

BOARD OF TRUSTEES
EXTERNAL RELATIONS COMMITTEE
SEPTEMBER 27, 2017, 3:20PM
ALUMNI HALL I,
GEORGE WATTS HILL ALUMNI CENTER

#### **OPEN SESSION**

#### FOR INFORMATION ONLY

(No formal action is requested at this time)

- 1. UNC Gospel Choir
- 2. <u>Board of Visitors Update</u>
  Linda Douglas, Director of Volunteer Engagement
- 3. <u>Communications Update</u> *Joel Curran, Vice Chancellor for Communications*
- 4. Public Affairs Update

Clayton Somers, Vice Chancellor for Public Affairs & Secretary of the University
Kelly Dockham, Senior Coordinator of Federal Affairs

5. <u>Development Update</u>

David Routh, Vice Chancellor for University Development

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

#### **Important Dates for the Committee:**

University Day – Thursday, October 12, 2017 Winter Commencement – Sunday, December 17, 2017

#### **COMMITTEE MEMBERS**

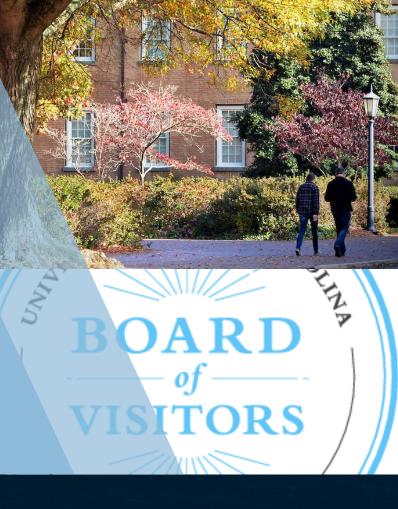
William (Bill) A. Keyes IV, Chair W. Edwin (Ed) McMahan, Vice Chair Charles G. Duckett Allie Ray McCullen Richard Y. Stevens Elizabeth M. Adkins

Administrative Liaisons:
David Routh, Vice Chancellor for University Development
Joel Curran, Vice Chancellor for Communications

# **UNC Board of Visitors**

Presentation to the UNC Board of Trustees External Relations Committee Wednesday, September 27, 2017

A. Douglas Rothwell, BOV Chair Linda B. Douglas, BOV Staff



# Why the UNC Board of Visitors exists

- To assist the Board of Trustees and Chancellor in maintaining and enhancing the quality and excellence of the University.
- 2. To understand and communicate important University issues to the public and other constituencies.
- 3. To **inform** the Board of Trustees and Chancellor about public attitudes, opinions, concerns and expectations.
- 4. To advise and assist the Board of Trustees and Chancellor on development
- 5. To energize and develop sustained personal support and engagement beyond the individual's term.



# 2017-18 Goal: 100% Participation

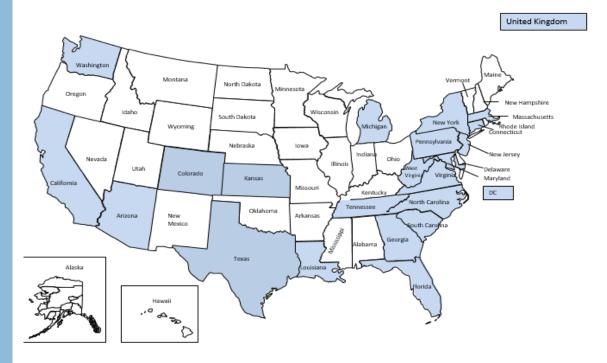
Board of Visitors committees

- Engagement beyond the Board of Visitors
  - Alumni Association
  - Schools
  - Arts
  - UNC Health Care
  - Chapel Hill
- Capital Campaign



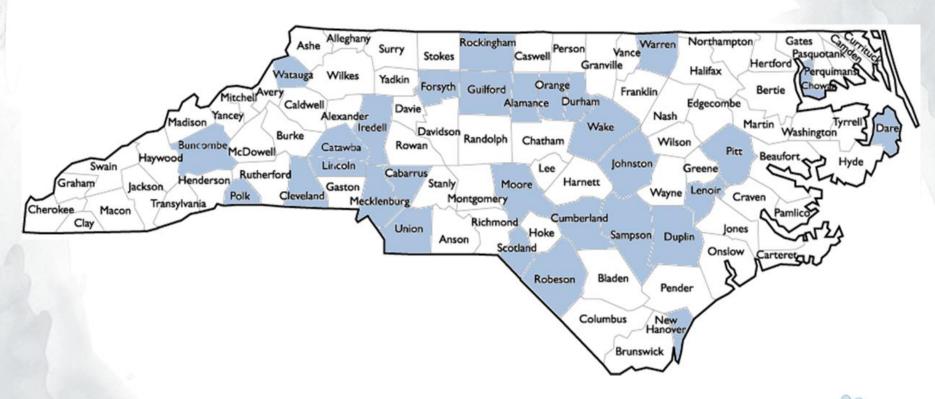
# Who we are and where we live

Total members = 187
North Carolina = 127
Out-of-State = 59
Out-of-country = 1





# North Carolina Counties Represented





# Past Chairs University of North Carolina Board of Visitors



Michael Kennedy



Linda Tarrson



Bill Hobbs



Michael Zollicoffer



Rick Margerison



N. Thompson Long



Jennifer Halsey

### **Committe**

#### Legiversity of North Carolina Board of Visitors

**Government Relations** 



Sam Hayes

#### Membership Involvement



Susan Anna

#### **Marketing Communications**



**Jesse Cureton** 

#### **Student Career Services**



William Lawrence



**Michael Stutts** 

#### **Student Recruitment**



**Rob Edwards** 



#### **Liaisons to the Board of Trustees**

**External Relations** 



Charles P. Brown

**University Affairs** 



H. Gray Hutchison

Commercialization & Economic Development



Thomas World 46

Finance,
Infrastructure &
Audit



Reyna Walters Morgan



# Leadership 2017-2018



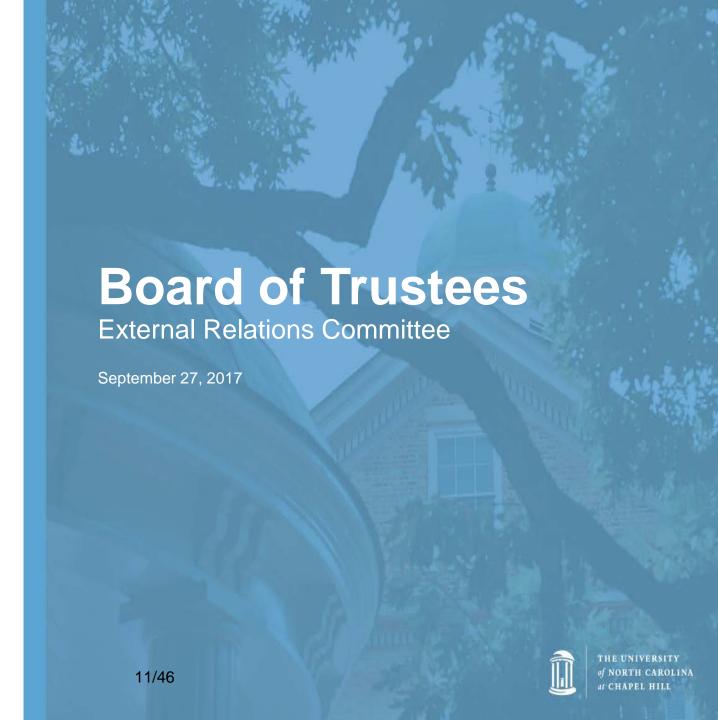
Doug Rothwell Chair



Sallie Glover Vice Chair



# OFFICE OF UNIVERSITY COMMUNICATIONS































THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL





# Federal Budget & Appropriations Update

- Why we care about the federal budget:
  - Federal Student Aid: FY16 \$205.3 million
  - Federal research dollars: FY16 \$577 million
- Current Budget
- Federal engagement & advocacy efforts

## Federal Research Dollars

#### **FY16 FEDERAL AWARDS**



Federal Breakdown

Total: **\$577M** 

# **Current Budget Situation**

- Normal budget process vs. recent budget process
  - Regular Order
  - Continuing Resolution
  - Omnibus
- President's recommended budget priorities vs. legislative realities

"It is the duty of the President to propose and it is the privilege of the Congress to dispose."

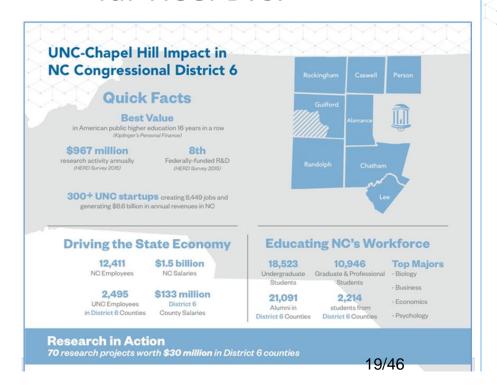
- Franklin D. Roosevelt

# **Current Budget Situation**

- FY17 and FY18 Actions:
  - FY17 Omnibus passed and signed into law on 5/5/2017
  - Continuing Resolution (CR) through 12/8/2017
  - U.S. House Actions:
    - "Security Minibus" on 7/27/2017
    - Consolidated Omnibus bill on 9/14/2017
  - U.S. Senate Actions
  - Next steps

# **Federal Engagement & Advocacy Efforts**

- Building relationships
- Washington Outreach
  - Chancellor's leadership
  - Tar Heel D.C.



#### **NIH Funding at** THE UNIVERSITY. of NORTH CAROLINA **UNC-Chapel Hill** AL CHAPEL BILL National Institutes of Health funded research has created nearly 19,000 NC jobs & \$2.9 billion in economic impact (United for Medical Research, 2017) 30% The NIH is UNC-CH's largest funder, awarding more than \$400 million in 2016 for nearly 1,000 projects (RAMSeS 2016) Active NIH funded research grants and contracts at UNC have a projected value of nearly \$2.5 billion over the lifecycle of the projects. UNC RANKS 5th IN THE NATION IN NIH FUNDING AMONG PUBLIC INSTITUTIONS NATIONAL NIH RANKINGS Genetics Microbiology Pharmacology BY DEPARTMENT: \$25,384,755 \$18.632.116 \$26,344,330 (BRIMR, 2016) School of Pharmacy Physiology School of Dentistry Medicine \$16,618,685 UNC's Gillings School is the top ranked school of public health among public universities, and is 3rd among all schools of public health for NIH funding. AT UNC, NIH FUNDING: Enables the discovery of new Fuels breakthroughs in treatment of technologies that precisely deliver infectious diseases such as HIV/AIDS, hepatitis, and malaria medicine within the human body,

including hard-to-treat tumors

# Office of Public Affairs



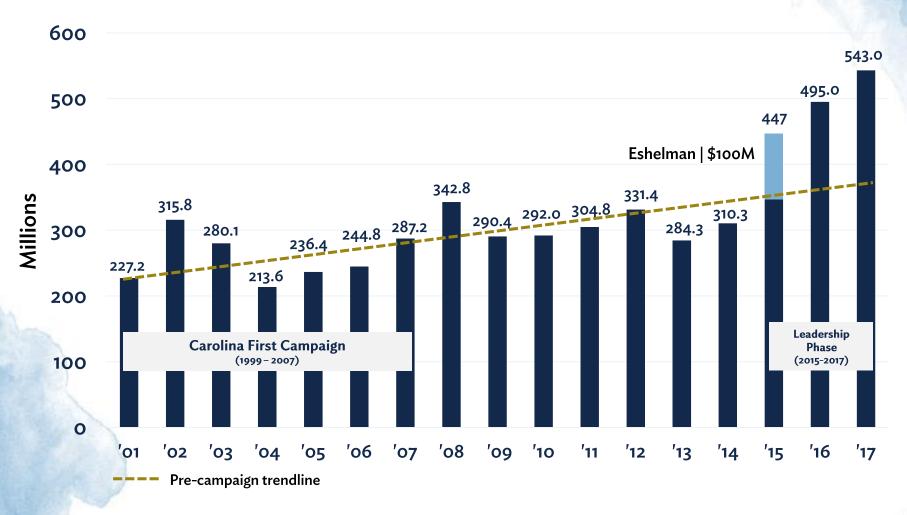


# Development Update

**David S. Routh, Vice Chancellor for Development** 

**Board of Trustees Meeting: External Relations Committee** 

#### Carolina's New Cash and Commitments



# School/Unit Highlights FY17

Ackland	\$63,055,625.93*	+5,440%
Arts and Sciences	\$91,267,714.38*	+33%
Kenan-Flagler	\$40,854,173.01*	+16%
Lineberger	\$31,311,160.08*	+7%
Carolina Performing Arts	\$5,887,600.98*	+27%
Ed Foundation	\$69,091,974.59*	+10%
Education	\$2,870,795.39	+201%
SILS	\$2,035,979.98	+45%
Nursing	\$4,586,311.86	+26%

<sup>\*</sup> Best year ever

## Other FY17 Highlights

- Give for Good Challenge
  - Brought in more than \$40 million to support the Carolina Covenant and the Morehead-Cain Foundation
- Alumni giving is up 32%
- Parent giving increased by 51%
- Almost twice as many students made gifts this year
- Jack Kent Cooke Foundation named Carolina the top school in the nation for providing opportunity and access to students from lowincome families.

# Campaign Dashboard Information accurate as of Sept. 1, 2017

\$1,672,322,299



Time Elapsed

**Total Campaign Activity** 

Unit	Campaign	Prior 3 Years	Change	
Eshelman School of Pharmacy	\$135,984,146	\$22,277,398	+ 510%	
Kenan-Flagler Business School	\$121,988,993	\$43,258,021	+ 182%	
Educational Foundation	\$162,162,855	\$79,225,987	+ 105%	
College of Arts and Sciences	\$268,757,460	\$131,136,607	+ 105%	
UNC Medicine	\$387,010,910	\$274,316,553	+ 41%	
Gillings School of Global Public Health	\$93,405,996	\$70,078,918	+ 33%	
School of Law	\$21,373,176	\$18,916,169	+ 13%	
University (All Units)	\$1,672,322,299	\$926,003,176	+ 81%	

#### Total Campaign New Cash & Commitments



# Campaign Commitments All amounts in millions

#### By Donor Type - Individuals

\$o

# Alumni \$665.7 Faculty/Staff \$19.9 Friends \$152.3 Parents \$5.6 \$0 \$200 \$400 \$600 \$800

#### By Donor Type - Organizations



#### \$5M or more \$676.5 \$1M-\$4.9M \$404.6 \$100K-\$999K \$291.6 Less than \$100K \$124.0

\$200

\$400

25/46

\$800

# By Gift Type Private Grants \$392.8 Planned Gifts \$485.6 Pledges \$392.9 Gifts \$401.0

## Campaign Facts



Chancellor's Philanthropic Council 114 MEMBERS Joan H. Gillings' gift to Playmakers & Dramatic Art

aunch Events

984

Invitations for Oct. 26 NYC regional kickoff

1,339

Invitations for Oct. 6-8 Chapel Hill launch

ADDITIONAL FY18 KICKOFFS Atlanta · Palm Beach, FL · San Francisco · Washington, DC

#### Rated Donor Prospects

Gift Range	As of Dec 2015	Current Increase	
\$ 100 M	9	19	+ 10
\$ 50 M	10	16	+ 6
\$ 25 M	12	22	+ 10
\$ 10M	16	45	+ 29
\$ 5M	249	299	+ 50



ALUMNI PARTICIPATION 26/46



**Total Donors** 

3,727 126,529



# 20.9% 8.6M MARKETING IMPRESSIONS

\$502,316,056

Value of Submitted Proposals

900+
Participants in
Creative Town Halls

# Campaign Readiness



Engelhardt

Ewend

Elizabeth

Matt



Parker

Philpot

Steve	Farmer	Mary	Floyd-Wilson
Penny	Abernathy	Amelia	Gibson
Stan	Ahalt	David	Gotz
Allison	Aiello	Jill	Hamm
Sridhar	Balasubramanian	Andy	Hessick
Jamie	Bartram	Shawn	Hingtgen
Sylvia	Becker-Dreps	Jim	Johnson
Joe	Breschi	Susan	King
Lissa	Broome	Daniel	Kreiss
Kim	Brouwer	Paul	Lanier
Rob	Bruce	Nick	Law
lan	Buchanan	Jessica	Lee
Wesley	Burks	Chuck	Lovelace
Julie	Byerley	Rebecca	Macy
Myron	Cohen	Jodi	Magness
Judith	Cone	Terry	Magnuson
Jennifer	Conrad	David	Margolis
Giselle	Corbie-Smith	Robert	Martinez
Scott	De Rossi	Steve	Matson
Anson	Dorrance	Deborah	Mayer
Stacie	Dusetzina	Samantha	Meltzer-Brody

Mabel

Pa28/46

Miguel

Miller

Piven Joe Barry Popkin Bill Powers Joy Renner Sahle Eunice Doug Shackelford Karen Shelton Jessica Smith Mike Smith Brad Staats Niklaus Steiner Ron **Strauss** Richard Superfine Swaminathan Jay John Vavalle Waitt Damon

Stephanie Wheeler

Zylka

Boyette

Kashuba

Hogan

Mark

Todd

Kelly

Angela

Pat

Ben

#### **Faculty Ambassadors**

#### Roles

- To have a strong faculty presence to engage our donors
- Succinctly share exciting news from our classrooms, labs and beyond
- Communications efforts videos, articles, media opportunities – promoting the campaign initiatives and priorities
- Help sharing these stories beyond the walls of Carolina

#### What have we asked them to do?

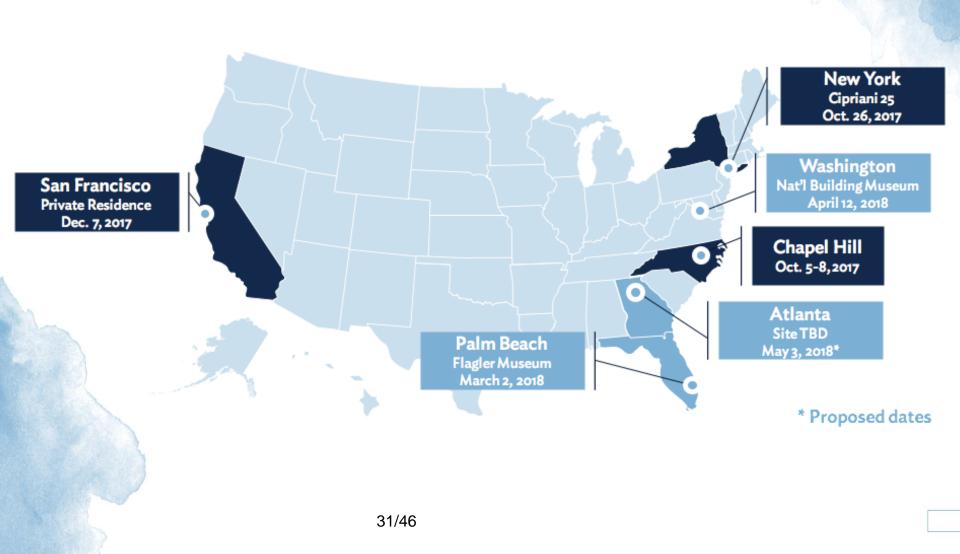
- Represent the University in myriad ways, specifically aiding development efforts associated with the Campaign for Carolina
  - o Present at a campaign volunteer meeting
  - Meet with a small group of donors to discuss their work
  - Speak to the media about their projects
  - Attend a special event with donor prospects, such as a reception
  - Additionally, their story may be shared via video, email and print publications



- Arts Strategy Committee
  - Carolina Women's Campaign Cabinet
- Diversity Strategy Committee
  - Global Leadership Council
    - Next GenerationStrategy Committee
- Real Estate Strategy Committee
  - UNC LGBTQ Alumni Network
    - Venture/EntrepreneurStrategy Committee\*



#### **Launch Dates and Locations**



# **Creative Positioning**





UNC Lineberger Comprehensive Cancer Center is more than just an institution. It's a missiontogether, we can understand cancer in all its forms and translate that understanding into improved treatments and patient care, together, we can push scientific discovery and create new theraples; together, we can supply the world with its most important resource: hope. UNC Lineberger is among a select group of cancer centers designated as comprehensive by the National Cancer Institute, and the only public comprehensive cancer center serving North Carolina. We combine cross-campus collaboration with cutting-edge research to gain a deeper knowledge of cancer and then return that knowledge to all 100 counties through community education and prevention programs. North Carolinians benefit first and foremost from research that goes on to impact the globe. From partnering with IBM Watson to develop hyper-customized treatment plans to fighting

cancer through CAR T-cell Immunotherapy, innovation is fundamental to our pursuit of the best options for our patients. For Amy Charney, we chased hope to the end of a marathon. as UNC Breast Center Co-Director Dr. Lisa. Carey's pioneering work enabled Army to run 26.2 miles while in treatment. This care isn't just innovative, it's personalized to give our patients the chance to live as normal a life as possible. Our expertise spans from basic cancer research and drug discovery to clinical research and population sciences to outreach programs. We've established ourselves as a worldwide standard of cancer research and care. But whether education, research, treatment or prevention, a single resolve drives every stride we take: a deep commitment to bettering humankind. Putting the good of humanity first and foremost, we're fighting to eliminate cancer once and for all.



Dr. Shawn Hingtgen & Dr. Lisa Carey

# GIVING RISETO

For the first time in history, UNC-Chapel Hill has two recipients of the prestigious Gates Cambridge Scholarship in the same year: Larry Han, a Morehead-Cain Scholar, and Matthew Leming, a Covenant Scholar. Funded by the Bill and Melinda Gates Foundation, the Gates Scholarship provides full support for graduate study at the University of Cambridge in England. Han has already made contributions in the treatment of HIV in China, and one day hopes to work with hospital systems to reduce mortality rates in acute-care

settings. Leming, a computer science major who was the lead developer of a mobile app about Carolina, plans to get a doctorate in psychiatry and find better ways of predicting mental illness and neurological disorders in children.

"Larry and Matt are those rare students who quietly and without fanfare change the landscape of their professions," says Chancellor Carol L. Fott. "Not year ehumanitarians whose strengths lie in their ability to connect on a human level. I am excited to see what they do with their bright futures."

Carolina is home to some of the world's most adept and curious minds for a reason: Enabling the best and brightest to shine is vital to our public mission and the nation's future.

STUDENTS & THE EDUCATIONAL EXPERIENCE

We know talented students want to study, work and learn alongside other talented students. No matter their background, they all join together to make Carolina stronger and better. And when they flourish here, they graduate to lead in the world. The Carolina Covenant and the Morehead–Cain Scholarship epitomize the many ways we empower outstanding students.

The Carolina Covenant is a promise to highly accomplished, low-income students from all across the nation. Not just that they can graduate debt-free, but that their potential will not be distracted by financial burdens. Therefore, we make the commitment that if they work hard, we'll work even harder to ensure their success.

The Morehead-Cain Scholarship was the first merit scholarship in the nation, and one of the most lauded by student achievement. Besides being awarded a full, four-year scholarship, Morehead-Cain Scholars are immersed in a community of leaders, dreamers, doers and adventurers, and are offered experiential learning opportunities that often take them around the world.

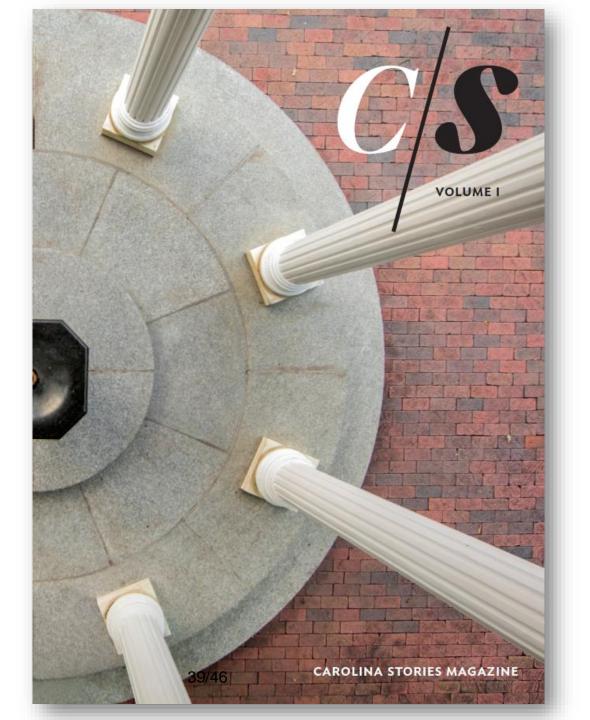
Both scholarships represent the range of accomplishment we value. These programs have grown into powerful sources of innovation and impact for our state. Many of the scholars have and will continue to make significant impacts across North Carolina, proving that breakthroughs sometimes begin by opening a door.







# Annual Printed Magazine





#### DEAR

#### Friends of Carolina,

I am proud to say that you are holding the very first Carolina Stories print magazine.

For nearly two years, we have shared incredible stories from across our campus-and there are many-at Carolina Stories. These stories are ones of success, achievement, overcoming obstacles, breaking down barriers. They span medicine, the humanities, the arts, the sciences and more. Each one is about extraordinary people right here in Chapel Hill or in one of our Carolina outposts across North Carolina and around the world.

Within this inaugural issue, we want you to meet some of these people and read more of their Carolina stories that draw from the strongest of Carolina traditions—a commitment to serving others, world-class research, forward-thinking education and innovation made fundamental. But perhaps more important, they highlight the possibilities for Carolina's future.

These stories are, in part, made possible by you and your commitment to Carolina. Because of you, we bring the brightest, most innovative thinkers to campus. We find new ways to bring researchers together to solve our greatest problems. We help others, from Chapel Hill to Malawi and everywhere in between. Because of you, we do more for all.

I hope these stories inspire you the way they inspire me. And if these aren't enough, I invite you to visit stories.unc.edu, where you can also share your own Carolina story. We would love to hear it.

Carol L Folt Chancellor





Kenneth Brinkhous (RIGHT) began studying the first known canine carriers of hemophilia in 1947. That research led to multiple advancements in the understanding and treatment of hemophilia.

THE 70-YEAR STORY OF

# HIV Research at Carolina

77 / 12

It's difficult to imagine, but the story of Carolina's worldrenowned HIV research began way back in 1947.

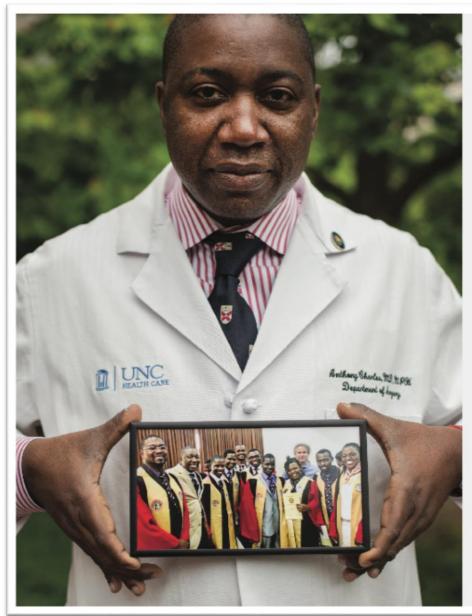
Dr. Kenneth Brinkhous, a researcher and clinical pathologist who had studied blood clotting since before World War II, had come to Chapel Hill to chair the pathology department just a year before when he received a call that would change his life—and the world.

On the other end of the line was a New York lawyer whose Irish setters were giving birth to pupples with hemophilia. The dogs soon made their way to Carolina, and by 1953, their blood had helped Brinkhous and his colleagues to develop partial thromboplastin time (PTT) test—today's standard tool for diagnosing bleeding disorders in humans.

Brinkhous put UNC on the map for hemophilia research. When hemophilia patients contracted HIV in the 1980s, they sought help at Carolina; doctors and researchers became world experts on HIV.

Seventy years after Brinkhous answered the phone, Carolina researchers continue work to understand and cure hemophilia and HIV. In a public-private partnership begun in 2015, Carolina and GSK launched a jointly-owned company, Qura Therapeutics, dedicated to finding a cure for HIV.





SURGEON BY TRAINING.

# Diplomat by experience.

By formal training, ANTHONY CHARLES, M.D., '09 (M.P.H.) is a trauma surgeon. By experience, he's a diplomat.

For nearly the past decade, Charles has built the Malawian Surgical Initiative— a partnership between the UNC Department of Surgery, Kamuzu Central Hospital in Malawi and the Malawi College of Medicine—which trains Malawian surgeons to care for the country's 15 million people.

In December 2015, six surgeons graduated from the five-year program's first class, bringing the total number of surgeons in Malawi to 20.

But to get the program up and running,
Charles had to convince Malawian
government officials of both its economic and
social value. Traditionally, the government had
paid for surgical trainees to go to South Africa
or Europe to receive their training. Some
trainees returned home, many did not.

"There are more Malawian surgeons in Glasgow than in Malawi," Charles said.

The government was spending on average more than \$60,000 per year funding training of their surgeons in other countries, said Charles. If those surgeons never returned to Malawi to practice, none of that investment was recouped.

It costs \$15,000 per year to train a surgeon through the Malawian Surgical Initiative. Funded through public, private and corporate philanthropy, the Initiative covers half of the expenses for students, including a stipend, books and other learning materials, and funding for travel to academic conferences. The rest is covered by the Malawian government.

The curriculum was developed by Charles and others at UNC and is taught by visiting faculty and residents from UNC in collaboration with faculty from Norway's University of Bergen. The program is fully accredited by the College of Surgeons of Eastern, Central and Southern Africa.

Through all of this work, Charles has also honed his diplomatic touch.

"One of the skills that I've acquired over the years is the ability to convince the government officials to do what will be most advantageous for the program without making it seem like I am making demands," Charles said. "The fact that I am an African is not lost on them, but I'm still a foreigner and there is still some skepticism, so I just have to ensure what I'm suggesting will work and they will look good in the end."

"There's an African saying: "When two elephants fight, it is the grass that suffers," and so my job has always been to make sure that the program doesn't suffer. I always have to be thinking ahead."





# **Development Update**

**David S. Routh, Vice Chancellor for Development** 

**Board of Trustees Meeting: External Relations Committee**