

**BOARD OF TRUSTEES MEETING**  
**The University of North Carolina at Chapel Hill**  
**January 28, 2021**

The Board of Trustees met in regular session on Thursday, January 28, 2021 via zoom teleconference hosted in 105 South Building. Chair Stevens convened the meeting at 1:00 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**

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

Teresa Artis Neal, Secretary	Kelly Matthews Hopkins
David L. Boliek, Jr.	Allie Ray McCullen (phone)
Jefferson W. Brown	Ralph W. Meekins, Sr.
G. Munroe Cobey	E. Reeves Moseley
Haywood D. Cochrane, Jr. (phone)	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.

**CONSENT AGENDA**

The following items were presented for approval on the consent agenda:

- The minutes of the September 24, 2020 regular meeting
- Revised meeting dates for 2021

(ATTACHMENTS A-B)

Vice Chair Davis made a motion to approve the consent agenda. Trustee Cochrane seconded, and Secretary Artis Neal called the vote by roll call. The motion passed unanimously.

**BOARD OF TRUSTEE CHAIR'S REMARKS**

- Chair Stevens thanked everyone for joining the meeting today.
- Chair Stevens welcomed BOG liaison David Powers to the meeting and offered him remarks.
- The Chair thanked every member of the campus community for their hard work during this difficult time.
- Chair Stevens recognized researchers at the Gillings School of Global Public Health for their work on the COVID vaccine. Additionally, Dr. Kizzy Corbett who is playing a critical role with the mRNA-1273 vaccine.
- The Chair thanked the Chancellor and his team for their continued efforts in this difficult time, especially as it relates to the budget.
- Chair Stevens congratulated the 25 winners of the 2021 University Teaching Awards.
- The Chair also congratulated Chris Bradford on his selection as the new president of the Morehead Cain Foundation. Also, to Andrew Lakis who will be the new executive director of the Robertson Scholars Leadership Program.
- The Chair thanked the staff for their efforts to make the meeting happen.
- Chair Stevens concluded his remarks by calling upon Trustee Moseley for his remarks.

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

**STUDENT BODY PRESIDENT'S REMARKS**

- Trustee Moseley shared remarks on his administration's progress this year.
- Trustee Moseley shared updates from the Graduate and Professional Student Federation.

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

### **CHANCELLOR'S REMARKS AND SPRING ROADMAP UPDATE**

- Chancellor Guskiewicz began his remarks by sharing updates on three areas: COVID-19 planning, budget, and community impact.
- Chancellor Guskiewicz shared statistics on the COVID-19 testing program on campus and the status of the beginning of the spring semester.
- The Chancellor provided details on the recent budget announcement.
- The Chancellor then shared numerous updates from across campus.
- To conclude, Chancellor Guskiewicz introduced Amir Barzin and Amy Loftis to provide an update on the Carolina Together Testing Program.

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

### **CAROLINA TOGETHER TESTING PROGRAM**

Amir Barzin, Assistant Professor in the School of Medicine and the Medical Director of The Family Medicine Center at Chapel Hill and the UNC Urgent Care at The Family Medicine Center at Chapel Hill, and Amy Loftis, Medical Laboratory Supervisor in the Department of Global Health and Infectious Disease provided the board with an update on the Carolina Together Testing Program. Dr. Barzin and Dr. Loftis shared how the testing center became operational and how they were able to adapt for the spring semester.

### **REPORT OF THE EXTERNAL RELATIONS COMMITTEE**

Vice Chair Davis presented a review of the External Relations Committee meeting. There were no items for action in open session. Vice Chair Davis 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

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 Cochran presented the report from the Finance, Infrastructure and Audit Committee. The following items were presented to the committee for information:

- Internal Audit Report given by Dean Weber, Chief Audit Officer (ATTACHMENT C)
- Development report given by David Routh, Vice Chancellor for University Development
- Nathan Knuffman, Interim Vice Chancellor for Finance and Operations presented the following items:
  - Semi-Annual Lease Report (ATTACHMENT D)
  - Semi-Annual Capital Report (ATTACHMENT E)
  - Budget Update

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**

Trustee Duckett presented the report from the University Affairs Committee. There were no action items for this committee in open session. Trustee Duckett shared the items presented for information:

- Student Affairs update given by Amy Johnson, Vice Chancellor for Student Affairs
- Faculty update given by Mimi Chapman, Chair
- Employee Forum update given by Shayna Hill, Chair
- GPSF update given by Ryan Collins, President

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 Artis Neal, and seconded by Trustee Cochran, 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). Secretary Artis Neal called the vote by roll call. The motion passed unanimously by roll call vote.

**RECONVENE MEETING IN OPEN SESSION**

Vice Chair Davis made a motion to return to open session. Trustee Cochrane seconded, and Secretary Artis Neal called the vote by roll call. Trustee McCullen was absent for this vote. The motion passed unanimously.

**OPEN SESSION**

**REPORT OF THE UNIVERSITY AFFAIRS ITEMS**

Trustee Duckett made a motion to approve the items. Trustee Cochrane seconded, and Secretary Artis Neal called the vote by roll call. The motion passed unanimously.

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

(ATTACHMENT F)

**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 Brown seconded, and Secretary Artis Neal called the vote by roll call. The motion passed unanimously by roll call vote. Chair Stevens adjourned the meeting at 3:58 pm.

  
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Clayton Somers, Assistant Secretary