

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
March 26, 2020

The Board of Trustees met in regular session on Thursday, March 26, 2020 via zoom teleconference hosted in 105 South Building. Chair Stevens convened the meeting at 9:00 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.

Chairman Stevens identified a potential conflict of interest with the designer selection for parking deck and lot camera upgrades. Trustee Brown identified a potential conflict of interest with the lease by acquisition amendment for Carolina Square.

CONSENT AGENDA

Approval of Minutes

On motion of Chair Stevens and a second by Vice Chair Davis, the minutes of the following meetings were approved as distributed, as well as the other following actions:

- January 29-30, 2020 regular meeting

Ratification of the written ballot dated:

- February 26 – Appointment of Terry Rhodes as Dean of the College of Arts and Sciences

(ATTACHMENTS A-B)

CHAIR'S REMARKS

- Chair Stevens thanked everyone for attending the first regularly scheduled BOT meeting, meeting remotely for the first time
- The Chair thanked everyone for their continued work during this time
- Chair Stevens shared recent graduate school rankings and congratulated those programs on their recognition
- The Chair thanked the History, Race, and a Way Forward Commission co-chairs for their work and shared the Board's full support of their efforts

- Chairman Stevens recognized Student Body President Ashton Martin and asked Secretary Artis Neal to read a resolution of appreciation

RESOLUTION OF APPRECIATION

ASHTON MARTIN

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL

BOARD OF TRUSTEES

March 26, 2020

WHEREAS, Ashton Martin served as President of the University's student body during the 2019-2020 academic year, and spoke ardently and frankly on behalf of all her fellow students as a valued member of the University's Board of Trustees; and

WHEREAS, Ms. Martin devotedly focused on representing students across our University by identifying, uplifting, and supporting the voices of all Carolina students; and

WHEREAS, Ms. Martin's personal commitment to increase diversity and advocacy for smaller communities and organizations helped advance a Carolina Culture where everyone believes this can be their home; and

WHEREAS, Ms. Martin will be remembered as a student leader who listened to others sympathetically and made changes in a positive way, ensuring Student Government under her leadership was a platform that students could trust to empower and uplift their voice; and

WHEREAS, aside from her dedication as Student Body President, Ms. Martin has demonstrated an amazing record of selfless service and made significant contributions during her time at Carolina, serving as the Co-Chair of the Academic Affairs Committee in Undergraduate Student Government; serving on the Thrive@Carolina Advisory Board; and working as an Executive Assistant to the Vice President of the Student Body; and

WHEREAS, Ms. Martin helped make us the Carolina we are today through her contributions as a member of the Chancellor's Search Committee and the Vice Chancellor for Student Affairs Search Committee and dedication as Co-Chair of the Tuition and Fee Advisory Task Force; and

WHEREAS, Ms. Martin rose to the greatest leadership challenge faced by any recent President of the University's student body by assisting University leadership as it worked tirelessly to continue Carolina's mission of teaching, research and service in new ways as the community faced a new world brought about by the novel coronavirus; and

WHEREAS, Ms. Martin, during her service as a trustee, provided valuable counsel and input to the Board and always did so while displaying grace, compassion and wit, and from her first meeting made it readily apparent why her fellow students elected her as President of the student body;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the University of North Carolina at Chapel Hill thanks and congratulates Ashton Martin for her outstanding service as student body president and as a trustee and wishes her all the best as a soon-to-be Tar Heel alumna.

Secretary Artis Neal made a motion to adopt the resolution. Vice Chair Davis seconded, and it passed.

- The Chair concluded his remarks by calling upon Trustee Martin.

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

STUDENT BODY PRESIDENT'S REMARKS

- Trustee Martin shared remarks on her administration and thanked everyone for support over the last year.

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

CHANCELLOR'S REMARKS

- Chancellor Guskiewicz began his remarks by thanking everyone for their work to make this meeting possible
- Chancellor Guskiewicz shared an update on campus operations and teaching as it relates to COVID-19
- The Chancellor shared stories of innovative teaching and research and the work of ongoing searches and committees
- Chancellor Guskiewicz concluded by sharing an overview of the agenda

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

FINANCE, INFRASTRUCTURE & AUDIT ITEMS

Jonathan Pruitt, Vice Chancellor for Finance and Operations presented the following items to the committee for action:

Designer Selection

1. House Undergraduate Library Renovations
The project will renovate approximately a third of the total floor area of the House Undergraduate Library in order to relocate the Center for Student Success and Academic Counseling (CSSAC) and realign space use throughout the building to provide improved support of student research and group study needs.

The project budget is \$600,000 for the design phase only and will be funded from Library reserves. The project was advertised on January 8, 2020. Fifteen (15) proposals were received. Four (4) firms were interviewed on February 20, 2020. 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. Vines Architecture Durham, NC
2. Lord, Aek, Sargent Chapel Hill, NC
3. Perkins + Will Durham, NC

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

(ATTACHMENT C)

Trustee Cochrane made a motion to approve the designers in priority order. Vice Chair Davis seconded, and it passed.

Chair Stevens turned the meeting over to Vice Chair Davis to preside over the next item.

2. Parking Deck & Lot Camera Upgrades

This project will establish standards and implement a new License Plate Recognition system for Parking Access Revenue Control System (PARCS) Infrastructure at decks and lots throughout campus.

The project budget is \$300,000 for the design phase only and will be funded from the Transportation and Parking Trust Fund. The project was advertised on February 20, 2020. Three (3) proposals were received. Three (3) firms were interviewed on March 19, 2020. 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. Kimley Horn Raleigh, NC
2. Walker Consultants Charlotte, NC
3. Dewberry Raleigh, NC

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

(ATTACHMENT D)

Trustee Cochrane made a motion to approve the designers in priority order. Trustee Hopkins seconded, and it passed. Chair Stevens recused himself from the vote due to a potential conflict of interest.

Vice Chair Davis turned the meeting back over to Chair Stevens.

Lease by Acquisition Amendment – Carolina Square

This request is to amend the lease by acquisition approved by the Board of Trustees on May 30, 2019 for leased space on the sixth floor of Carolina Square located at 123 West Franklin Street in Chapel Hill. The board approved a lease for 22,000 square feet of rental space from Cousins Properties/Northwood Ravin, Inc. Based on additional programmatic need for the office of the Vice Chancellor for Research, this amended request is to add an addition 2,000 square feet to the existing lease, for a total not to exceed 24,000 square feet. The lease term remains 10 years at a full-service rental rate of \$33.75 per square foot escalating 2.5 percent annually. Total first year rent will increase from \$742,500 to \$810,000 based on the additional square footage. Lease commencement begins May 2020.

Trustee Cochrane made a motion to recommend approval of additional space by lease as described. Vice Chair Davis seconded, and it passed. Trustee Brown recused himself from the vote due to a potential conflict of interest.

(ATTACHMENT E)

DATA SCIENCE INITIATIVE UPDATE

Chancellor Guskiewicz introduced Bob Blouin, Executive Vice Chancellor and Provost to share an update on the feasibility plan for the implementation of a school of data information and society. Provost Blouin also introduced Gary Marchionini, Dean of the School of Information and Library Science. Together, they shared the feasibility plan and answered questions of the board. Next steps will include convening an implementation and planning committee to propose a plan by October 2020.

(ATTACHMENT F)

HISTORY, RACE, AND A WAY FORWARD COMMISSION

Chancellor Guskiewicz introduced Jim Leloudis and Patricia Parker, Co-chairs of the commission. Dr. Leloudis and Dr. Parker shared an update on the commission including the charge and its subcommittees. Their first meeting was held in February 2020. Concluding their presentation, they answered questions from the board.

(ATTACHMENT G)

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

Secretary Artis Neal made a motion to return to open session. Vice Chair Davis 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 Duckett made a motion to approve the actions. Trustee Cochrane seconded, and it passed.

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

(ATTACHMENT H)

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 Cochrane seconded, and it passed. Chair Stevens adjourned the meeting at 11:34 am.



Clayton Somers, Assistant Secretary