

**UNC-CHAPEL HILL BOARD OF TRUSTEES**  
**Open Session Minutes**

**July 28, 2022**

The Board of Trustees met in regular session on Thursday, July 28, 2022, in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 8:59 a.m.

**NATIONAL ANTHEM**

Chair Boliek welcomed undergraduate student, Cameron Davis, to perform the National Anthem for the Board and guests.

**ROLL CALL**

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

David L. Boliek, Jr., Chair  
Rob Bryan  
R. Gene Davis, Jr.  
Marty Kotis  
Dr. Perrin Jones  
Allie Ray McCullen  
Ralph W. Meekins, Sr.

Teresa Artis Neal  
Vinay Patel  
John P. Preyer, Vice Chair  
Malcolm K. Turner, Secretary  
Taliajah Vann  
Ramsey White

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 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.

Trustee White indicated that she had a potential appearance of a conflict regarding the Endowment Fund nominees and stated that she intended to recuse herself from the vote on that item.

**CONSENT AGENDA**

The following items were presented for approval on the consent agenda:

- Ratification of Mail Ballot, Dean of School of Public Health Appointment
- Ratification of Mail Ballot, Dean of the Graduate School
- Approval of Open and Closed Session Minutes of May 18-19, 2022 Meeting
- Approval of 2023 Meeting Dates
- Ratification of Tier II SAAO Appointments
- Resolution Temporarily Suspending Trustees' Regulation on Honorary Degrees
- Designer Selection: Chilled Water Infrastructure Expansion
- Designer Selection: East Cameron Avenue Sidewalk Accessibility Upgrade
- PFAS Remediation Lease
- Resolution Regarding Access to Mandatory Student Fees
- Resolution Regarding the Affirmation of Academic Freedom and Freedom of Speech
- Request for Approval of Recruiting and Referral Incentives for Carolina Community Academy Employees
- Approval of Revised Salary Ranges for UNC School of Law
- Appointments to the Board of Trustees of the Endowment Fund and the UNC Foundation Board of Directors

(ATTACHMENTS A-M)

Trustee Davis made a motion to approve the consent agenda. Vice Chair Preyer seconded.

The consent agenda passed unanimously.

#### **2022-2023 ACC GOVERNING BOARD CERTIFICATION FORM**

Chair Boliek indicated that he would execute the 2022-2023 ACC Governing Board Certification form, as required by ACC Bylaw 2.11.2.

#### **ELECTION OF OFFICERS**

Trustee Bryan stated that the Board Officer Nominating Committee had approved a slate of officers for the Board of Trustees during their meeting. These recommended officers were: Chair David Boliek, Vice Chair John Preyer, Secretary Malcolm Turner, and Assistant Secretary Chris McClure.

Trustee Bryan moved that the Board install these officers and Trustee Patel seconded the motion. The motion carried.

#### **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](http://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](http://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](http://bot.unc.edu).

### **REMARKS FROM THE DEAN OF THE GRADUATE SCHOOL**

Chancellor Guskiewicz introduced Dr. Beth Meyer-Davis to give remarks regarding her new appointment as Dean of the Graduate School. She highlighted her 15 years at the University, her goal to ensure success of the students, and her gratitude for the opportunity the role provides.

### **REMARKS FROM THE DEAN OF THE HUSSMAN SCHOOL OF JOURNALISM AND MEDIA**

Chancellor Guskiewicz introduced Dr. Raul Reis to give remarks regarding his new role as Dean of the Hussman School of Journalism and Media. He said he was honored and humbled to be chosen for the position, and was currently conducting an informal listening tour with faculty in the Hussman School. Dr. Reis also mentioned an upcoming 6-hour retreat on August 12<sup>th</sup> that would be held with Hussman faculty.

### **NEXT LEVEL PROGRAM PRESENTATION**

Chancellor Guskiewicz introduced Mark Katz, John P. Barker Distinguished Professor of Music, Founder/Director of Next Level for his presentation on the Next Level program. Following his presentation, Mr. Katz entertained questions and comments from the Board. This presentation can be found on [bot.unc.edu](http://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. He noted that the committee had voted to approve the proposed services agreement between Mosaic eHub, LLC and the University for the provision of innovation services programming at the 79 West coworking space in the Mosaic at Chatham Park development. He also noted the committee received an update on the University's Emergency Preparedness Program from Vice Chancellor George Battle, Director of Emergency Management and Planning, Darrell Jeter, and UNC Police Chief Brian James.

### **REPORT OF THE BUDGET, FINANCE, AND INFRASTRUCTURE COMMITTEE**

Trustee Preyer presented the report from the Budget, Finance, and Infrastructure Committee. He noted that the committee had voted to approve two designer selection requests as well as a request to approve the PFAS remediation lab lease, and that these items were approved by the Board as part of the Full Board consent agenda. He also made note of a capital update from Nathan Knuffman and Anna Wu, a development update from David Routh, and a presentation from Evan Yassky regarding a preliminary design review for Carrington Hall.

### **MOTION TO CONVENE IN CLOSED SESSION**

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On motion of Secretary Turner, and seconded by Trustee Patel, the Board voted to convene in closed session pursuant to North Carolina General Statutes Section 143-318.11(a)(1) and Section 143-318.11(a)(2), (3), (6), and (7).

### **CLOSED SESSION**

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

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

### **OPEN SESSION**

The Board reconvened in open session.

### **REPORT OF UNIVERSITY AFFAIRS COMMITTEE**

Trustee Bryan presented the report of the University Affairs Committee, covering items discussed during the joint meeting of the Committees on University Affairs and Strategic Initiatives as well as the open session meeting of the Committee on University Affairs. He remarked on the presentation given by Mark McNeilly and other University researchers about their research into the state of free speech and expression on UNC System campuses.

Trustee Bryan noted the following items were considered and approved by the committee during their regular session, and had been approved on the Full Board consent agenda:

- Resolution Regarding Access to Mandatory Student Fees
- Resolution Regarding the Affirmation of Academic Freedom and Freedom of Speech
- Request for Approval of Recruiting and Referral Incentives for Carolina Community Academy Employees
- Approval of Revised Salary Ranges for UNC School of Law

The following items were presented for action:

- 12 promotions conferring tenure
- 3 new appointments conferring tenure
- 2 faculty compensation actions

Trustee Bryan motioned to approve the above items. Trustee Davis seconded, and the motion carried.

Chancellor Kevin Guskiewicz was invited to make remarks concerning the Vice Chancellor of Communications candidate, Kamrhan Farwell. Following these remarks, Chancellor Guskiewicz asked for the Board's approval of the appointment of Ms. Farwell as Vice Chancellor of Communications.

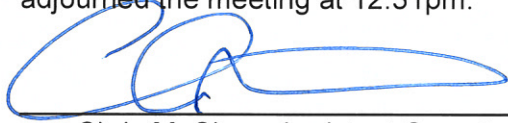
Trustee Bryan made a motion to approve the appointment. The motion was seconded by Trustee Davis, and it passed.

**REPORT OF THE EXTERNAL RELATIONS COMMITTEE**

Trustee McCullen presented the report of the External Relations Committee. He noted that the committee had received a legislative update from Amy McConkey, Director of State Affairs, and Kelly Dockham, Director of Federal Affairs.

**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 12:31pm.

  
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Chris McClure, Assistant Secretary