

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

March 23, 2023

The Board of Trustees met in regular session on Thursday, March 23, 2023, in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 9:00 a.m.

NATIONAL ANTHEM

Chair Boliek welcomed the UNC Walk-Ons, a student a capella group, 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 January 25-26, 2023 Meeting
- Approval of Open and Closed Session Minutes of February 17, 2023 Meeting
- Approval of Open and Closed Session Minutes of January 26, 2022 Meeting
- Approval of Open and Closed Session Minutes of March 23, 2022 Meeting
- Ratification of Mail Ballots

- Ratification of Tier II Appointments
- Design Approval – Carrington Hall Renewal
- Demolition Approval – Carrington Hall

(ATTACHMENTS A-H)

Trustee Davis made a motion to approve the consent agenda. The motion was duly seconded.

The consent agenda passed unanimously.

CHAIR'S REMARKS

Chair Boliek gave remarks to the Board. He shared that the Board attended the opening ceremony for the North Carolina Collaboratory located in the Kenan Labs building, along with the President pro Tem of the N.C. Senate, Phil Berger. The Board also had the opportunity to visit with Dean Raul Reis at the Journalism School's new Curtis Media Center. Chair Boliek recognized and thanked student body president Taliajah Vann for her service to the university and for her contribution to the Board. A copy of Chair Boliek's remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

Chair Boliek presented a resolution of appreciation to Anna Wu, associate vice chancellor for Facilities Services. A copy of the resolution is in the Office of the Assistant Secretary and at bot.unc.edu.

STUDENT BODY PRESIDENT'S REMARKS

Trustee Vann reflected on her administration's progress over the past year and thanked the Board for its support. Trustee Vann introduced and congratulated incoming student body president Christopher Everett. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

Chair Boliek presented a resolution of appreciation to Trustee Vann. A copy of the resolution is in the Office of the Assistant Secretary and at bot.unc.edu.

GRADUATE AND PROFESSIONAL STUDENT GOVERNMENT PRESIDENT'S REMARKS

Theodore Nollert, GPSG president, gave remarks to the Board highlighting the economic impact of graduate and professional education in North Carolina and the success of graduate and professional students at UNC-Chapel Hill.

CHANCELLOR'S REMARKS

Chancellor Guskiewicz gave brief remarks to the Board. He thanked Anna Wu for all her work for the university, Trustee Vann for her service to the university as SBP president and Board of Trustee member over the past year, and Theodore Nollert for his remarks and presentation to the Board. Chancellor Guskiewicz's remarks highlighted the THRIVE program, and the University's efforts to address the nation's opioid crisis. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

FACULTY PRESENTATION ON BASKETBALL IN NC

Dr. Matthew Andrews, teaching associate professor and undergraduate advisor in the Department of History, gave a presentation to the Board on the history of basketball in North Carolina.

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 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 requests for design and demolition approval, all of which were approved as part of the Full Board consent agenda.

Additionally, Trustee Preyer reported that the committee voted to recommend the postponement of its approval of the request for property acquisition by lease and has requested additional information on this request. Finally, the committee heard a presentation from the Vice Chancellor for Finance and Operations regarding the All-Funds Budget. The committee also voted to postpone consideration of the Budget until a later date certain prior to April 30, 2023.

REPORT OF THE STRATEGIC INITIATIVES COMMITTEE

Trustee Jones presented the report of the Strategic Initiatives Committee. He noted that the committee discussed and approved a resolution in support of the University's commitment to and compliance with Section 300.5.1 of the UNC Policy Manual. Trustee Kotis made a motion to approve the resolution, which was duly seconded and passed. Trustee Jones also reported that the committee also heard an update on the University's Career Development and Life Skill Working Group from Mindy Storrie, Associate Provost for Student Leadership. Lastly, the committee heard an informational report from Dr. Aaron Bachenheimer, Executive Director, Student Development and Campus Partnerships about faith-based groups on campus.

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 a briefing on federal funding for global education from Roxana Boyd, Assistant Director of Federal Affairs. The committee also received an update from WUNC from Kamrhan Farwell, Vice Chancellor for Communications, and Paul Hunton, President and General Manager of WUNC. Finally, the committee received a development update from Vice Chancellor for Development Michael Andreasen.

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 was to review and approve proposed revisions to the Audit, Compliance, and Risk Management Committee Charter and the Office of Internal Audit Charter, however the committee

did not consider that item in lieu of the full Board's consideration today. Trustee Kotis called on Dean Weber, chief audit officer, to present an overview of the proposed revisions. Trustee Boliek made a motion for approval, which was duly seconded and carried. The committee also reviewed a nondiscrimination resolution.

In addition, the committee received an information report pursuant to Section 300.8.5 of the UNC Policy Manual from the Vice Chancellor for Finance and Budget. The committee also heard an update on campus security from the Vice Chancellor for Institutional Integrity and Risk Management. Lastly, the committee received a follow-up briefing on FY2022 audit projects from the chief audit office, Dean Weber.

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 heard an update from the Chair of the Faculty, Mimi Chapman. Trustee Bryan also noted that the committee did not meet in closed session, and then presented the following items for action by the full Board:

- 17 promotions conferring tenure
- 3 new appointments conferring tenure

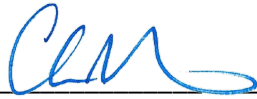
Trustee Bryan motioned to approve the above items. Trustee Davis seconded, and the motion passed.

Chair Boliek called on Trustee Kotis who moved to postpone the consideration of the Nondiscrimination Resolution until a later meeting. The motion was duly seconded and passed.

Chair Boliek called on Trustee Davis who moved to amend the Board of Visitors Charter to allow for the immediate past president to serve a one-year term as an ex officio officer. The motion was duly seconded and passed.

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 1:37 p.m.



Chris McClure, Assistant Secretary