

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
January 27, 2022

The Board of Trustees met in regular session on Thursday, January 27th, 2022 at the Magnolia Room, Rizzo Conference Center. Chair Boliek reconvened the full Board meeting at 9:05 a.m.

ROLL CALL

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

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	Malcolm K. Turner, Secretary
Marty Kotis	Ramsey White

Secretary Turner indicated that there was a quorum.

ELECTION OF OFFICER

Chair Boliek requested the motion to elect Christopher Douglas McClure as the University's Assistant Secretary to the Board of Trustees. Trustee Bryan made the motion and seconded by Trustee McCullen. The motion passed.

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 November 3-4, 2021 Minutes (Regular Meeting)
- Approval of December 9, 2021 Minutes (Special Meeting)
- Approval of December 14, 2022 Minutes (Emergency Meeting)
- Approval of Revised 2022 BOT Meeting Dates

(ATTACHMENTS A-D)

Chair Boliek made a motion to approve the consent agenda. Trustee Richards seconded and the motion passed.

BOARD OF TRUSTEE CHAIR'S REMARKS

- Chair Boliek began his remarks by welcoming Board of Governors member, David Powers to the meeting and requested that Governor Powers share brief remarks with the Board and guests.
 - Governor Powers thanked Chair Boliek and the Board for the welcome and shared comments on issues the Board of Governors are focused on, such as addressing the challenges related to Covid-19 and the financial challenges facing smaller system schools as they prioritize keeping tuition and fees low cost.
- Chair Boliek shared that Covid-19 has continued to be a concern and top priority to the Board. Chair Boliek stated that approximately 90% of classes were being conducted in-person on campus and he expressed gratitude and admiration to the university's faculty for their work and commitment to their students.
- Chair Boliek thanked Trustee Kotis and Board Secretary Turner for leading the new Audit, Compliance, and Risk Management committee.
- The Chair thanked and congratulated all who have supported and worked to development the all-funds budget model that will come to the Board for approval.
- The Chair shared recent funding allocated to the university by the State that will support several academic programs, departments, and facility renovations.
- The Chair referenced Chancellor Guskiewicz and Executive Vice Chancellor and Provost elect Chris Clemens presentation on the School of Data Science and Society and expressed his support for the program and hopes it will aid the university in producing a capable workforce for the state with the increasing emphasis on technology.
- The Strategic Initiative Committee is supporting faculty development of a leadership program available to all students on campus regardless of their area of study. Several leadership programs exist on campus, but the Board is encouraging and working to support leadership training for all UNC students. The Chair thanked Trustee Jones for chairing the committee.
- The Chair shared his excitement for Dr. Chris Clemens official onboarding as the University's Executive Vice Chancellor and Provost in February and the active dean searches for the School of Journalism, School of Dentistry, School of Public Health, School of Pharmacy, and College of Arts and Sciences.
- The Chair concluded his remarks by emphasizing that the Board of Trustees is a working board and that every member is serving on committees and working groups to move forward the university's mission and support students. The Chair thanked the Board for their service. The Chair thanked Student Body President Lamar Richards for his service and commends his commitment to serving as a Trustee, succeeding in the classroom, and conducting his fellowship in Washington D.C.
- The Chair called upon Chancellor Kevin Guskiewicz to give his remarks.

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

CHANCELLOR'S REMARKS

- Chancellor Guskiewicz began his remarks by thanking everyone for their attendance and congratulated the Men's Basketball team on their recent win.
- The Chancellor acknowledged the resiliency of the campus community through these challenges times and is thankful for the strong start to the Spring 2022 semester.

- The Chancellor thanked Amir Barzin for his Covid-19 update to the Audit, Compliance, and Risk Management committee, as well as his member of Dr. Barzin's team for their hard work as new variants have emerged.
- The Chancellor briefly acknowledged and thanked Executive Vice Chancellor and Provost Bob Blouin for his leadership and service to the university. The Board of Trustees plans to formally acknowledge him at a meeting later this year.
- The Chancellor congratulated Dr. Chris Clemens as he begins his new role as Executive Vice Chancellor and Provost in February. Dr. Clemens has been with the university since 1988 and is committed to advancing opportunities for faculty, staff, and students.
- The Chancellor thanked Chris McClure for his work as Chief Strategy officer and is confident he will succeed as the Assistant Secretary to the Board.
- The Chancellor thanked Dr. Amy Hertel, Chief of Staff and wished her well in her new role of Executive Vice Provost. The Chancellor also thanked Dr. Christi Hurt as she transitions into the role of Chief of Staff and looks forward to working alongside her.
- The Chancellor shared recent highlights since the November meeting: ranked 5th among public universities for the 21st consecutive year by U.S. News and World Report, ranked 3rd among public universities by the Wall Street Journal rankings, and climbed to 10th place overall for best value and maintained our top ranking as the best value for public universities for the 17th consecutive year.
- The Chancellor referenced that three UNC Students were announced as Rhode Scholars; the highest number the university has had in a single year.
- The Board of Trustees approved the building naming of Henry Owl Hall and Hortense McClinton Hall.
- The Carolina Covenant team announced that it won a 250,000 grant from the Strata Education Network to enable them to expand career development services for Covenant Scholars.
- Vice Chancellor David Routh presented yesterday to the External Relations Committee that they recently passed \$4.25 billion milestone in the campaign.
- The Chancellor thanked the Board for their support in advocating for this funding, but also the partnership and ensuring that good stewardship of the funding that we can from the General Assembly.

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

RESEARCH ENTERPRISE AT UNC

Chancellor Guskiewicz introduced Dr. Terry Magnuson, Vice Chancellor for Research and Weatherspoon, Distinguished Professor of Genetics, Dr. Lindsey James, Assistant Professor at the School of Pharmacy, and Dr. Gerald Meyer, Director of Center for Hybrid Approaches in Solar Energy to Liquid Fuels, Professor in the Department of Chemistry. Dr. Magnuson began their presentation by highlighting two major research programs at the university that will be presented by Dr. James and Dr. Meyer. Before handing it over to his fellow presenters, Dr. Magnuson discussed the economic impact of UNC's research enterprise on the state of North Carolina stating that in fiscal year 2020 there was a total of \$1.6 billion dollars in research expenditures, which employed 10,420 employees, paid \$386 million in salaries, and \$96 million in purchases from 3500 North Carolina business in 89 different counties. Dr. Magnuson highlighted the discovery to development to market process in the university's research enterprise.

Dr. James presented the Translational Research Towards New Cancer Therapeutics research program.

Dr. Meyer presented the Center for Hybrid Approaches in Solar Energy to Liquid Fuels (CHASE) research program.

To conclude their presentation, 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.

AMENDMENT

Chair Boliek requested to amend his remarks that there is not an active dean search for the School of Pharmacy. Chair Boliek shared that Trustee Richards requested to not give remarks as Student Body President at the January 2022 meeting.

REPORT OF THE AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Trustee Kotis presented a review of the Audit, Compliance, and Risk Management Committee meeting. There were no action items for this committee in open session. Trustee Kotis shared the items presented for information:

- Internal Audit Report given by Dean Weber
- Police Chief Update given by George Battle
- Covid-19 Response Update by Amir Barzin

A full review of the committee meeting are in the committee minutes in the Office of the Chancellor.

REPORT OF STRATEGIC INITIATIVES COMMITTEE

Trustee Jones presented a review of the Strategic Initiatives Committee meeting. There were no action items for this committee in open session. Trustee Kotis shared the items presented for information:

- Strategic Plan Update given by Chancellor Kevin Guskiewicz
- Carolina Leadership Initiative given by Mark McNeilly

A full review of the committee meeting are in the committee minutes in the Office of the Chancellor.

REPORT OF THE FINANCE, INFRASTRUCTURE, & AUDIT COMMITTEE

Trustee Preyer presented the report from the Finance, Infrastructure, and Audit Committee. The following items were presented to the committee for action.

Spending Authority – Taylor Hall BSL-3 Autoclave Replacement

The scope of this project is to replace an aged front load autoclave in the Taylor Hall high containment lab with a pass-through type autoclave. This replacement will require modifications to the interior walls of the lab and associated plumbing, mechanical, and electrical systems. This project was initially approved for delegated spending authority of \$497,047 in March 2021. Since then, the cost of the project has increased for two reasons: (i) minor unforeseen conditions during initial scoping of the project, and (ii) changes in market conditions as reflected in the bids received in December 2021.

(ATTACHMENT E)

Advance Planning Spending Authority – Porthole Alley Redevelopment

The scope of this project is to redevelop the parcels around Porthole Alley, including the buildings 128, 134, and 144 East Franklin Street and the Porthole Building. Based on a preliminary site capacity study, the 144 East Franklin building, also known as the Hill Commercial Building, would be renovated, while the other buildings would be demolished and redeveloped with roughly 125,000 gross square feet of new construction. The resulting project would maintain and expand retail opportunities facing Franklin Street, create a new home for Undergraduate Admissions and the Visitor Center, student meetings and maker space, and office space for University or third-party tenancies.

(ATTACHMENT F)

Design Approval – Kenan Football Center Addition Design

The scope of this project is to renovate and expand the Frank H. Kenan Football Center, which houses the operational needs of the Carolina Football Program including locker rooms, weight room, training room, equipment room, players' lounge, study areas, coaches' offices, and player meeting rooms.

(ATTACHMENT G)

Property Donation – Phillips Island

Gordon Merklein, Associate Vice Chancellor for Real Estate and Campus Enterprises presented on the property donation of Phillips Island to the Institute of Marine Sciences.

(ATTACHMENT H)

A motion came from Trustee Preyer to approve these action items. Trustee Davis seconded, and they passed.

Trustee Preyer continued and shared the items for information only:

- Budget Update
- Review of Comprehensive Annual Financial Report
- 2021-23 Capital Program Update
- Preliminary Design Review
 - Cone Kenfield Tennis Center
 - Finley Golf Course

The following items were presented for additional review:

- Budget Update
- Semi-annual Lease Report
- Semi-annual Capital Improvement Projects Report

A full review of the committee meeting are in the committee minutes in the Office of the Chancellor.

REPORT OF THE UNIVERSITY AFFAIR COMMITTEE

Trustee Bryan presented a review of the University Affairs Committee meeting. There were no action items for this committee in open session. Trustee Bryan shared the items presented for information:

- Employee Forum Update given by Katie Musgrove
- Graduate and Professional Student Federation Update given by Neel Swamy
- SAAO Tier II Approvals Process given by Becci Menghini
- Update on Data Science Initiative given by Chancellor Kevin Guskiewicz, Executive Vice Chancellor and Provost Elect Chris Clemens, and Jay Aikat

A full review of the committee meeting are in the committee minutes in the Office of the Chancellor.

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee McCullen presented a review of the External Relations Committee meeting. There were no action items for this committee in open session. Trustee McCullen shared the items presented for information:

- Development Update given by David Routh
- University Communications Update given by Beth Keith and Tanya Moore
- Legislative Update given by Chris McClure and Kelly Dockham

A full review of the committee meeting are in the committee minutes in the Office of the Chancellor.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Secretary Turner, and seconded by Trustee Artis Neal, 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).

RECONVENE MEETING IN OPEN SESSION

Secretary Turner made a motion to return to open session. Trustee Artis Neal seconded, and it passed.


OPEN SESSION

REPORT OF UNIVERSITY AFFAIRS COMMITTEE

Trustee Bryan referred members to the January Human Resource and the Personnel and Compensation items submitted for action. Trustee Bryan made a motion to approve the items. Trustee Davis 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 White seconded, and it passed. Chair Boliek adjourned the meeting at 1:08pm.



Chris McClure, Assistant Secretary