

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
July 16, 2020

The Board of Trustees met in regular session on Thursday, July 16, 2020 in 1001 Kerr Hall, and via zoom teleconference. Chair Stevens convened the meeting at 11:00 a.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.

NOMINATING COMMITTEE REPORT

Chair Stevens asked Trustee Cochrane, Chair of the Nominating Committee, to present his report. Trustee Cochrane presented the following officers for 2020-2021:

Chair – Richard Stevens
Vice Chair – Gene Davis
Secretary – Teresa Artis Neal
Assistant Secretary – Clayton Somers

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

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

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:

- May 21, 2020 regular meeting
- June 17, 2020 special meeting

(ATTACHMENTS A-B)

2020-2021 ACC GOVERNING BOARD CERTIFICATION

Chair Stevens read the certification form for 2020-2021. This form will be signed and submitted to the Atlantic Coast Conference.

(ATTACHMENT C)

BOARD OF GOVERNORS CHAIR'S REMARKS

Chair Stevens introduced Randy Ramsey, Chair of the UNC System Board of Governors. The Chair congratulated him on his recent election and shared that the board was excited to work with him to further the mission of UNC-CH and the System.

BOG Chair Ramsey shared remarks and updates from the UNC System.

BOARD OF TRUSTEE CHAIR'S REMARKS

- Chair Stevens began by thanking the board for reappointing him as chair.
- Chair Stevens then congratulated Peter Hans on his appointment as the new President of the UNC System.

- The Chair also recognized Interim President Dr. Bill Roper for his leadership.
- Chair Stevens introduced Board of Governors liaison David Powers to share a few remarks.

BOARD OF GOVERNORS LIAISON REMARKS

Mr. Powers thanked Chair Stevens for the introduction and shared his excitement to work with UNC Chapel Hill over the next year.

- The Chair continued his remarks and thanked the Chancellor and his team for their continued work around the return to fall classes.
- Chair Stevens shared that the Board would discuss a proposed policy to change names on university buildings and spaces.
- The Chair thanked the staff for their efforts to make the meeting happen.
- The Chair 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.]

STUDENT BODY PRESIDENT'S REMARKS

- Trustee Moseley shared remarks on his administration as well as their goals for the upcoming school year.

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

CHANCELLOR'S REMARKS AND FALL SCENARIO PLANNING UPDATE

- Chancellor Guskiewicz began his remarks by congratulating Chair Stevens on his reappointment as chair.
- The Chancellor echoed Chair Stevens remarks about President Peter Hans and Interim President Bill Roper.
- Chancellor Guskiewicz also congratulated Mimi Chapman on her election as Chair of the Faculty and Shayna Hill on her re-election as Chair of the Employee Forum.
- Chancellor Guskiewicz thanked the Board for removing the moratorium and allowing the History, Race and a Way Forward Commission to do its important work.
- The Chancellor shared his thoughts on the importance of the renaming policy being considered at today's meeting. He also shared that he has already received a recommendation from the History, Race and a Way Forward Commission to remove four names on campus buildings.
- Chancellor Guskiewicz discussed Carolina's Roadmap for Fall 2020 to guide the reopening of campus this fall.
- The Chancellor presented an update on Carolina Next: Innovations for Public Good.
- To conclude, Chancellor Guskiewicz thanked the NC General Assembly for their support of the School of Nursing and Kenan-Flagler Business School.

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

BOT POLICY FOR THE CONSIDERATION OF THE REMOVAL OF NAMES ON UNIVERSITY BUILDINGS AND PUBLIC SPACES

Chair Stevens shared that the draft policy was distributed prior to the meeting to the Board. He asked Assistant Secretary Clayton Somers to make any edits to the policy.

(ATTACHMENT C) – Draft Policy

Chair Stevens called upon Vice Chair Davis to give remarks. Following remarks, Vice Chair Davis made a motion to adopt the policy. Secretary Artis Neal seconded the motion, and Chair Stevens opened the floor to discussion. Trustee Meekins, Trustee Boliek, and Secretary Artis Neal provided amendments that were accepted by Vice Chair Davis.

(ATTACHMENT D) – Redline

Chair Stevens called upon Secretary Artis Neal to call the vote by roll call. The following trustees approved the policy adoption: Secretary Artis Neal, Trustee Boliek, Trustee Brown, Trustee Cobey, Trustee Cochrane, Vice Chair Davis, Trustee Duckett, Trustee Hopkins, Trustee McCullen, Trustee Meekins, Trustee Moseley, and Chair Stevens. Trustee Preyer voted against the motion. The motion passed.

(ATTACHMENT E) – Adopted Policy

Chancellor Guskiewicz thanked the Board for adopting this policy that will provide a path forward on renaming buildings and spaces on campus. The Chancellor indicated that there was already a committee working on the recommendations he received, and he will work to submit a report to the Board for consideration before August 1.

FINANCE, INFRASTRUCTURE & AUDIT ITEMS

Chair Stevens then asked Committee Chair Haywood Cochrane to present the items for Finance, Infrastructure, and Audit.

Trustee Cochrane asked Jonathan Pruitt, Vice Chancellor for Finance and Operations to present the following items to the committee for action:

Transfer to the University of the Endowment's Distribution from the Investment Fund

Annually the Chapel Hill Investment Fund authorizes a distribution to its participating investors, including the Endowment Fund. Attachment A is a table showing the proposed June 30, 2020 transfer of that distribution from the Endowment to the University, by category, for expenditure during the 2020-2021 fiscal year as well as a page of explanatory notes. Regulations adopted by the Board of Governors require that the Trustees approve any transfer of Endowment principal or income to the useful possession of the institution. The Board of Trustees of the Endowment Fund approved, by mail ballot, the proposed June 30, 2020 transfer for University expenditure during the 2020-2021 fiscal year.

Vice Chair Davis made a motion to approve the transfer. Trustee Cochrane seconded the motion, and Secretary Artis Neal called the vote by roll call. The motion passed unanimously.
(ATTACHMENT F)

Election of Endowment Officers

North Carolina General Statute 116-36 and Board of Governors' regulations require that the Board of Trustees elect the membership of the Endowment Board of Trustees. There are two (2) vacancies. Attached is a chart showing the names and terms of the current Endowment Trustees. The nominees for each vacancy are shown in bold on the chart.

Trustee Cochrane made a motion to elect John Ellison and Anne Brennan to the Board of Trustees of the Endowment Fund each for a three (3) year term, effective August 1, 2020, and expiring July 31, 2023. Vice Chair Davis seconded the motion, and Secretary Artis Neal called the vote by roll call. The motion passed unanimously.
(ATTACHMENT G)

Vice Chancellor Pruitt continued with items for information only:

Semi-Annual Capital Report

Vice Chancellor Pruitt shared a report on major capital improvements.
(ATTACHMENT H)

Semi-Annual Lease Report

Vice Chancellor Pruitt shared a report on university real estate operations.
(ATTACHMENT I)

Finance Update

Vice Chancellor Pruitt shared an update on the University's financials.

UNIVERSITY AFFAIRS ITEMS

Chair Stevens introduced Committee Chair Chuck Duckett to preside over the University Affairs items.

Graduate and Professional Student Federation Introduction

Ryan Collins, President, introduced himself to the Board and shared information on his administration's priorities for the year.

Faculty Introduction

Dr. Mimi Chapman, newly elected Chair of the Faculty, introduced herself to the board.

EXTERNAL RELATIONS ITEMS

Chair Stevens asked Vice Chair Davis to preside over the external relations items.

Public Affairs Update

Clayton Somers, Vice Chancellor for Public Affairs and Secretary of the University presented an updated on COVID-19 funding by the NC General Assembly and US Congress.

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

OPEN SESSION

REPORT OF THE UNIVERSITY AFFAIRS ITEMS

Chair Stevens referred the members to the personnel matters submitted for review. Trustee Duckett made a motion to approve the two actions. Vice Chair Davis seconded, and Secretary Artis Neal called the vote by roll call. The motion passed unanimously. Trustee Cochrane was absent.

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

(ATTACHMENTS J-K)

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 Preyer seconded, and Secretary Artis Neal called the vote by roll call. The motion passed unanimously by roll call vote. Trustee Cochrane was absent. Chair Stevens adjourned the meeting at 3:09 pm.



Clayton Somers, Assistant Secretary