

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

May 19, 2022

The Board of Trustees met in regular session on Thursday, May 19, 2022 in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 9:00 a.m.

ROLL CALL

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

Teresa Artis Neal
David L. Boliek, Jr., Chair
R. Gene Davis, Jr.
Marty Kotis
Dr. Perrin Jones

Allie Ray McCullen
Ralph W. Meekins, Sr.
Vinay Patel
John P. Preyer, Vice Chair
Malcolm K. Turner, Secretary
Ramsey White

Secretary Turner indicated that there was a quorum.

NATIONAL ANTHEM

Chair Boliek welcomed Ayman Bejani, a '22 Graduate, Henry Nachman, Undergraduate Student, and Brent Wissick, Professor of Music, to perform the National Anthem for the Board and guests.

OATH OF OFFICE

Student Body Chief of Staff Bryant presented the ceremonial oath of office to new Student Body President Taliajah Vann. Ms. Vann had previously taken the official oath of office administered by a notary public on Wednesday, May 18.

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 conflicts 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 March 24, 2022 Minutes (Regular Meeting)
- Ratification of Written Ballot dated May 5, 2022
- Ratification of Written Ballot dated May 5, 2022
- Ratification of Written Ballot dated May 12, 2022
- Budget, Finance, & Infrastructure Action Items 1-10

(ATTACHMENTS A-E)

Trustee Davis made a motion to approve the consent agenda. Trustee Meekins seconded.

CHAIR'S REMARKS

Chair Boliek gave brief remarks to the Board. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

STUDENT BODY PRESIDENT'S REMARKS

Trustee Vann gave brief remarks to the Board. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

CHANCELLOR'S REMARKS

Chancellor Guskiewicz gave brief remarks to the Board. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

OFFICE OF UNDERGRADUATE RESEARCH PRESENTATION

Chancellor Guskiewicz introduced Troy Blackburn, Associate Dean for Undergraduate Research; Gabriella Hesse, Undergraduate Student; Sabrina Robertson, Teaching Associate Professor, Dept. Psychology & Neuroscience; Lauren McShea, Undergraduate Student; and Michael Fisher, Assistant Professor, Dept. of Environmental Sciences & Health to give a presentation on the Office of Undergraduate Research. This presentation can be found on bot.unc.edu and on file in the Office of the Assistant Secretary.

REPORT OF THE AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Trustee Kotis presented the report of the Audit, Compliance, and Risk Management Committee. The following items were presented to the committee for action:

- Risk Assessment and Fiscal Year 2023 Internal Audit Work Plan

Trustee Kotis made a motion to approve, and the motion was duly seconded and passed.

REPORT OF THE BUDGET, FINANCE, AND INFRASTRUCTURE COMMITTEE

Trustee Preyer presented the report from the Budget, Finance, and Infrastructure Committee. The following items were presented to the committee for action on the Full Board Consent Agenda.

- Ordinance Regulating Traffic and Parking
- Designer Selections
 - Porthole Alley Redevelopment
 - Davie Hall AHU Replacement
 - Memorial Hall Roof Replacement
 - Carroll Hall and South Building Roof Replacements and Fall Protection
 - Coastal Process Environmental Health Lab, Building Systems Cumulative Deficiencies
- Advance Spending Authority
 - Chilled Water Infrastructure Expansion
 - Davis Library Café
 - East Cameron Avenue Sidewalk Accessibility Upgrade
- Property Acquisition by Lease – UNC Nutrition Research Institute

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee McCullen presented the report of the External Relations Committee. There were no action items for this committee in open session.

REPORT OF STRATEGIC INITIATIVES COMMITTEE

Trustee Jones presented the report of the Strategic Initiatives Committee meeting. There were no action items for this committee in open session.

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), (6), and (7).

CLOSED SESSION

The Board convened in closed session. Please see closed session minutes.

OPEN SESSION

The Board reconvened in open session.

REPORT OF UNIVERSITY AFFAIRS COMMITTEE

Trustee Bryan presented the report of the University Affairs Committee. The following items were presented to the committee for action:

- March 2022 HR and Personnel Actions
- Request for Authorization to Establish the Institute for Convergent Science
- HR Compliance/Management Flexibility Report

Trustee Bryan made a motion to approve the items. The motion was 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 Patel seconded, and it passed. Chair Boliek adjourned the meeting at 1:16 p.m.


Chris McClure, Assistant Secretary