



November 3, 2021, 10:00 am
November 4, 2021, 9:00 am
Chancellor's Ballroom, Carolina Inn

**November 3, 2021
10:00 a.m.**

OPEN SESSION

1. Convene Meeting
David L. Boliek Jr., Chair
2. Roll Call
Malcolm Turner, Secretary
3. Statement of Ethics
David L. Boliek Jr., Chair
4. Training Session: Title IX and the University's Discrimination and Harassment Policy
Becci Menghini, Vice Chancellor for Human Resources and Equal Opportunity & Compliance
Elizabeth Hall, Interim Associate Vice Chancellor for Equal Opportunity & Compliance
Katie Nolan, Executive Director of Strategy, Policy, and Special Projects

CLOSED SESSION

5. Legal Update: Title IX and the University's Discrimination and Harassment Policy
Kara Simmons, Associate Vice Chancellor and Senior University Counsel

OPEN SESSION

6. Recession of Full Board Meeting Until 9:00 a.m. on November 4, 2021
David L. Boliek Jr., Chair

**November 4, 2021
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OPEN SESSION

1. Convene Meeting
David L. Boliek Jr., Chair



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2. Roll Call
Malcolm Turner, Secretary
3. Statement of Ethics
David L. Boliek Jr., Chair
4. Consent Agenda
 - a. Approval of September 22-23, 2021 Minutes (Regular Meeting) Attachment A
 - b. Approval of October 7, 2021 Minutes (Special Meeting) Attachment B
 - c. Approval of Final Delegated Authority Resolution Attachment C
 - d. Approval of Human Resources Petition to Seek Elected Office Attachment D
 - e. Revisions to Title IX Appeal Procedures Attachment E
 - f. Adoption of Resolution of Support for Student Veterans and Military-Affiliated Student (from Strategic Initiatives Committee)
5. Board of Trustees Chair's Remarks
David L. Boliek, Jr., Chair
6. Student Body President's Remarks
Lamar Richards, Student Body President
7. Chancellor's Remarks
Dr. Kevin Guskiewicz, Chancellor
8. Presentation: Student Mental Health at Carolina Attachment F
Dr. Samantha Meltzer-Brody, Assad Meymandi Distinguished Professor and Chair; Director, UNC Center for Women's Mood Disorders
Amy Johnson, Vice Chancellor for Student Affairs
9. Presentation: Introduction to the North Carolina Study Center Attachment G
Madison Perry, Executive Director
10. Report of the Finance, Infrastructure & Audit Committee
John Preyer, Committee Chair
11. *Report of the University Affairs Committee
Rob Bryan, Committee Chair
12. *Report of the External Relations Committee
Ramsey White, Committee Vice Chair



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CLOSED SESSION

13. *Report of the University Affairs Committee
Rob Bryan, Committee Chair
14. *Report of the External Relations Committee
Ramsey White, Committee Vice Chair
15. Legal Update
Charles Marshall, Vice Chancellor and General Counsel

OPEN SESSION

16. Report of University Affairs Committee
Rob Bryan, Committee Chair
17. Adjournment
David L. Boliek, Jr., Chair