

**BOARD OF TRUSTEES JANUARY 28, 2016, 8:00AM** MAGNOLIA ROOM, RIZZO **CONFERENCE CENTER** 

#### Thursday, January 28 - 8:00 A.M. **Rizzo Conference Center**

#### **OPEN SESSION**

- 1. Convene Meeting
- 2. Roll Call
- 3. Consent Agenda
  - a. Approval of November 2015 Minutes (Regular Meeting) (Tab 1) b. Ratification of Mail Ballot dated November 20, 2015 (Tab 2) c. Ratification of Mail Ballot dated December 11, 2015 (Tab 3)
- Chair's Remarks 4.
- 5. Student Body President's Remarks
- 6. Chancellor's Remarks
- 7. The Triumph of Christianity: How the Early Christians Overwhelmed Pagan Rome - Dr. Bart Ehrman, James A. Gray Distinguished Professor of Religious Studies
- 8. Building the path to a healthier future: The New UNC Medical Education Building - Julie Byerley, Vice Dean for Education and Chief Education Officer, UNC School of Medicine; & Bruce Cairns, Director of the NC Jaycee Burn Center, and Associate Professor of Surgery and Microbiology and Immunology
- 9. Report of the Commercialization & Economic Development Committee
- 10. Report of the External Relations Committee
- 11. Report of the Finance & Infrastructure Committee
- 12. Report of the University Affairs Committee

#### **CLOSED SESSION**

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

#### **OPEN SESSION**

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

<sup>\*</sup>Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

#### **BOARD OF TRUSTEES MEETING** The University of North Carolina at Chapel Hill November 19, 2015

The Board of Trustees met in regular session on Thursday, November 19, 2015 at the Carolina Inn, Chancellor's Ballroom. Chair Stone convened the meeting at 8:03 a.m.

#### **ROLL CALL**

Secretary Duckett called the roll and the following members were present:

Dwight D. Stone, Chair Haywood D. Cochrane, Vice Chair Charles G. Duckett, Secretary Jefferson W. Brown W. Lowry Caudill. Past Chair

Donald Williams Curtis

Julia Sprunt Grumbles Kelly Matthews Hopkins William A. Keyes IV Allie Ray McCullen William E. McMahan

Hari H. Nath

Houston L. Summers

#### CONSENT AGENDA

#### **Approval of Minutes and Mail Ballots**

On motion of Chair Stone and duly seconded, the minutes of the meeting of October 1, 2015 were approved as distributed; as were the ratifications of the following mail ballots dated:

- October 21<sup>st</sup> Personnel actions, actions conferring tenure, and compensation actions
- October 28<sup>th</sup> Appointment of Dr. Kevin Guskiewicz as Dean of the College of Arts and Sciences

(ATTACHMENT A)

#### CHAIR'S REMARKS

- Chair Stone began his remarks by welcoming everyone to the meeting, and sharing information on the day's presentations on sports-related traumatic brain injury research and the upcoming statewide bond referendum.
- The Chair expressed gratitude for everything that each of the board members have been doing for the University since the last meeting.
- He acknowledged that on the previous evening, the board recognized the recipients of the William Richardson Davie Award. The Davie Award is the highest honor that the board can bestow on individuals for extraordinary service to the University and/or society. The following individuals were presented the Davie Award for 2014:
  - o Lucius E. Burch III, of Nashville. Mr. Burch is the chairman and CEO of Burch Investment Group and the namesake of the innovative fellowship and field research programs that benefit our students
  - o Betty Ray McCain, of Wilson, is a pioneer for women in politics in North Carolina. She served in roles including secretary of the state's Department of Cultural Resources
  - Roy H. Park, Jr., of Ithaca, NY. Mr. Park is president and chairman of Park Outdoor Advertising, whose family has generously supported our graduate media and journalism students.
- The Chair thanked Trustees Duckett, Hopkins, and Curtis for their help in presenting the awards.
- He recognized Jennifer Willis, Director of Public Affairs.
  - o Jennifer coordinated our campus efforts in Raleigh with the General Assembly, state government, and our friends at the General Administration and on the Board of Governors.

- She has served in this role for the past several years and now she will be moving on to be the Assistant Dean for Development at the School of Government.
- She will transition full time to the new job next month and has agreed to continue to lead the University's bond planning and implementation efforts through the March election.
- Chair Stone thanked everyone for their work during the previous day's committee meetings and reminded everyone of the four Board goals for 2015-2016:
  - Support Chancellor Folt and her senior leaders as they formulate and implement a new strategic plan;
  - Tell our story: 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; and
  - Help Carolina become more efficient in key operational areas, particularly finance, administration, teaching and research.
- He reminded attendees that in the previous month the trustees, along with Chancellor Folt, hosted a reception for the Board of Governors, UNC General Administration senior staff, UNC system chancellors and their chiefs of staff. The Chair indicated that the event gave the Trustees the opportunity to thank BOG Chair Lou Bissette, UNC-Chapel Hill Board Liaison Ann Maxwell, and their colleagues for their work in Raleigh with the state budget and for their work during the UNC President search. He communicated the Board of Trustees' commitment to working closely with the Board of Governors and President-elect Spellings during this important transition period. Chair Stone reiterated that the Trustees' goals are aligned with the Board of Governors' goal to ensure that the University system and each institution have the means by which to become the very best they can be to serve all North Carolinians. He thanked Representative Dean Arp, deputy majority whip in the North Carolina General Assembly's House of Representatives. Representative Arp was the primary sponsor of the legislation authorizing the March 2016 bond referendum for capital projects throughout the State.
- Chair Stone remarked on events that he has attended since the last meeting:
  - Bill Ferris's southern music class
  - The U.S. Basketball Awards Society dinner where they gave out the first Dean E.
     Smith Award to Coach John Thompson
- He concluded his remarks by praising the work of Chancellor Folt and her senior leadership team.

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

#### STUDENT BODY PRESIDENT'S REMARKS

- Student Body President Houston Summers began his remarks by highlighting some of his recent activities.
- He thanked Brandon Linz as he transitions out of his role as President of the Graduate and Professional Student Federation. Trustee Summers remarked that he will continue to support and represent graduate students in his role as Student Body President.
- Mr. Summers thanked student, staff, and administrators on their work with issues of race and place on campus.

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

#### **RECOGNITION OF DR. AZIZ SANCAR**

Chair Stone and Chancellor Carol Folt recognized Dr. Aziz Sancar who was to receive the 2015 Nobel Prize in Chemistry for his research on DNA repair at a ceremony in Stockholm, Sweden

in December 2015. Dr. Sancar was in attendance and offered brief remarks including thanks to everyone for their support.

#### **CHANCELLOR'S REMARKS**

- Chancellor Folt began her remarks by giving an update on research at Carolina.
  - UNC-CH moved up from 8<sup>th</sup> to 6<sup>th</sup> in the nation in federally financed research expenditures.
  - Carolina's total research annual expenditures from all sources moved from \$973M to \$990M.
- Chancellor Folt then remarked on four-year graduation rates:
  - The class of Pell grant recipients who entered in 2004 (graduating in 2008) had a 63.8% four-year graduation rate. The ones entering in 2011 (graduating in 2015) had an 80.6% four-year graduation rate.
    - With this 16.8% improvement we have nearly closed the achievement gap between Pell (low-income) recipients and all students.
  - The Carolina Covenant class of 2007 had a 53.7% four-year graduation rate.
     The class of 2015 had an 80.2% four-year graduation rate.
    - That is a 23.5% increase in graduation rates for those students in the amount of time the program has been active.
- The Chancellor noted that effective January 1, 2016, Dr. Kevin Guskiewicz would become the College of Arts and Science's 22<sup>nd</sup> dean.
  - Dr. Guskiewicz is a neuroscientist and internationally recognized expert on sportrelated concussions and senior associate dean for natural sciences.
  - He was selected after an extensive nationwide search led by Executive Vice Provost and Chief International Officer Ron Strauss.
- She thanked Dean Karen Gil for extending her appointment as dean to facilitate the
  conclusion of the search and the appointment of Dr. Guskiewicz. Chancellor Folt
  announced that the Renaissance Computing Initiative (RENCI) and Georgia Tech will be
  co-directing a new, national NSF effort, to develop a big data innovation hub that will
  serve 16 southern states and the District of Columbia.
  - This hub will have dual locations in Atlanta and Chapel Hill.
  - Over the next three years they will receive \$1.25M in seed funding.
- The Chancellor remarked that on Nov. 11, over 150 UNC Chapel Hill veterans and service members attended a tribute ceremony for members of the armed forces as part of Veterans Day activities. She noted that Carolina has the most armed services veterans on campus since post-WWII and that Carolina has seen a 95% increase in the number of students using GI Bill benefits.
- Chancellor Folt next indicated that safety is a top priority for campus. She highlighted several initiatives including joint Chapel Hill Police Department and UNC Public Safety foot patrols, the night-time travel safety working group, and campus camera system upgrades as evidence of improvements in this important area. Lastly, Chancellor Folt remarked on race and inclusion at Carolina.
  - o Last Friday, Chancellor Folt attended a rally organized by students
  - UNC has a chance to highlight and reinvigorate its efforts to address the issues and gaps that keep anyone from feeling a complete sense of equality and belonging at Carolina.
  - There are several key initiatives underway:
    - Carolina Conversations
    - Appointment of G. Rumay Alexander as Special Assistant to the Chancellor
    - Task Force on UNC-CH History
    - Town Hall that will happen today in Memorial Hall.

Chancellor Folt ended her remarks by introducing the presenters.

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

# MATTHEW GFELLER SPORT-RELATED TRAUMATIC BRAIN INJURY RESEARCH CENTER

Chancellor Carol Folt introduced Dr. Kevin Guskiewicz. Co-Director of the Matthew Gfeller Center and Senior Associate Dean for Natural Sciences. Dr. Guskiewicz then introduced Jason Mihalik, Assistant Professor of Exercise and Sport Science (EXSS) and Co-Director of the Matthew Gfeller Center; Johna Register-Mihalik, Assistant Professor of EXSS; Destinee Grove, undergraduate EXSS and Psychology and Neuroscience student; and Robert Lynall, PhD student in the curriculum in Human Movement Science. The Matthew Gfeller Center was started in 2008 by the former high-school football player's parents after his tragic death. Overall, the Center is focused on improving safety for athletes and military service members by identifying predispositions to sport injuries and chronic neurologic impairment, modifying behaviors and changing culture, and innovate science to change the future. Dr. Guskiewicz explained that the published research related to concussions has increased dramatically since the 2000s. Dr. Guskiewicz and his team at the Matthew Gfeller Center have been researching concussions through joint funding by the NCAA and Department of Defense. First-year athletes are tested when they arrive on campus, and the UNC football team wears special helmet sensors that provide the Center with statistics on how hard hits are and where players are hit. The Center is also involved in training and skill development in an effort to modify behaviors of players and coaches at an earlier age. Following their presentation, Dr. Guskiewicz and his team entertained questions from the Board. This presentation can be found on bot.unc.edu and on file in the Office of the Assistant Secretary.

#### **CONNECT NC BOND ACT OF 2015**

Chancellor Folt then introduced Representative Dean Arp. Rep. Arp represents House District 69/Union County. He is the primary sponsor of House Bill 943 - Connect NC Bond Act of 2015. The Connect NC Bond Act is a \$2B bond that will provide infrastructure funding to all schools in the UNC System as well as the community colleges in NC. It has been 15 years since the last bond referendum. The current project list will extend the life of some of the State's most useful assets, and it also aligns financially with the assets' lifespans. Focus will be placed on those projects that boost the State's economic activity. A total of \$980M will be given to UNC System schools for various projects. UNC-CH is set to receive \$68M towards a new medical education building to replace the existing Berryhill Hall. Rep. Arp also shared the breakdown for other projects receiving funding including agriculture, public safety, water and sewer, and National Guard. Following his presentation, Rep. Arp entertained questions from the Board. This presentation can be found on bot unc.edu and on file in the Office of the Assistant Secretary.

#### REPORT FROM THE COMMERCIALIZATION & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Caudill presented a review of the Commercialization and Economic Development Committee meeting. There were no action items for this committee in open session. Trustee Caudill then shared the items presented for information:

- A welcome to Board of Visitor's liaison Dr. Antonio Braithwaite
- A review of the Chancellor's Innovation Summit by Dana McMahan, Professor of the Practice in the School of Media and Journalism and Judith Cone, Interim Vice Chancellor for Commercialization and Economic Development
- A briefing about COMMUNIGIFT, a student startup founded by Thomas Doochin, Class of 2016.
- A presentation about start-up Spyryx Biosciences by Rob Tarran, Associate Professor of Cell Biology and Physiology

 A discussion about the process for creating the next strategic framework that will guide the committee's work.

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary.

#### REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee Hopkins presented a review of the External Relations Committee meeting. There were no action items for this committee in open session. Trustee Hopkins then shared the items presented for information:

- Update on the North Carolina Botanical Garden from Damon Waitt, Director
- Presentation on World View from Charle LaMonica, Director
- Bond Campaign Update from Jennifer Willis, Director of Public Affairs
- Communications Update given by Joel Curran, Vice Chancellor for Communications and Public Affairs
- Development report 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.

#### REPORT OF THE FINANCE & INFRASTRUCTURE COMMITTEE

Vice Chair Cochrane presented the report from the Finance and Infrastructure Committee. The following items were approved as part of the consent agenda:

- Designer Selections:
  - Wilson Hall Annex Renovation

This comprehensive renovation project will provide approximately 61,000 square feet of new instructional and research laboratories, support spaces and animal facility for the Department of Biology. The renovation will also address the current building systems, life safety and other deferred maintenance deficiencies. The project budget is \$31,450,173 and will be funded by University funds.

This project was advertised on September 11, 2015. Twenty (20) proposals were received. Six (6) firms were interviewed on October 21-22, 2015. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of the three firms in the following priority order:

FLAD Raleigh, NC
 Perkins Eastman Raleigh, NC
 BHDP Philadelphia, PA

The firms were selected for their past performance on similar projects, strength of their consultant team and experience with campus projects.

(ATTACHMENT C)

#### Davie Hall Feasibility Survey

This programming and site feasibility study will evaluate the historic and distinctive significances of the existing Davie Hall & Annex buildings, immediate site, and the capacity in the north campus district context against the proposed expansion program of the Department of Psychology and Department of Laboratory Animal Medicine programs operated in Davie Hall. The project budget is \$290,000 and will be funded by University funds.

This project was advertised on August 17, 2015. Twenty-two (22) proposals were received. Six (6) firms were interviewed on October 29, 2015. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of the three firms in the following priority order:

Lord Aeck Sargent Chapel Hill, NC
 BBH Design Raleigh, NC
 Flad Architects Raleigh, NC

The firms were selected for their past performance on similar projects, strength of their consultant team and experience with campus projects.

(ATTACHMENT D)

#### Energy Service Utility Easement in Academic Affairs Area

This project will improve the utility services to Swain and Abernethy Halls and to several academic buildings in the vicinity of Lenoir Drive. The project budget is \$5.7 million and will be funded by University funds.

The Project was advertised on October 5, 2015. Five (5) proposals were received. Three (3) firms were interviewed on November 11, 2015. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of the three firms in the following priority order:

Affiliated Engineers, Inc.
 RMF Engineering
 McKim and Creed, Inc.
 Chapel Hill, NC
 Raleigh, NC
 Raleigh, NC

The firms were selected for their past performance on similar projects, strength of their consultant team and experience with campus projects.

(ATTACHMENT E)

#### Campus Camera System Upgrades

The UNC Chapel Hill campus has approximately eighty (80) existing closed circuit television (CCTV) security cameras distributed throughout the campus exterior spaces. The objective of this project is to upgrade the existing CCTV system for the entire campus. This project will evaluate, integrate, standardize and expand the existing CCTV infrastructure. The project budget is \$3.5M and will be funded by University funds.

This project was advertised on October 5, 2015. Six (6) proposals were received. Three (3) firms were interviewed on November 12, 2015. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of the three firms in the following priority order:

McKim and Creed, Inc.
 RDK Engineers
 Dewberry
 Raleigh, NC
 Raleigh, NC

The firms were selected for their past performance on similar projects, strength of their consultant team and experience with campus projects.

(ATTACHMENT F)

- Design Approval The Pit Area Sidewalk Improvements:
  - This project will improve the walkways and other site amenities around the Pit area. This area has a number of issues related to aging pavement and landscape. Differential settling of the sidewalk over time has resulted in many

potential tripping hazards and water ponding during rainfall events. Additionally, aging trees have caused pavement upheaval and are in decline. Pedestrian congestion is an ongoing problem related to the current configuration of site walls and landscape material. This project seeks to remedy these issues. The project budget is \$2.3M and will be funded by University funds.

This project was reviewed by The Board of Trustees at their May 2015 meeting, the Design Review Committee, and The Chancellor's Buildings and Grounds Committee approved the project at its May 2015 meeting.

(ATTACHMENT G)

- Annual Endowment Fund Report:
  - Board of Governors' regulations require that the institution's Board of Trustees submit to the Board of Governors an annual report on the endowment fund. The annual report for the fiscal year ending June 30, 2015 is attached. The Endowment Board approved this report at its meeting on October 16, 2015. Highlights of the report include:
    - 9.3% was earned by the Investment Fund.
    - \$64.2 million was distributed from the Endowment fund for spending in 2015 (5.1% of the fund's beginning market value).
    - For FY 2016, a 1.2% increase has been authorized by The Chapel Hill Foundation Investment Fund Board. This increase is consistent with the spending policy target threshold of increasing the rate by CPI each year. (ATTACHMENT H)

A motion was made from committee to approve the consent agenda items, it was seconded by Trustee Hopkins and passed unanimously.

Vice Chair Cochrane briefly reviewed the other items presented to committee for information only:

- Athletic Improvements presentation given by Bubba Cunningham, Director of Athletics.
  - A motion was made in committee to proceed with this improvement project including a commitment to privately raise \$25M through the Education Foundation; it was seconded and passed unanimously in committee (ATTACHMENT I)
- FY15 UNC Investment Fund Performance Update and BOT Clean Energy Resolution Update given by Jon King, CEO of UNC Management Company (ATTACHMENT J)
- Development Report given by David Routh, Vice Chancellor for University Development (see attachment B in the External Relations report)
- Financial Update given by Matt Fajack, Vice Chancellor for Finance and Administration (ATTACHMENT K)

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary.

#### REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Secretary Duckett presented the report from the University Affairs Committee. There were two action items for this committee in open session:

- School of Medicine Regional Educational Program in Wilmington
  - Bill Roper, Dean of the UNC School of Medicine and CEO of UNC Health Care brought forth a proposal to designate one of the School of Medicine's core

teaching sites at South East Area Health Education Center (SEAHEC) in Wilmington, NC, in collaboration with New Hanover Regional Medical Center (NHRMC), a new geographical education program. UNC medical students have been learning on clinical rotations in Wilmington for decades. In the school's new curriculum, it is most effective for students to stay in one clinical setting for a full year. Pending approval, the plan for 2016-2017 is to send 4-7 students to Wilmington for their clinical year. If successful, they envision increasing that over time to 12 students per calendar year.

A motion was made from committee to approve the program; it was seconded by Trustee Keyes and passed.

(ATTACHMENT L)

#### • <u>Draft Policy on Appeal Procedures for Faculty, Staff and Students</u>

David Parker, Interim Vice Chancellor and General Counsel presented a policy to establish procedures to be followed where, pursuant to University policy, a party has the right to an appeal to the Board of Trustees. These procedures are supplemental to substantive policies providing the right to appeal, and in the event of any discrepancy between such policies and these procedures, the provisions of the policy shall take precedence. Matters that are covered by this include student matters, EPA non-faculty employee and faculty matters, and matters involving faculty, staff or students

A motion was made from committee to approve this policy; it was seconded by Trustee Keyes and passed.

(ATTACHMENT M)

Secretary Duckett continued and shared the items presented for information:

- Graduate Student Continuous Enrollment update given by Houston Summers, Student Body President
- Faculty Update given by Bruce Cairns, Chair of the Faculty
- Presentation on the Student-Athlete Academic Initiative Working Group website given by Jim Dean, Executive Vice Chancellor and Provost
- Campus Conversation on Race and Task Force on UNC-CH History Update given by Chancellor Carol Folt; Winston Crisp, Vice Chancellor for Student Affairs; Amy Hertel, Director of the American Indian Center; Jim Leloudis, Associate Dean for Honors Carolina and Professor of History; Provost Jim Dean; Felicia Washington, Vice Chancellor for Workforce Strategy, Equity, and Engagement; Taffye Clayton, Associate Vice Chancellor for Diversity and Multicultural Affairs and Chief Diversity Officer; and G. Rumay Alexander, Chair of the Faculty Committee on Community and Diversity.

A full review of the committee meeting may be found in the committee minutes in the Office of the Assistant Secretary.

#### MOTION TO CONVENE IN CLOSED SESSION

On motion of Secretary Duckett, and seconded by Trustee Curtis, 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 Stone made a motion to reconvene the meeting in open session; it was seconded and

passed.

#### **OPEN SESSION**

#### REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Secretary Duckett 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 Stone stated that the personnel and salary actions voted on in open session had been distributed.

(ATTACHMENT N)

# APPOINTMENT OF JUDITH CONE AS VICE CHANCELLOR FOR COMMERCIALIZATION AND ECONOMIC DEVELOPMENT

Secretary Duckett then presented a motion from committee to approve the appointment of Judith Cone as permanent Vice Chancellor for Commercialization and Economic Development; it was seconded by Trustee Curtis and passed.

(ATTACHMENT O)

#### **ADJOURNMENT**

There being no further business to come before the Board, Chair Stone called for a motion to adjourn. The motion was made by Vice Chair Cochrane, seconded by Trustee Keyes and passed. Chair Stone adjourned the meeting at 1:55 p.m.

Dwayne Pinkney, Assistant Secretary	



CAROL L. FOLT

Chancellor

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#### Mail Ballot

#### **Board of Trustees**

#### November 20, 2015

Chancellor Carol Folt submits for your review and approval the following salary adjustment recommendations resulting from the EPA employee raise process. According to General Administration regulations, any increase (regardless of amount) for any SAAO Tier I Vice Chancellor or Provost must be approved by the Board of Trustees. Therefore, we submit the attached spreadsheet for your review and vote. This mail ballot will be ratified as part of the Consent Agenda at the Full Board meeting on Thursday, January 28, 2015.

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

Approval of SAAO Tier I Vice Chancellor or Provost	Approve	Disapprove
Salary Increases		

Proposed Increase Information	Proposed %
	Increase
Winston Crisp, Vice Chancellor for Student Affairs	5.00%
Bubba Cunningham, Director of Athletics	10.00%
Joel Curran, Vice Chancellor for Communications and Public Affairs	5.00%
James Dean, Executive Vice Chancellor and Provost	4.00%
Barbara Entwisle, Vice Chancellor for Research	1.00%
Matthew Fajack, Vice Chancellor for Finance and Administration	1.00%
Chris Kielt, Vice Chancellor for ITS and CIO	3.00%
David Routh, Vice Chancellor for Development	7.00%
Felicia Washington, Vice Chancellor for Workforce Strategy, Equity & Engagement	5.00%

Signature:	 	
Printed Name:	 	
Date:		

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

This mail ballot was approved by majority vote on November 23, 2015 by the following: Dwight Stone, Haywood Cochrane, Chuck Duckett, Lowry Caudill, Jeff Brown, Julia Grumbles, Kelly Hopkins, Allie Ray McCullen, Ed McMahan, Hari Nath, and Houston Summers.

## ARP Worksheet - Vice Chancellors and Provosts FY 2015-2016

							% Change				
		Salary as of	Current Base	Cunnlamant	Total Salary of	Proposed ARP	Based on ARP				
Name	Title	6/30/2015	Salary	/Bonus	All Jobs	Base Salary	Action	Comments	Range Minimum	Range Maximum	Amount of Increase
	VC Student Affairs	, .	•	,		<u> </u>					
CRISP, WINSTON B	(145000)	310,000.00	310,000.00	0.00	310,000.00	325,500.00	5.00%	Requires BOT approval	\$176,592.00	\$353,183.00	15,500.00
Cunninghan, Bubba	Director of Athl	583,880.00	583,880.00	0.00	583,880.00	642,268.00	10.00%	Requires BOT approval	\$450,268.00	\$810,482.00	58,388.00
Curran, Joel Gregory	VC Communications & Pub Affairs (141000)	324,000.00	324,000.00	0.00	324,000.00	340,200.00	5.00%	Requires BOT approval	\$171,026.00	\$342,052.00	16,000.00
DEAN, JAMES W	Executive Chancellor and Provost (105000)	445,000.00	445,000.00	0.00	445,000.00	462,800.00	4.00%	Requires BOT approval	\$281,825.00	\$563,650.00	17,800.00
ENTWISLE, BARBARA	VC Research (143000)	318,270.00	318,270.00	20000.00	338,270.00	321,453.00	1.00%	Requires BOT approval	\$220,832.00	\$441,663.00	3,183.00
FAJACK, MATTHEW	VC Finance & Administration (107000)	343,000.00	343,000.00	0.00	343,000.00	346,430.00	1.00%	Requires BOT approval	\$218,532.00	\$437,065.00	3,430.00
KIELT, CHRISTOPHER L.	VC ITS and CIO (129000)	330,000.00	330,000.00	0.00	330,000.00	339,900.00	3.00%	Requires BOT approval	\$201,755.00	\$403,510.00	9,900.00
ROUTH, DAVID	VC Development (113000)	395,000.00	395,000.00	98750.00	493,750.00	422,650.00	7.00%	Requires BOT approval	\$272,431.00	\$544,863.00	27,650.00
Washington, Felicia A	VC, Workforce Strategy (999999)	343,000.00	343,000.00	0.00	343,000.00	360,150.00	5.00%	Requires BOT approval	\$217,854.00	\$435,708.00	17,150.00



CAROL L. FOLT

Chancellor

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#### **MEMORANDUM**

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

**FROM:** Carol L. Folt

**RE:** Mail Ballot

**DATE:** December 11, 2015

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.

# The University of North Carolina at Chapel Hill EXECUTIVE SUMMARY Board of Trustees December 17, 2015

NO. C	college/Division	Name	Dept./School	Current Rank	New Rank	Tenure Request Reason	Effective Date	Salary
Perso	nnel Actions							
New A	Appointments wit	thout Tenure						
TWC VV 7	tppointments wi	Tout Tenure		Nominated Clinical Associate	T			
1 ⊦	lealth Affairs	Kandace McGuire	Surgery	Professor	Associate Professor		12/18/2015	\$250,000.00
				Nominated Research Assistant				
2 ⊦	lealth Affairs	Jill Dowen	Biochemistry & Biophysics / Biology	Professor	Assistant Professor		1/1/2016	\$100,000.00
3 A	cademic Affairs	Brian Gibbs	School of Education	N/A	Assistant Professor		1/1/2016	\$72,500.00
Addit	on of Joint App	ointment without Ter	nure		<u> </u>			
1 ⊦	lealth Affairs	Michael Major	Pharmacology	Assistant Professor	Assistant Professor		12/18/2015	\$147,600.00
	otion to Full Prof							
	lealth Affairs	Michael Hudgens	Biostatistics	Associate Professor	Professor		1/1/2016	\$158,680.00
	lealth Affairs	SeonAe Yeo	Nursing	Associate Professor	Professor		1/1/2016	\$94,019.00
	pointments to the							*100 (05
1 ⊩	lealth Affairs	Folami Ideraabdullah	Genetics / Nutrition	Assistant Professor	Assistant Professor		1/1/2017	\$123,600.00
		NE L L K LOC L		A D . C	A		4 4 100 : =	4440 000 5
	ealth Affairs		Pathology and Laboratory Medicine	Assistant Professor	Assistant Professor		1/1/2017	\$113,333.00
Desig	nation/Reappoin	tments to Department	ntal Chair T	1	T		T T	
0		Annual de Dietin muie	had Darfa a a sabin					
Desig	nation/Reappoin	tments to Distinguis	ned Professorsnip	I	MAI-LIVA/ II-I Di-Aii-L	T T T T T T T T T T T T T T T T T T T	<u> </u>	
1 1	cademic Affairs	Eva Labro	Kenan Flagler Business School	Associate Professor	Michael W. Haley Distinguished Scholar		12/18/2015	¢220,000,00
1/	cadeffic Affairs	LVa Labio	Renarr ragier business school	Associate i Tolessoi			12/10/2013	\$230,000.00
					The Donald & Justeen Tarbet Distinguished Term Professor of			
2 Δ	cademic Affairs	Rune Simeonsson	School of Education	Professor	Education		1/1/2016	\$122,749.00
	lealth Affairs	Adam Zanation	Otolaryngology/HNS	Associate Professor	Professorship		1/29/2016	\$364,400.00
	lealth Affairs	Ben Philpot	Cell Biology & Physiology	Professor	Kenan Distinguished Professor		1/1/2016	\$191,454.00
	outer, many	Don't impor	John Brondgy & Frigorology		Tronan Browngalonea Froncesco		17 172010	\$171,454.00
Λcti	ons Conferri	na Tonuro						
	otion Conferring							
	lealth Affairs	Michelle Hernandez	Pediatrics	Assistant Professor	Associate Professor	Promotion based on excellence in research	3/1/2016	\$147,156.00
	lealth Affairs	Daniel Westreich	Epidemiology	Assistant Professor	Associate Professor	Promotion based on excellence in research	1/1/2016	\$104,790.00
	lealth Affairs	Jason Whitmire	Genetics / Microbiology & Immunology	Assistant Professor	Associate Professor	Promotion based on excellence in research	1/1/2016	\$106,260.00
	Appointments Co		1					
		l sing rong				Appointment based on sustained achievement in research, teaching and service	I	
1 H	lealth Affairs	Ruth Anderson	Nursing	Nominated Research Professor	Professor	and her outstanding record of accomplishment in research	1/1/2016	\$199,999.96
2 F	lealth Affairs	Timothy Hoffman	Pediatrics	Nominated Professor	Professor	Appointment based on excellence in clinical scholarship	12/18/2015	\$362,433.00
						Appointment based on an impressive record of sustained excellence in teaching		
3 H	lealth Affairs	Anita Tesh	Nursing	Nominated Associate Professor	Associate Professor	and academic leadership	1/1/2016	\$143,000.00
Addit	on of Joint App	ointment Conferring	Tenure					
0								
Corre	ctions							
	<u></u>				Carol Remmer Angle Endowed			
					Professorship in Children's			
1 ⊦	lealth Affairs	Amy Herring		Professor	Environmental Health *		12/1/2015	

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#### The University of North Carolina at Chapel Hill EXECUTIVE SUMMARY Board of Trustees December ,2015

. College/Division	Name	School	Department	Rank	Reason	Requested Amount of Increase **	Percent of Increase **	June 30 Salary	Current Salary	New Salary	Effect Date
ompens	sation Action		nor nation rus been continued by the approperation and approperation of Sponsored Related to the and the Office of Sponsored Related to the analysis of Sponsored Related to the sponsored Related Technique Techni	mate Department and School/Division management office proved at the Department level, as well as by the applicablesearch for grant-funded salaries.	use is support no projection supply increase: tile University Central financial offices,	** Based on cumul to 6/30					
					Increase due to promotion from Associate Professor		I	ı			
Academic Affairs	Samuel Amago	Arts and Sciences	Romance Studies	Associate Professor	to Professor  Increase due to promotion from Associate Professor	\$10,080	10.90%	\$92,500	\$101,750	\$102,580	1/1
Academic Affairs	Barbara Ambrose	Arts and Sciences	Religious Studies	Associate Professor	to Professor	\$10,120	12.44%	\$81,356	\$89,491	\$91,476	1/
					Increase due to retention counteroffer based on offer						Π.
Academic Affairs	Sridhar Balasubramanian	Business School		Professor	from another top business school Increase due to increase in job duties and	\$33,600	11.39%	\$295,000	\$320,000	\$328,600	1/
Health Affairs	Marcella Boynton Hansen	Public Health	Health Behavior	Research Assistant Professor	responsibilities by becoming the Lead Instructor of HBEH 601	\$11,000	13.75%	\$80,000	\$87,992	\$91,000	1.
Academic Affairs	Kathleen Brown	Education	Dean's Office	Professor	Increase due to secondary administrative appointment as Interim Associate Dean	\$13.666	11.18%	\$122.191	\$125.857	\$135.857	1/
Academic Analis	Rauncen brown	Education	Dealt's Office	Pitiessui	as interim Associate Dean	\$13,000	11.1076	\$122,171	\$123,037	\$133,037	
					Increase due to new faculty appointment as Research						١.
Health Affairs	Alana Campbell	Medicine	Psychiatry	Post Doc Research Associate	Assistant Professor via external competitive event Increase due to promotion to Distinguished Professor,	\$19,568	43.07%	\$45,432	\$45,432	\$65,000	1/
					and to achieve equity in pay in comparable ranks				1		i
Academic Affairs	Lora Cohen-Vogel	Education	Dean's Office	Distinguished Associate Professor	within the School	\$18,329	13.72%	\$133,611	\$146,772	\$151,940	1
Academic Affairs	Drew Coleman	Arts and Sciences	Geological Sciences	Associate Professor	Increase due to promotion from Associate Professor to Professor	\$10,250	10.06%	\$101,888	\$112,077	\$112,138	1
Academic Analis	DIEW CORNIGII	MITS GLIC SCIENCES	Geological Sciences	ASSOCIATE PTUTESSUI	to Fruitssul	\$ IU,25U	10.06%	\$101,000	\$112,0//	\$11Z,138	_
			English and Comparative		Increase due to being chosed for the Caroline H and						i
Academic Affairs	Marsha Collins	Arts and Sciences	Literature	Professor	Thomas S Royster Distinguished Term Professorship	\$21,200	18.15%	\$116,792	\$117,992	\$137,992	1
Health Affairs	Mary Leigh Anne Daniels	Medicine	Pulmonary Medicine	Fellow	Increase due to new faculty appointment as Clinical Instructor via external competitive event	\$55.000	73.33%	\$75.000	\$75.000	\$130.000	1
Trouble Francis	mary cognitions bands	Woodone	i dinona j modicino	T GIOW	monator via external competitive event	\$00,000	70.0070	\$70,000	\$70,000	\$100,000	
					Increase due to new faculty appointment as Research						i
Health Affairs	Tania Desrosiers	Public Health	Epidemiology	Social/Clinical Research Specialist	Assistant Professor via external competitive event Increase due to promotion from Associate Professor	\$16,168	24.19%	\$66,832	\$66,832	\$83,000	1
Academic Affairs	Kathleen Duval	Arts and Sciences	History	Associate Professor	to Professor	\$13,000	14.73%	\$88,275	\$97,103	\$101,275	1
	Î				Increase due to promotion from Associate Professor						
Academic Affairs	Marcie Ferris	Arts and Sciences	American Studies	Associate Professor	to Professor  Increase due to promotion from Assistant Professor to	\$9,100	11.44%	\$79,550	\$87,550	\$88,650	1
Health Affairs	Cheryl Giscombe	Nursing		Assistant Professor	Associate Professor	\$46,777	59.34%	\$78,832	\$115,609	\$125,609	1
					Increase due to being appointed to a 3-year term as						
Academic Affairs	Desiree Griffin	Arts and Sciences	Psychology & Neuroscience	Lecturer	an Abbey Fellow	\$9,148	15.94%	\$57,400	\$58,548	\$66,548	1
Health Affairs	Nisha Gottfredson	Public Health	Health Behavior	Assistant Professor	Increase due to an increase in level of responsibilities and duties	\$19.000	25.85%	\$73.500	\$80.842	\$92.500	1
Trouble 7 trouble 5	THISTIG COMMODON	T done Trouble	English and Comparative	7 Constant Profession	Increase due to promotion from Associate Professor	\$17,000	20.0070	\$70,000	\$00,012	\$72,000	
Academic Affairs	Jordynn Jack	Arts and Sciences	Literature	Associate Professor	to Professor	\$10,000	10.48%	\$95,400	\$103,940	\$105,400	1
					Increase due to new faculty appointment as Research				1		i
Health Affairs	Gang Li	Medicine	Radiology	Post Doc Research Associate	Assistant Professor via internal competitive event	\$34.369	71.41%	\$48.131	\$48,131	\$82.500	1
	Ť .				Increase due to an increase in level of responsibilities	,					
Health Affairs	Alexandra Lightfoot	Public Health	Health Behavior	Research Assistant Professor	and duties Increase due to promotion from Clinical Assistant to	\$11,460	14.59%	\$78,540	\$86,315	\$90,000	1
Academic Affairs	Mike Meredith	Business School		Clinical Associate Professor	Clinical Associate Professor	\$14,000	20.59%	\$68,000	\$74,800	\$82,000	1
					Increase due to promotion from Associate Professor						
Academic Affairs	Thomas Oatley	Arts and Sciences	Political Science	Associate Professor	to Professor	\$11,000	12.95%	\$84,965	\$93,462	\$95,965	1
Academic Affairs	Meredith Petschauer	Arts and Sciences	Exercise and Sport Science	Teaching Professor	Increase due to promotion from Senior Lecturer to Teaching Professor	\$6,149	10.73%	\$57.306	\$63,037	\$63,455	1
. addomic Anal 3		to una outchood			Increase due to retention counteroffer based on offer		10.7376				T
Health Affairs	Benjamin Philpot	Medicine	Cell Biology and Physiology	Professor/Director	from Duke	\$37,030	20.24%	\$182,924	\$201,454	\$219,954	1
L Looth Affairs	Nora Dacaphara	Dublic Health	Enidomiology	Doct Doc Doccorch Accordate	Increase due to new faculty appointment as Research	\$22,300	38.65%	¢57 700	¢E7 700	600.000	١.
Health Affairs	Nora Rosenberg	Public Health	Epidemiology	Post Doc Research Associate	Assistant Professor via external competitive event Increase due to exceptional performance in teaching	\$22,300	38.05%	\$57,700	\$57,700	\$80,000	1
Academic Affairs	Heidi Schultz	Business School		Clinical Professor	and service	\$14,500	14.72%	\$98,500	\$108,350	\$113,000	1
	1				Increase due to heing appointed to a 2 year form as		. –	7		1 7	1
Academic Affairs	Gideon Shemer	Arts and Sciences	Biology	Lecturer/Advisor	Increase due to being appointed to a 3-year term as an Abbey Fellow	\$13.553	20.54%	\$65,970	\$71.523	\$79.523	1
	Î		91		Increase due to exceptional performance in teaching						
Academic Affairs	Judy Tisdale	Business School		Clinical Professor	and service	\$15,500	14.76%	\$105,000	\$114,750	\$120,500	1
1	Julee Waldrop	Nursing		Clinical Associate Professor	Increase due to promotion from Clinical Associate Professor to Clinical Professor	\$21,535	83.32%	\$25,847	\$43,078	\$47,382	1
	Juice Myllinh	ivui siliy		Gillical ASSOCIATE PTOTESSUI	Increase due to promotion from Assistant Professor to	\$Z1,535	03.32%	140,62¢	\$43,0/8	\$47,362	г
Health Affairs										1	- 1
Health Affairs  Academic Affairs	Brian White	Arts and Sciences	Marine Sciences	Assistant Professor	Associate Professor	\$8,400	10.93%	\$76,868	\$84,555	\$85,268	
	Brian White  Jessica Wolfe	Arts and Sciences Arts and Sciences	Marine Sciences English and Comparative Literature	Assistant Professor Associate Professor	Associate Professor Increase due to promotion from Associate Professor to Professor	\$8,400 \$9,000	10.93%	\$76,868	\$84,555 \$89,904	\$85,268 \$90.731	1

No. College/Division Name Department/School Rank Reason Salary Compensation Date End Date

Non-Salary Compensation Actions

| Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compensation Actions | Non-Salary Compe

No. College/Division Name			Department/School	Rank	Description
For Information					
0	N/A	N/A	N/A	N/A	N/A

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Requested

						Increase	Percent of	Current		Effective
No.	College/Division	Name	Department/School	Rank	Reason	Amount	Increase	Salary	<b>New Salary</b>	Date
Co	ompensat	ion Acti	<b>ONS</b> Upon impleme	entation, specific funding sources are revie	by the appropriate Department and School/Division ewed and approved at the Department level, as we Sponsored Research for grant-funded salaries					

Total

Monetary Duration Value of Nonof Non-Salary Salary

Compensatio Compensa Effective

College/Division Department/School Name Rank Reason tion Date **End Date** 

# **Non-Salary Compensation Actions**

| 1 | N/A | NA |
|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|----|



CAROL L. FOLT
Chancellor

103 SOUTH BUILDING CAMPUS BOX 9100 CHAPEL HILL, NC 27599

T 919.962.1365 F 919.962.1647 carol.folt@unc.edu

#### **Mail Ballot**

#### **Board of Trustees**

#### **December 11, 2015**

Chancellor Carol Folt submits for your review and approval the EPA Faculty personnel salary and compensation actions as recommended for December 2015. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, January 28, 2016.

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)		
Signature		
Printed Name		
Date		

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

The following mail ballot was approved by majority vote on December 15, 2015 by the following: Chuck Duckett, Julia Grumbles, Kelly Hopkins, Bill Keyes, Allie Ray McCullen, Ed McMahan, Hari Nath, and Houston Summers

# The Context for My Work: The Department of Religious Studies

# Religious Studies at UNC

- One of the Oldest Departments of Religious Studies in the Country
  - Ranks Top 3 in Undergraduate Studies
  - Tied for 1st in Graduate Studies
- Enormous Range of Fields: Teaching ABOUT Religion(s). Including
  - Buddhism in Japan
  - Islam in Pakistan
  - Christianity in Cuba
  - Judaism in America
- Expertises Include:
  - History
  - Philosophy
  - Anthropology

# My Own Current Research

- History of Ancient Christianity
- As One of the Great Religious of the World
- But How Did It Become a Great World Religion?

# The Triumph of Christianity

- The Beginnings: 20 Believers -- Lower class, Illiterate, Jewish Peasants
- 300 years later: 10% of the Roman empire (6 million people)
- How did that happen?
- Roman Pagan Religions
  - Polytheistic
  - Inclusive
- Christianity
  - Monotheistic
  - Exclusive
- Basic Thesis: Christianity Destroyed all the Other Religions in Its
   Wake





#### University of North Carolina School of Medicine (MD Program Curriculum), Translational Education at Carolina (TEC) (Entering Class of 2014) February April May August September October November December January March June July Foundation Phase Foundation Phase Individualization Phase Medical Science (MSC) 1 Medical Science (MSC) 2 Break Principles of Medicine **Immunologic** Hematologic Cardiovascular Respiratory Urinary Gastrointestinal Neurologic Individualization Phase System System System System System System System Experience/Vacation Patient Centered Care (PCC) 1 Patient Centered Care (PCC) 2 Professional Development (PD) 1 Professional Development (PD) 2 Foundation Phase **Foundation Phase** Application Phase Medical Science (MSC) 3 Care of **Community Based Longitudinal Care** Transition Course Specific Pops Break USMLE Multi-organ Endocrine Reproductiv Systems Care of Musculo-Synthesis skeletal System System System Longitudinal Ambulatory Women Step 1 Exam and Core Clinical Experiences Preparation Intensive Integration Application in Asheville Patient Centered Care (PCC) 3 Application in Charlotte Professional Development (PD) 3 **Application Phase** Individualization Phase Application Phase Hospital, Interventional, Hospital, Interventional, **Care of Specific Populations** and Surgical Care and Surgical Care Break Emergency Advanced Care of Acting Acting Patients with Neurologic Care of Care of Science of and Women and Internship Internship Practice and Psychiatric Illnesses Hospitalized Adults Surgical Patients Critical Medicine (AI) (AHEC) Selective Care Intensive Integration Intensive Integration Application in Asheville Application in Asheville Introduction to Acute Care (IAC) Application in Charlotte Application in Charlotte Individualization Phase Individualization Phase Advanced Advanced Professional **Professional** Elective Elective Elective Capstone Elective Core Core Development Development Introduction to Acute Care (IAC) Introduction to Acute Care (IAC)

MSC = Medical Science (foundational science experience) | PCC = Patient Centered Care (clinical and communication skills) | PD = Professional Development (ethics, professionalism, and other social sciences)
The Professional Development blocks allow time for residency interviews. There will be Fall and Spring breaks during each calendar year.

# Principles:

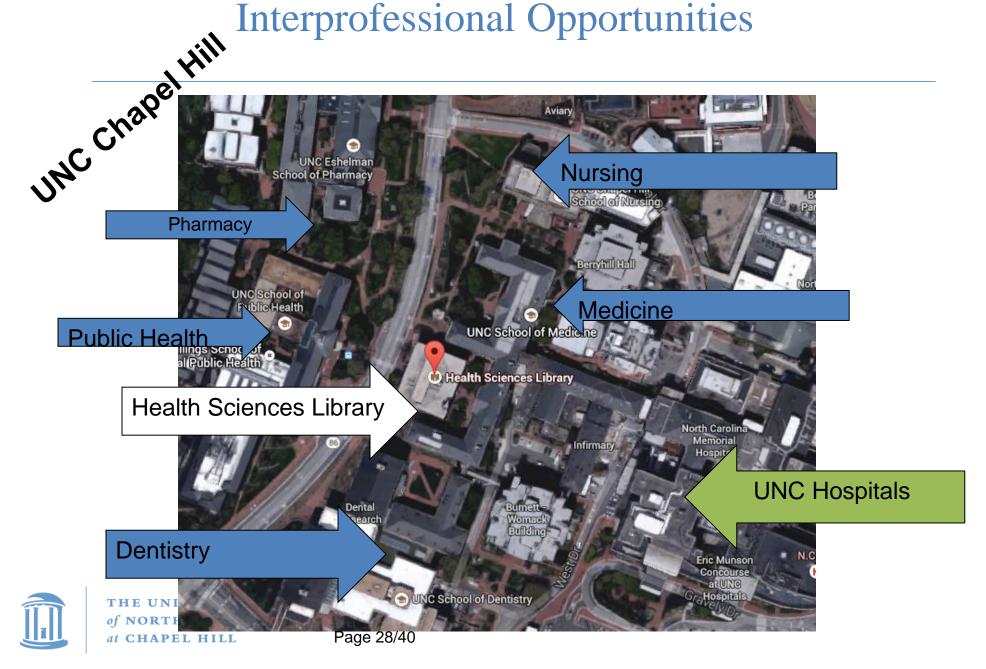
## Our UNC School of Medicine Curriculum will...

- be **student-centered and patient based**, while being population, public health, and globally inspired
- facilitate translation and integration of basic, clinical, and population science to enhance human health and well-being
- provide a strong foundation for entry into graduate medical education within the broad opportunities of medicine, while being flexible and individualized
- be responsive to the changing healthcare environment
- focus on **promoting, supporting and maintaining health**, not just treating disease

# Principles, continued

- incorporate strengths of the university including opportunities for inter-professional and cross-disciplinary education
- provide longitudinal engagement with faculty and robust mentorship
- incorporate multiple modes of student learning
- instill intellectual curiosity developing an aptitude for critical thinking and lifelong learning
- promote the development of leadership skills,
   professionalism, ethics, humanism, and service to others

# **Interprofessional Opportunities**



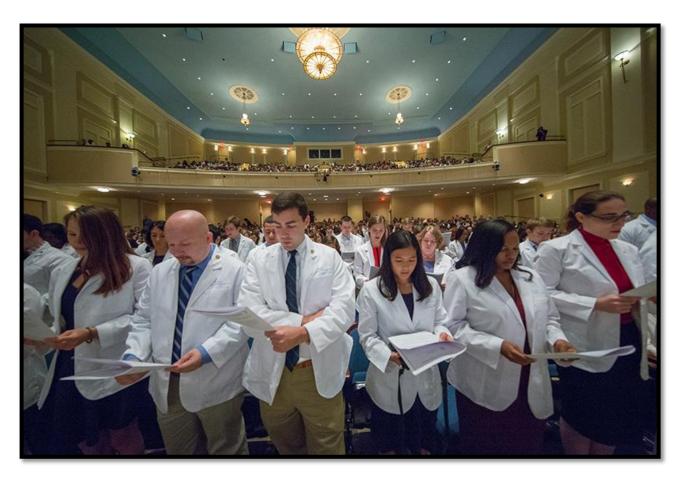
# Clinical Education at UNC School of Medicine







# UNC-Chapel Hill #1 Priority: New Medical Education Building to Educate Next Generation of Physicians for North Carolina



## Connect NC

- House Bill 943 \$2.0 billion in targeted long-term infrastructure investments
  - General Obligations bonds
  - 6 year plan
  - 20 year bond
  - Higher Education, Agriculture, Public safety, National Guard, Parks and Natural Resources, Water and Sewer
  - *Election date March 15, 2016*
- http://www.connect.nc.gov/

## Connect NC

# Impact on public higher education

- \$1.065 billion for *all* constituent institutions of the UNC System for strategic capital STEM projects, including \$45 million for targeted repairs and renovations
- \$350 million for new construction, repairs and renovations at the 58 community colleges
- State government infrastructure
  - Water and Sewer \$309.5 million
  - Agriculture \$94 million
  - State Parks \$75 million
  - National Guard \$70 million



- ▲ Improving Gorges State Park
- Asheville-Buncombe Technical
- Southwestern Community College
- Slue Ridge Community College

#### **SOUTHWEST**

- Improving Crowders Mountain State
- UNC Charlotte Science Building
- Rowan-Cabarrus Community College Cleveland Community College Gaston
- Stanly Community College
- South Piedmont Community College
- Mitchell Community College

- Improving Stone Mountain State Park
- Improving National Guard Facilities
- A Improving Grandfather Mountain State Park
- A Improving Mount Mitchell State Park
- McDowell Community College
- Wilkes Community College

#### **SOUTH CENTRAL**

- Convert Samarcand to Statewide Law
- UNC Pembroke New Business School
- 🗰 Fayetteville State University Lyons Science

- Fayetteville Technical Commi
- iladen Community College

- Winston-Salem State University Science
- Building Improving National Guard Facilities
- A Improving Pilot Mountain State Park
- Improving N.C. Zoo Exhibits
- Alamance Community College
- Rockingham Community College

#### **SOUTHEAST**

- UNC-Wilmington Health/Nursing Building
- Cape Fear Community College
- Market Fisher State Recreation
- Craven Community College
- Page 33/40 enoir Community College ayne Community College
  - Coastal Carolina Community College

Investing in our future.

Regions based on N.C. Department of Commerce Prosperity Zones

#### **NORTH CENTRAL**

- UNC-Chapel Hill Medical Education Building
- M.C. Central University School of Business M.C. State University Engineering Building
- Plant Sciences Building Ag/N.C. State University Partnership
- Improving Kerr Lake State Recreation Area
- Improving Jordan Lake State Recreation
- Edgecombe Community College Johnston Community College

#### **NORTHEAST**

- East Carolina University Life Sciences & Biotech Building

  Minproving Goose Creek State Park
- Improving Pettigrew State Park
- Improving Merchants Millpond State Park

  Beaufort County Community College
- Improving Jockey's Ridge State Park Halifax Community College
- Martin Community College

# Why a New Medical Education Building?

We expect a physician shortage in North Carolina by 2020

2015

U.S. physician shortage estimated to reach > 60,000 2015

65 +population will increase by 30+%. They will require more and longer care

2020

1/3 of today's practicing MDs will be retirement age

2014

More people require medical care as health reform goes into effect

of NORTH CAROLINA

# Our ability to meet NC's need for more physicians is constrained by inadequate facilities

- Opened in 1970
- Teaching spaces not optimal for today's teaching & learning style
- Competing Medical Schools across the country have invested in facilities to meet the demands of 21st century medical education
- Despite top-tier program
   offerings, recruiting top students
   is difficult with existing learning
   spaces



# Curriculum delivery has changed significantly

From large section, auditorium style lecture...



# ...to smaller-scale, multi-faceted, hands-on learning

- Simulation Laboratories
- Informal Interactions
- Small Group
- Communication Development

- Team-based Medicine
- Convergence of Physical & Virtual
- Self Directed Learning



# Educate More NC Doctors, Improve the health of North Carolinians



- The new medical education building will be home to all students for their first two years of foundation training
- School of Medicine class size can be increased
  - Current class size of 180
  - Approval by the Board of Governors is already in place for a class size of 230

# Funding Sources

Investment needed in our New Medical Education Building:

Total	\$90.6M
Other Support	\$22.6M
Voter Approved Funding	\$68.0M

## Timeline

Absentee Voting by Mail begins January 25, 2016

Voter Registration Deadline for Primary February 19, 2016

One-Stop Voting Early Voting Begins

One-Stop Early Voting Ends March 12, 2016

UNC-Chapel Hill Spring Break

March 14-18, 2016

March 3, 2016

**STATEWIDE PRIMARY ELECTION** March 15, 2016

