

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

January 26, 2023

The Board of Trustees met in regular session on Thursday, January 26, 2023, in the Hill Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 9:04 a.m.

NATIONAL ANTHEM

Chair Boliek welcomed undergraduate student, Kylie Robinson, 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	Teresa Artis Neal
Rob Bryan	Vinay Patel
R. Gene Davis, Jr.	John P. Preyer, Vice Chair
Marty Kotis	Malcolm K. Turner, Secretary
Dr. Perrin Jones	Taliajah Vann
Allie Ray McCullen	Ramsey White
Ralph W. Meekins, Sr.	

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.

CONSENT AGENDA

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

- Approval of Open and Closed Session Minutes of November 9-10, 2022 Meeting
- Ratification of Mail Ballot, Vice Chancellor for Development Appointment and Compensation
- Ratification of Tier I Salary Actions
- Ratification of Tier II Appointments

- Spending Authority: Glaxo Building Mass Spectrometer Relocation
- Advance Planning Spending Authority:
 - Dental Complex Fire Alarm Replacement
 - Fordham Hall Chilled Water Process Loop and Refrigeration Equipment Replacement
- Designer Selection:
 - Brinkhous-Bullitt Electrical Upgrades
 - Genetic Medicine Building First Floor Lab Renovation
- Demolition Approval: Frances Owens Blood Research Lab (FOBRL) Barn
- Approval to Convert Annie Louise Wilkerson Distinguished Professorship as Time Limited and Renewable

(ATTACHMENTS A-D)

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

The consent agenda passed unanimously.

CHAIR'S REMARKS

Chair Boliek gave remarks to the Board. Trustee Allie Ray McCullen was provided an opportunity to make a statement regarding a recent resolution for his 105-year-old neighbor. Chair Boliek introduced a resolution in support of the development of a School of Civic Life and Leadership. A copy of Chair Boliek's remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

STUDENT BODY PRESIDENT'S REMARKS

Trustee Vann gave 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 and recognized Governor Williford for his presence during the Board meetings. He also recognized Giselle Corbie Smith, Vice Chancellor for Rural Initiatives. He then asked the Vice Chancellor for Development Michael Andreasen, to provide brief remarks. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

FACULTY PRESENTATIONS ON SOUTHERN FUTURES

Elizabeth Engelhardt, Senior Associate Dean for Fine Arts and Humanities in the College of Arts & Sciences, Steve Weiss, Curator, Southern Folklife Collection, and Corban Davis, Director Southern Futures gave a presentation to the Board on the Southern Futures initiative. Director Davis then introduced UNC students who gave remarks on their experiences with the initiative.

A copy of the presentation is available in the Office of the Assistant Secretary and at bot.unc.edu.

Chair Boliek called for a break. The meeting reconvened at 10:43 a.m.

REPORT OF THE AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Trustee Kotis presented the report from the Audit, Compliance, and Risk Management Committee. He noted that the committee heard an informational update from the Office of Internal Audit on activities through the second quarter of fiscal year 2023 as well as a campus security update from the Vice Chancellor for Institutional Integrity and Risk Management, the Director of Emergency Management and Planning, and the Chief of Police.

REPORT OF THE BUDGET, FINANCE, AND RISK MANAGEMENT COMMITTEE

Trustee Preyer presented the report from the Budget, Finance, and Infrastructure Committee. He noted that the committee considered and approved one spending authority request, two advance planning spending authority requests, two designer selection requests, and one demolition approval, all of which were approved as part of the Full Board consent agenda.

Additionally, the committee heard an informational presentation from the Vice Chancellor for Finance and Operations regarding the Annual Comprehensive Financial Report and a finance update, as well as a presentation regarding the School of Social Work's budget process from Ramona Denby-Brinson.

REPORT OF THE STRATEGIC INITIATIVES COMMITTEE

Trustee Jones presented the report of the Strategic Initiatives Committee. He noted that the committee received a presentation on the Utility of the Humanities from three distinguished faculty members: Lloyd Kramer, Professor of History & Director of Carolina Public Humanities; Hilary Lithgow, Teaching Professor of English; and Molly Worthen, Associate Professor of History & Faculty Director, Program for Public Discourse. In addition, the committee discussed and approved a resolution presented by Trustee White recognizing the Board's commitment to collegiality in its work and interactions among the Board and in the broader University community. Trustee Davis made a motion to approve, Trustee Bryan seconded the motion, and the motion was passed.

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee McCullen presented the report of the External Relations Committee. He noted that the committee heard a legislative update from Amy McConkey, Director of State Affairs, Roxana Boyd, Assistant Director of Federal Affairs, and Kelly Dockham, Director of Federal Affairs. The committee also received an update regarding the closeout of the Campaign for Carolina from Jeff Hill, Associate Vice Chancellor for Campaign Management and Marketing.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee 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) and Section 143-318.11(a)(2), (3), (5) (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 Rob Bryan presented the report of the University Affairs Committee. He noted that the committee considered and approved a request to convert the Annie Louise Wilkerson Distinguished Professorship to a time-limited and renewable professorship, which was approved on the Full Board consent agenda. Additionally, the committee also heard an informational update regarding a draft personnel policy for the School of Data Science and Society from Vice Chancellor Menghini.

Trustee Bryan then presented the following items for action:

- 9 promotions conferring tenure
- 4 new appointments conferring tenure
- 2 Appointments of Tier I SAOO

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

Next, Trustee Bryan presented the participation of Tier I SAAOs in the Senior Administrative Officer Retirement Program for approval. Trustee Artis Neal made a motion to approve, Trustee Davis seconded, and the motion passed.

RESOLUTION ON PROTECTING STUDENT CONSTITUENCY REPRESENTATION AT THE BOARD OF TRUSTEES MEETINGS

Trustee Vann proposed the above-named resolution regarding student government processes. After discussion and questions, Trustee Davis made a motion to approve, Trustee White seconded, and the resolution passed unanimously.

A copy of the resolution is available in the Office of the Assistant Secretary and at bot.unc.edu.

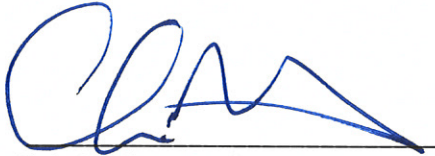
RESOLUTION IN SUPPORT OF SCHOOL OF CIVIC LIFE AND LEADERSHIP

Chair Boliek made a motion to approve the above-named resolution. Trustee Preyer seconded, and the resolution passed unanimously.

A copy of the resolution is available in the Office of the Assistant Secretary and at bot.unc.edu.

ADJOURNMENT

There being no further business to come before the Board, Chair Boliek called for a motion to adjourn. Trustee Jones made the motion; duly seconded, and it passed. Chair Boliek adjourned the meeting at 2:08 p.m.

A handwritten signature in blue ink, appearing to be 'CMC', written over a horizontal line.

Chris McClure, Assistant Secretary