

**BOARD OF TRUSTEES MEETING**  
**The University of North Carolina at Chapel Hill**  
**October 7, 2021**

The Board of Trustees met in a special meeting session on Thursday, October 7, 2021, via zoom teleconference hosted in room 311 in South Building on the UNC campus. Chair Boliek convened the meeting at 2:08 p.m.

**WELCOME**

Chair Boliek shared a few logistics to begin the meeting and noted due to recent amendments to the North Carolina General Statutes concerning virtual meetings by public bodies, all votes will be by roll call.

**ROLL CALL**

Secretary Turner called the roll and the following members were present via zoom unless otherwise noted to be in person as provided below:

David Boliek, Jr., Chair (in person)	Marty Kotis
John Preyer, Vice Chair	Allie Ray McCullen
Teresa Artis Neal	Ralph W. Meekins, Sr.
Gene Davis, Jr.	Malcolm Turner, Secretary
Rob Bryan	Lamar Richards
Dr. Perrin Jones	Ramsey White

Secretary Turner indicated that there was a quorum.

**STATE GOVERNMENT ETHICS ACT**

Chair Boliek 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.

**OPEN SESSION**

The Trustees reviewed a proposed resolution amending and restating all delegations of authority pursuant to a directive passed by the UNC Board of Governors on July 22, 2021 (including Exhibits A, B, C and D; collectively the "Proposed Resolution"). The Trustees discussed the Proposed Resolution and one amendment to the same was offered by Trustee Kotis.

The Kotis motion was to amend Exhibit C on page 25 to provide that the final appeal authority with respect to admissions lies with the Board of Trustees after the Office of the Provost (the "Kotis Amendment"). Trustee Preyer seconded the motion. Assistant Secretary Clayton Somers called the roll call votes, and the amendment passed with Trustees Boliek, Bryan, Davis, Jones, Kotis, McCullen, Preyer, Turner and White voting in favor of the amendment and trustees Artis Neal, Meekins and Richards voting against the amendment.

Trustee Kotis made a second motion to amend Exhibit C on page 25, which he subsequently rescinded, to clarify that the ultimate policy on university admissions lies with the Board of Trustees rather than the Advisory Committee on Undergraduate Admissions and Office of Undergraduate Admissions. Counsel clarified that this was in fact the case and agreed to revise the description to reflect the actual current policy. Trustee Kotis withdrew the motion since this was a drafting matter that could be corrected without an amendment to change current policy.

Trustee Boliek made a motion to adopt the Proposed Resolution as amended by the Kotis Amendment and Trustee Bryan seconded the motion. Assistant Secretary Clayton Somers called the roll call votes, and the motion passed with all Trustees voting in favor of the revised Proposed Resolution.

**ADJOURNMENT**

There being no further business to come before the Board, Chair Boliek made a motion to adjourn and Trustee Davis seconded the motion, and Secretary Turner called the vote by roll call. The motion passed unanimously by roll call vote. Vice Chair Davis adjourned the meeting.

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Clayton Somers, Assistant Secretary