

**BOARD OF TRUSTEES MEETING**  
**The University of North Carolina at Chapel Hill**  
**December 9, 2021**

The Board of Trustees met in a special meeting session on Thursday, December 9, 2021 via zoom teleconference hosted in 105 South Building with the Chair and Vice Chair present. Chair Boliek convened the meeting at 10:34 a.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.

**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), (5), (6), (7), and (9). Secretary Artis Neal called the vote by roll call. The motion passed unanimously by roll call vote.

**RECONVENE MEETING IN OPEN SESSION**

A made a motion to return to open session. It was duly seconded, and the motion passed.

**OPEN SESSION**

Chair Boliek reconvened the meeting in open session Trustee Preyer made a motion to approve a personnel action the Board had approved in closed session, the approval of action item one on the agenda. 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 called for a motion to approval action items two and three from the closed session agenda. Trustee Davis motioned and seconded by Trustee White. 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 12:17 pm.