



**OPEN SESSION**

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1. Convene Meeting  
*David L. Boliek Jr., Chair*
2. National Anthem  
*Cameron Davis, Undergraduate Student*
3. Roll Call  
*Malcolm Turner, Secretary*
4. Statement of Ethics  
*David L. Boliek Jr., Chair*
5. Consent Agenda
  - Ratification of Mail Ballot, Dean of School of Public Health Appointment Attachment A
  - Ratification of Mail Ballot, Dean of the Graduate School Attachment B
  - Approval of Open and Closed Session Minutes of May 18-19, 2022 Meeting Attachment C
  - Approval of 2023 Meeting Dates Attachment D
  - Ratification of Tier II SAAO Appointments Attachment E
  - Resolution Temporarily Suspending Trustees' Regulation on Honorary Degrees Attachment F
  - Designer Selection: Chilled Water Infrastructure Expansion
  - Designer Selection: East Cameron Avenue Sidewalk Accessibility Upgrade
  - PFAS Remediation Lease
  - Resolution Regarding Access to Mandatory Student Fees
  - Resolution Regarding the Affirmation of Academic Freedom and Freedom of Speech
  - Request for Approval of Recruiting and Referral Incentives for Carolina Community Academy Employees
  - Approval of Revised Salary Ranges for UNC School of Law
  - Appointments to the Board of Trustees of the Endowment Fund and the UNC Foundation Board of Directors
6. 2022-2023 ACC Governing Board Certification Form
7. Election of Officers  
*Rob Bryan, Chair, Officer Nominating Committee*
10. Board of Trustees Chair's Remarks  
*David L. Boliek Jr., Chair*
11. Student Body President's Remarks  
*Taliajah Vann, Student Body President*
12. Chancellor's Remarks  
*Dr. Kevin Guskiewicz, Chancellor*

13. Next Level Program  
*Mark Katz, Ph.D., John P. Barker Distinguished Professor of Music; Director of Graduate Studies Department of Music*
14. Report of the Audit, Compliance, and Risk Management Committee  
*Marty Kotis, Committee Chair*
15. Report of the Budget, Finance, and Infrastructure Committee  
*John Preyer, Committee Chair*

**CLOSED SESSION**

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16. \*Report of the External Relations Committee  
*Allie Ray McCullen, Committee Chair*
17. \*Report of the University Affairs Committee  
*Rob Bryan, Committee Chair*
18. \*Legal update  
*Charles Marshall, Vice Chancellor and General Counsel*

**OPEN SESSION**

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19. Report of the University Affairs Committee  
*Rob Bryan, Committee Chair*
20. Report of the External Relations Committee  
*Allie Ray McCullen, Committee Chair*
21. Adjournment  
*David L. Boliek Jr., Chair*

CLOSED SESSION MOTION  
FOR FULL BOARD MEETING  
THURSDAY, JULY 28

Mr. Chairman, I move that the Board 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 also pursuant to Section 143-318.11

(a) (2)

(a) (3)

(a) (5)

(a) (6)

(a) (7)

(a) (9)

**Mail Ballot**

**Board of Trustees**

**June 17, 2022**

Chancellor Kevin Guskiewicz submits for your review and approval the terms of appointment and compensation for Dr. Nancy Messonnier as Dean of the Gillings School of Global Public Health . This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, July 28, 2022

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

**Approve**

**Disapprove**

Appointment and compensation for  
Dr. Nancy Messonnier as Dean of the  
Gillings School of Global Public Health.

☐☐

Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

Please fax to Chris McClure at (919) 962-1647 or email at **chris\_mcclure@unc.edu**.



**Mail Ballot**  
**Board of Trustees**  
**July 13, 2022**

Chancellor Kevin Guskiewicz submits for your review and approval the terms of appointment and compensation for Dr. Elizabeth (Beth) Mayer-Davis as Dean of the Graduate School. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, July 28, 2022.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

|  | <b>Approve</b>           | <b>Disapprove</b>        |
|--|--------------------------|--------------------------|
| Appointment and compensation for Dr. Elizabeth (Beth) Mayer-Davis as Dean of the Graduate School | <input type="checkbox"/> | <input type="checkbox"/> |

Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

Please fax to Chris McClure at (919) 962-1647 or email at **chris\_mcclure@unc.edu**

**UNC-CHAPEL HILL BOARD OF TRUSTEES**  
**Open Session Minutes**

**May 19, 2022**

The Board of Trustees met in regular session on Thursday, May 19, 2022 in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 9:00 a.m.

**ROLL CALL**

Secretary Malcolm Turner called the roll and the following members were present:

Teresa Artis Neal  
David L. Boliek, Jr., Chair  
R. Gene Davis, Jr.  
Marty Kotis  
Dr. Perrin Jones

Allie Ray McCullen  
Ralph W. Meekins, Sr.  
Vinay Patel  
John P. Preyer, Vice Chair  
Malcolm K. Turner, Secretary  
Ramsey White

Secretary Turner indicated that there was a quorum.

**NATIONAL ANTHEM**

Chair Boliek welcomed Ayman Bejani, a '22 Graduate, Henry Nachman, Undergraduate Student, and Brent Wissick, Professor of Music, to perform the National Anthem for the Board and guests.

**OATH OF OFFICE**

Student Body Chief of Staff Bryant presented the ceremonial oath of office to new Student Body President Taliajah Vann. Ms. Vann had previously taken the official oath of office administered by a notary public on Wednesday, May 18.

**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 conflicts 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:

- Approval of March 24, 2022 Minutes (Regular Meeting)
- Ratification of Written Ballot dated May 5, 2022
- Ratification of Written Ballot dated May 5, 2022
- Ratification of Written Ballot dated May 12, 2022
- Budget, Finance, & Infrastructure Action Items 1-10

(ATTACHMENTS A-E)

Trustee Davis made a motion to approve the consent agenda. Trustee Meekins seconded.

### **CHAIR'S REMARKS**

Chair Boliek gave brief remarks to the Board. 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 Vann gave brief remarks to the Board. A copy of these remarks is in the Office of the Assistant Secretary and at [bot.unc.edu](http://bot.unc.edu).

### **CHANCELLOR'S REMARKS**

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

### **OFFICE OF UNDERGRADUATE RESEARCH PRESENTATION**

Chancellor Guskiewicz introduced Troy Blackburn, Associate Dean for Undergraduate Research; Gabriella Hesse, Undergraduate Student; Sabrina Robertson, Teaching Associate Professor, Dept. Psychology & Neuroscience; Lauren McShea, Undergraduate Student; and Michael Fisher, Assistant Professor, Dept. of Environmental Sciences & Health to give a presentation on the Office of Undergraduate Research. This presentation can be found on [bot.unc.edu](http://bot.unc.edu) and on file in the Office of the Assistant Secretary.

### **REPORT OF THE AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE**

Trustee Kotis presented the report of the Audit, Compliance, and Risk Management Committee. The following items were presented to the committee for action:

- Risk Assessment and Fiscal Year 2023 Internal Audit Work Plan

Trustee Kotis made a motion to approve, and the motion was duly seconded and passed.

### **REPORT OF THE BUDGET, FINANCE, AND INFRASTRUCTURE COMMITTEE**

Trustee Preyer presented the report from the Budget, Finance, and Infrastructure Committee. The following items were presented to the committee for action on the Full Board Consent Agenda.

- Ordinance Regulating Traffic and Parking
- Designer Selections
  - Porthole Alley Redevelopment
  - Davie Hall AHU Replacement
  - Memorial Hall Roof Replacement
  - Carroll Hall and South Building Roof Replacements and Fall Protection
  - Coastal Process Environmental Health Lab, Building Systems Cumulative Deficiencies
- Advance Spending Authority
  - Chilled Water Infrastructure Expansion
  - Davis Library Café
  - East Cameron Avenue Sidewalk Accessibility Upgrade
- Property Acquisition by Lease – UNC Nutrition Research Institute

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

Trustee McCullen presented the report of the External Relations Committee. There were no action items for this committee in open session.

### **REPORT OF STRATEGIC INITIATIVES COMMITTEE**

Trustee Jones presented the report of the Strategic Initiatives Committee meeting. There were no action items for this committee in open session.

### **MOTION TO CONVENE IN CLOSED SESSION**

On motion of Secretary Turner, and seconded by Trustee 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), (6), and (7).

### **CLOSED SESSION**

The Board convened in closed session. Please see closed session minutes.

### **OPEN SESSION**

The Board reconvened in open session.

### **REPORT OF UNIVERSITY AFFAIRS COMMITTEE**

Trustee Bryan presented the report of the University Affairs Committee. The following items were presented to the committee for action:

- March 2022 HR and Personnel Actions
- Request for Authorization to Establish the Institute for Convergent Science
- HR Compliance/Management Flexibility Report

Trustee Bryan made a motion to approve the items. The motion was seconded, and it passed.

### **ADJOURNMENT**

There being no further business to come before the Board, Chair Boliek called for a motion to adjourn. Trustee Davis made the motion; Trustee Patel seconded, and it passed. Chair Boliek adjourned the meeting at 1:16 p.m.

**MEMORANDUM**

To: Members of the Board of Trustees

From: David Boliek, Chair

Date: July 28, 2022

RE: 2023 Meeting Dates

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Please see below the 2023 meeting dates for approval.

Jan 25 – 26

March 22 – 23

May 17 - 18

July 26 - 27

September 27 - 28

November 8 - 9\*

\* November meeting date is not on the 4th Thursday due to the Thanksgiving holiday.

**Tier II Senior Academic Administrative Officer Appointment**  
**Board of Trustees**  
**Mail Ballot Approvals**

| Name                         | School/Division                             | Title   | Salary    | Approved | Notes                        |
|------------------------------|---|---|-----------|----------|------------------------------|
| Worthington, Anne            | Arts and Sciences Foundation                | Associate Director of Development   | \$84,000  | May      |                              |
| Hale, Jordan                 | Kenan-Flagler Business School               | Assistant Dean, Undergraduate Business Program  | \$175,000 | May      |                              |
| Todd, Kathryn                | Kenan-Flagler Business School               | Director of Development   | \$106,000 | May      |                              |
| Ahalt, Stan                  | School of Data Science & Society            | Academic Lead - Data Science & Society  | \$30,000  | May      | Supplement for Academic Lead |
| Rierson, Sarah               | School of Education                         | Assistant Director of Development   | \$63,000  | May      |                              |
| McConkey, Amy                | State Government Relations                  | Director of State Affairs   | \$150,000 | May      |                              |
| Kinnear, Jason               | Study Abroad                                | Associate Dean of Study Abroad  | \$150,000 | May      |                              |
| Hall, Kavita                 | University Development                      | Vice Chancellor for Corporate & Foundation Relations, Industry Relations, & Talent Management | \$224,000 | May      |                              |
| Smith, Timothy               | University Development                      | Associate Vice Chancellor for Principal & Major Gifts   | \$280,000 | May      |                              |
| Thompson, Lachonya           | Academic Personnel Office                   | Assistant Provost for Faculty Affairs   | \$174,000 | June     |                              |
| Lundberg, Chris              | Chancellor's Office                         | Vice Provost for Strategy and Communications  | \$50,000  | June     | Secondary Appointment        |
| Anderson, Vanessa<br>Doriott | Graduate School                             | Assistant Dean for Academic & Career Development  | \$88,500  | June     |                              |
| McGee, John                  | ITS - VC-CIO                                | Assistant Vice Chancellor for Research Computing  | \$192,500 | June     |                              |
| Hlavac, Melissa              | Kenan-Flagler Business School               | Senior Associate Dean of Innovation, Strategy, and Partnerships                               | \$240,000 | June     |                              |
| Aikat, Jay                   | School of Data Science & Society            | Assistant/Associate Dean  | \$50,000  | June     | Secondary Appointment        |
| Jemison, Jill                | School of Medicine - Information Technology | Associate Dean, Information Technology & Chief Information Officer                            | \$227,000 | June     |                              |
| Libunao, Ronniel             | School of Nursing, IT                       | Assisant Dean of Information & Instructional Technologies                                     | \$113,734 | June     |                              |
| Rosen, James                 | School of Pharmacy                          | Chief Executive Officer, READDI   | \$350,000 | June     |                              |
| Farrar, Kandace              | School of Social Work                       | Associate Dean of Advancement   | \$185,000 | June     |                              |
| Duggleby, Kristen            | UNC Health Foundation                       | Director of Development   | \$102,000 | June     |                              |
| Verchick, Abigale            | UNC Health Foundation                       | Assistant Director of Development   | \$65,000  | June     |                              |
| Andrews, Wendy               | SILS  | Associate Dean of Finance & Administration  | \$140,000 | July     |                              |
| Entwistle, Mary              | UNC Health Foundation                       | Director of Development for Medical Education & Alumni Development                            | \$85,000  | July     |                              |

## **RESOLUTION**

WHEREAS, the Board of Trustees is responsible for approving all honorary degrees and other honorary or memorial distinctions conferred by UNC-Chapel Hill (including the Distinguished Alumna/Alumnus Award), subject to such policies as may be established by the Board of Governors;

WHEREAS, the Board of Trustees first adopted the *Trustees' Regulation on Honorary Degrees* on November 18, 1972;

WHEREAS, the Board of Trustees last amended the *Trustees' Regulation on Honorary Degrees* at its meeting on March 25, 2021, through a Substitute Amendment attached hereto as Exhibit A;

WHEREAS, by resolution in September of 2021, the Board of Trustees temporarily suspended the applicability of certain amendments made on March 25, 2021 for awards not yet selected, until June 30, 2022 or until otherwise modified or rescinded by subsequent board action, whichever was sooner;

WHEREAS, the Board of Trustees wishes to further temporarily suspend the applicability of those amendments;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees temporarily suspends the applicability of the amendments made to Section 3 of the *Trustees' Regulation on Honorary Degrees* for awards not yet selected, until June 30, 2023 or until otherwise modified or rescinded by subsequent board action, whichever is sooner.





TO: Presidents/Chancellors of the Atlantic Coast Conference Member Institutions

FROM: James J. Phillips, Ph.D.  
Commissioner

DATE: May 23, 2021

SUBJECT: 2022-23 ACC Governing Board Certification Form

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Please find attached a copy of the 2022-23 Atlantic Coast Conference Governing Board Certification form. The form is to be completed annually by the Chair of the Governing Board in order for a member institution to enter a team or individual competitors in an ACC Championship as indicated in ACC Bylaw 2.11.2.

Please review this policy with your Governing Board and return the signed form to Tracey Haith at the Conference office by **October 14, 2022**.

Thank you and best regards.

Attachment

JP/BH:th

cc: Faculty Athletics Representative  
Athletics Director  
Compliance Director





**Governing Board Certification Form  
Academic Year 2022-23**

As Chair of the Governing Board at University of North Carolina at Chapel Hill,  
(institution name)

I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the CEO/President/Chancellor of the Institution.
- 2) The CEO/President/Chancellor has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, Conference and all other relevant rules and regulations.
- 3) The CEO/President/Chancellor, in consultation with the Faculty Athletics Representative and the Athletics Director, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Conference.

Date Presented to the Governing Board: \_\_\_\_\_

Signed: \_\_\_\_\_  
(Chair of the Governing Board)

Signed: \_\_\_\_\_  
(CEO/President/Chancellor of Member Institution)

*Please mail or email completed form before **October 14, 2022** to:*

Tracey Haith  
thaith@theacc.org  
Atlantic Coast Conference  
4512 Weybridge Lane  
Greensboro, NC 27407

# TAKING DIPLOMACY TO THE NEXT LEVEL

Mark Katz, Ph.D.

John P. Barker Distinguished Professor of Music

Founding Director, Next Level



## A large number of national flags from various countries are flying on tall poles against a blue sky with scattered white clouds. The flags are arranged in rows, creating a vibrant display of international colors and symbols.







# A DIFFERENT KIND OF DIPLOMACY



# HIP HOP DIPLOMACY

A form of diplomacy that uses hip hop art and culture to foster mutual understanding, appreciation, and cooperation among people of different nations.







## WHAT IS NEXT LEVEL?

Next Level is an initiative of the U.S. Department of State in association with UNC-Chapel Hill and Meridian International Center

Its mission is to use hip hop art and culture to promote cultural exchange, entrepreneurship, and conflict transformation in underserved communities around the world

# WHAT IS NEXT LEVEL?

Myanmar residency, February 2018





# NEXT LEVEL FACTS

- Founded in 2013 at UNC-Chapel Hill by Mark Katz
- First grant \$960,000; funding increased in subsequent years
- Renewed 9 times (and counting); total award \$10+ million
- Visited 40 countries on 6 continents
- Offers free workshops on music, dance, visual arts, entrepreneurship, and conflict transformation to underserved communities
- Donates equipment and provides grants to communities
- Brings community leaders to U.S. for training and exchange
- Supported by Democratic and Republican administrations alike

# BRINGING IT HOME TO CAROLINA

Next Level has:

Supported new undergraduate and graduate-level courses at UNC-Chapel Hill

Helped fund the creation of the Beat Lab, a unique space on campus for musical creation

Led to the creation of the Carolina Hip Hop Institute

Generated student, faculty research on diplomacy and cultural exchange

Funded dozens of lectures and workshops

Supported study abroad

Fostered relationships between UNC and universities around the world

# THANK YOU!

