

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
April 5, 2021

The Board of Trustees met in emergency session on Monday, April 5, 2021 via zoom teleconference hosted in 105 South Building. Chair Stevens convened the meeting at 3:00 p.m.

WELCOME

Chair Stevens shared a few logistics to begin the meeting. He also indicated that due to recent amendments to the North Carolina General Statutes concerning virtual meetings by public bodies, all votes will be by roll call. Additionally, all chats, instant messages, texts, and other communications between members of the board regarding the transaction of the public business during the remote meeting are deemed a public record.

ROLL CALL

Vice Chair Davis called the roll and the following members were present:

Teresa Artis Neal, Secretary (zoom)	Kelly Matthews Hopkins (zoom)
David L. Boliek, Jr.	Allie Ray McCullen (zoom)
Jefferson W. Brown (zoom – joined at 3:30pm)	Ralph W. Meekins, Sr. (zoom)
G. Munroe Cobey (zoom)	E. Reeves Moseley (zoom)
Haywood D. Cochrane, Jr. (zoom)	John P. Preyer (zoom)
R. Gene Davis, Jr., Vice Chair	Richard Y. Stevens, Chair (zoom)
Charles G. Duckett (zoom)	

Vice Chair Davis indicated that there was a quorum.

PRESENTATION OF AGENDA

Chair Stevens indicated that the agenda was distributed to the board and is available on bot.unc.edu.

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 shared that the board would be going straight into closed session.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Vice Chair Davis, and seconded by Trustee Cochrane, 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). Vice Chair Davis called the vote by roll call. The motion passed unanimously by roll call vote.

Trustee Jeff Brown joined via zoom at 3:30pm.

RECONVENE MEETING IN OPEN SESSION

Trustee Cochrane made a motion to return to open session. Trustee Hopkins seconded, and Vice Chair Davis called the vote by roll call. The motion passed unanimously.

OPEN SESSION

Chair Stevens reconvened the meeting in open session.

ADJOURNMENT

There being no further business to come before the Board, Chair Stevens called for a motion to adjourn. Trustee Cochrane made the motion; Trustee Boliek seconded, and Vice Chair Davis called the vote by roll call. The motion passed unanimously by roll call vote. Chair Stevens adjourned the meeting at 4:00 pm.



Clayton Somers, Assistant Secretary