

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
December 14, 2021

The Board of Trustees met in an emergency meeting session on Thursday, December 14, 2021 via zoom teleconference in 311A South Building. Chair Boliek convened the meeting at 1:32 p.m.

WELCOME

Chair Boliek shared a few logistics to begin the meeting. 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 in person unless otherwise noted to be via zoom as provided below:

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

Secretary Turner indicated that there was a quorum.

PRESENTATION OF AGENDA

Chair Boliek asked Assistant Secretary Somers to distribute the agenda to the board as the first order of business and to post it concurrently on bot.unc.edu.

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

CHAIR REMARKS

Chair Boliek thanked the Board members for their commitment to the university and taking time to attend the emergency meeting. The special meeting convened on December 9, 2021 was to discuss and consider certain confidential personnel matters and returned to open session to vote on three personnel matters. The Board must abide by Open Meetings Law and the State Human Resources Act.

The Open Meetings Law requires that all votes be cast in open session or by written ballot outside of a scheduled meeting. The State Human Resources Act mandates that the Board protect confidential personnel information from disclosure.

Chair Boliek referred to the measures taken by the Board to protect against the premature disclosure of confidential personnel information when taking votes in open session. The

university releases information regarding personnel matters following the completion and the specific information related to the action is publicly available under the State Human Resources Act.

Chair Boliek referred to the December 9, 2021 roll call vote in open session to prevent the premature disclosure of confidential personnel information associated with the appointment of the Executive Vice Chancellor and Provost. Chancellor Guskiewicz requested additional time to finalize the appointment with Dr. Chris Clemens and release an announcement.

EHRA NON-FACULTY HR ACTIONS

Chair Boliek called for a motion to approve Dr. Chris Clemens as Executive Vice Chancellor and Provost effective February 1, 2022. Vice Chair Preyer made a motion to accept the recommendation, and Trustee Patel seconded. Secretary Turner called the vote by roll call, with the motion passing on a vote of 12-1. Trustees Artis Neal, Boliek, Bryan, Davis, Jones, Kotis, McCullen, Meekins, Preyer, Turner, and White voted for the motion, and Trustee Richards voted against the motion.

Chair Boliek referenced the personnel matters of current employees, Dr. Amy L. Hertel to be appointed as Executive Vice Provost and Dr. Christi Hurt as Chief of Staff to the Chancellor. Chair Boliek called for a motion to approve the proposed salaries for the Executive Vice Provost and Chief of Staff such that the Chancellor may proceed with any additional approvals needed in the completion of the appointments and to the extent necessary ratify the actions taken to approve these salaries previously on Thursday, December 9th, 2021. Vice Chair Preyer made the motion to approve the appointments and salaries and seconded by Trustee Davis. Secretary Turner called the vote by roll call, with the motion passing on a vote of 12-1. Trustees Artis Neal, Boliek, Bryan, Davis, Jones, Kotis, McCullen, Meekins, Preyer, Turner, and White voted for the motion, and Trustee Richards abstained from the vote.

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 Secretary Turner called the vote by roll call. The motion passed unanimously by roll call vote. Vice Chair Davis adjourned the meeting at 1:58pm.