

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
May 30, 2019

The Board of Trustees met in regular session on Thursday, May 30, 2019 at The Carolina Inn, Chancellor's Ballroom. Chair Cochrane convened the meeting at 8:04 a.m.

OATH OF OFFICE

Mark Kleinschmidt, Orange County Clerk of Superior Court administered the oath of office for Student Body President Ashton Martin.

Trustee Martin then remarked on her excitement for the coming year and shared some goals for her administration.

ROLL CALL

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

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

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.

CONSENT AGENDA

Approval of Minutes

On motion of Chair Cochrane and a second by Trustee Keyes, the minutes of the following meetings were approved as distributed.

- April 3-4, 2019 regular meeting
- April 30, 2019 emergency meeting
- May 16, 2019 special meeting

Also included was the ratification of the mail ballot dated May 8th - personnel actions, actions conferring tenure, and compensation actions

(ATTACHMENTS A-D)

Trustee Hopkins made a motion to move the approval of the University Master Plan to discussion. Secretary Grumbles seconded, and it passed.

CHAIR'S REMARKS

- Prior to his remarks, Chair Cochrane welcomed Bubba Cunningham, Director of Athletics to introduce three new head coaches.
- Chair Cochrane thanked everyone for attending the meeting.
- The Chair commented on commencement and thanked everyone for their work to make it another successful event.
- Chair Cochrane then asked Secretary Grumbles to read a resolution of appreciation for Vice Chancellor for Workforce Strategy, Equity, and Engagement Felicia Washington.

**RESOLUTION OF APPRECIATION
FELICIA A. WASHINGTON**

WHEREAS, Felicia Washington ably led the University as the first Vice Chancellor for Workforce Strategy, Equity and Engagement since 2014; and

WHEREAS, Ms. Washington served as a key leader through some of the University's most pressing challenges in its history and in the comprehensive redesign, development and implementation of a new Policy on Prohibited Discrimination, Harassment, and Related Misconduct; and

WHEREAS, Ms. Washington helped lead the restructuring of the Office for Diversity and Inclusion and brought the CEO Action Unconscious Bias Bus Tour to campus in 2019; and

WHEREAS, Ms. Washington was instrumental in efforts to grow the capacity of the Equal Opportunity and Compliance Office and Office of Human Resources teams, and was a key driver in bringing together central and campus human resources personnel to tackle the challenges of improving the search and hiring processes; and

WHEREAS, Ms. Washington worked tirelessly to make Carolina a place driven by a culture of respect, engagement and inclusion, all the while assuring the University's compliance with federal, state and UNC System policies; and

WHEREAS, Ms. Washington provided invaluable advice and counsel to the administration, the Board of Trustees, faculty, staff, students and local and national organizations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of North Carolina at Chapel Hill deeply appreciates the contributions of Felicia Washington and extends its sincere thanks for her dedication and valued service to Carolina as our Vice Chancellor for Workforce Strategy, Equity and Engagement.

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

- The Chair continued and welcomed Ashton Martin to her first meeting.
- Chair Cochran asked Secretary Grumbles to read resolutions of appreciation for the departing trustees.

RESOLUTION OF APPRECIATION W. LOWRY CAUDILL

WHEREAS, W. Lowry Caudill has served as a member of the University of North Carolina at Chapel Hill Board of Trustees for eight years; providing leadership as Chair of the Board of Trustees from July 1, 2013, through June 30, 2015; and

WHEREAS, Dr. Caudill advocated for and guided the creation of an overarching strategic framework, now called the Blueprint for Next, to help guide the University's decision-making and investments during the next decade; and

WHEREAS, Dr. Caudill provided vision and leadership to support the launch of the \$4.25 billion Campaign for Carolina to advance the University's vision of becoming the nation's leading public university; and

WHEREAS, Dr. Caudill, as chair of the search committees for the Director of Athletics and the Vice Chancellor for Development, contributed his time, valued insight and keen management, resulting in successful placements that have enriched the University in two vital areas; and

WHEREAS, Dr. Caudill led the University's transition from Chancellor Holden Thorp to Chancellor Carol Folt, and helped the University and Board navigate a period of complex institutional challenges; and

WHEREAS, Dr. Caudill is an active entrepreneur and supporter of entrepreneurial ventures as a co-teacher and leader in the Entrepreneurship Minor, creator of the Chancellor's Faculty Entrepreneurship Bootcamp, and member of the Carolina Research Ventures Fund; and

WHEREAS, Dr. Caudill, through his interest in innovation and research including the leadership gift to name Caudill Labs, helped lay the foundation for Carolina's reaching the highest echelons of research institutions nationwide as one of the top institutions for innovation and entrepreneurship; and

WHEREAS, Dr. Caudill determined that this Board of Trustees would take on the complex, controversial topic of race and place at Carolina, guiding the Board to seek a comprehensive approach; and

WHEREAS, Dr. Caudill has served providing strong leadership, focused management, and exceptional counsel to all facets of the University, and accomplished these efforts with uncommon humility, steadfastness, and dedication to teamwork.

NOW, THEREFORE, LET IT BE RESOLVED that members of the Board of Trustees of the University of North Carolina at Chapel Hill deeply thanks Lowry Caudill and expresses its great appreciation for his vision, leadership and devoted service to this Board, the University, and the State of North Carolina.

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

Chair Cochrane called on Vice Chair Duckett to read the resolution for Secretary Grumbles.

**RESOLUTION OF APPRECIATION
JULIA SPRUNT GRUMBLES**

WHEREAS, Julia Sprunt Grumbles has served as a member of the University of North Carolina at Chapel Hill Board of Trustees for four years, serving as Secretary for the last year; and

WHEREAS, Ms. Grumbles served as Chair of the Commercialization and Economic Development committee, and as a member of the University Affairs and Finance, Infrastructure, and Audit committees, utilizing her experience and wealth of knowledge of the University to facilitate the public mission in support of the state of North Carolina; and

WHEREAS, Ms. Grumbles championed the implementation of the University's strategic framework, the Blueprint for Next, as the Chair of the Strategic Framework Committee to guide the decision making of the University for the next decade; and

WHEREAS, Ms. Grumbles has further provided guidance and leadership to the University by serving as Interim Vice Chancellor for Development during a time of great transition, chair of the Vice Chancellor for Communications search committee, as well as numerous other boards and committees including the UNC-Chapel Hill Foundation, WUNC Public Radio, The Institute of the Arts and Humanities, the Shuford Program in Entrepreneurship Advisory Board, Lineberger Comprehensive Cancer Center, and UNC Health Care System; and

WHEREAS, Ms. Grumbles provided vision, leadership and guidance as a member of the national steering committee to support the launch of the \$4.25 billion Campaign for Carolina to advance the University's vision of becoming the nation's leading public university; and

WHEREAS, Ms. Grumbles co-founded the Carolina Women's Leadership Council to create a network of women dedicated to supporting the University and the educational experiences of its students, drawing on her personal experience and long career in human resources, public relations, and corporate marketing.

NOW, THEREFORE, LET IT BE RESOLVED that members of the Board of Trustees of the University of North Carolina at Chapel Hill salutes Julia Sprunt Grumbles for her dedication to her alma mater and thanks her for her service.

Trustee Caudill made a motion to adopt the resolution. Trustee Brown seconded, and it passed.

Secretary Grumbles continued and read the remaining resolutions.

**RESOLUTION OF APPRECIATION
WILLIAM A. KEYES IV**

WHEREAS, William "Bill" A. Keyes IV has served as a member of the University of North Carolina at Chapel Hill Board of Trustees for four years; providing leadership as secretary of the Board, chair of the External Relations Committee, vice chair of the University Affairs Committee, and member of the Personnel Committee; and

WHEREAS, Dr. Keyes created a working group focused on raising achievement levels for African American male students, engaging in important conversations, and facilitating an environment that helped lead to a creation of a road map for continued progress in this area; and

WHEREAS, Dr. Keyes was generous with his time, speaking to a wide range of organizations on campus, including Student Government officers, Start Strong students, Project Uplift participants, the Wilberforce Conference, athletic teams, and other students, parents, professors, and staff members; and

WHEREAS, Dr. Keyes provided additional guidance as a member of the boards of the School of Media and Journalism, the Institute of Politics, and the North Carolina Study Center as well as the UNC Tuition and Fees Advisory Task Force; and

WHEREAS, Dr. Keyes earned a doctoral degree in communications while serving as a Trustee, and as an outstanding graduate student was tapped for the Order of the Golden Fleece and inducted into the Frank Porter Graham Honor Society.

NOW, THEREFORE, LET IT BE RESOLVED that members of the Board of Trustees of the University of North Carolina at Chapel Hill salutes Bill Keyes for his dedication to his alma mater and thanks him for his service.

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

**RESOLUTION OF APPRECIATION
W. EDWIN MCMAHAN**

WHEREAS, Ed McMahan has served a member of the University of North Carolina at Chapel Hill Board of Trustees for four years; and

WHEREAS, Mr. McMahan has provided leadership as Vice Chair of the External Relations and the Finance, Infrastructure and Audit committees; and

WHEREAS, Mr. McMahan served as a valuable member of the board, sharing his knowledge and expertise in architectural-engineering, design, development and construction; as well as providing insight and counsel drawing on his past experience as a six-term member of the NC House Representatives; and

WHEREAS, Mr. McMahan has provided support for the University as a member of the Board of Governors for the UNC System, the Board of Directors of the UNC-Chapel Hill General Alumni Association, and the UNC-Chapel Hill Board of Visitors.

NOW, THEREFORE, LET IT BE RESOLVED that members of the Board of Trustees of the University of North Carolina at Chapel Hill salutes Ed McMahan for his dedication to his alma mater and thanks him for his service.

Trustee Stevens made a motion to adopt the resolution. Trustee Brown seconded, and it passed.

**RESOLUTION OF APPRECIATION
HARI H. NATH**

WHEREAS, Hari H. Nath has served as a member of the University of North Carolina at Chapel Hill Board of Trustees for four years; and

WHEREAS, Mr. Nath was a thoughtful and valued voice in Board discussions as a member of the Finance, Infrastructure, and Audit Committee, the Commercialization and Economic Development Committee, the University Affairs Committee, and the Strategic Framework Committee; and

WHEREAS, Mr. Nath provided additional guidance as a member of the Innovate Carolina Network, providing leadership and support to create new connections and strengthen the entrepreneurial community on campus; and

WHEREAS, Mr. Nath showed leadership and insight in working with students, faculty, staff and his fellow Trustees on a number of timely issues, including a focus on institutional policies and the implementation of the University's strategic framework, the Blueprint for Next; and

WHEREAS, Mr. Nath has provided support for the University as a member of the Board of Governors for the UNC System and a member of the Board of the Center for International Understanding, a UNC organization created to promote business, educational and cultural collaboration with emerging market countries and North Carolina.

NOW, THEREFORE, LET IT BE RESOLVED that members of the Board of Trustees of the University of North Carolina at Chapel Hill salutes Hari Nath for his dedication to the University and thanks him for his service.

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

Vice Chair Duckett then read the honorary trustee resolution:

**RESOLUTION
BOARD OF TRUSTEES
THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL**

WHEREAS, Hari H. Nath, Ed McMahan, William A. Keyes IV, Julia Sprunt Grumbles, and W. Lowry Caudill have served the people of North Carolina and the University of North Carolina at Chapel Hill faithfully and wisely as Trustees of the University; and

WHEREAS, Mr. Nath, Mr. McMahan, Dr. Keyes, Ms. Grumbles, and Dr. Caudill have ended their service as Trustees;

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL THAT

1. Mr. Nath, Mr. McMahan, Dr. Keyes, Ms. Grumbles, and Dr. Caudill are elected Honorary Trustees of the University of North Carolina at Chapel Hill.
2. Those elected to the position of Honorary Trustee of the University of North Carolina at Chapel Hill shall be invited to attend all regular meetings of the Board.
3. Those elected to the position of Honorary Trustee of the University of North Carolina at Chapel Hill shall become members ex-officio of the Board of Visitors.
4. An Honorary Trustee shall cease to hold that position if he or she again becomes a Trustee.

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

- Chair Cochrane then welcomed incoming SBP Ashton Martin.
- Chair Cochrane welcomed three new, incoming trustees who were in the audience.
- The Chair concluded his remarks by calling upon Trustee Martin.

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

STUDENT BODY PRESIDENT'S REMARKS

- Trustee Martin shared further remarks on her goals for the coming year.

[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.
- Interim Chancellor Guskiewicz shared highlights and campus updates since the last meeting.
- 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.]

SCHOOL OF NURSING

Interim Chancellor Guskiewicz introduced Dean Nena Peragallo Montano to share an update with the board on the efforts of the School of Nursing. Dean Montano was joined by two students, Becky Fitzula and Karen Sheffield.

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.

UNIVERSITY MASTER PLAN

Following discussion, Trustee Hopkins made a motion approve the Campus Master Plan. Trustee Caudill second, and it passed.

(ATTACHMENT E)

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
- Public Affairs update given by Clayton Somers, Vice Chancellor for Public Affairs and Secretary of the University and Amy Auth, Director of State Affairs

A full review of the committee meeting is 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:

Designer Selection

1. National Pan-Hellenic Council Garden

The University of North Carolina at Chapel Hill advertised for Designers in on March 20, 2019. The project will develop a gathering place to recognize the National Pan-Hellenic Council (NPHC). The NPHC is a collaborative organization of nine historically African-American, International Greek lettered fraternities and sororities. Each chapter will be recognized individually. The garden will be programmed as a gathering space for its members as well as the entire campus community. The project site is in the Student and Academic Services Building courtyard. The scope will include demolition, grading, utility work, irrigation, pavement, steps, railing, lighting, plantings, signage, and recognition elements for the gathering area.

The project budget is \$750,000 and will be funded through gifts. The project was advertised on March 20, 2019. Six (6) proposals were received. Three (3) firms were interviewed on April 29, 2019. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of three (3) firms in the following priority order:

- | | | |
|----|---------------------------|-------------|
| 1. | Surface 678, P.A. | Durham, NC |
| 2. | Scott Hazard Studio, PLLC | Raleigh, NC |
| 3. | Timmons Group | 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)

2. Marsico Biomedical Research Imaging Center & PET/CT Renovations

Located in Marsico Hall, the Biomedical Research Imaging Center (BRIC) 3T MRI has been utilized heavily and it is anticipated that the demand for this MRI will soon exceed its operating capacity. This project will relocate an existing PET/CT to add another 3T MRI to accommodate present and future research needs. The new MRI and PET/CT rooms will require specialized floor and wall shielding, respectively, as well as the construction of an isolated floor slab to limit building vibration.

The project budget is estimated at \$3,100,000 and will be funded through School of Medicine Trust. The project was advertised on April 5, 2019. Six (6) proposals were received. Three (3) firms were interviewed on May 16, 2019. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of three firms in the following priority order:

- | | | |
|----|----------------|-------------|
| 1. | RND Architects | Durham, NC |
| 2. | EYP | Raleigh, NC |
| 3. | HOK | Raleigh, NC |

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

(ATTACHMENT G)

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

Construction Manager at Risk Selection

1. S1 Parking Deck

This project is to construct a new 450 space parking deck at the site of the current S1 surface parking lot off Paul Hardin Drive. This project is being designed in parallel with an adjacent Central Generation Plant for UNCH as the two buildings will share a common wall. Extensive underground utility relocation and roadway improvements are part of this scope.

The project budget is \$14,443,516 and will be funded through the Transportation & Parking Trust Fund as well as self-liquidating debt. The project was advertised on April 5, 2019. Six (6) proposals were received. Four (4) firms were interviewed on May 10, 2019. A member of the Board of Trustees participated in the interviews. The committee recommended the selection of three (3) firms in the following priority order:

- | | | |
|----|----------------------------|-------------|
| 1. | Frank L Blum & T.A. Loving | Raleigh, NC |
| 2. | DPR Construction | Raleigh, NC |
| 3. | LeChase & Holt Brothers | Raleigh, NC |

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

(ATTACHMENT H)

A motion came from committee to approve the construction manager at risk selection in priority order. Secretary Grumbles seconded and it passed.

Design-Builder Selection

1. **Solar Array and Energy Storage at Horace Williams Airport**

This is an engineering project for a renewable energy system consisting of a ground-mounted, moveable photovoltaic array coupled with a battery storage system. Project will be located on vacant land at Carolina North (former Horace William Airport). Design-Build team will be providing full design and construction services, including sizing recommendations for PV array and storage battery bank; design drawings and specifications; and complete construction of the renewable energy system.

The project budget is \$1,700,300 and will be funded by the Utility Infrastructure Fee Trust Fund. This project was previously designed under design-bid-build process and that design contract was terminated in January 2019. Energy Services decided to pursue project under design-build delivery. The basic scope and site of the project have not changed.

The design-build RFQ was first advertised on March 13, 2019. Seven (7) submittals were received but only two of the submittals were complete proposals so the project was re-advertised on April 18, 2019. Seven (7) proposals were received and four (4) teams were interviewed on May 8, 2019. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of three firms in the following priority order:

- | | | |
|----|----------------------------------|-----------------|
| 1. | Strata Solar | Chapel Hill, NC |
| 2. | Crowder Construction Company | Apex, NC |
| 3. | Hannah Solar Government Services | Summerville, SC |

The firms were selected for their past performance on similar projects, strength of their team and their creative vision for the project.

(ATTACHMENT I)

A motion came from committee to approve the design builder selection. Secretary Grumbles seconded and it passed.

Design Approval

1. **Carroll Hall Addition – Curtis Media Center**

The School of Media and Journalism is seeking to build a roughly 13,000 gross square foot building adjacent to Carroll Hall to house flexible learning spaces, production studios, and technical support spaces. The project site, at the location of the current Phillips Annex, was approved at the November 2018 Board of Trustees meeting.

The anticipated project budget is \$7,200,000. The School of Media and Journalism has received gift commitments to fund this project.

A motion came from committee to approve the design. Secretary Grumbles seconded and it passed.

(ATTACHMENT J)

A copy of this presentation is located in the Office of the Assistant Secretary and at bot.unc.edu.

Property Acquisition by Lease

Gordon Merklein, Associate Vice Chancellor for Real Estate Operations presented a request to acquire approximately 22,000 square feet of rental space from Cousins Properties/Northwood Ravin, Inc. on the sixth floor of Carolina Square located at 123 West Franklin Street in Chapel Hill. This space will be built-out for the purpose of relocating selected administrative offices currently located on campus. This relocation of administrative office space will create needed on-campus space to be used by academic and/or other core functions. The lease term will be for 10 years at a full-service rental rate of \$33.75 per square foot (\$742,500 total first year) escalating 2.5 percent annually. Lease commencement is expected to begin October 1, 2019.

A motion came from committee to approve the acquisition. Secretary Grumbles seconded and it passed.

(ATTACHMENT K)

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 is 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:

- From Blueprint to Working Blueprint presentation given by Bob Blouin, Executive Vice Chancellor and Provost

A full review of the committee meeting is 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 was one action item for this committee in open session.

Departmental Policies Update

Bob Blouin, Executive Vice Chancellor and Provost presented two personnel policies for approval for the departments of Biomedical Engineering and for Applied Physical Sciences.

(ATTACHMENT L)

A motion came from committee to approve the personnel policies. Trustee Keyes seconded and it passed.

The following items were presented to the committee for information:

The following items were presented to the committee for information:

- Faculty update given by Lloyd Kramer, Interim Chair of the Faculty
- Mental Health Task Force Report given by Christi Hurt, Interim Vice Chancellor for Student Affairs, and Dr. Erica Wise, Professor and Director of Psychological Services, and Chair of the Mental Health Task Force (ATTACHMENT M)

A full review of the committee meeting is 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

Trustee McCullen made a motion to return to open session. Trustee Martin seconded, and it passed.

OPEN SESSION

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE

Chair Cochrane referred the members to the personnel matters submitted for review. Vice Chair Duckett made a motion from committee to approve; Secretary Grumbles seconded, and it passed.

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

(ATTACHMENTS N-O)

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee Stevens presented two items for open session approval:

The Board of Visitors Class of 2023 as well as the appointment of Brian Marley as Vice Chair was presented for action in open session. The motion came from committee to approve. Trustee Martin seconded, and it passed.

Trustee Stevens then shared that the Department of Athletics and the Division of Finance and Operations requested that the road between the Sonja Haynes Stone Center for Black Culture and History and the Kenan Football Center be named in honor of Sonja Haynes Stone, thus providing a road name and associated address for the Kenan Football Center. The proposed name is Stone Center Drive.

Trustee Stevens made the motion from committee to approve the name. Trustee Keyes seconded, and it passed.

(ATTACHMENTS P-Q)

ADJOURNMENT

There being no further business to come before the Board, Chair Cochrane called for a motion to adjourn. Trustee Keyes made the motion; Trustee Caudill seconded, and it passed. Chair Cochrane adjourned the meeting at 12:03 pm.



Clayton Somers, Assistant Secretary