

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
April 27, 2023

The Board of Trustees met in special session on Thursday, April 27, 2023, via Zoom teleconference hosted in 105 South Building. Chair Boliek convened the meeting at 3:36 p.m.

ROLL CALL

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

David L. Boliek, Jr., Chair	Allie Ray McCullen
Rob Bryan	Ralph W. Meekins, Sr.
R. Gene Davis, Jr.	Vinay Patel
Christopher Everett	John P. Preyer, Vice Chair
Dr. Perrin Jones	Malcolm K. Turner, Secretary
Marty Kotis	Ramsey White

Assistant Secretary McClure 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.

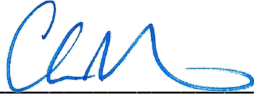
REPORT OF BUDGET, FINANCE, AND INFRASTRUCTURE COMMITTEE

Trustee Preyer presented the report from the Budget, Finance, and Infrastructure Committee. He noted that the committee heard a presentation by the Vice Chancellor for Finance and Operations. Trustee Preyer then presented the All-Funds Budget approved by the committee for action by the full Board.

Chair Boliek called for a motion to approve the All-Funds Budget. Trustee Davis moved to approve the FY24 budget. The motion was duly seconded and carried.

ADJOURNMENT

There being no further business to come before the Board, Chair Boliek adjourned the meeting at 3:38 p.m. with no objections.



Chris McClure, Assistant Secretary