



**Thursday, March 26 - 8:00 A.M.**  
**Magnolia Room**

**OPEN SESSION**

1. Convene Meeting
2. Roll Call
3. Consent Agenda
  - a. [Approval of January 2015 Minutes \(Regular Meeting\)](#) (Tab 1)
  - b. [Ratification of Mail Ballot dated February 5, 2015](#) (Tab 2)
  - c. [Ratification of Mail Ballot dated March 2, 2015](#) (Tab 3)
4. Chair's Remarks  
\*\*\*Resolution of Appreciation for Andrew Powell
5. Student Body President's Remarks
6. Chancellor's Remarks
7. [Carolina Performing Arts](#) – Emil Kang, Executive Director for the Arts
8. Report of the Personnel Committee
9. Report of the External Relations Committee
10. Report of the Finance & Infrastructure Committee
11. Report of the Innovation & Impact Committee
12. Report of the University Affairs Committee

**CLOSED SESSION**

13. \*Report of the External Relations Committee
14. \*Report of the University Affairs Committee
15. \*Legal Advice

**OPEN SESSION**

16. Report of the External Relations Committee
17. Report of the University Affairs Committee
18. Adjournment

**BOARD OF TRUSTEES MEETING**  
**The University of North Carolina at Chapel Hill**  
**January 22, 2015**

The Board of Trustees met in regular session on Thursday, January 22, 2015 at The Carolina Inn, Hill Ballroom. Chair Caudill presided and convened the meeting at 8:00 a.m.

**ROLL CALL**

Secretary Sallie Shuping-Russell called the roll and the following members were present:

W. Lowry Caudill, Chair	Charles G. Duckett
Sallie Shuping-Russell, Secretary	Kelly Matthews Hopkins
Jefferson W. Brown	Steven J. Lerner
Phillip L. Clay	Dwight D. Stone
Haywood D. Cochrane	Andrew H. Powell
Donald Williams Curtis	

Vice Chair Alston Gardner and Trustee Peter Grauer were not in attendance.

Chair Caudill read the following statement regarding the State Government Ethics Act:

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any Board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

**CONSENT AGENDA**

**Approval of Minutes and Mail Ballots**

On motion of Trustee Lerner and duly seconded by Trustee Hopkins, the minutes of the meeting of November 2014 were approved as distributed; as were the ratifications of mail ballots dated November 20<sup>th</sup> and December 8<sup>th</sup>.

(ATTACHMENT A)

**CHAIR’S REMARKS**

Chairman Lowry Caudill presented the following remarks:

- Chair Caudill started by reminding everyone of the four goals set for the year:
  - Support Chancellor Folt and her senior leaders as they become a highly effective operational team
  - Tell our story of how Carolina improves the lives of people across North Carolina, our nation, and our world
  - Accelerate, measure, and communicate the growth and economic impact of our innovation and entrepreneurship initiatives
  - Implement the work of our two trustee task forces on enterprise risk management and external relations
- Remarked on Governor McCrory's comments at the Board of Governor's meeting about the critical need to commercialize the research efforts of our Universities.
- Thanked Trustee Sallie Shuping-Russell for her leadership with the creation of the Carolina Research Venture Fund.

- Kiplinger's Personal Finance magazine ranked the University #1 for the 14<sup>th</sup> time in a row as the best value in U.S. public higher education. Such recognition is a tremendous source of pride for our alumni, donors, and friends because accessibility and affordability have been a core value for UNC-CH for much of its history.
- Chair Caudill also recognized North Carolina State University and several other UNC-system universities that appear prominently on Kiplinger's list.
- Earlier in the month, U.S. News and World Report announced that the Kenan-Flagler Business School MBA@UNC program ranked #1 in its first ranking of online programs. The program started three and a half years ago, enrolls over 600 students in 47 states and 35 countries, and partners with 2U Inc., a cloud-based technology provider in the higher education sector.
- He also congratulated Dean Doug Shackelford and his colleagues for their work on this new initiative.
- Acknowledged the passing of alumnus Stuart Scott. Throughout his 21 year career at ESPN, Stuart provided wonderful examples of innovation – and humanity – to the sports broadcasting industry.
- Last week it was announced that UNC President Tom Ross will be stepping down as of January 2016. Chair Caudill recognized his service to the citizens of North Carolina, and the University.
- Earlier this week, the University publicly released its report responding to a request for information about compliance with accreditation standards from the Southern Association of Colleges and Schools Commission on Colleges. Chancellor Folt was commended for the manner in which she engaged her senior leadership team in this important process.

[A copy of these remarks is located in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).]

### **REMARKS FROM THE STUDENT BODY PRESIDENT**

Andrew Powell, Student Body President presented remarks on the following:

- Mr. Powell thanked Chancellor Folt and the Board for their leadership throughout last semester.
- Also thanked Vice Chancellor Winston Crisp for his presentation to the University Affairs Committee yesterday, and for the work he does every day here at Carolina.
- Following the November 2014 meeting, Sarah Bufkin was named UNC's 49<sup>th</sup> Rhodes Scholar. Around the same time, Sasha Seymore and Thomas Golden were named Mitchell Scholars. He congratulated these three on their accomplishments.
- Thanked Jim Holmes, the chair of the BOG Centers and Institutes Working Group, for allowing him to share the many ways centers and institutes benefit students.
- Mentioned the visit yesterday by the Board to the "I Have a Dream" exhibit that was created by Tafadzwa Matika and the "I Have a Dream" Campaign team.
- Mr. Powell challenged the student body to find ways to demonstrate and celebrate Carolina's diversity. He mentioned that Student Government will be working hard to facilitate some important conversations in the coming months regarding campus issues – particularly those around race, inclusivity, and community.
- In addition to student government's efforts to strengthen the University community, they are also working in Raleigh to engage elected representatives – discussing the vital role our Universities play in the state's economy, and the importance of continued state support.
- Mr. Powell ended by expressing his concerns for contextualized grading and how he believes it will negatively influence students' learning experience. With faculty at UNC working to redesign the classroom and create active learning models, Mr. Powell thinks

that contextualized grading will hurt the collaborative culture being created through these new classroom initiatives.

[A copy of these remarks is located in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).]

### **CHANCELLOR'S REMARKS**

Chancellor Folt spoke on the following:

- This week on and off campus there have been many events honoring Dr. Martin Luther King, Jr. This past Sunday was the 30<sup>th</sup> annual MLK Celebration Banquet, and yesterday the Board of Trustees visited the student-created “I have a Dream” photo exhibit.
- Just last week, the response to SACSCOC was delivered, and then made public on Tuesday. There were more than 200 pages, including 400 pages of exhibits.
- Recently, the University has retained the law firm Skadden, Arps, Slate, Meagher & Flom. They will represent the University with respect to various ongoing legal matters.
- There continues to be progress on the reforms and initiatives announced immediately following the release of the Wainstein report. Those include a new Integrity Working Group who will ensure there are clear, consolidated and confidential channels people can use to share concerns. Provost Jim Dean also initiated a review of the African, African-American and Diaspora Studies (AAD) department.
- Last week, the Chancellor attended the annual NCAA Convention. This was the first meeting of the Power 5 conferences to vote on autonomy.
- Last week it was announced that UNC President Tom Ross will be stepping down as of January 2016. Chancellor Folt took the opportunity to thank President Ross for his support and commitment to Carolina. She also indicated that she looks forward to working with the Board of Governor's during this time of transition.
- Governor McCrory gave a presentation last week to the Board of Governors entitled “Moving Forward on the Innovation Triangle”. He outlined how universities can encourage innovation in the state.
- Chancellor Folt announced the creation of a new, cabinet-level position to help the University maximize its potential in the areas of economic development and commercialization. Judith Cone has agreed to serve as interim Vice Chancellor for Commercialization and Economic Development.
- Yesterday, the Board of Trustees announced the creation of the Carolina Research Venture Fund. The Chancellor thanked both Trustee Shuping-Russell and Trustee Lerner for their work to make this happen.
- The Chancellor indicated that there were many things to celebrate since the last meeting in November:
  - The \$100M gift from Dr. Fred Eshelman; the largest from any individual in the University's history.
  - This was the 10<sup>th</sup> consecutive record for first-year applications – an increase of 2 percent over last year.
  - Kiplinger's ranked Carolina #1 best value in American public higher education for the 14<sup>th</sup> consecutive year. UNC-CH has been #1 since they first issued the rankings in 1998.
- Lastly, Chancellor Folt asked Mr. Lynn Roundtree and University Librarian, Sarah Michalak, to present a copy of the first book ever owned by the University. It was titled “The Works of the Right Reverend Father in God Thomas Wilson, D.D.” by Rev. C. Crutwell, published in 1782. The UNC Trustees acknowledged receipt at a meeting in December 1792. The original copy disappeared sometime around 1870. The book being donated by Mr. Roundtree is from the same printing as UNC's original copy.
- Chancellor Folt then introduced Vice Chancellor for Research Barbara Entwisle to

introduce Rick Luettich, Director of the Institute of Marine Sciences and Tom Carsey, Director of the Odum Institute for Research in the Social Sciences; Vice Chancellor for Student Affairs Winston Crisp to introduce Christi Hurt, Director of the Carolina Women's Center; and Executive Vice Provost and Chief International Officer, Ron Strauss, to introduce Joseph Jordan, Director of the Stone Center for Black Culture and History.

[A copy of these remarks is located in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).]

### **INSTITUTE OF MARINE SCIENCES**

Vice Chancellor for Research Barbara Entwisle introduced Rick Luettich, Director of the Institute of Marine Sciences (IMS) located in Morehead City, NC. Mr. Luettich described the impact and value of IMS on the state of North Carolina through their teaching and interdisciplinary research. He also spoke about their world-class faculty and opportunities for undergraduate and graduate students, including opportunities to study at the Morehead City Field Site. Mr. Luettich brought two students, Jenny Hughes and Avery Paxton, to discuss their experiences with IMS. To conclude his presentation, Mr. Luettich and the students entertained questions from the trustees. [This presentation can be found on [bot.unc.edu](http://bot.unc.edu) and on file in the Office of the Assistant Secretary.]

### **HOWARD W. ODUM INSTITUTE FOR RESEARCH IN SOCIAL SCIENCE**

Vice Chancellor Entwisle introduced Dr. Tom Carsey, Director of the Odum Institute for Research in Social Science. The mission of the Odum Institute is to help grow and lead a world-class social science research infrastructure at UNC-CH. Dr. Carsey described the use of data science to help researchers all over campus. Current projects at the Institute include Dataverse, MEASURE Evaluation, and Software Citation. Dr. Carsey brought a graduate student, Elizabeth Menninga, who discussed her experiences with the Odum Institute and how they shaped her future career path. To conclude his presentation, Dr. Carsey and Ms. Menninga entertained questions from the trustees. [This presentation can be found on [bot.unc.edu](http://bot.unc.edu) and on file in the Office of the Assistant Secretary.]

### **CAROLINA WOMEN'S CENTER**

Vice Chancellor for Student Affairs, Winston Crisp, introduced Christi Hurt, Director of the Carolina Women's Center, and Assistant Vice Chancellor for Student Affairs and Chief of Staff. Ms. Hurt shared information on the programs that the Women's Center that include: campus interpersonal violence prevention, individual support for survivors of interpersonal violence, student leadership, and a faculty scholars program. There are also various staff training programs, seminars, and parenting support. To conclude her presentation, Ms. Hurt entertained questions from the trustees. [This presentation can be found on [bot.unc.edu](http://bot.unc.edu) and on file in the Office of the Assistant Secretary.]

### **SONYA HAYES STONE CENTER FOR BLACK CULTURE AND HISTORY**

Executive Vice Provost and Chief International Officer, Ron Strauss introduced Joseph Jordan, Director of the Stone Center. The Stone Center was created in 1988, and supports the campus in all aspects of African American and diaspora lives, cultures and histories. The Stone Center staff supports over 3,000 faculty, staff and students each year with over 50 programs and initiatives. They also collaborate and co-sponsor projects and programs with over 42 campus and community partners each year. To conclude his presentation, Dr. Jordan entertained questions from the trustees. [This presentation can be found on [bot.unc.edu](http://bot.unc.edu) and on file in the Office of the Assistant Secretary.]

### **REPORT OF THE EXTERNAL RELATIONS COMMITTEE**

Trustee Curtis presented a review of the External Relations Committee meeting. There were no action items for this Committee in open session. A communications update was given by Joel

Curran, Vice Chancellor for Communications and Public Affairs, and the development report was given by David Routh, Vice Chancellor for University Development (ATTACHMENT B). A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

(ATTACHMENT B)

#### **REPORT OF THE FINANCE AND INFRASTRUCTURE COMMITTEE**

Trustee Lerner presented the report from the Finance and Infrastructure Committee. The following item was approved as part of the consent agenda:

- Property Acquisition by Lease - Office Space for School of Medicine and School of Education (ATTACHMENT C)

A motion was made from committee to approve the property acquisition; it was seconded by Trustee Clay, and passed.

Trustee Lerner then discussed the following item for action:

- Designer Approval – Improvements to the pedestrian, bicycle and vehicular access from Franklin Street to Cameron Avenue (Porthole Alley). (ATTACHMENT D)

After discussion, a motion was made from committee to approve the design, it was seconded by Trustee Cochrane, and passed. Trustee Shuping-Russell voted in opposition.

Trustee Lerner then briefly reviewed the items presented to committee for information only:

- UNC Chapel Hill Investment Fund Update by Jonathan King, CEO for the UNC Management Company
- Development Report given by David Routh, Vice Chancellor for University Development (ATTACHMENT E)
- Comprehensive Annual Financial Report for FY 13-14 given by Dennis Press, University Controller (ATTACHMENT F)
- Update on ConnectCarolina ERP Implementation given by Chris Kielt, Vice Chancellor for Information Technology

The following items were received for information by the board:

- Internal Audit Report (ATTACHMENT G)
- Semi Annual Capital Report (ATTACHMENT H)
- Semi Annual Lease Report (ATTACHMENT I)

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

#### **REPORT FROM THE INNOVATION AND IMPACT COMMITTEE**

Trustee Clay presented the report from the Innovation and Impact Committee. There were no action items for this committee in open session. A report on the Governor's Task Force for Innovation-to-jobs was given by co-chair Clay Thorp. Professor Randy Myer gave a presentation on angel investing and venture capital availability in North Carolina and the southeast region, as compared to other US regions. To conclude, Trustee Shuping-Russell announced the launch of the Carolina Research Venture Fund. This fund will help University startup companies overcome funding gaps and accelerate growth.

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

#### **REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE**

Trustee Hopkins presented the report from the University Affairs Committee. She reviewed the

items presented to the committee for information only. That included brief remarks from Bruce Cairns, Chair of the Faculty and Winston Crisp, Vice Chancellor for Student Affairs. To conclude, Chancellor Carol Folt gave an update on the response submitted to the Southern Association of College and Schools Commission on Colleges (SACSCOC).

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary, and at bot.unc.edu.

#### **MOTION TO CONVENE IN CLOSED SESSION**

On motion of Secretary Shuping-Russell, and duly seconded, 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).

#### **RECONVENE MEETING IN OPEN SESSION**

Chair Caudill reconvened the meeting in open session.

#### **OPEN SESSION**

#### **REPORT OF THE EXTERNAL RELATIONS COMMITTEE**

##### **RECOMMENDATIONS FROM THE CHANCELLOR'S NAMING COMMITTEE**

A motion was made from committee to approve the recommendations from the Chancellor's Naming Committee; it was duly seconded and passed.

(ATTACHMENT J)

#### **REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE**

Trustee Hopkins referred the members to the personnel matters submitted for review. A motion to approve the actions was made, it was duly seconded, and passed. Chair Caudill stated that the personnel and salary actions voted on in open session had been distributed.

(ATTACHMENT K)

#### **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 2:30 p.m.

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Dwayne Pinkney, Assistant Secretary



**MEMORANDUM**

**TO:** Members of the Board of Trustees

**FROM:** David S. Routh

**RE:** Mail Ballot

**DATE:** February 5, 2015

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The members of the UNC Board of Visitors have sadly lost another member this year. Carol Malloy, a retired faculty member in the UNC School of Education, who had received awards as an accomplished teacher, influential researcher and beloved mentor, passed away in Wilmington on January 17, 2015 after a short illness.

The members of the Board of Visitors have shared several notes with our staff and BOV Chair Rick Margerison about their interactions with Dr. Malloy and her husband, William, during Dr. Malloy's time on the Board of Visitors.

Carol Malloy still has a year left on her four-year term on the UNC Board of Visitors and we would like to invite her spouse, William Malloy, to serve the remainder of her term. Like his wife, Dr. Malloy is also a UNC School of Education retired faculty member and also an active donor to UNC. He often attended the meetings with Carol Malloy, and we feel he would be a welcomed addition to the Board of Visitors. Also, Dr. Malloy is from a part of the state that is less represented on the Board.

With this memo, you will receive a mail ballot requesting your approval to invite William Malloy to complete the term begun by Carol Malloy. Please respond with your vote.





## Mail Ballot

### Board of Trustees

February 5, 2015

Vice Chancellor David Routh submits for your review and approval the nomination of Dr. William Malloy to the UNC Board of Visitors in place of his late wife, Dr. Carol Malloy. This mail ballot will be approved as part of the Consent Agenda at the Full Board meeting on Thursday, March 26, 2015.

The undersigned votes as follows with recommendation to the proposed action as presented by Mr. Routh.

Approve      Disapprove

Appointment of Dr. William Malloy to the  
UNC Board of Visitors

☐☐

Signature\_\_\_\_\_

Printed Name\_\_\_\_\_

Date\_\_\_\_\_

Please fax to TJ Scott at (919) 962-1647 or email at [tj\\_scott@unc.edu](mailto:tj_scott@unc.edu)

This mail ballot was approved by majority vote on February 5, 2015 by the following: Lowry Caudill, Alston Gardner, Jeff Brown, Haywood Cochrane, Chuck Duckett, Peter Grauer, Steve Lerner, Dwight Stone and Andrew Powell.



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**CAROL L. FOLT**  
*Chancellor*

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**MEMORANDUM**

**TO:** Members of the Board of Trustees  
**FROM:** Carol L. Folt  
**RE:** Mail Ballot  
**DATE:** March 2, 2015

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You have authorized my office to poll you by mail concerning personnel matters which require attention by the Board. Accordingly, we are transmitting to you herewith personnel actions as follows:

EPA Faculty Compensation & Tenure Actions

Attachment A

Please mark and return the enclosed mail ballot indicating whether or not you agree with the actions proposed. Thank you.

## EXECUTIVE SUMMARY

Board of Trustees

February 26, 2015

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
<b>Personnel Actions</b>								
<b>New Appointments without Tenure</b>								
1	Health Affairs	Ian Martin	Medicine/Emergency Medicine	Clinical Assistant Professor	Associate Professor		3/1/2015	\$205,700.00
2	Health Affairs	Benjamin White	Public Health/Dentistry	Visiting Associate Professor	Associate Professor		3/1/2015	\$171,000.00
<b>Addition of Joint Appointment without Tenure</b>								
0	N/A							
<b>Promotion to Full Professor</b>								
1	Academic Affairs	Jennifer Arnold	Psychology	Associate Professor	Professor		7/1/2015	\$87,500.00
2	Health Affairs	Linmarie Sikich	Psychiatry	Associate Professor	Professor		3/1/2015	\$167,389.00
<b>Reappointments to the same Rank</b>								
1	Academic Affairs	Kurt Gray	Psychology	Assistant Professor	Assistant Professor		7/1/2016	\$82,500.00
2	Health Affairs	Shawn Hingtgen	Pharmacy	Assistant Professor	Assistant Professor		3/31/2016	\$108,854.00
3	Academic Affairs	Kristen Lindquist	Psychology	Assistant Professor	Assistant Professor		7/1/2016	\$82,500.00
4	Health Affairs	Christopher Shea	Health Policy & Management	Assistant Professor	Assistant Professor		7/1/2016	\$113,400.00
5	Academic Affairs	Kai Zhang	Statistics & Operations Research	Assistant Professor	Assistant Professor		7/1/2016	\$83,070.00
<b>Designation/Reappointments to Departmental Chair</b>								
1	Health Affairs	Mac Greganti	Medicine	Distinguished Professor	Interim Chair		12/1/2014	\$327,112.00
2	Academic Affairs	Elizabeth Olson	Global Studies	Associate Professor	Acting Department Chair		1/1/2015	\$91,500.00
3	Health Affairs	Steven Offenbacher	Dentistry	W.R. Jr. Kenan Professor	Chair		6/1/2015	\$257,985.00
4	Academic Affairs	Jeff Spinner-Haley	Political Science	Distinguished Professor	Interim Department Chair		1/1/2015	\$145,530.00
5	Health Affairs	John Wright	Dentistry	Professor	Interim Chair		10/1/2014	\$233,330.00
<b>Designation/Reappointments to Distinguished Professorship</b>								
1	Academic Affairs	Whitney Afonso	Government	Assistant Professor	Albert & Gladys Coates Distinguished Term Assistant Professor		3/1/2015	\$87,734.00
2	Health Affairs	George Blakey	Dentistry	Clinical Associate Professor	Raymond P. White Distinguished Term Clinical Associate Professor		4/1/2015	\$397,751.00
3	Academic Affairs	Leisha DeHart-Davis	Government	Associate Professor	Albert & Gladys Coates Distinguished Term Associate Professor		3/1/2015	\$118,594.00
4	Academic Affairs	Norma Houston	Government	Lecturer	Albert & Gladys Coates Distinguished Term Lecturer		3/1/2015	\$189,741.00
5	Academic Affairs	Adam Lovelady	Government	Assistant Professor	Albert & Gladys Coates Distinguished Term Assistant Professor		3/1/2015	\$93,544.00
6	Academic Affairs	James Markham	Government	Associate Professor	Albert & Gladys Coates Distinguished Term Associate Professor		3/1/2015	\$98,965.00

## EXECUTIVE SUMMARY

Board of Trustees

February 26, 2015

No.	College/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
7	Academic Affairs	C. Tyler Mulligan	Government	Associate Professor	Albert & Gladys Coates Distinguished Term Associate Professor		3/1/2015	\$122,498.00
8	Health Affairs	Victoria Soltis-Jarrett	Nursing	Clinical Professor	Carol Morde Ross Distinguished Professorship		3/1/2015	\$99,009.00
<b>Actions Conferring Tenure</b>								
<b>Promotion Conferring Tenure</b>								
1	Academic Affairs	Charlotte Ann Boettiger Cooney	Psychology	Assistant Professor	Associate Professor	Promotion based on outstanding achievements in research, teaching, mentoring, and service	7/1/2015	\$100,750.00
2	Health Affairs	Anne Sanders	Dentistry	Assistant Professor	Associate Professor	Promotion based on meeting the departmental expectations in research/scholarship, teaching, and service	1/23/2015	\$93,210.00
3	Health Affairs	Andrew Wang	Radiation Oncology/Pharmacy	Assistant Professor	Associate Professor	Promotion based on excellence in research	2/27/2015	\$240,000.00
<b>New Appointments Conferring Tenure</b>								
1	Health Affairs	Todd Baron, Sr.	Medicine	Visiting Professor	Professor	Promotion based on excellence in clinical scholarship	3/1/2015	\$340,000.00
<b>Addition of Joint Appointment Conferring Tenure</b>								
1	Health Affairs	Yufeng Liu	Genetics	Professor	Professor	Joint appointment based on excellence in research	2/28/2015	\$170,000.00
<b>Extension Request - Request for an additional year of leave</b>								
1	Academic Affairs	Sudhanshu Handa	Public Policy	Professor	N/A	N/A	NA/	N/A
<b>Corrections</b>								
1	Academic Affairs	Anne Coble	Dramatic Art	Distinguished Term Professor	Acting Department Chair (adding "acting" - it was omitted on the last agenda)		1/1/2015	\$87,658.00
2	Health Affairs	Andy Kiser	Medicine	Clinical Professor	Byah Thomason Sanford-Doxey Distinguished Professor		3/1/2015 (Updating effective date)	\$600,000.00

## EXECUTIVE SUMMARY

## Board of Trustees

July 14, 2014

No.	College/Division	Name	Department/School	Rank	Reason	Requested Increase Amount	Percent of Increase	Current Salary	New Salary	Effective Date
<b>Compensation Actions</b>						<small>* Available funding for each action has been confirmed by the appropriate Department and School/Division management officials to support the proposed salary increase. Upon implementation, specific funding sources are reviewed and approved at the Department level, as well as by the applicable University Central financial offices, including the University Budget Office and the Office of Sponsored Research for grant-funded salaries.</small>				
1	Health Affairs	Maurice Brookhart	Public Health	Associate Professor	Increase due to promotion from Associate Professor to Professor	\$22,909	14.90%	\$155,751	\$178,660	4/1/2015
2	Health Affairs	Rebecca Cleveland	Medicine	Social/Clinical Research Specialist	Increase due to new appointment as Research Assistant Professor	\$11,136	15.08%	\$73,684	\$85,000	4/1/2015
3	Academic Affairs	Dana Griffin	Education	Associate Professor	Increase due to retention; Dr. Griffin is being actively recruited	\$5,000	10.34%	\$81,972	\$86,972	2/1/2015
4	Academic Affairs	MartINETTE Horner	Education	Clinical Assistant Professor	Increase due to administrative appointment as Director of Outreach	\$7,800	12.41%	\$96,408	\$104,208	4/1/2015
5	Health Affairs	Michele Jonsson-Funk	Public Health	Research Assistant Professor	Increase due to promotion to Research Associate Professor	\$13,626	14.90%	\$91,452	\$105,078	4/1/2015
6	Health Affairs	Justin Myers	Medicine	Clinical Instructor	Increase due to new appointment as Clinical Assistant Professor	\$110,000	157.14%	\$70,000	\$185,000	7/1/2015
7	Health Affairs	Victoria Soltis-Jarrett	Nursing	Clinical Professor	Increase due to appointment as Carol Morde Ross Distinguished Professor	\$10,000	13.45%	\$99,009	\$109,009	3/1/2015
8	Health Affairs	Jill Stewart	Public Health	Associate Professor	Increase due to promotion from Assistant to Associate Professor in July 2014; increase wasn't requested at that time due to system changeover and ARP	\$3,486	3.69%	\$109,514	\$113,000	4/1/2015
9	Health Affairs	Annelies Van Rie	Public Health	Professor	Increase due to promotion from Associate Professor to Professor in Dec 2014; increase wasn't requested at that time due to ARP	\$22,452	14.90%	\$150,684	\$173,136	4/1/2015
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No.	College/Division	Name	Department/School	Rank	Reason	Total Monetary Value of Non-Salary Compensation	Duration of Non-Salary Compensation	Effective Date	End Date
<b>Non-Salary Compensation Actions</b>									
0	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**CAROL L. FOLT**  
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## Mail Ballot

### Board of Trustees

**March 2, 2015**

Chancellor Carol Folt submits for your review and approval the EPA Faculty Personnel Actions as recommended for February 2015. This mail ballot will be approved as part of the Consent Agenda at the Full Board meeting on Thursday, March 26, 2015.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

	Approve	Disapprove
EPA Faculty Salary Increases and Tenure Promotions (Attachment A)	<input type="checkbox"/>	<input type="checkbox"/>

Signature\_\_\_\_\_

Printed Name\_\_\_\_\_

Date\_\_\_\_\_

Please fax to TJ Scott at (919) 962-1647 or email at [tj\\_scott@unc.edu](mailto:tj_scott@unc.edu)

This mail ballot was approved by majority vote on March 4th, 2015 by the following: Lowry Caudill, Alston Gardner, Sallie Shuping-Russell, Jeff Brown, Phil Clay, Haywood Cochrane, Chuck Duckett, Peter Grauer, and Steve Lerner.

# CAROLINA PERFORMING CREATE | PRESENT | CONNECT ARTS































































Emil Kang,  
students, and  
Russian  
conductor  
Valery  
Gergiev





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Bill T. Jones, *Fondly Do We Hope, Fervently Do We Pray*, 2010



Bill T. Jones visits Joy  
Kasson's AMST 20  
class, spring 2010



And he gets  
students up and  
on their feet to  
enact the  
significance of  
his choreography

# Here's what the students thought:

First of all thank you for allowing us to visit with Bill T. Jones during our class period and also for giving us the opportunity to see his piece of work. He opened my eyes to my own thoughts and really made me think! I enjoyed his presentation during the class and tonight's performance.

The performance of Bill T. Jones' "Fondly" was absolutely amazing. As my first experience with Carolina Performing Arts, it was truly a night to remember. The colors, music, singing, and most importantly, dance, brought Lincoln and his legacy to life unlike anything I could have read in a book. I'm extremely thankful for this wonderful opportunity. Thank you for including the performance in our class and please thank Carolina Performing Arts for the tickets!

I absolutely loved the lecture that Mr. Jones gave today in class. While I already had a brief understanding of modern dance from my musical background, the way he explained with student interaction was fascinating. After hearing him explain the history of modern dance, I couldn't wait for the performance. The 50 minutes did not seem enough for him to explain all the influences of dance and his particular choreography but I was interested in everything he could say in that time period. I'm very happy to be enrolled in a class that allows such as amazing opportunity.









# Arts@TheCore at 3

The 2012-13 *Rite of Spring* year saw 22 courses connected to CPA programming

2013-14: 37 courses

2014-15: 60 courses



# Curatorial Fellows, Carolina Performing Arts



Afroz Taj, Associate  
Professor of Asian  
Studies



Heidi Kim, Assistant Professor of  
English and Comparative Literature



GerShun Avilez, Assistant  
Professor of English and  
Comparative Literature

# Andrew W. Mellon Distinguished Scholar for Carolina Performing Arts, 2015-2017



Jane Thrailkill, Bowman and Gordon Gray Distinguished Term Associate Professor of  
English and American Studies

# Two Examples of Arts Integration 2014-2015



Combat Paper Project

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Brooklyn Rider





























... (Brooklyn Rider will choose up to three) will then enter into a direct  
n Brooklyn Rider. From this conversation, a specific project plan will be  
e who to make a specific connection. Remember, the idea is to reveal  
e the compositions or their related source of inspiration. Your  
o video, an interactive graphic, an interview, a game, an article, a  
re-mix, etc. This final work will be included in the public online  
room Almanac.'









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