

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
November 3, 2021

The Board of Trustees met in regular session on Wednesday November 3, 2021, at the Carolina Inn, Chancellor's Ballroom. Chair Boliek convened the meeting at 10:03am.

NOVEMBER 3, 2021 SESSION

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 for Human Resources and Equal Opportunity and Compliance Becci Menghini, Interim Associate Vice Chancellor for Equal Opportunity & Compliance Elizabeth Hall, Executive Director of Strategy, Policy, and Special Project Katie Nolan held a Title IX and the University's Discrimination and Harassment Policy training session that all Trustees are required to complete.

To conclude their presentation, they entertained questions from the board.

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
November 4, 2021

The Board of Trustees met in regular session on Wednesday November 4, 2021, at the Carolina Inn, Chancellor's Ballroom. Chair Boliek reconvened the full Board meeting at 9:09 a.m.

NOVEMBER 4, 2021 SESSION

Chair Boliek introduced the special guests, UNC Clef Hangers, who sang the national anthem and Carolina in my Mind for the Trustees and attendees.

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

Trustee Lamar Richards was not in attendance at roll call and joined at a later time.

Secretary Turner 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 September 22-23, 2021 Minutes (Regular Meeting)
- Approval of October 7, 2021 Minutes (Special Meeting)
- Approval of Final Delegated Authority Resolution
- Approval of Human Resources Petition to Seek Elected Office
- Revisions to Title IX Appeal Procedures

(ATTACHMENTS A-E)

Chair Boliek added the resolution passed in the Strategic Initiatives Committee with respect to support of the military and military students to the consent agenda. Trustee Davis made a motion to approve the consent agenda. Trustee Artis Neal seconded.

BOARD OF TRUSTEE CHAIR'S REMARKS

- Chair Boliek began his remarks by thanking faculty, staff, students, parents, and Board members as the Holiday season begins and the end of the Fall semester approaches.
- Chair Boliek announced the 2021 William Richardson Davie Award recipients:
 - Tim Moore
 - Roy Cooper
 - Robyn Hadley
 - Jean Allman Kitchen
 - Roy Williams
 - Wanda Williams
- The Chair congratulated the awardees and shared his appreciation for the diversity and impact of the recipients.
- The Chair concluded his remarks by calling upon Chancellor Kevin Guskiewicz for 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 the Chair, President Richards, staff, faculty, and Board members for their service to the university.
- The Chancellor shared highlights from the Fall semester – Class of 2020 Commencement, Tar Heel Bus Tour Reunion, and welcoming the largest and most diverse first-year class.
- The Chancellor congratulated the recipients of the William Richardson Davie Award.
- The Chancellor provided AAU Meeting highlights; stating that shared challenges discussed were vaccines, AAU institutions and HBCU partnerships, assisting in moving NC A&T to r1 status through collaboration on research projects.

- The Chancellor recognized the Vaccine Requirement Executive Order from the Biden Administration for employees.
- The Chancellor addressed the Mental Health Crisis and its impact on the community; sharing the universities' commitment to investing more resources into counseling, crisis intervention, cultural support systems, and implementing more events similar to the Mental Health Summit held on November 15, 2021.

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

STUDENT MENTAL HEALTH AT CAROLINA

Chancellor Guskiewicz introduced Dr. Samantha Meltzer-Brody, Assad Meymandi Distinguished Professor and Chair, Director, UNC Center for Women's Mood Disorders and Amy Johnson, Vice Chancellor for Student Affairs. Dr. Meltzer-Brody and Vice Chancellor Johnson began their presentation by discussing the scope of the national mental health crisis and the impacts it has had on UNC's students and campus. Vice Chancellor Johnson shared information on localized and broad-based support that are available to students, as well as campus prevention and post-prevention plans.

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.

(ATTACHMENT F)

INTRODUCTION TO THE NORTH CAROLINA STUDY CENTER

Chancellor Guskiewicz introduced Madison Perry, Executive Director of the North Carolina Study Center to present to introduce the board to the faith-based Christian study center that opened in 2015. The study center provides UNC students hospitality, education, and community between the hours of 8am-10pm.

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.

(ATTACHMENT G)

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.

Annual Endowment Fund Report

Board of Governors' regulations require that the institution's Board of Trustees submit to the Board of Governors an annual report on the endowment fund. The annual report for the fiscal year ending June 30, 2021 is attached. The Endowment Board approved this report at its meeting on October 21, 2021.

(ATTACHMENT A)

Property Disposition by Sublease

UNC-CH currently leases an approximately 23k sf, two story office building at 521 S. Greensboro, Carrboro, NC. UNC-CH has leased this building on behalf of the Frank Porter Graham Child Development Institute since 2005. FGP has, in the past two years, consolidated its operations and freed up the first floor of this building to be used by other entities. UNC-CH has two users on the 2nd floor (TEACCH and School of Public Health), but the first floor is mostly vacant. CHCSS has agreed to terms to sublease the 90% of the first floor for the remaining term of the lease, until 12/31/23. The sublease will generate approximately \$170,000 in savings in each of the next two years. In keeping with existing delegated authority, all leases with a value in excess of \$150,000 on an annual basis require Board of Trustees approval.

(ATTACHMENT B)

Property Acquisition by Lease – Renaissance Computing Institute

UNC-CH's Renaissance Computing Institute (RENCI) leases approximately 25,000 square feet of office space from Europa Center, LLC at 100 Europa Drive, Chapel Hill. This lease expired September 31, 2021 and they currently occupy the space on a month-to-month basis. UNC-CH has negotiated to renew this lease for the same space for two years. The new rate negotiated is less than the current rate yielding a savings for the University over the next two years of about \$50,000. RENCI has occupied this space since 2016. In keeping with existing delegated authority, all leases with a value in excess of \$150,000 on an annual basis require Board of Trustees approval.

(ATTACHMENT C)

Tuition and Fee Proposals

Nathan Knuffman, Vice Chancellor for Finance and Operations, presented recommendations from the Tuition and Fee Advisory Task Force. The Finance, Infrastructure, and Audit Committee approved the tuition and fee proposals as presented.

(ATTACHMENT D)

A motion came from committee to approve the annual endowment report, property disposition item, property acquisition item, and the tuition and fee proposals. Trustee Davis seconded, and they passed.

Trustee Preyer continued and shared the items for information only:

- Preliminary Design Review – Kenan Football Center Addition Design
- Carolina Research Ventures Board Appointment

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

REPORT OF THE UNIVERSITY AFFAIRS 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:

- Faculty Update given by Mimi Chapman

- Carolina Next – Strategic Initiative #7: Globalize by Barbara Stephenson

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

- The Campaign for Carolina by David Routh
- University Communications Update by Beth Keith and Tanya Moore
- Public Affairs Update by Clayton Somers

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 Bryan, 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 November Human Resource items and School of Medicine Administration Compensation Plan item submitted for action. Trustee Bryan made a motion to approve the items. Trustee Kotis seconded, and it passed.

ADDITIONAL MOTION

Trustee Kotis raised a motion to move that the university shall not discriminate against preferential treatment against any group or company on the basis of race, sex, color, or ethnicity. Seconded by Trustee McCullen. Trustee Kotis shared that it is a priority to ensure fairness in the application process. Secretary Turner called the vote by roll call, with the motion failing to pass on a vote of 11-2. Trustee McCullen and Kotis voted in favor of the motion and Trustees Artis Neal, Boliek, Bryan, Davis, Jones, Kotis, McCullen, Meekins, Preyer, Turner, and White voted against the motion.

ADJOURNMENT

There being no further business to come before the Board, Chair Boliek called for a motion to adjourn. Trustee Davis made the motion; Chair Boliek seconded, and it passed. Chair Boliek adjourned the meeting at 1:08pm.