

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
July 15, 2021

The Board of Trustees met in regular session on Wednesday July 14, 2021, at the Carolina Inn, Chancellor's Ballroom. Interim Chair Gene Davis convened the meeting at 9:00 a.m.

ROLL CALL

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

Teresa Artis Neal
David L. Boliek, Jr.
Rob Bryan
R. Gene Davis, Jr.
Dr. Perrin Jones
Marty Kotis
Allie Ray McCullen
Ralph W. Meekins, Sr.
Vinay Patel
John P. Preyer
Lamar Richards
Ramsey White

Secretary Artis Neal indicated that there was a quorum.

STATE GOVERNMENT ETHICS ACT

Interim Chair Davis read the following statement:

As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board 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.

NOMINATION FOR OFFICES OF CHAIR, VICE CHAIR, SECRETARY AND ASSISTANT
SECRETARY

Interim Chair Davis opened the floor for nominations for the offices of Chair, Vice Chair, Secretary and Assistant Secretary. Trustee Bryan made a motion to elect Trustee Dave Boliek to the office of Chair by acclamation and Trustee Preyer seconded the motion. Trustee Boliek was elected by acclamation.

Trustee Bryan made a motion to elect Trustee John Preyer to the office of Vice Chair by acclamation and Trustee Kotis seconded the motion. Trustee Preyer was elected by acclamation.

Trustee Bryan made a motion to elect Trustee Malcolm Turner to the office of Secretary by acclamation and Trustee Davis seconded the motion. Trustee Turner was elected by acclamation.

Bryan made a motion to elect Vice Chancellor and University Secretary Clayton Somers to the office of Assistant Secretary by acclamation and Trustee Patel seconded the motion. Vice Chancellor Somers was elected by acclamation.

COMMITTEE ASSIGNMENTS

Chair Boliek announced the following committee assignments with the Chair serving ex-officio as a voting member of all committees.

Finance, Infrastructure and Audit

John Preyer, Chair

Marty Kotis, Vice Chair

Members: Teresa Artis Neal, Perrin Jones, Ralph Meekins, Vinay Patel, Malcolm Turner, Ramsey White

University Affairs

Rob Bryan, Chair

Teresa Artis Neal, Vice Chair

Members: Gene Davis, Perrin Jones, Allie Ray McCullen, John Preyer, Lamar Richards, Malcolm Turner

External Relations

Allie Ray McCullen, Chair

Ramsey White, Vice Chair

Members: Rob Bryan, Gene Davis, Marty Kotis, Ralph Meekins, Vinay Patel, Lamar Richards

Trustee Davis made a motion for the Board to recess the full Board meeting until July 15, 2021, at 9:00 a.m. and Trustee Jones seconded the motion. The motion passed unanimously.

BOARD OF TRUSTEES MEETING The University of North Carolina at Chapel Hill July 15, 2021

The Board of Trustees reconvened its regular session meeting on Thursday July 15, 2021, at The Carolina Inn, Chancellor's Ballroom. Trustee Davis made a motion to reconvene the meeting, Trustee Bryan seconded the motion, and the motion passed unanimously. Chair Boliek reconvened the meeting at 9:00 a.m.

ROLL CALL

Trustee Turner called the roll and the following members were present:

Teresa Artis Neal

David L. Boliek, Jr.

Rob Bryan

R. Gene Davis, Jr.

Dr. Perrin Jones

Marty Kotis

Allie Ray McCullen

Ralph W. Meekins, Sr.

Vinay Patel
John P. Preyer
Lamar Richards
Ramsey White

Trustee 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 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 May 19-20, 2021 regular meeting minutes
- The June 30, 2021 special meeting minutes
- Atlantic Coast Conference Certification

Trustee Davis made a motion to for the June 30, 2021, special meeting minutes to include a full transcript of his remarks, Trustee Meekins seconded the motion and the motion passed unanimously. Secretary Davis made a motion to approve the Consent Agenda, Trustee Preyer seconded the motion, and the motion passed unanimously.

CHAIR'S REMARKS

- Chair Boliek thanked everyone for joining the meeting.
- The Chair noted that the Board may adjust committee structures ad titles in the future. They may establish new, smaller committees.
- Chair Boliek outlined four focuses for the future of the Board: opening the university in the fall; harnessing the economic power of the university for the benefit of all people of North Carolina; supporting the University's Strategic Plan, particularly the "Promote Democracy" initiative; and making the tenure process clear and transparent.
- Chair Boliek concluded his remarks by calling upon Trustee Richards for his remarks.

STUDENT BODY PRESIDENT'S REMARKS

- Trustee Richards acknowledges the students, groups, and communities he represents on the board.
- Trustee Richards shares administrative goals and expectations for the university.
- Trustee Richards reflects on the challenges students have faced in the last year and shared his hope for collaboration with the board in moving forward.

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

CHANCELLOR'S REMARKS AND FALL ROADMAP UPDATE

- Chancellor Guskiewicz began his remarks by sharing that the university will be receiving its largest incoming class and welcome plans for students for the Fall semester.
- Chancellor Guskiewicz provided details on the recent budget announcement.
- Chancellor Guskiewicz shared plans for renovating campus buildings and facilities.
- Chancellor Guskiewicz then shared updates on the progress of the strategic plan.
- To conclude, Chancellor Guskiewicz congratulated Dr. Leah Cox on her permanent appointment as Vice Provost for Diversity, Equity, and Inclusion and Chief Diversity Officer, then introduced the presentation.

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

RETURN TO CAMPUS: FALL 2021 PLAN

The following presenters provided updates regarding the Fall 2021 plan for returning to campus:

- Amy Johnson, Vice Chancellor for Student Affairs, presented an update on student affairs and services.
- Rick Wernowski, Senior Vice Provost for Business Operations, provided an update on operations, building protocols, and resources.
- Nate Knuffman, Vice Chancellor for Finance and Operations and Chief Financial Officer, presented a dining operations update.
- Amir Barzan, Assistant Professor in the School of Medicine and the Medical Director of The Family Medicine Center at Chapel Hill, provided an update on the university testing program.
- Matthew Mauzy, Emergency Response Technology Manager, and Steven King, Associate Professor in the School of Journalism and Media, outlined the IT preparations for the fall semester.

To conclude their presentations, they entertained questions from the board. This presentation can be found on bot.unc.edu and on file in the Office of the Assistant Secretary.

Chair Boliek added an addendum to the agenda and introduces Governor Powers, liaison to the Board of Governors.

ADDENDUM

- Governor Powers thanked the board and university for their work during the previous year.
- Governor Powers welcomed new members to the board.
- Lastly, Governor Powers shared that the Board of Governors will provide details in the coming weeks for an updated method of measuring the performance of UNC System universities.

REPORT OF THE FINANCE, INFRASTRUCTURE & AUDIT COMMITTEE

Trustee Preyer presented the report from the Finance, Infrastructure and Audit Committee detailing action items, Vice Chancellor Kauffman's financial update, and Dean Shackelford of the Kenan-Flagler Business School's presentation. The following items were presented to the committee for action:

- Transfer of restricted funds from the endowment and the distribution for the investment fund.

Trustee Preyer motioned to approve the action item. Trustee Bryan seconded, and the motion passed.

- Spending authority for the Global Leadership Center at the Gillings School, Bingham Hall comprehensive renovation plan, and Coates Hall comprehensive renovation plan.

Trustee Preyer motioned to approve the action item. Trustee Davis seconded, and the motion passed.

- Approval of updated changes to the ordinance regulating traffic and parking

Trustee Preyer motioned to approve the action item. Trustee Davis seconded, and the motion passed.

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 Bryan presented the report from the University Affairs Committee. There were no items for action in open session.

A full review of the committee meeting is in the committee minutes in the Office of the Assistant Secretary.

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee McCullen presented the report from the External Affairs Committee. There were no items for action in open session. Trustee McCullen then shared the items presented for information:

- Clayton Somers, Vice Chancellor of Public Affairs and Secretary of the University, shared a public affairs update.
- Bubba Cunningham, Director of Athletics, provided a report on Name, Image, and Likeness opportunities for student athletes.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Secretary Turner, and seconded by Trustee Bryan, 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 pursuant to Section 143-318.11 (a) (2), (3), (5), (6), (7), and (9). The motion passed.

RECONVENE MEETING IN OPEN SESSION

Trustee Turner made a motion to return to open session, Trustee Preyer seconded the motion, and the motion passed.

OPEN SESSION

REPORT OF THE UNIVERSITY AFFAIRS ITEMS

Trustee Bryan made a motion to approve the following items.

- Human Resources actions from the University Affairs Committee.

Trustee Davis seconded the motion, and the motion 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 Preyer seconded the motion, and the motion passed. Chair Boliek adjourned the meeting at 3:20 p.m.