

**BOARD OF TRUSTEES MEETING**  
**The University of North Carolina at Chapel Hill**  
**April 4, 2019**

The Board of Trustees met in regular session on Thursday, April 4, 2019 at The Carolina Inn, Chancellor's Ballroom. Chair Cochrane convened the meeting at 8:03 a.m.

**ROLL CALL**

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

Haywood D. Cochrane, Chair	Allie Ray McCullen
Charles G. Duckett, Vice Chair	W. Edwin McMahan
Julia Sprunt Grumbles, Secretary	Hari H. Nath
Jefferson W. Brown	Dwight D. Stone
W. Lowry Caudill	Richard Y. Stevens
Kelly Matthews Hopkins	Savannah Putnam
William A. Keyes IV	

Secretary Grumbles indicated that there was a quorum.

**STATE GOVERNMENT ETHICS ACT**

Chair Cochrane read the following statement:

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.

Trustee Richard Stevens indicated a potential conflict of interest for the designer selection item being brought forward for approval by the Finance, Infrastructure, and Audit Committee.

**CONSENT AGENDA**

**Approval of Minutes**

On motion of Chair Cochrane and a second by Trustee McCullen, the minutes of the meeting of January 31, 2019 were approved as distributed; as was the ratification of the following mail ballots dated:

- March 1 – personnel actions, actions conferring tenure, and compensation actions
- March 20 – quasi-endowment withdrawal requests
- Approval of Designated Facilities

(ATTACHMENTS A-C)

**CHAIR'S REMARKS**

- Prior to his remarks, Chair Cochrane welcomed Head Football Coach Mack Brown to the meeting. Coach Brown then shared a few words.
- Chair Cochrane thanked everyone for attending the meeting.
- The Chair recognized Interim Chancellor Kevin Guskiewicz and commended him on his efforts since being appointed in February.
- Chair Cochrane then asked Secretary Grumbles to read a resolution of appreciation for former Vice Chancellor for Student Affairs Winston Crisp.

**RESOLUTION OF APPRECIATION  
WINSTON B. CRISP**

**WHEREAS**, Winston B. Crisp provided principled leadership and keen vision to our University community, most recently as Vice Chancellor for Student Affairs from 2010 to 2018, and earlier as assistant Vice Chancellor for Student Affairs and as Dean of Students; and

**WHEREAS**, Mr. Crisp counseled Carolina through a period of significant social and organizational change, ensuring that the needs and wellbeing of our students remained a principal priority in all campus planning; and

**WHEREAS**, Mr. Crisp led one of the largest divisions of the university that oversees housing, health care, recreation, community relations, academic support and more for Carolina's students; ensuring their well-being from their first day of orientation until graduation; supporting some 780 student organizations, and – in one year alone – delivering 1,200 workshops and events; and

**WHEREAS**, Mr. Crisp led a task force to assess the mental health care needs for students and recommend policies and programs to address service gaps; and co-chaired the Chancellor's Task Force on UNC-Chapel Hill History, responsible for developing an inclusive approach to curating and teaching the history of the University; and

**WHEREAS**, Mr. Crisp, as the UNC School of Law's first Assistant Dean for Student Affairs and the first Associate Dean for Student Services, improved coordination between student support, academic programs, financial management, and outreach; and

**WHEREAS**, Mr. Crisp's steadfast integrity and sure-handed guidance inspired the Student Bar Association in 2005 to establish an award in his name to recognize students who personify those same leadership qualities; and

**WHEREAS**, Mr. Crisp approached every responsibility with compassion, conviviality and a spirit of collaboration, setting a positive and effective example for students and colleagues alike.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the University of North Carolina at Chapel Hill expresses its profound gratitude to Winston B. Crisp and offers its deepest appreciation for his thoughtful leadership, his unwavering commitment to the University, its students and their families, and for his distinguished service.

Trustee Keyes made a motion to adopt the resolution. Trustee Hopkins seconded, and it passed.

- The Chair continued and acknowledged the last meeting of Student Body President Savannah Putnam.
- Chair Cochrane asked Secretary Grumbles to read a resolution of appreciation for Trustee Putnam.

#### **RESOLUTION OF APPRECIATION SAVANNAH K. PUTNAM**

**WHEREAS**, Savannah Putnam served as President of the University of North Carolina at Chapel Hill's student body for the 2018-2019 academic year and endeavored to enhance student government and student life; and

**WHEREAS**, Ms. Putnam held numerous other roles across the University as a member and chair of the First-Year Focus Council, and via positions within the Football Office, Campus Recreation, and the School of Government; and

**WHEREAS**, Ms. Putnam increased access to and accessibility of student government, pioneering the first student-run implicit bias training at Carolina and installing a diversity council working closely with multiple student organizations; and

**WHEREAS**, Ms. Putnam was a passionate advocate for student health and wellbeing, creating and codifying an undergraduate mental health committee and establishing transportation to off-campus psychiatric services and counseling appointments; and promoting sexual assault prevention and personal safety through the Angel Shot and RedZone initiatives; and

**WHEREAS**, Ms. Putnam empowered students to become more civically engaged by registering more than 500 undergraduate and graduate students to vote in the 2018 midterm elections; and

**WHEREAS**, Ms. Putnam had a positive impact on the University community through her sorority, Alpha Chi Omega, and as a Buckley Public Service Scholar, linking academic and community-based experiences to effect change.

**NOW, THEREFORE, LET IT BE RESOLVED** that members of the Board of Trustees of the University of North Carolina at Chapel Hill express their sincerest gratitude to Savannah Putnam for her service, and wish her the very best for the future.

Trustee McCullen made a motion to adopt the resolution. Secretary Grumbles seconded, and it passed.

- Chair Cochrane then welcomed incoming SBP Ashton Martin.
- Chair Cochrane reminded everyone of the goals set forth by the board this year.
- The Chair concluded his remarks by calling upon Trustee Putnam.

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

### **STUDENT BODY PRESIDENT'S REMARKS**

- Trustee Putnam reflected on the accomplishments of her administration.
- Trustee Putnam then shared that the student government suite was being named after former Vice Chancellor for Student Affairs Winston Crisp.

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

### **CHANCELLOR'S REMARKS**

- Interim Chancellor Guskiewicz began his remarks by thanking Chair Cochrane, the board, and his administrative team for their support over the last two months.
- Interim Chancellor Guskiewicz shared highlights and campus updates since the last meeting.
- The Interim Chancellor shared his vision and goals for what he would like to accomplish as Interim Chancellor.
- Interim Chancellor Guskiewicz concluded by introducing the presentation.

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

### **GET REAL AND HEEL PROGRAM**

Interim Chancellor Guskiewicz introduced Dr. Claudio Battaglini, Director of the Get Real & Heel Breast Cancer Research Program and Professor of Exercise Physiology. Dr. Battaglini was joined by Jordan Lee, MA, Doctoral candidate in Exercise Physiology and first-year student Chika Adiele ('22). The group presented an overview of the program as well as initial results. Dr. Battaglini then shared information on his triple-I course. Ms. Adiele then discussed her experience taking the course.

To conclude their presentation, they 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 OF THE EXTERNAL RELATIONS COMMITTEE**

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

- Communications update given by Joel Curran, Vice Chancellor for Communications
- Area Study Centers update given by Kelly Dockham, Director of Federal Affairs and Katie Linder, Interim Executive Director of the European Studies Center

A full review of the committee meeting are in the committee minutes in the Office of the Assistant Secretary.

### **REPORT OF THE FINANCE, INFRASTRUCTURE & AUDIT COMMITTEE**

Trustee Stone presented the report from the Finance, Infrastructure and Audit Committee. The following items were presented to the committee for action:

#### **Ordinance Regulating Traffic and Parking**

Proposed revisions to the Ordinance Regulating Traffic and Parking to be effective August 15, 2019 were presented. The summary change of the ordinance included the following:

- Housekeeping item(s)
- Definitions of "Electric Two-Wheeled Vehicle"
- Parking Zones (updated language)
- Special Event Parking (updated language)
- Leaking Vehicles (new section)
- Weeknight Parking

A motion came from committee to approve the ordinance. Secretary Grumbles seconded the motion and it passed. Trustees Nath and Stevens voted against the ordinance.

(ATTACHMENT D)

#### **Property Disposition**

This request is for approval to authorize disposition of property by permanent easement for approximately 400 square feet (subject to final survey) of vacant land along the northern boundary of Carolina North along Homestead Road for the limited purpose of providing a drainage easement for the planned Town of Chapel Hill multi-use path. Additionally, this Town will also need approximately 1,900 square feet (subject to final survey) of vacant land for a temporary construction easement and approximately 2,800 square feet of permanent right-of-way to allow for ongoing maintenance. The Town will pay for all expenses associated with the design and construction of the path that will run along a significant portion of Homestead Road and construct it in accordance with design plans approved by UNC and NC DOT.

(ATTACHMENT E)

A motion came from committee to approve the property disposition. Trustee McMahan seconded and it passed.

**DESIGNER SELECTION**

1. **Morehead Chemistry Teaching Labs**

The Morehead Chemistry Teaching Labs project will renovate approximately 1000 SF of existing laboratory space in the Morehead Chemistry Building to create a state-of-the-art undergraduate teaching lab. New floors, ceilings, lighting, and casework will be installed and utilities relocated to the new casework locations.

Lighting will be upgraded to LED fixtures. HVAC airflows will be adjusted to comply with new energy efficiency standards. Glass panel will be introduced into the corridor wall to increase program visibility. Accessibility upgrades throughout the building will be completed to incrementally bring the building into compliance with current regulations.

The project budget is \$1,000,000 and will be funded through departmental funds.

The project was advertised on January 17, 2019. Eight (8) proposals were received. Three (3) firms were interviewed on February 25, 2019. 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:

1. BSA Life Structures Raleigh, NC
2. Clark Nexsen Raleigh, NC
3. Little Diversified Architectural Consultants Raleigh, NC

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

(ATTACHMENT F)

Trustee Stevens reminded the board of a potential conflict of interest on the designer selection and recused himself from voting.

A motion came from committee to approve those designers in priority order. Secretary Grumbles seconded and it passed.

Trustee Stone continued and shared the items for information only:

- Development report given by David Routh, Vice Chancellor for University Development
- Financial update given by Jonathan Pruitt, Vice Chancellor for Finance and Operations

A full review of the committee meeting are in the committee minutes in the Office of the Assistant Secretary.

**REPORT FROM THE STRATEGIC FRAMEWORK COMMITTEE**

Secretary Grumbles presented a review of the Strategic Framework Committee meeting. There were no action items for this committee in open session. The following items were presented to the committee for information:

- Operational Excellence presentation given by Rick Wernoski, Senior Vice Provost for Business Operations

A full review of the committee meeting are in the committee minutes in the Office of the Assistant Secretary.

**REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE**

Vice Chair Duckett presented the report from the University Affairs Committee. There were no action items for this committee in open session. The following items were presented to the committee for information:

The following items were presented to the committee for information:

- Centers and Institutes update given by Bob Blouin, Executive Vice Chancellor and Provost (ATTACHMENT G)
- Faculty update given by Leslie Parise, Chair of the Faculty
- GPSF update given by Manny Hernandez, Outgoing President, and Chastan Swain, President-Elect

**Campus Master Plan**

Vice Chair Duckett shared that the board would like to hold off on voting for the Campus Master Plan until the May meeting. This will allow for more time to review.

A full review of the committee meeting are in the committee minutes in the Office of the Assistant Secretary.

**MOTION TO CONVENE IN CLOSED SESSION**

On motion of Secretary Grumbles, and seconded by Vice Chair Duckett, 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), (6), (7), and (9).

**RECONVENE MEETING IN OPEN SESSION**

Vice Chair Duckett made a motion to return to open session. Secretary Grumbles seconded, and it passed.

**OPEN SESSION**

**REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE**

Chair Cochran referred the members to the personnel matters submitted for review. Vice Chair Duckett made a motion from committee to approve, Trustee Hopkins seconded and it passed.

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

(ATTACHMENTS H-I)

**ADJOURNMENT**

There being no further business to come before the Board, Chair Cochran called for a motion to adjourn. Secretary Grumbles made the motion; Trustee Hopkins seconded and it passed. Chair Cochran adjourned the meeting at 1:08 pm.

  
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Clayton Somers, Assistant Secretary