

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
September 22-23, 2021

The Board of Trustees met in regular session on Wednesday September 22 and 23, 2021, at the Carolina Inn, Chancellor's Ballroom.

SEPTEMBER 22, 2021 SESSION

Chair Dave Boliek convened the September 22 meeting at 9:00 a.m. Because this was a non-voting, information-only session, neither the roll call nor the statement of ethics was necessary for this session.

Vice Chancellor and General Counsel Charles Marshall made a presentation on the Delegated Authority project that the Board of Trustees was directed to do by the UNC Board of Governors by action on July 22, 2021. Mr. Marshall explained the project and proceeded to explain how delegated authority works at the Board of Governors and campus level. The Trustees asked questions but did not take any action. Chair Boliek informed the Board that he would need to call a separate special meeting for the Board to adopt a proposed resolution regarding delegated authority. Upon the conclusion of the presentation Chair Boliek recessed the full Board meeting until Thursday, September 23, 2021, at 9:00 a.m.

SEPTEMBER 23, 2021 SESSION

Chair Boliek reconvened the full Board meeting at 9:00 a.m. on September 23, 2021. Chair Boliek introduced Scouts BSA Troop 740 from Haymount United Methodist Church in Fayetteville, North Carolina. Troop 740 presented the colors and led the Trustees and guests in reciting the Pledge of Allegiance.

ROLL CALL

Assistant Secretary Clayton Somers 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.
John P. Preyer
Lamar Richards
Ramsey White

Assistant Secretary Somers 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

- Approval of July 14-15, 2021 Minutes (Regular Meeting)
- Approval of 2022 Board of Trustee Regular Meeting Dates
- Ratification of Written Ballot Dated August 4, 2021
- Ratification of Written Ballot Dated September 2, 2021
- WUNC Board Elections

Trustee Bryan made a motion to approve the Consent Agenda and Trustee Davis seconded the motion. Trustee McCullen recused himself from voting on the Consent Agenda because he was one of the persons being proposed for election to the WUNC Board. The motion passed unanimously by those voting.

CHAIR'S REMARKS

- Chair Boliek reiterated that the goals of this Board were to open the university this fall, make the university an economic engine of North Carolina, and to examine and assess board authorities
- Chair Boliek expressed thanks to all those who made a Fall semester opening possible: Amir Barzin, Kent Pittman, Nate Knuffman, staff, faculty, and students.
- Chair Boliek noted that the Kenan-Flagler Business School and Roper Hall expansion projects would aid in the economic success of the state.
- Chair Boliek announced a new Strategic Committee that will be chaired by Trustee Jones.
- Chair Boliek thanked Vice Chancellor of Communications, Joel Curran, for his leadership over the past eight years.
- Chair Boliek thanked Executive Assistant to the Board of Trustees, T.J. Scott, for his work over the past decade.
- Chair Boliek called for the following resolutions honoring Mr. Curran and Mr. Scott:

RESOLUTION OF APPRECIATION JOEL CURRAN UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL SEPTEMBER 23, 2021

WHEREAS, Joel Curran ('86) returned to his beloved alma mater to serve as the university's first vice chancellor of communications from 2013 to 2021 and has provided counsel to two chancellors and a voice to the university through some of the University's most challenging moments as well as historic celebrations; and

WHEREAS, Vice Chancellor Curran has developed a strong team to tell Carolina's stories in more creative and engaging ways, while managing increasingly complex issues in higher education and at Carolina; and

WHEREAS, under the leadership of Vice Chancellor Curran, University Communications is vastly different from what it was eight years ago with a high-performing group of senior leaders who manage a broad portfolio of communications and related functions; and

WHEREAS, Vice Chancellor Curran launched numerous websites (including a new unc.edu website) offering more robust content, expanded the University's social media presence, bolstered its media relations capabilities, and streamlined our public records process, and

WHEREAS, Vice Chancellor Curran created The Well, a popular new website and daily email with important employee-related updates and stories and opened a new UNC Visitors Center on Franklin Street; and

WHEREAS, Vice Chancellor Curran has nurtured our local town and gown partnerships with elected officials and our business leaders, while serving as the senior University administrator on the WUNC North Carolina Public Radio board of directors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of North Carolina at Chapel Hill expresses sincere appreciation to Vice Chancellor Curran for his leadership and service to the University.

**RESOLUTION OF APPRECIATION
THEODORE "TJ" SCOTT
THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
SEPTEMBER 23, 2021**

WHEREAS, Mr. Scott is a native of Fayetteville, North Carolina, and graduated from the University of North Carolina at Chapel Hill in 2012 with a Bachelor of Science in Psychology and a minor in Chemistry; and

WHEREAS, Mr. Scott will receive his Master of Business Administration from the University of North Carolina at Chapel Hill in May 2022; and

WHEREAS, Mr. Scott began his professional career serving the University through its Events and Development offices in 2012, but quickly found his calling by supporting the Board of Trustees in 2013; and

WHEREAS, Mr. Scott has always, with the highest levels of dedication and integrity, devoted significant time and attention to advancing the mission of the University; and

WHEREAS, Mr. Scott has most admirably organized Trustee meetings, events and activities, all the while making the seemingly impossible tasks look simple and routine; and

WHEREAS, Mr. Scott has worked tirelessly to make his University and everyone around him better during prosperous and challenging times alike; and

WHEREAS, Mr. Scott has done all of the foregoing with the wit, passion, intellect and drive second to no other Tar Heel; and

WHEREAS, Mr. Scott will always be a devoted Tar Heel wherever his journeys take him next.

NOW, THEREFORE, LET IT BE RESOLVED that current members of the Board of Trustees of the University of North Carolina at Chapel Hill, along with many previous members of this Board, deeply thank TJ Scott and express their great appreciation for his leadership and devoted service to this Board, the University, and the State of North Carolina.

NOW, THEREFORE, LET IT FUTHER BE RESOLVED that TJ Scott is hereby elected as an Honorary Trustee of the University of North Carolina at Chapel Hill and he shall be invited to attend all regular meetings of the Board of Trustees and he shall become a member ex-officio of the University of North Carolina at Chapel Hill Board of Visitors.

Trustee Davis made a motion to adopt the resolution honoring Mr. Curran, Trustee Richards seconded and the motion passed unanimously. Trustee Davis made a motion to adopt the resolution honoring Mr. Scott by acclamation, Trustee Artis Neal seconded the motion, and the motion was passed by acclamation by the body.

- Chair Boliek concluded his remarks by calling on Trustee Richards for his remarks

STUDENT BODY PRESIDENT'S REMARKS

- Trustee and Student Body President Lamar Richards highlighted the amazing work of students and undergraduate student government, including the advent of the Richard Epps Emerging Leadership Program, the COVID-19 Town Hall, and the sponsorship of the Distinguished Lectureship on Race and Belonging. Trustee Richards reviewed the charge of student government and emphasized the student leader's role in the shared governance structure at the university. Trustee Richards asked the Board to join in thanking the student leaders and student body.

CHANCELLOR'S REMARKS

- Chancellor Kevin Guskiewicz acknowledged the important work and recent accomplishments of campus, including a robust response to COVID-19, efforts to build stronger community with the Town of Chapel Hill, and the latest U.S. News and World Report Rankings. Additionally, he acknowledged the excitement surrounding the upcoming Class of 2020 Celebration. His remarks ended by acknowledging Dr. Leah Cox, Vice Provost for Equity and Inclusion, and the spectacular work being done by the University Communications Team.

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

FACULTY SPOTLIGHT: IN SERVICE TO NC GOVERNMENT OFFICIALS PRESENTATION

Chancellor Kevin Guskiewicz introduced Michael R. Smith, Dean of the UNC School of Government, Kara Millonzi, Robert W. Bradshaw Jr. Distinguished Professor of Public Law and Government, and Jacqui Greene, Assistant Professor of Public Law and Government. Ms. Millonzi and Ms. Greene presented on the School of Government's service to North Carolina government officials. Following the presentation, Dean Smith, Ms. Millonzi, and Ms. Greene answered questions from the Board.

This presentation can be found on bot.unc.edu and on file in the Office of the Assistant Secretary.

REPORT OF THE FINANCE, INFRASTRUCTURE & AUDIT COMMITTEE

Trustee Preyer presented the report from the Finance, Infrastructure and Audit Committee detailing action items, annual audit report presentation, investment fund update, finance update. The following items were presented to the committee for action:

- Designer selections for the Global Leadership Center at the Gilling's School of Global Public Health, Bingham Hall Comprehensive Renovation, and Neurosciences Research Building Equipment Replacement and Modernization
- Site approval for the Kenan Football Center Addition
- Design approval for the McColl Building Renovation and Addition
- Property Acquisition by Lease for the Institute for the Environment
- Transfer to the University of the Endowment's Distribution from the Investment Fund
- Annual Review and Approval of the Office of Internal Audit Charter and the Finance, Infrastructure and Audit Committee Charter

Trustee Davis motioned to approve the action items. Trustee Artis Neal 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 detailing action items and presentations on:

- Rachele Feldman, Interim Vice Provost for Enrollment presented on the Fall Class of 2021 profile
- Mary-Rose Papandrea, Samuel Ashe Distinguished Professor of Constitutional Law and Associate Dean for Academic Affairs, UNC School of Law, presented an update on Carolina Next – Strategic Initiative #5: Promote Democracy
- Bob Blouin, Executive Vice Chancellor and Provost, Bubba Cunningham, Director of Athletics, and Michelle Brown, Assistant Provost/Director of Academic Support Program for Student-Athletes shared an update on the UNC System Intercollegiate Athletics and Financial Transparency Report

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 detailing action items and presentations on:

- Clayton Somers, Vice Chancellor of Public Affairs and Secretary of the University, shared a public affairs update.
- Beth Keith, Associate Vice Chancellor of Strategic Communications, and Tanya Moore, Associate Vice Chancellor of Campus and Community Communications presented on Carolina's COVID-19 Communications.
- David Routh, Vice Chancellor for Development, and Leslie Nelson-Bernier, Associate Dean for Development in the School of Medicine, shared a Campaign for Carolina update.
- Reyna Walters-Morgan, Board of Visitors Chair, shared a Board of Visitors update.
- Election of Members to the Board of Directors of WUNC Public Radio.

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

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Artis Neal, and seconded by Trustee White, 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 Davis made a motion to return to open session, Trustee Artis Neal 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 White seconded the motion, and the motion passed.

RESOLUTION ON HONORARY DEGREES

Chair Boliek proposed a resolution to temporarily suspend the applicability of certain amendments made to Section 3 of the Trustees' Regulation on Honorary Degrees for awards not yet selected, until June 30, 2022, or until otherwise modified or rescinded by subsequent board action, whichever is sooner. Trustee Davis made a motion to adopt the resolution. Trustee McCullen seconded, and the motion passed.

ADJOURNMENT

There being no further business to come before the Board, Chair Boliek called for a motion to adjourn. Trustee McCullen made the motion, Trustee Davis seconded the motion, and the motion passed. Chair Boliek adjourned the meeting at 12:40 p.m.