



OPEN SESSION

FOR ACTION

1. **Approval of January 25 and February 17, 2023 Minutes**
Rob Bryan, Committee Chair

FOR INFORMATION

1. **Faculty Chair Update**
Mimi Chapman, Chair of the Faculty

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

UNC-CHAPEL HILL BOARD OF TRUSTEES
UNIVERSITY AFFAIRS COMMITTEE
Open Session Minutes

January 25, 2023

Committee Chair Bryan called the meeting to order at 3:49 p.m. in the Hill Ballroom at the Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Vice Chair Teresa Artis Neal
R. Gene Davis Jr.
Perrin W. Jones
Allie Ray McCullen
Taliajah Vann (absent at start but joined at 3:53 p.m.)
Malcolm K. Turner
David Boliek

OPEN SESSION

The following items were presented to the committee for action.

Approval to Convert Distinguished Professorship as Time Limited and Renewable

Christopher Clemens, Provost, presented a request to convert the Annie Louise Wilkerson Distinguished Professorship to a time-limited and renewable professorship. Provost Clemens entertained questions from the committee regarding the request.

Trustee Davis made a motion to accept the proposed changes, which was seconded by Chair Boliek. The motion carried.

Committee Chair Bryan noted that without objection the item approved would be added to the Consent Agenda for the Full Board meeting.

The following item was presented for information only:

School of Data Science and Society Personnel Policy

Dr. Becci Menghini, Vice Chancellor for Human Resources & Equal Opportunity Compliance, provided an update regarding a draft personnel policy for the School of Data Science and Society.

Questions and discussion were entertained from the committee.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Artis-Neal and seconded by Trustee Davis, the committee voted to convene in closed session pursuant to North Carolina General Statutes Sections 143- 318.11(a)(1), (a) (5), and (6).

**UNC-Chapel Hill Board of Trustees
University Affairs Committee
Minutes – January 25, 2023**

CLOSED SESSION

The committee 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

Trustee Davis made a motion to return to open session. It was duly seconded and passed.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Bryan adjourned the meeting at 5:39 p.m. with no objections.

BOARD OF TRUSTEES MEETING
UNIVERSITY AFFAIRS COMMITTEE
The University of North Carolina at Chapel Hill
Minutes - February 17, 2023

The University Affairs Committee met in special session on Friday, February 17, 2023, via Zoom teleconference hosted in 105 South Building. Committee Chair Bryan convened the meeting at 1:35 p.m.

The committee chair reminded all members of the committee of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearances of a conflict of interest. The committee chair asked if there were any conflicts or appearances of conflict with respect to any matter coming before the committee. No members identified any conflicts at the time.

ROLL CALL

Assistant Secretary Chris McClure called the roll. The following members were present via Zoom teleconference:

Rob Bryan, Chair	Allie Ray McCullen
Teresa Artis Neal, Vice Chair	John P. Preyer
David L. Boliek, Jr.	Malcolm K. Turner
R. Gene Davis, Jr.	Taliajah Vann
Dr. Perrin Jones	

Assistant Secretary McClure indicated that there was a quorum.

PRESENTATION OF AGENDA

Pursuant to Section 2.03 of the UNC Board of Trustees Bylaws, as the first order of business Committee Chair Bryan presented the agenda for the special meeting, which had been previously made available to all Committee members via BoardEffect.

MOTION TO CONVENE IN CLOSED SESSION

Trustee Artis Neal made a motion to go into closed session, and the motion was seconded by Trustee Vann, then the committee voted to convene in closed session pursuant to North Carolina General Statutes Sections 143-318.11 (a)(1), (3), and (6).

RECONVENE MEETING IN OPEN SESSION

Trustee Davis made a motion and was seconded by Trustee Artis Neal and , the committee voted to return to open session.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Bryan adjourned the meeting at 2:20 p.m. without objection.

Faculty Chair Update

Mimi Chapman, Faculty Chair

Wednesday, March 22, 2023



THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL

[February 2023 FC Meeting](#)

Ideas in Action

Intro @ Faculty Council	5 FC updates 9/17 -4/18	4 FC updates 11/18 – 3/18	FC Vote to Adopt 4/19
2016 Implementation	2017	2018	2022



Program for Civic Live and Virtue/Program for Public Discourse/School of Civic Life and Leadership

Trips to Arizona/Faculty Concerns/Discussions	Document circulated 9/9/19 (FAQ CL&CV). Council	10/11/19 Discussion at Faculty Council Jay Smith moves to delay.
	Motion Fails. 9/12/19 Email Announcement establishing the program. Roundtables Faculty ask questions of the dean/express concerns.	



2016

October/Nov 2019

“Non-degree
granting”

Sept. 2019

“Capacity
Building for
Existing
Courses”

“Voluntary”