

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
April 14, 2020

The Board of Trustees met in special session on Tuesday, April 14, 2020 via zoom teleconference hosted in 105 South Building. Chair Stevens convened the meeting at 10:02 a.m.

ROLL CALL

Trustee Artis Neal called the roll and the following members were present:

Teresa Artis Neal, Secretary	Kelly Matthews Hopkins
David L. Boliek, Jr.	Ashton B. Martin
Jefferson W. Brown	Allie Ray McCullen
G. Munroe Cobey	Ralph W. Meekins, Sr.
Haywood D. Cochrane, Jr.	John P. Preyer
R. Gene Davis, Jr., Vice Chair	Richard Y. Stevens, Chair
Charles G. Duckett	

Trustee Artis Neal indicated that there was a quorum.

STATE GOVERNMENT ETHICS ACT

Chair Stevens 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.

CHAIR'S REMARKS

- Chair Stevens thanked everyone for attending the meeting and outlined the agenda for the meeting
- The Chair concluded his remarks by calling upon Chancellor Guskiewicz
[A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.]

CHANCELLOR'S REMARKS

- Chancellor Guskiewicz thanked everyone for their efforts over the last few weeks
- The Chancellor presented a few campus highlights
[A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.]

MOTION TO CONVENE IN CLOSED SESSION

On motion of Secretary Artis Neal, and seconded by Vice Chair Davis, 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 Davis made a motion to return to open session. Trustee Cochrane seconded, and it passed.

OPEN SESSION

REPORT OF THE UNIVERSITY AFFAIRS COMMITTEE


Chair Stevens referred the members to the personnel matters submitted for review. Trustee Boliek made a motion to approve the actions. Trustee Cochrane seconded, and it passed. Trustees Duckett and McCullen abstained.

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

(ATTACHMENTS A-B)

ADJOURNMENT

There being no further business to come before the Board, Chair Stevens called for a motion to adjourn. Vice Chair Davis made the motion; Trustee Hopkins seconded, and it passed. Chair Stevens adjourned the meeting at 11:54 am.



Clayton Somers, Assistant Secretary