

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

September 30, 2022

The Board of Trustees met in regular session on Friday, September 30, 2022, in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 10:07 a.m.

NATIONAL ANTHEM

Chair Boliek welcomed undergraduate student, Sanya Shah, 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 (via zoom)

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 July 27-28, 2022 Meeting
- Ratification of Tier II SAAO Appointments
- Designer Selection: School of Law Building
- Site Approval: Global Leadership Center
- Spending Authority: Administrative Office Building Roof Replacement

- Audit, Compliance, and Risk Management Committee Certification Letter for Fiscal Year 2022
- Resolution Regarding the Use of the SAORP for Tier I Senior Administrative Officers
- Approval of Revisions to the EHRA Policy on Non-Salary and Deferred Compensation
- Resolution Regarding the Development of an EHRA Bonus Program
- Approval of Revised Faculty Ranges for School of Nursing
- Resolution in Support of the Creation of a Work Group on Student Center Services and Life Skills Programs

(ATTACHMENTS A-K)

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

The consent agenda passed unanimously.

REVISIONS TO BYLAWS

Chair Boliek presented revisions to the Board's Bylaws for approval and asked Carolyn Pratt, Director of University Governance and Associate University Counsel, to give a brief summary of those proposed revisions. After discussion and questions, Trustee Davis moved that the revisions be approved. Trustee McCullen seconded and the motion 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.

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.

The Chancellor also introduced three new members of the University's leadership team; Valerie Howard, Dean of the School of Nursing, Stan Ahalt, Dean of the School of Data Science and Society, and Kamrhan Farwell, Vice Chancellor for Communications. Each introduced themselves and gave brief remarks to the Board.

REPORT OF THE AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Trustee Kotis presented the report of the Audit, Compliance, and Risk Management Committee. He reported that the committee reviewed and approved its Certification Letter for Fiscal Year 2022, which was approved as part of the Full Board consent agenda. Additionally, he reported that the committee heard a campus safety update from Chief Brian James, an update on the

Institutional Science and Security Program from Joy Bryde, and an update from Dean Weber on the University's Internal Audit Self-Assessment and Maturity Model Report.

REPORT OF THE BUDGET, FINANCE, AND INFRASTRUCTURE COMMITTEE

Trustee Preyer presented the report from the Budget, Finance, and Infrastructure Committee. He reported that the committee reviewed and approved one designer selection, one site approval, and one request for spending authority, all of which were approved as part of the Full Board consent agenda. Additionally, the committee heard an update from Jonathon King, CEO of UNC Management Company, regarding the UNC Investment Fund's Fiscal Year 2022 performance, as well as a development update from Vice Chancellor Routh and a finance update from Vice Chancellor Knuffman.

REPORT OF THE STRATEGIC INITIATIVES COMMITTEE

Trustee Jones presented the report from the Strategic Initiatives Committee. He reported that the committee had received a presentation from Trustee Jones and University faculty and staff regarding career services programs on campus. The committee also approved a resolution supporting the Chancellor's creation of a workgroup to seek input and present recommendations to assist in the design and expansion of student career services and life skills programs on campus. The Board approved this resolution as part of the Full Board consent agenda. Additionally, Trustee Jones reported that Provost Clemens introduced several collaborative leaders on campus as well as provided an update on academic freedom on campus.

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 Bryan presented the report of the University Affairs Committee. 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 the Use of the SAORP for Tier I Senior Administrative Officers
- Approval of Revisions to the EHRA Policy on Non-Salary and Deferred Compensation

- Resolution Regarding the Development of an EHRA Bonus Program
- Approval of Revised Faculty Ranges for School of Nursing

Additionally, Trustee Bryan reported that the committee heard updates from Dr. Mimi Chapman, Chair of the Faculty; Theodore Nollert, Graduate Student Body President; Katie Musgrove, Chair of the Employee Forum; and Vice Provost Rachelle Feldman.

Trustee Bryan then presented the following items for action:

- 4 promotions conferring tenure
- 6 new appointments conferring tenure
- 2 non-faculty compensation actions

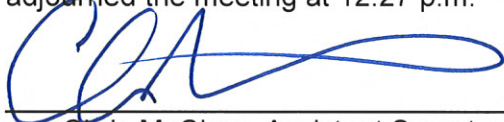
Trustee Bryan motioned to approve the above items. Trustee Artis Neal seconded, and the motion passed.

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee Davis 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. He also reported that the committee welcomed Brian Marley, Chair of the UNC Board of Visitors, to present an update from the Board of Visitors.

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 Preyer seconded, and it passed. Chair Boliek adjourned the meeting at 12:27 p.m.



Chris McClure, Assistant Secretary