

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

November 10, 2022

The Board of Trustees met in regular session on Thursday, November 10, 2022, in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 9:06 a.m.

NATIONAL ANTHEM

Chair Boliek welcomed undergraduate student, Carrina Macaluso, 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.	Malcolm K. Turner, Secretary
Marty Kotis	Taliajah Vann
Dr. Perrin Jones	Ramsey White
Allie Ray McCullen	
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 September 29-30, 2022 Meeting
- Approval of the Transfer to the University of the Endowment's Distribution from the Investment Fund
- Approval of the Annual Endowment Fund Report
- Advance Planning Spending Authority: Genetic Medicine Building First Floor Renovation
- Designer Selection: Hamilton Hall HVAC Renovation

- Property Acquisition by Lease – Psychiatry Department
- Ratification of Tier II SAAO Appointments
- Approval of Non-Salary and Deferred Compensation Policy Changes (outlining Bonus Program provisions)
- Approval of School of Social Work Faculty Ranges

(ATTACHMENTS A-I)

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

The consent agenda passed unanimously.

UPDATES TO THE UNIVERSITY'S POLICY ON NAMING UNIVERSITY FACILITIES AND UNITS

Provost Chris Clemens presented an updated Policy on Naming University Facilities and Units as well as proposed changes to the Policy on Standards and Procedures for Authorization and Placement of Permanent Outdoor Memorials and Markers on Campus. Questions and discussion were entertained from the Board.

Trustee Kotis suggested the inclusion of language in the Policy on Standards and Procedures for Authorization and Placement of Permanent Outdoor Memorials and Markers on Campus that would require that memorials for historical events be consistent with the mission of the university. Chair Boliek introduced an amendment to add this language. Trustee Davis accepted the amendment and motioned to approve, the motion was duly seconded and passed.

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.

RESOLUTION OF APPRECIATION FOR VICE CHANCELLOR DAVID ROUTH

Chair Boliek presented the following resolution:

WHEREAS, Carolina alumnus David Routh is near the completion of his extraordinary term as Vice Chancellor for Development while the historic Campaign for Carolina winds down after surpassing its original \$4.25 billion goal a full year ahead of schedule.

WHEREAS, Vice Chancellor Routh oversaw the eight most successful fundraising years in Carolina history that attracted more than 215,000 loyal alumni and donors and made the Campaign for Carolina the top higher education campaign in the history of the South.

WHEREAS, Vice Chancellor Routh also guided Carolina to one of the most successful fundraising campaigns ever in public higher education – as one of the top six public campaigns of all time – and helped secure the largest single gift ever to the University.

WHEREAS, under the leadership of Vice Chancellor Routh, other remarkable results include more than doubling philanthropic cash support for our campus while also increasing principal gift fundraising from \$7 million annually in fiscal year 2014 to \$259 million in fiscal year 2022.

WHEREAS, David has championed the creation of One Carolina, a unified approach to fundraising among schools and units to fully tap the expertise of the talented development professionals throughout the University and advance our mission as a leading global public research university.

WHEREAS, the former president of the North Carolina Planned Giving Council has distinguished himself as a nationally recognized leader, becoming the first chair of the Board of Directors for the Advancement Leadership Lab, founded to develop senior advancement leaders with potential and infuse the industry by inspiring talent and nurturing successful careers.

NOW, THEREFORE BE IT RESOLVED, that members of the Board of Trustees of the University of North Carolina at Chapel Hill thank Vice Chancellor Routh and express their great appreciation for his devoted leadership and outstanding service that has strengthened our fundraising infrastructure in ways that will have a positive impact on the campus community and the people of North Carolina in the years to come.

Trustee Davis made a motion to approve the above motion by acclamation. The motion passed unanimously.

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.

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.

FACULTY PRESENTATIONS ON THE TAR HEEL BUS TOUR

A brief video was shown about the Tar Heel Bus Tour. Lynn Blanchard, Director of the Carolina Center for Public Service, then presented to the Board about the Tour, a 3-day bus trip for faculty and administrators to exhibit the connections and activities of the University around the state of North Carolina.

Ms. Blanchard introduced two participants to describe their connections to communities visited on the tour. Dr. Stefanie Ferreri, Distinguished Professor and Chair, Practice Advancement and Clinical Education, presented on the Rural Pharmacy Health Initiative.

Dr. Teshanee Williams, Associate Professor, UNC School of Government presented on the SUN Project.

Copies of these presentations are available in the Office of the Assistant Secretary and at bot.unc.edu.

REPORT OF THE BUDGET, FINANCE, AND INFRASTRUCTURE COMMITTEE

Trustee Kotis presented the report from the Budget, Finance, and Infrastructure Committee. He noted the committee approved the transfer to the University of the Endowment's Distribution from the Investment Fund as well as voted to accept the Annual Endowment Fund Report from Mr. Jonathon King, CEO of UNC Management Company. The Committee also reviewed and approved one designer selection, one property acquisition by lease, and one request for advance planning spending authority. Trustee Kotis noted that all of the above items were approved as part of the Consent Agenda.

Trustee Kotis noted that the Tuition and Fees proposal from the Budget, Finance, and Infrastructure Committee's meeting was not included on the consent agenda. Trustee Patel moved to approve the proposal, and Trustee Davis seconded. The motion passed.

Chair Boliek called for a break. The meeting reconvened at 11:05 a.m.

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 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, and Kelly Dockham, Director of Federal Affairs. They also welcomed the new Chair and Vice-Chair of the Board of Visitors, Jesse Cureton and Jane Ellison.

REPORT OF UNIVERSITY AFFAIRS COMMITTEE

Trustee Artis Neal presented the report of the University Affairs Committee. She noted that the committee considered and approved revisions to the University's Non-Salary and Deferred Compensation Policy to create a bonus program for employees, as well as approved revised salary ranges for the School of Social Work. Additionally, they heard informational updates from

Michelle Bolas, Chief Innovation Officer and Executive Director of Innovate Carolina; Sheryl Waddell, Director of Economic Development and Innovation Hubs; and Doug Rothwell, Chair of the Economic Development Council and Co-Chair of the Downtown Together Taskforce; Bubba Cunningham, Athletic Director, and Michelle Brown, Assistant Provost/Director of Academic Support Program for Student-Athletes.

Trustee Artis Neal then presented the following items for action:

- 2 promotions conferring tenure
- 2 new appointments conferring tenure

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

RESOLUTION OF APPRECIATION FOR GEORGE WILLIAMS

Trustee McCullen made a motion to recognize alumnus George Williams, of Clinton, NC, with a resolution of appreciation for his decades of support for the University of North Carolina at Chapel Hill and his decades of being an avid Tar Heel. Trustee Davis seconded the motion and it was approved.

ADJOURNMENT

There being no further business to come before the Board, Chair Boliek called for a motion to adjourn. Trustee Preyer made the motion; duly seconded, and it passed. Chair Boliek adjourned the meeting at 2:22 p.m.



Chris McClure, Assistant Secretary