
OPEN SESSION

1. **Convene Meeting**
David L. Boliek Jr., Chair
2. **National Anthem**
New Bethel Quartet
3. **Oath of Office**
4. **Roll Call**
Malcolm Turner, Secretary
5. **Statement of Ethics**
David L. Boliek Jr., Chair
6. **Consent Agenda**
 - Approval of Open and Closed Session Minutes of March 22-23, 2023 Meeting Attachment A
 - Approval of Open and Closed Session Minutes of April 27, 2023, Special Meeting Attachment B
 - Ratification of Tier II Appointments Attachment C
 - Fiscal Year 2024 Risk Assessment and Internal Audit Work Plan
 - Demolition Approval - Finley Storage B Building (Unit #174) at Finley Golf Course
 - Lease Renewal - Lineberger Cancer Center at Carr Mill Mall, Carrboro, NC
7. **Board of Trustees Chair's Remarks**
David L. Boliek Jr., Chair
8. **Student Body President's Remarks**
Christopher Everett, Student Body President
9. **Graduate and Professional Student Government President's Remarks**
Lauren Hawkinson, Graduate and Professional Student Government President
10. **Chancellor's Remarks**
Dr. Kevin Guskiewicz, Chancellor
11. **Guest Presentation**
Benjamin Storey, Senior Fellow, American Enterprise Institute (AEI)
12. **Report of the Audit, Compliance, and Risk Management Committee**
Marty Kotis, Committee Chair
13. **Report of the Budget, Finance, and Infrastructure Committee**
John Preyer, Committee Chair
14. **Report of the Strategic Affairs Committee**
Perrin Jones, Committee Chair
15. **Report of the External Relations Committee**
Allie Ray McCullen, Committee Chair

CLOSED SESSION

- 16. **Report of the External Relations Committee***
Allie Ray McCullen, Committee Chair
 - 17. **Report of the University Affairs Committee***
Rob Bryan, Committee Chair
 - 18. **Legal Update***
Charles Marshall, Vice Chancellor and General Counsel
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OPEN SESSION

- 19. **Report of the University Affairs Committee**
Rob Bryan, Committee Chair
- 20. **Adjournment**
David L. Boliek Jr., Chair

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

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

**UNC-CHAPEL HILL BOARD OF TRUSTEES
AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE MEETING
Open Session Minutes**

March 22, 2023

Committee Chair Marty Kotis called the meeting to order at 9:04 a.m. in the Chancellor's Ballroom at The Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Vice Chair Malcolm K. Turner
John P. Preyer
Allie Ray McCullen

OPEN SESSION

The following items were presented for action:

Approval of January 25, 2023 Minutes

The Committee reviewed and approved the minutes of January 25, 2023.

Trustee Preyer made a motion for approval, which was seconded. The motion carried.

Committee Chair Kotis noted that without objection the item approved would be added to the Consent Agenda for the Full Board meeting.

Nondiscrimination Resolution

Committee Chair Kotis presented the Carolina Civil Rights Resolution for consideration and approval.

Trustee Preyer made a motion for approval, which was seconded. The motion carried.

The following items were presented for information:

Report pursuant to Section 300.8.5 of the UNC Policy Manual

At the request of the Committee Chair, Vice Chancellor Knuffman presented a brief summary of information contained in the report submitted to the UNC System Office pursuant to Section 300.8.5 of the UNC Policy Manual.

Questions and comments followed.

Campus Safety Update

George Battle, Vice Chancellor for Institutional Integrity and Risk Management, provided the committee with a campus safety update. Following the update, questions and discussion were entertained by the Board.

Follow-up Briefing on FY 2022 Audit Projects

Dean Weber, Chief Audit Officer, gave an informational briefing on the FY 2022 Office of Internal Audit projects.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Kotis adjourned the meeting with no objection.

**UNC-CHAPEL HILL BOARD OF TRUSTEES
BUDGET, FINANCE, AND INFRASTRUCTURE COMMITTEE MEETING
Open Session Minutes**

March 22, 2023

Committee Chair John Preyer called the meeting to order at 10:12 a.m. in the Chancellor's Ballroom at The Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Vice Chair Kotis
Perrin Jones (via Zoom)
Teresa Artis Neal
Ralph Meekins
Vinay Patel
Malcolm K. Turner (via Zoom)
Ramsey White

OPEN SESSION

The following items were presented for action:

Approval of January 25, 2023 Minutes

The Committee reviewed and approved the open and closed session minutes of January 25.

Trustee Kotis made a motion for approval, which was seconded by Trustee White. The motion carried.

Design Approval

Vice Chancellor Knuffman presented a request for design approval for the Carrington Hall Renewal and demolition of the west wing of Carrington Hall.

Questions and discussion were entertained. Chair Boliek moved to approve the requests, which was seconded, and the motion carried.

Property Acquisition by Lease

Gordon Merklein, Associate Vice Chancellor for Real Estate and Campus Enterprises presented a property acquisition request to renew the lease for the Lineberger Cancer Center at Carr Mill Mall. Questions were entertained.

The Committee tabled this item until additional information regarding the use of the space could be provided by the department chair.

UNC-Chapel Hill Board of Trustees
Budget, Finance, and Infrastructure Committee Meeting
Open Session Minutes
March 22, 2023

All-Funds Budget

Chancellor Guskiewicz provided brief remarks on the All-Funds budget and called on Vice Chancellor Knuffman to provide an overview and the highlights of the budget for approval. Questions were entertained.

Trustee Preyer called for a motion to postpone the committee vote until a later date. Trustee Boliek moved to postpone the approval of the budget, which was seconded. The motion carried.

Chair Preyer noted that all the approved items from this committee would be added to the Consent Agenda for a vote by the full Board.

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

ADJOURNMENT

There being no further business for the committee, Committee Chair Preyer adjourned the meeting at 11:54 a.m. without objection.

**UNC-CHAPEL HILL BOARD OF TRUSTEES
EXTERNAL RELATIONS COMMITTEE MEETING
Open Session Minutes**

March 22, 2023

Committee Chair Allie Ray McCullen called the meeting to order at 1:06 p.m. in the Chancellor's Ballroom at the Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Vice Chair Ramsey White
Rob Bryan
Gene Davis
Marty Kotis
Ralph W. Meekins, Sr.
Vinay Patel
Taliajah Vann
David Boliek

OPEN SESSION

The following item was presented for action:

Approval of January 25, 2023 Minutes

The committee reviewed and approved the open and closed session minutes of January 25, 2023.

Trustee Patel made a motion for approval, which was duly seconded and carried.

Committee Chair McCullen noted that without objection the item approved would be added to the Consent Agenda for the Full Board meeting.

The following items were presented for information only:

Legislative Update

Amy McConkey, Director of State Affairs, gave a legislative update on engagement with the North Carolina Legislature. The floor was opened for questions and comments.

Presentation on Federal Funding for Global Education at Carolina

Roxana Boyd, Assistant Director of Federal Affairs introduced Heather Ward, Associate Provost for Global Affairs, who gave an informational presentation on federal funding for global education at UNC-Chapel Hill.

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

**UNC-Chapel Hill Board of Trustees
External Relations Committee
Minutes – March 22, 2023**

WUNC Update

Kamrhan Farwell, Vice Chancellor for Communications, gave brief remarks and introduced Paul Hunton, President and General Manager of WUNC, who presented an update on WUNC.

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

Development Update

Michael Andreasen, Vice Chancellor for Development, presented the Committee with a University Development update.

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

MOTION TO CONVENE IN CLOSED SESSION

On the motion of Trustee White, the committee voted to convene in closed session pursuant to North Carolina General Statutes Section 143-318.11(a)(1) and (a)(2).

CLOSED SESSION

The committee 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 committee reconvened in open session.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair McCullen adjourned the meeting at 2:41 p.m. with no objections.

UNC-CHAPEL HILL BOARD OF TRUSTEES
STRATEGIC INITIATIVES COMMITTEE
Open Session Minutes

March 22, 2023

Committee Chair Jones called the meeting to order at 3:33 p.m. in the Chancellor's Ballroom at the Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Vice Chair Ramsey White
Rob Bryan
Gene Davis
Marty Kotis
Ralph W. Meekins Sr.

OPEN SESSION

The following items were presented for action:

Approval of January 25, 2023 Minutes

The Committee reviewed and approved the open and closed session minutes of January 25.

Trustee Preyer made a motion for approval, which was duly seconded and carried.

Committee Chair Jones noted that without objection the item approved would be added to the Consent Agenda for the Full Board meeting.

Resolution in Support of UNC Policy Section 300.5.1

Committee Chair Jones introduced a resolution in Support of UNC Policy Section 300.5.1, then called on Provost Clemens to give a brief report on the implementation of the policy at UNC-Chapel Hill to date.

Questions and discussion were entertained from the committee.

Trustee Davis proposed two amendments to the resolution. Without objection, the proposed amendments were applied.

Chair Jones called for a motion to approve the amended resolution. Trustee Boliek made a motion for adoption, which was duly seconded and passed.

The following items were presented for information only:

Career Development and Life Skills Working Group Update

Chair Jones welcomed Mindy Storrie, Associate Provost for Student Leadership, to present an update on the career development and life skills working group.

**UNC-Chapel Hill Board of Trustees
Strategic Initiatives Committee
Minutes – March 22, 2023**

Questions and discussion were entertained from the committee.

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

Discussion on Faith Based Groups on Campus

Dr. Aaron Bachenheimer, Executive Director, Student Development and Campus Partnerships, presented a summary on the faith-based groups on campus and introduced four campus ministers: Reverend Mary Catherine Young, Jim Herman, Rabbi Melissa Simon, and Matt Hoehn to present additional information to the Committee.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Jones adjourned the meeting at 4:00 p.m. with no objections.

UNC-CHAPEL HILL BOARD OF TRUSTEES
UNIVERSITY AFFAIRS COMMITTEE
Open Session Minutes

March 22, 2023

Committee Chair Bryan called the meeting to order at 2:45 p.m. in the Chancellor's Ballroom at the Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Vice Chair Teresa Artis Neal
R. Gene Davis Jr.
Perrin W. Jones
Allie Ray McCullen
Taliajah Vann
Malcolm K. Turner
David Boliek

OPEN SESSION

The following item was presented to the committee for action.

Approval of January 25 and February 17, 2023 Minutes

The Committee reviewed and approved the open and closed session minutes of January 25 and February 17, 2023.

Trustee Preyer made a motion for approval, which was duly seconded and carried.

Committee Chair Bryan noted that without objection the item approved would be added to the Consent Agenda for the Full Board meeting.

The following item was presented for information only:

Faculty Chair Update

Mimi Chapman, Chair of the Faculty, provided the Committee with an update on the faculty.

Questions and discussion were entertained from the committee.

ADJOURNMENT

There being no further business to come before the committee in open session, Committee Chair Bryan called for a motion to adjourn and to forego the Committee's scheduled closed session in lieu of the planned discussion on the closed session agenda for the Full Board meeting on Thursday, March 23, 2023.

Trustee Davis moved to adjourn. The motion was duly seconded and carried.

The meeting adjourned at 3:26 p.m. with no objections.

UNC-CHAPEL HILL BOARD OF TRUSTEES
BUDGET, FINANCE, AND INFRASTRUCTURE COMMITTEE MEETING

Open Session Minutes

April 27, 2023

The Budget, Finance, and Infrastructure Committee met in special session on Thursday, April 27, 2023, via Zoom teleconference hosted in 105 South Building. Committee Chair Preyer convened the meeting at 3:11 p.m.

The committee chair reminded all members of the committee of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearances of a conflict of interest. The committee chair asked if there were any conflicts or appearances of conflict with respect to any matter coming before the committee. No members identified any conflicts at the time.

ROLL CALL

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

John Preyer, Chair
Marty Kotis, Vice Chair
Perrin Jones
Ralph Meekins
Vinay Patel
Malcolm K. Turner
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, as the first order of business Committee Chair Preyer presented the agenda for the special meeting, which had been previously made available to all Committee members via BoardEffect.

OPEN SESSION

The following items were presented for action:

All-Funds Budget

Chancellor Guskiewicz provided brief remarks on the All-Funds budget and called on Vice Chancellor Knuffman to provide an overview and the highlights of the FY24 budget for approval. Questions were entertained.

Chair Boliek moved to approve the budget. The motion was duly seconded and carried.

UNC-Chapel Hill Board of Trustees
Budget, Finance, and Infrastructure Committee Meeting
Open Session Minutes
April 27, 2023

Committee Chair Preyer noted that the approved item from this committee would be voted on by the full Board in open session.

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

ADJOURNMENT

There being no further business for the committee, Committee Chair Preyer adjourned the meeting at 3:36 p.m. without objection.

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.

**SAAO Tier II Assistant Coach Appointments for Ratification
(Approved via ballot since March 2023 meeting)**

Name	School/Division	Title	Salary	Ballot Approval	Notes
Bell, Shannon	Office of Provost - Acad. Comm. Engr	Development Officer	\$81,499	March	
Best, Kevin	University Communications	Senior Director of Media Relations	\$188,500	March	
Budhiraja, Amarjit	School of Data Science & Society	Senior Associate Dean for Faculty & Academic Affairs	\$50,000	March	Secondary Appointment
Chandler, Jennifer	School of Media & Journalism	Director of Development	\$101,500	March	
Harris, Louise	School of Law	Associate Dean for Advancement	\$185,000	March	Secondary Appointment
Inserra, Alycia	School of Government	Assistant Deans for Programs	\$110,000	April	
Kitchens, Freddie	Athletics - Football	Assistant Coach, Run Game Coordinator, Tight Ends	\$550,000	March	
Krishnamurthy, Ashok	Research - RENCI	Director of RENCI	\$270,000	March	
McKenna, Katie	School of Pharmacy	Director of Development	\$140,000	March	
Naples, Anna	University Development	Leadership Annual Giving Officer	\$64,000	March	
Nester, Lara	University Development	Assistant Director of Development for Parents Giving	\$64,000	March	
Swartz, Rebecca	University Development	Director of Gift and Data Management	\$100,000	March	
Taylor, Joan	SOM Faculty Affairs Liaisons	Director of Faculty Development	\$50,000	April	Secondary Appointment



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

Resolution to Remove the Naval Armory from the Proposed Demolition List

WHEREAS, the Naval Armory at the University of North Carolina at Chapel Hill is an important part of the history of our University and our nation; and

WHEREAS, the fifth and final pre-flight base was established at the University of the North Carolina during World War II, and it was referred to as the “Gem of Pre-Flight”; and

WHEREAS, the first African-Americans to be commissioned by the United States Navy were members of the B-1 Band; and

WHEREAS, the B-1 Band was stationed at the pre-flight school at the University of North Carolina, and the B-1 Band played a significant role in the integration of the United States Navy; and

WHEREAS, many significant historical figures attended the pre-flight school at the University of North Carolina including, but not limited to, future Presidents of the United States of America, George H. W. Bush and Gerald Ford; and

WHEREAS, the United States Navy has meaningfully supported and continues to meaningfully support the University of North Carolina at Chapel Hill; and

WHEREAS, the University of North Carolina at Chapel Hill was honored to support and is honored to continue to support the United States Navy and expresses its gratitude for all that the United States Navy has done and continues to do for our University; and

WHEREAS, the University’s 2019 Master Plan proposed demolition of the Naval Armory (ROTC) also known as Building 31 (the “Naval Armory”);

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill hereby amends its 2019 Master Plan to remove the Naval Armory from the Proposed Demolition List; and

FURTHER RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill honors all those who have served the United States of America through the Naval Armory, the United States Navy’s pre-flight school, and the United States Navy’s ROTC program.

Adopted by the University of North Carolina Board of Trustees Strategic Initiatives Committee by voice vote on May 17, 2023.



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

Resolution to Remove the 138 East Franklin Street from the Proposed Demolition List

WHEREAS, as a part of the Porthole Alley redevelopment project, the University of North Carolina at Chapel Hill has decided not to demolish 138 East Franklin Street (the “Carolina Coffee Shop Building”), but this Board has not yet removed the Carolina Coffee Shop Building from the 2019 Master Plan’s Proposed Demolition List;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill hereby amends its 2019 Master Plan to remove 138 East Franklin Street from the Proposed Demolition List.

AND FURTHER RESOLVED that the Board of Trustees directs the Vice Chancellor for Finance and Operations and Chief Financial Officer to review the gift agreement for the Carolina Coffee Shop Building to assess whether the profits from the building are being allocated pursuant to the donor’s gift agreement.



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

Resolution to Name the Woollen Gym Court after Frank McGuire

WHEREAS, Frank McGuire was the University of North Carolina's men's basketball head coach from 1952 to 1961; and

WHEREAS, Coach McGuire led the Tar Heels to the 1957 NCAA Men's Basketball National Championship; and

WHEREAS, Coach McGuire recommended that Chancellor Bill Aycock hire Dean Smith to become the head coach of the University's men's basketball team; and

WHEREAS, Carolina Athletics is renovating a portion of Woollen Gym to include a new dedicated practice facility for the Women's Basketball program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of North Carolina at Chapel Hill hereby names the Woollen Gym Court after Coach Frank McGuire. The portion of the Woollen Gym Court being named after Coach Frank McGuire shall not include the portion of the Woollen Gym Court that is being dedicated as a practice facility for the Women's Basketball program.