy of the PowerPoint presentation is located at: www.unc.edu/depts/trustees

A copy of the presentation is also filed in the Office of the Assistant Secretary.

RECESS

Chair Schwab recessed the Board meeting at 6:25 p.m.

RECONVENE

The Board reconvened for dinner at 7:00 p.m. Jerry Lucido, Vice Provost for Enrollment Policy and Management, reported on various merit scholarship issues. There was no action taken by the Board at this time.

RECESS

Chair Schwab recessed the meeting at 9:30 p.m.

RECONVENE

Chair Schwab reconvened the Board meeting at 8:05 a.m. on Thursday, September 22, 2005 at The Carolina Inn, Chancellor Ballroom East and West.

ROLL CALL

Assistant Secretary Brenda Kirby called the roll and all Board members were present.

CONSENT AGENDA

Approval of Minutes

On motion of Mr. Burnett, seconded by Mr. Williams, the minutes of the regular meeting of July 27-28, 2005 were approved as distributed.

Ratification of Mail Ballots

On motion of Mr. Burnett, seconded by Mr. Williams, the following mail ballot dated August 17, 2005 was approved as distributed:

- Personnel changes for information, personnel changes in Academic Affairs, personnel changes in Health Affairs, and tenured personnel actions.
(ATTACHMENT I)

On motion of Mr. Burnett, seconded by Mr. Williams, the following mail ballot dated September 2, 2005 was approved as distributed:

- Election to the Board of Trustees of The Endowment Fund of The University of North Carolina at Chapel Hill:
 - a. Karol V. Mason elected as ex-officio to fill the vacancy created by election of Nelson Schwab III as the Chair of the Board of Trustees of UNC-Chapel Hill.
 - b. Mike Overlock re-elected; term ends 2008.
 - c. Sallie Krawcheck elected to fill the vacancy created by the expiration of W. Allen Reed's term. Ms. Krawcheck's term ends 2008.
- Election to the Board of Directors of The University of North Carolina at Chapel Hill Foundation, Inc.:
 - a. Russell M. Carter elected to fill the vacancy created by election of Nelson Schwab III as the Chair of the Board of Trustees of UNC-Chapel Hill. Mr. Carter's term ends 2009.

(ATTACHMENT J)

CHAIR'S REMARKS

Chair Schwab began by thanking Chancellor Moeser for his decision to emphasize service to North Carolina in his State of the University speech. The Chancellor announced the formation of a new Engagement Task Force to determine how the University can be more effective in serving the citizens of North Carolina. Chair Schwab stated that not only does this speak of service to the citizens of North Carolina, but it also speaks to the Legislature that the University, as a flagship university, has an obligation to lead in certain respects and this is a very positive step in that direction. It will also give us an opportunity to seek ways to collaborate with other schools so we can work together to provide that commitment. Chair Schwab stated that outreach and public service are something that we can all be proud of and he appreciated the Chancellor highlighting that in his speech. The Board looks forward to the opportunities that will come out of the recommendations.

Chair Schwab also commented on the reopening of Memorial Hall, which was a great moment in the life of the University.

He expressed appreciation on behalf of the Board to Dick Krasno and the William R. Kenan Charitable Trust for the excellent challenge gift to the University to endow the Carolina Performing Arts Series. The gift will permit the University to provide a diverse variety of cultural events for the campus community, as well as to the public.

This gift is another remarkable indication of the Kenan family's support for the University over the years. In the Carolina First Campaign alone, the Kenan Trust has contributed \$27 million in a challenge grant to create ten eminent professorships (the largest gift of endowed professorships in University history) and \$3 million toward the Carolina Physical Science Complex.

The Kenan Trust and other Kenan family organizations have given more than \$100 million to the University since it was founded in 1793.

Chair Schwab concluded his remarks by commenting on the support the University recently received from the General Assembly.

CHANCELLOR'S REMARKS

Chancellor Moeser recognized the following individuals:

- Dr. Etta Pisano, Kenan Professor and Director of the UNC Biomedical Research Imaging Center, who led a landmark study on digital mammography—one of the largest breast cancer screening studies ever performed. The study was published in a special online edition of *The New England Journal of Medicine*.
- Dr. Daniel Reichart, Assistant Professor of Physics and Astronomy in the College of Arts and Sciences, and his research team measured the distance of an explosion scientists recently determined to be the farthest ever detected: a gamma-ray burst from the edge of the visible universe. Josh Haislip, a junior from Williamston, will be the first author on the pending research publication. Melissa Nysewander, a graduate student; Chelsea MacLeod, a senior from Hillsborough, and Justin Kirschbrown, a senior from Charlotte, also played key roles.
- Dr. Preston “Chip” Rich, a trauma surgeon, who was in the first group of UNC Health Care’s response team following Hurricane Katrina. Dr. Rich helped in Waveland, Mississippi, in the parking lot of a K-Mart store. The Chancellor thanked Dr. Rich for his public service on behalf of the University and the health-care system.

The Chancellor thanked Chair Schwab for his kind words about the State of the University Address, specifically his message about globalization and engagement with North Carolina. The Chancellor named the following members of the Engagement Task Force which he will lead:

- Provost Robert Shelton
- Arts and Sciences Dean Bernadette Gray-Little
- Kenan-Flagler Business School Dean Steve Jones
- School of Education Dean Tom James
- School of Government Dean Mike Smith
- School of Public Health Dean Barbara Rimer
- Vice Chancellor for Medical Affairs Bill Roper
- Vice Chancellor for Research and Economic Development Tony Waldrop
- Carolina Public Service Center Director Lynn Blanchard
- Faculty Chair Judith Wegner

The Task Force is charged to recommend how the University can most effectively mobilize its resources to enhance its approach to outreach and engagement.

Chancellor Moeser acknowledged a \$10 million bequest from the estate of Colonel John Harvey Robinson to be designated for new merit-based scholarships. This follows the 55 new merit-based scholarships received this year.

There is a continued commitment to need-based scholarships and fund-raising effort to raise \$10 million endowment for the Carolina Covenant. \$3.5 million has been raised to date.

STUDENT BODY PRESIDENT'S REMARKS

Mr. Dearmin commented on the following:

- The Tuition Task Force has been meeting and will be taking a detailed look at graduate student issues. A report will be presented to the Board in November.
- The Chancellor’s Committee on Student Fees has begun sifting through the many fee increases that have been proposed this year. This report will also be presented to the Board in November.
- Students have undertaken a host of efforts to raise money for Hurricane Katrina Relief. UNC One Card pushes in classrooms have raised over \$20,000. Supplies have been collected and taken to the Gulf Coast, and a campus vigil was held in order to hear from students from the affected region.
- Students love Memorial Hall. Carolina Performs was a great event on Opening Weekend when student groups were showcased at Memorial Hall.
- Outward Bound. A generous gift from Marjorie Buckley allowed the Student Government officers to attend a weekend retreat in Morganton, North Carolina immediately prior to the beginning of the Fall Semester.

- Student Body President Radio Show on WXYC, 89.3 FM, every other Sunday at 5:00 p.m. On Sunday, September 25, the discussion will concern the Hip Hop culture and race relations on campus.
- Graduate students are without a capable space to meet their needs. The Graduate Center on Franklin Street is completely inaccessible to handicapped students and is located at the opposite end of campus from graduate students. There needs to be a better option to provide these students with space.

ANNUAL UPDATE: ENROLLMENT MANAGEMENT, UNDERGRADUATE ADMISSIONS, AND SCHOLARSHIPS & STUDENT AID

Stephen Farmer, Assistant Provost and Director of Undergraduate Admissions, reported on the Class of 2009—18,706 applications were received; 6,740 (36%) were admitted; and 3,751 (55.6%) were enrolled at the University. The class average SAT is 1299—a 12 point increase over last year, and a 42 point increase over five years.

Shirley A. Ort, Associate Provost and Director of Scholarships and Student Aid, introduced Dr. Dan Thornton, Senior Assistant Director, Office of Scholarships and Student Aid. Ms. Ort commented that the Office of Scholarships and Student Aid supports the mission of the University by removing financial barriers (need-based aid), recognizing and rewarding talent (academic scholarships), and enriching undergraduate education (e.g. supporting study abroad).

A copy of the PowerPoint presentation is located at: www.unc.edu/depts/trustees

A copy of the presentation is also filed in the Office of the Assistant Secretary.

SPECIAL PROVISION ON SCHOLARSHIP STUDENTS

Chair Schwab stated that the General Assembly passed a provision that would enable a constituent institution in the State of North Carolina to count as in-state full scholarships that are currently out of state from the merit of an athletic standpoint. This is brand new legislation. There are still questionably clarifications to be had, but as has been discussed over the years, it is a very positive step for the student body and the quality of education at this University. The legislation requires the Board of Trustees of each constituent institution to pass a resolution basically enabling this legislation and thus beginning a process of implementation—the first step in a process that the Board would like to make today.

Chancellor Moeser presented the resolution.

SCHOLARSHIP STUDENT PROVISION RESOLUTION

WHEREAS, the North Carolina General Assembly enacted and the Governor has signed Senate Bill 622, which makes certain changes to General Statute (G.S.) 116-143.6;

NOW, THEREFORE BE IT RESOLVED that pursuant to G.S. 116-143.6, the Board of Trustees of The University of North Carolina at Chapel Hill hereby authorizes the Chancellor to recognize such entities as he or she may deem appropriate as providers of full scholarships for undergraduate students. Students who receive full scholarships, as so defined by the legislation, from the entities so designated will be considered residents of North Carolina for all purposes by The University of North Carolina. The Chancellor will provide the Board of Trustees with an annual report showing a list of the recognized entities and the number of students receiving full scholarships from each entity. In the implementation of this provision, and notwithstanding the conversion of non-resident full scholarship recipients designated as residents for all purposes, The University of North Carolina at Chapel Hill shall continue to meet its stated enrollment growth plan for native resident North Carolina students in the undergraduate population. In administering this provision, UNC-Chapel Hill shall maintain at least the current number of native North Carolina residents enrolled at UNC-Chapel Hill as first-year students.

Note: For the purpose of implementation of this resolution, native North Carolina residents shall be defined as students who have established official residency in the State of North Carolina according to the policies of the Board of Governors.
Chancellor Moeser commented as follows:

“This scholarship provision provides substantial potential benefits to UNC-Chapel Hill. These include: considerable support for private philanthropic foundations who choose to support our undergraduates, the encouragement of these foundations to continue as well as to expand their scholarship commitments, the encouragement of new donors to make similar commitments, the opportunity to recruit additional superior students with stronger merit aid programs, and the opportunity to reach more deeply into the extraordinarily rich and diverse pool of talent—both nationally and internationally.

These benefits can only be achieved if you take action through the ratification of a resolution that permits the University to implement that provision. We have prepared this resolution therefore for your consideration and action today.

In keeping with legislative intent, and in keeping with our own values and commitment to North Carolinians, this resolution binds us to enrolling no fewer North Carolinians than we have today, and it commits us to meeting our overall enrollment plans. In simple terms, our implementation of this provision will result in enrollments over and above those which we have projected throughout the decade. No North Carolinian will be turned away who would otherwise have been admitted to this University.

Additionally, we will grow in a planful way so that we may increase the quality of our class without decreasing the quality of the student experience on this campus. That’s a very important consideration. This is absolutely critical, that we not outgrow our capacity to maintain and continue to increase the excellence of the undergraduate program at this University.

This will be careful growth. It need not be timid, but it should not be spelled out completely in advance. We will construct a plan to hire the appropriate faculty, to secure the appropriate classrooms, to cultivate the necessary donors so that this can truly be an advance for this University.

Mr. Chairman, I am pleased to present this resolution for the Board’s approval.”

Mr. Carter moved approval of the resolution. Mr. Williams seconded the motion and it carried.

REPORT OF THE AUDIT AND FINANCE COMMITTEE

Ms. Mason, Committee Chair, presented the committee’s report on the following items, which were presented previously to the committee for information only (no formal action was requested at that time).

- Issues and Trends in Textbook Pricing by John Jones, Director of Campus Merchandising. Mr. Jones presented information concerning the trends in textbook pricing and the University Book Store’s strategy to mitigate the effects of textbook price increases on students.

A copy of the PowerPoint presentation is located at: www.unc.edu/depts/trustees

A copy of the presentation is also filed in the Office of the Assistant Secretary.

- Update on Capital Improvement Program by Dwayne Pinkney, Assistant Vice Chancellor, Finance & Administration.

A copy of the PowerPoint presentation is located at: www.unc.edu/depts/trustees

A copy of the presentation is also filed in the Office of the Assistant Secretary.

- Internal Audit Report by Phyllis Petree, Director, Internal Audit. Ms. Petree presented a status report on the current audits for this year and described her audit plan for 2005-2006. The University is in the process of being audited by the State Auditor. Ms. Mason stated that she had to complete a questionnaire for the audit and she distributed a copy of the questionnaire to the committee members.

(ATTACHMENT K)

A copy of the PowerPoint presentation is located at: www.unc.edu/depts/trustees

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A copy of the presentation is also filed in the Office of the Assistant Secretary.

- Update on Board of Governors Task Force on Tuition by Chair Schwab. The committee has been doing some diligence and background work, but due to Hurricane Katrina they have not yet met. A meeting is scheduled for September 30.
- Update by Vice Chancellor Suttentfield, Finance and Administration, on the state budget for this year. This was a very good year. Overall, we saw about an 8% increase in the budget from 2004-05. The 2005-06 current operations budget of \$439.2 million represents an increase of \$31.5 million (or 7.7%) over the 2004-05 budget. Notable additions to the operating budget include the following:
 - Enrollment increase funding of \$8.9 million.
 - Salary increases for faculty and staff (the higher of \$850 or 2%) of \$8.9 million. This, combined with the \$3 million from the campus-based tuition increases, gave a pool of approximately \$12 million for faculty and staff salary increases.
 - The operating reserves for new facilities budget was \$10.9 million for day-to-day maintenance for the new facilities coming on line through the Capital Program.
 - We were given \$5.9 million for the expansion of the Renaissance Computing Initiative, which was the full amount requested by Dan Reed, Vice Chancellor for Information Technology.

Reductions to the operating budget include the following:

- A management flexibility reduction of 1.7% (0% for the Area Health Education Centers), totaling \$6.3 million for Carolina.
- A recurring reduction of \$504,000 to operating reserves for new buildings, due to an adjustment to hiring salaries from the midpoint to the minimum of the pay range for positions related to operating new facilities.
- Elimination of General Fund appropriations support for non-credit and receipt-supported instruction (\$482,000).
- Elimination of General Fund appropriations support for Summer School (\$179,000).

Overall, additions to the operating budget total \$40.5 million, offset by reductions of \$9 million. Additional funds allocated to Chapel Hill outside the operating budget include \$13.3 million in repair and renovation funding, and \$4.3 million for distinguished professors matching funds.

- Carolina First Campaign Update by Paul Fulton. Mr. Fulton reported that the Campaign continues to do very well and now stands at \$1.562 billion. We need to average \$11.3 million per month for the remaining 21 months of the campaign to reach our \$1.8 billion goal. There are 193 proposals pending totaling \$356,722,274. [A copy of the report is filed in the Office of the Assistant Secretary.]
- Employee Forum Chair Tommy Griffin reported on the impact of the recent increases in the health insurance premiums and the plan to try to encourage the Legislature to make changes to reduce those costs to University employees. He also gave some positive news and said they were very pleased with the raise to \$10/hour minimum wage, and that the employees were very happy with the announcement of an affordable housing plan.

Ms. Mason moved ratification by the Board of the following item which was previously approved by the committee. The motion carried.

- Special Obligation Bond Projects Resolution approving the issuance of special obligation bonds for the following self-liquidating capital projects recently approved by the North Carolina General Assembly: Cameron Station Transformers and Switchgear Improvements, Cogen Wastewater Discharge Issue Resolution, Cogeneration Storage Building, Craige Deck Expansion, East Campus Ductbank, Electric Distribution Control System Upgrade, Emergency Generator Black Start, Information Technology Services (ITS) – Infrastructure Improvements, Joint Use Ductbanks, Medical Research – D – Renovations, North Chiller Plant, Research Resource Facility, Residence Halls – Improvements, SCADA Phase 1 & 2A, South Plant Chiller Replacements, South Sub Tie to Manning Sub, Upgrade Distribution 75

to 150 PSIG, Water Reclamation and Reuse Infrastructure, 100kv Circuit Additions and Improvements, and 15kv Main Cables Replacement Upgrade.

North Carolina General Statutes require the Board of Trustees to approve the issuance of the bonds for its special obligation bond projects. Debt service will be funded consistent with each project's funding plan.

(ATTACHMENT L)

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Mr. Carter, Committee Chair, presented the committee's report on the following items, which were presented previously to the committee for information only (no formal action was requested at that time).

- Faculty Chair Judith Wegner reported on several events on campus which were occurring during the week:
 - There was a gathering at Memorial Hall on Monday afternoon to discuss academic linkages between performances and the classroom. A faculty working group has been established to advise Emil Kang, the Executive Director of the Arts.
 - This is Honor and Integrity Week on campus. Students signed the Honor Code pledge in the Pit on Tuesday. Faculty Secretary Joe Ferrell and Faculty Chair Wegner hosted various committee chairs from the Faculty Council to discuss plans for the coming year. The Committee on the Status of Women will work with North Carolina State University and the School of Science and Math on women in science.
 - Faculty Chair Wegner will meet on Friday with the North Carolina State University Faculty Chair to discuss working groups on the future of public research universities in North Carolina. Tony Waldrop, Vice Chancellor for Research and Economic Development, is working with her to help set up faculty focus groups once a month to discuss issues of concern, faculty development, research support, and campus resources.

Professor Wegner commented on the work of the Tuition Task Force. She stated that the most important issue for faculty is what we're doing with graduate students. A full presentation on the leadership of the Graduate Professional Student Federation on issues for graduate students would be a good idea. We need to look at financial awards for graduate students, having tuition covered. The faculty say they are not able to take in the same number of graduate students and it is taking longer for them to complete their programs. The faculty rely on graduate students to help with research and to attract and retain the best faculty.

Chair Carter stated that beginning at the November meeting a broad report will be presented on the state of graduate education. This will include tuition, awards, recruitment, and undergraduate education.

- Provost Robert Shelton reported on the following:
 - Budget Decisions
 - The State of North Carolina now provides less than 22% of the University's budget. However, the General Assembly is sensitive to the needs of the University and continues to struggle to support us to the best of their ability.
 - Regarding budget cuts, the total reduction required by the State is 1.72% of our total budget, which equals \$6.3 million.
 - The Enrollment Change Funds allocation totals \$8.9 million this year, which is much better than last year.
 - The Campus-Based Tuition fund was considerably smaller than last year (\$11.8 million) with a total of \$4.68 million.
 - Tuition Advisory Task Force
 - Student Body President Seth Dearmin is co-chair of this year's Tuition Advisory Task Force. There have been three meetings and work will continue to be done to bring a proposal to the November Board meeting.

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- The amount of increase will be guided by the Board of Trustees philosophy of keeping in-state tuition in the bottom quartile, while out-of-state is market-based—up to 75% of our national peers.
- Hurricane Katrina Response
 - As of September 15, thirteen undergraduates have come to the University from the Gulf Coast for the fall semester. Most of them are from Tulane.
 - 33 graduate students and five law students have been accepted as visitors. The Board of Governors acted to waive tuition and fees for these students.
 - A handful of faculty members from the Gulf Coast universities are now making their temporary homes at Carolina—either as visiting scholars or faculty in residence.
 - Outreach and assistance efforts are being coordinated by the Carolina Center for Public Service.
- Update on Senior Level Searches
 - Alice Poehls from the University of Illinois will join the University as the new Registrar on October 3.
 - Law School Dean Search—Mike Smith, Dean of the School of Government, chairs this committee. Approximately 100 nominations have been received and the search committee hopes to bring candidates to campus later this fall.
 - Journalism & Mass Communication Dean Search—Bernadette Gray-Little, Dean of the College of Arts & Sciences, chairs this committee. Dozens of nominations have been received and the search committee hopes to bring candidates to campus late this year or early 2006.
 - Equal Opportunity/ADA Officer Search—Peggy Jablonski, Vice Chancellor for Student Affairs, chairs this committee. 40 applications have been received and the search committee hopes to have someone on board by January 2, 2006.
 - Director, Morehead Planetarium & Science Center Search—Peter White, Director of the North Carolina Botanical Garden and Professor of Biology, chairs this committee. Four candidates will be invited to campus during the next three weeks. The search committee hopes to have recommendations for a decision by October 31.
- Academic Programs
 - a. Science Departments in the College. Bruce Carney, Professor of Physics & Astronomy and Senior Associate Dean in the College of Arts & Sciences, presented a comprehensive report on Sciences at the University. There is a special program to recruit North Carolina students into the sciences. We reach out through Carolina Sciences Awards and through high school teachers. They come to campus and see what we're doing. The yield of students for sciences still lags our overall yield rate. Biology is the number one major on campus. Environmental Sciences is growing.
 - b. The Scoop on the School of Journalism and Mass Communication. Jan Yopp, Senior Associate Dean, School of Journalism and Mass Communication, presented a report on the school where there are 800 juniors and seniors, 100 graduate students, and 400 premajors. There are 42 tenure-track faculty members. She stated that we are probably the best overall journalism school in the country.

A copy of each PowerPoint presentation is located at: www.unc.edu/depts/trustees

A copy is also filed in the Office of the Assistant Secretary.

- Citizen-Soldier Initiative – Progress Report. Allison Rosenberg, Associate Vice Chancellor for Research, Federal Affairs, presented this report to the committee. The Citizen-Soldier Support Program works with military installations to connect military families and their communities and is aimed at improving National Guard and Reserve readiness and retention by strengthening communication and timely dissemination of information to families of citizen-soldiers. The key approach is to place citizen-soldier community liaisons across the state to mobilize existing organizations and agencies and to promote community engagement; to assign

subject matter specialists to develop programs and oversee efforts in areas of expertise; to develop and rally the volunteer base to assist in local community strategies and activities; and to promote media and communications outreach through local, state, and national networks. A copy of the report is filed in the Office of the Assistant Secretary.

(ATTACHMENT M)

- Greek Life and “Rush” Update. Margaret Jablonski, Vice Chancellor for Student Affairs, presented this report. In men’s rush, the numbers were up from last year—606 men registered (up 150 from last year) with 361 receiving bids (up from 242 last year). The sorority numbers have been about the same for the last three years. This fall, 576 women registered and 419 received bids.
- Developments in Campus Housing. Vice Chancellor Jablonski reviewed the status of five residential community developments on campus:
 1. Baity Hill and Mason Farm Road Communities—398 one & two bedroom apartments (136 one bedroom & 262 two bedroom).
 2. Cobb Residence Hall—8,000 square foot addition.
 3. Odum Village Community—394 undergraduates; 62 graduates.
 4. Ram Village Undergraduate Apartments—919 apartment bed spaces for juniors and seniors; available fall 2006.
 5. Morrison Residence Hall—Combination of 6 and 8 person suites; reduce occupancy to 860; available fall 2007.

A copy of the PowerPoint presentation is located at: www.unc.edu/depts/trustees

A copy of the presentation is also filed in the Office of the Assistant Secretary.

2005-06 ACC GOVERNING BOARD CERTIFICATION FORM

Leslie Strohm, General Counsel, presented information concerning the 2005-06 Atlantic Coast Conference Governing Board Certification Form, which is required to be completed annually by the Chair of the Governing Board in order for a member institution to enter a team or individual competitors in an ACC Championship as indicated in Article XIII-2 of the ACC Bylaws.

Mr. Ellison moved approval of the form. Ms. Kitchin seconded the motion and it carried. In signing the form, Chair Schwab attested the following:

1. Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the Institution.
2. The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, ACC and all other relevant rules and regulations.
3. The Chief Executive Officer, in consultation with the Faculty Representative and the Director of Athletics, determines how the institutional vote shall be cast on issues of athletic policy presented to the NCAA and the ACC.

(ATTACHMENT N)

MOTION TO CONVENE IN CLOSED SESSION

On motion of Secretary Carter, and seconded by Ms. Mason, 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) (2), (3), (5), and (6).

CLOSED SESSION

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Mr. Carter, Committee Chair, presented the personnel and salary approvals dated September 12, 2005 for the Board’s consideration. The actions will be voted on in open session.

(ATTACHMENTS O-P-Q)

REPORT OF THE AUDIT & FINANCE COMMITTEE

Report of the Naming Committee

Ms. Mason, Committee Chair, presented naming recommendations which were previously presented to the Audit & Finance Committee and approved by the committee.

Ms. Mason moved ratification by the Board of the naming recommendations. The motion carried. [A copy of the Report of the Naming Committee is filed in the Office of the Assistant Secretary.]

LEGAL ADVICE

General Counsel Leslie Strohm advised the Board on several legal matters.

DEEP EXECUTIVE CLOSED SESSION

Chair Schwab convened the Board in Deep Executive Closed Session to discuss a personnel matter.

RECONVENE MEETING IN OPEN SESSION

Chair Schwab reconvened the meeting in open session.

OPEN SESSION

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Mr. Carter, Committee Chair, moved approval by the Board of the following personnel actions dated September 12, 2005, which were discussed earlier in closed session. Mr. Burnett seconded the motion and it carried.

- Personnel changes in Health Affairs.
(ATTACHMENT O)
- Tenured Personnel Actions.
(ATTACHMENT P)
- The personnel changes for information did not require action by the Board.
(ATTACHMENT Q)

Chair Schwab stated that the personnel and salary actions voted on in open session had been distributed to the press.

ADJOURNMENT

There being no further business to come before the Board, Ms. Kitchin moved adjournment. Ms. Hyde seconded the motion and the meeting adjourned at 12:50 p.m.

Assistant Secretary