

**BOARD OF TRUSTEES MEETING**  
**The University of North Carolina at Chapel Hill**  
**February 17, 2023**

The Board of Trustees met in special session on Friday, February 17, 2023, via Zoom teleconference hosted in 105 South Building. Chair Boliek convened the meeting at 2:21 p.m.

**ROLL CALL**

Secretary Turner called the roll. The following members were present via Zoom teleconference:

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
	Taliajah Vann

Secretary Turner indicated that there was a quorum.

**PRESENTATION OF AGENDA**

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

**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 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.

**MOTION TO CONVENE IN CLOSED SESSION**

Upon a seconded motion from Trustee Bryan, the Board 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 to return to open session. It was duly seconded by Trustee Meekins, and the motion passed.

**OPEN SESSION**

Chair Boliek reconvened the meeting in open session. Chair Boliek called for a motion to approve the

appointment of the proposed Tier I Senior Academic and Administrative Officer for the dean of the School of Government. Trustee Davis moved to approve the appointment and Trustee Artis Neal seconded. Secretary Turner called the vote by roll call, with the motion passing on a vote of 8-5. Trustees Artis Neal, Boliek, Bryan, Davis, Jones, Meekins, Patel, and Vann voted for the motion, and Trustees Kotis, McCullen, Preyer, White, and Turner voted against the motion.

Chair Boliek opened the floor for discussion or comments. Chair Boliek called on Trustee Kotis and then Trustee Meekins.

**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 Kotis seconded. Chair Boliek adjourned the meeting at 4:21 p.m.



Chris McClure, Assistant Secretary