

WEDNESDAY, JULY 26, 2023**OPEN SESSION****9:00 a.m.**

1. **Convene Meeting**
David L. Boliek, Chair
2. **Roll Call**
Malcolm Turner, Secretary
3. **Statement of Ethics**
David L. Boliek, Chair
4. **Oath of Office**

RECESS UNTIL THURSDAY, JULY 27 at 9:00 a.m.

THURSDAY, JULY 27, 2023**OPEN SESSION****9:00 a.m.**

1. **Convene Meeting**
David L. Boliek, Chair
2. **National Anthem**
Taylor Loyd
3. **Roll Call**
Malcolm Turner, Secretary
4. **Statement of Ethics**
David L. Boliek, Chair
5. **Consent Agenda**
 - Approval of Open and Closed Session Minutes of May 17-18, 2023 Meeting Attachment A
 - Ratification of Tier II Appointments Attachment B
 - Approval of 2024 Meeting Dates Attachment C
 - Requests for Center Discontinuations
 - Revised Faculty Salary Ranges
 - HR Compliance/Management Flexibility Report
 - 2023 Annual Certification Letter of Compliance
 - Transfer of the Endowment’s Distribution from the Investment Fund
 - Ordinance Regulating Traffic and Parking
 - Advance Planning Spending Authority
 - Caldwell Hall Accessibility Improvements
 - North Campus Elevator Modernizations

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- Academic Affairs Restroom Accessibility Upgrades
 - Design Selections
 - Brinkhous Bullitt and Lineberger Cancer Center Elevator Modernizations
 - Tarrson Hall Envelope Repairs
 - Environmental Health and Safety Building Roof Replacement
 - Administrative Office Building (AOB) Roof Replacement
 - Morrison Residence Hall Elevator Modernizations
 - Baity Hill Residential Complex HVAC Replacement
 - Carroll Hall and Dey Hall Elevator Modernizations (Design Build)
 - Design Approval
 - Carrington Hall Renewal
 - Approval of Lease of Excess Land
 - 10-Year Lease for Property east of Boshamer Stadium
 - Appointments to the Board of Trustees of the Endowment Fund Board of Directors
 - Anne Brennan
 - Spence Whitman
6. **2022-2023 ACC Governing Board Certification Form** Attachment D
7. **Board of Trustees Chair's Remarks**
David L. Boliek, 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 on the Carolina Across 100 Initiative**
Anita Brown-Graham, Gladys Hall Coates Distinguished Professor of Public Law and Government; Associate Dean for Strategic Initiatives; Director, ncIMPACT Initiative
Dr. Gaurav Dave, Research Associate Professor, School of Medicine and Associate Director of the Center for Health Equity Research, and Director, Abacus Evaluation
12. **Report of the Audit, Compliance, and Risk Management Committee**
Mary 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**
Ramsey White, Committee Vice Chair
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CLOSED SESSION

16. **Report of the External Relations Committee***
Ramsey White, Committee Vice Chair
17. **Report of the University Affairs Committee***
Rob Bryan, Committee Chair
18. **Legal Update***
Charles Marshall, Vice Chancellor and General Counsel

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

May 18, 2023

The Board of Trustees met in regular session on Thursday, May 18, 2023, in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 9:00 a.m.

NATIONAL ANTHEM

Chair Boliek called on Trustee McCullen to welcome and introduce the New Bethel Quartet to perform the National Anthem for the Board and guests.

OATH OF OFFICE

Judge Addie Harris Rawls presented the ceremonial oath of office to new Student Body President Christopher Everett. Mr. Everett had previously taken the official oath of office administered by a notary public on Monday, April 24, 2023.

ROLL CALL

Secretary Malcolm Turner called the roll and the following members were present:

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
Marty Kotis	Malcolm K. Turner, Secretary
Dr. Perrin Jones	Ramsey White

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 March 22-23, 2023 Meeting
- Approval of Open and Closed Session Minutes of April 27, 2023 Special Meeting
- Ratification of Tier II Appointments
- 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

(ATTACHMENTS A-C)

Chair Boliek 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 welcomed Trustee Hayden Boliek from Western Carolina University. Chair Boliek reflected on the speech he gave at the May Spring Commencement ceremony and the preparation for change. He recognized the faculty's commitment to students and to moving the endeavor of higher education learning and education forward. Chair Boliek remarked on future challenges for the University and moving forward in a new exciting and challenging world. A copy of Chair Boliek's remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

STUDENT BODY PRESIDENT'S REMARKS

Trustee Everett gave brief remarks to the Board. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

GRADUATE AND PROFESSIONAL STUDENT GOVERNMENT PRESIDENT'S REMARKS

Lauren Hawkinson, GPSG president, gave brief remarks to the Board. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

RESOLUTIONS OF APPRECIATION

Resolutions of Appreciation were presented to outgoing members of the Board, Trustee Allie Ray McCullen, Trustee Gene Davis, and Trustee Teresa Artis Neal.

CHANCELLOR'S REMARKS

Chancellor Guskiewicz gave brief remarks to the Board. He thanked Trustees McCullen, Davis, Artis Neal, and Vann for their service over the past years and friendship. He welcomed Trustee Everett and GPSG President Laura Hawkinson and looks forward to working with them. Chancellor Guskiewicz's remarks highlighted Spring Commencement and the Class of 2023 graduates and the Ideas in Action curriculum. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

GUEST PRESENTATION

Dr. Benjamin Storey, Senior Fellow, American Enterprise Institute (AEI), gave a presentation to the Board on the future of American university.

Chair Boliek called for a break. The meeting reconvened at 10:53 a.m.

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 reviewed the 2024 Risk Assessment and Internal Audit Plan, which was approved as part of the Full Board consent agenda.

In addition, the Committee heard an informational update from Mike Barker, Vice Chancellor for Information Technology and Chief Information Officer, and Paul Rivers, Chief Information Security Officer and Assistant Vice Chancellor for Information Security, regarding the University's IT Security Program. The committee also heard from George Battle, Vice Chancellor for Institutional Integrity and Risk Management and Dean Weber, Chief Audit Officer, regarding the University's Top Five Enterprise Risk Management Risks. Lastly, the committee received a report from Vice Chancellor Battle, Catherine Brennan, Executive Director for Environment, Health, and Safety, and Darrell Jeter, Director of Emergency Management and Planning, regarding the University's water testing program.

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 the minutes of the March 22, requests for a demolition approval and a property acquisition by lease, all of which were approved as part of the Full Board consent agenda.

Additionally, Trustee Preyer reported that the committee reviewed the 2023-34 Parking and Traffic Ordinance, but postponed action on that item until a later date.

REPORT OF THE STRATEGIC INITIATIVES COMMITTEE

Trustee Jones presented the report of the Strategic Initiatives Committee. He noted that the committee reviewed and approved the minutes of the March 22, 2023 meeting. In addition, the committee heard a presentation from Anne Keene, founder and owner of Crossnore Group, on the history of U.S. Navy Pre-

Flight School at UNC-Chapel Hill. The committee also heard from Pamela Carlson and S.Y. Mason-Watson on the ongoing legacy of the U.S. Navy B-1 Band.

Trustee Davis proposed a resolution amending the master plan to remove the University's Armory from the demolition list. Trustee Davis gave brief remarks and moved to adopt the resolution. The motion was duly seconded and passed.

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 Roxana Boyd, Assistant Director of Federal Affairs. The committee also received a development update from Vice Chancellor for Development Michael Andreasen.

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).

MOTION TO CONVENE IN CLOSED SESSION

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 informational update on the national Title IX landscape from Debbie Osgood, a partner with Hogan Babbo Marren and Rose. Trustee Bryan then presented the following items for action by the full Board:

- 10 promotions conferring tenure
- 4 new appointments conferring tenure

Trustee Bryan motioned to approve the above items. The motion was duly seconded and passed.

Chair Boliek called on Trustee Davis who walked-on two resolutions. Trustee Davis first proposed a resolution to remove The Carolina Coffee Shop, an Endowment-owned property, located at 138 East Franklin Street from the University's 2019 master demolition plan. Discussion and comments were entertained. Trustee Davis moved for approval. The motion was duly seconded and passed.

Next, Trustee Davis proposed a resolution to name the remaining portion of Woollen Gym Court after Coach Frank McGuire, the Men's Basketball Head Coach from 1952-1961. The resolution further clarifies that the portion being named after Coach McGuire would not include the portion of the Woollen Gym Court that is begin dedicated as a practice facility for the Women's Basketball program. After discussion and comments, Trustee Boliek moved to table the resolution for further consideration. The motion was duly seconded and passed.

ADJOURNMENT

There being no further business to come before the Board, Chair Boliek motioned to adjourn. The motion was duly seconded and passed. Chair Boliek adjourned the meeting at 2:43 p.m.

Chris McClure, Assistant Secretary

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

May 17, 2023

Committee Chair Marty Kotis called the meeting to order at 9:02 a.m. in the Chancellor's Ballroom at The Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

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

OPEN SESSION

The following items were presented for action:

Approval of March 22, 2023 Minutes

The Committee reviewed and approved the minutes of March 22, 2023. Committee Chair Kotis noted that without objection the approved item would be added to the Consent Agenda for the Full Board meeting.

Fiscal Year 2024 Risk Assessment and Internal Audit Work Plan

Dean Weber, Chief Audit Officer, presented the University's Risk Assessment and Internal Audit Work Plan for Fiscal Year 2024 for review and approval. Questions and comments followed.

Chair Boliek made a motion for approval, which was seconded. The motion carried. The approved item was added to the Consent Agenda for the Full Board meeting.

The following items were presented for information:

IT Security Issues and Program Update

The committee heard an update on the University's IT Security Program from Mike Barker, Vice Chancellor for Information Technology and Chief Information Officer, and Paul Rivers, Chief Information Security Officer and Assistant Vice Chancellor for Information Security. Following the update, questions and discussion were entertained by the Board.

Top Five Enterprise Risk Management (ERM) Risks

George Battle, Vice Chancellor for Institutional Integrity and Risk Management, and Dean Weber presented to the committee the University's Top Five Enterprise Risk Management Risks. Questions and discussion were entertained by the Board.

Water Testing

George Battle, Vice Chancellor for Institutional Integrity and Risk Management, Catherine Brennan, Executive Director of Environment, Health and Safety, and Darrell Jeter, Director of Emergency Management and Planning, provided the committee with an update on water testing. Questions and

UNC-Chapel Hill Board of Trustees
Audit, Compliance, and Risk Management Committee Meeting
Open Session Minutes – May 17, 2023

comments followed.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Kotis adjourned the meeting at 10:41 a.m. without objection.

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

May 17, 2023

Committee Chair John Preyer called the meeting to order at 10:54 a.m. in the Chancellor's Ballroom at The Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Chair John Preyer
Vice Chair Kotis
Perrin Jones (via Zoom)
Ralph Meekins
Vinay Patel
Malcolm K. Turner
Ramsey White

OPEN SESSION

The following items were presented for action:

Approval of March 22, 2023 Minutes

The Committee reviewed and approved the open and closed session minutes of March 22 and April 27, 2023.

Trustee Turner made a motion for approval, which was duly seconded. The motion carried and the item was added to the Full Board's consent agenda.

Demolition Approval

Vice Chancellor Knuffman presented a request for demolition approval for the Finley Storage B Building (Unit #174) at Finley Golf Course.

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

Lease Renewal

Gordon Merklein, Associate Vice Chancellor for Real Estate and Campus Enterprises presented an update on the lease renewal request for the Lineberger Cancer Center at Carr Mill Mall. Mr. Merklein introduced Dr. Kurt Ribisl, Jo Anne Earp Distinguished Professor in Health Behavior and chair in the Department of Health Behavior at the UNC Gillings School of Global Public Health and Program Leader for Cancer Prevention and Control at UNC Lineberger Comprehensive Cancer Center, to provide additional information on the cancer outcome and cancer prevention and control programs housed at Carr Mill Mall. Questions and comments were entertained.

Trustee Patel moved to approve the request, which was seconded, and the motion carried.

Chair Preyer noted that all the approved items from this committee would be added to the Consent Agenda

UNC-Chapel Hill Board of Trustees
Budget, Finance, and Infrastructure Committee Meeting
Open Session Minutes
May 17, 2023

for a vote by the full Board.

The following items were presented for information:

Ordinance Regulating Traffic and Parking

Vice Chancellor Knuffman provided an informational overview and highlights of the University's Ordinance Regulating Traffic and Parking effective August 15, 2023. Questions and comments were entertained. The ordinance will be brought before the Board for approval on a future date certain.

Facilities Services Overview

Vice Chancellor Knuffman provided a facilities services overview and highlighted the key takeaways from the Gordian FY21 facilities analysis. Mr. Knuffman also provided an update on the Associate Vice Chancellor for Facilities Services search, which is on schedule.

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 11:13 a.m. without objection.

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

May 17, 2023

Committee Chair Jones called the meeting to order at 1:20 p.m. in the Chancellor's Ballroom at the Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Chair Perrin Jones
Vice Chair Ramsey White
Rob Bryan (via Zoom)
Gene Davis
Marty Kotis
Ralph W. Meekins Sr.

OPEN SESSION

The following item was presented for action:

Approval of March 22, 2023 Minutes

The Committee reviewed and approved the open and closed session minutes of March 22, 2023. Committee Chair Jones 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:

History of the NROTC at UNC-Chapel Hill

Committee Chair Jones welcomed and introduced Anne Keene, a UNC-Chapel Hill graduate from Hickory, NC, and author of *The CloudBuster Nine*, a story about UNC's navy fighter-pilot cadets and baseball team, Pamela Carlson, daughter of B1 U.S. Navy Band member Walter F. Carlson, Nick Graham, university archivist, UNC alumni Mary Anne Waldrup, Rob Rivers, and U.S. army veteran, Joe Mingle.

Ms. Keene presented to the committee a history of the U.S. Navy Pre-Flight School at UNC-Chapel Hill during World War II.

Ms. Carlson welcomed Gail Mason and S.Y. Mason-Watson, daughters of B1 Band member John Mason, who all shared the historical background and significance of the B1 U.S. Navy Band members, who were the first to be commissioned into the U.S. Navy with general classification during World War II.

Nick Graham provided information on how to locate the historical materials in Wilson Library as well as the UNC-Chapel Hill website.

Trustee Davis proposed a resolution to remove the Naval Armory from the proposed demolition list and to recognize the members of the B1 U.S. Naval Band. Questions and discussion followed.

**UNC-Chapel Hill Board of Trustees
Strategic Initiatives Committee
Minutes – May 17, 2023**

Trustee White called on Captain Andrew Hertel, head of the NROTC program, who confirmed that the Naval Armory's location is the center of the students' lives here on campus. Lieutenant Colonel Dan Hurd, head of the Army ROTC program, also provided feedback on the unique location and pride the army cadets have for the history of the Armory at Carolina.

Trustee Davis further clarified that the resolution is to remove the Armory from the demolition list. The resolution does not include language on what to do with the Armory going forward.

Trustee McCullen made a motion to approve the resolution. The motion was duly seconded and passed.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Jones adjourned the meeting at 2:31 p.m. without objection.

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

May 17, 2023

Committee Chair Allie Ray McCullen called the meeting to order at 11:17 a.m. in the Chancellor's Ballroom at the Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Chair Allie Ray McCullen
Vice Chair Ramsey White
Rob Bryan
Gene Davis
Christopher Everett
Marty Kotis
Ralph W. Meekins, Sr.
Vinay Patel
David Boliek

OPEN SESSION

The following item was presented for action:

Approval of March 22, 2023 Minutes

The committee reviewed and approved the open and closed session minutes of March 22, 2023. 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, and Roxana Boyd, Assistant Director of Federal Affairs, gave a legislative update on engagement with the North Carolina Legislature. The floor was opened for questions and comments.

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

**UNC-Chapel Hill Board of Trustees
External Relations Committee
Minutes – May 17, 2023**

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 12:20 p.m. with no objections.

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

May 17, 2023

Chair Boliek called the meeting to order at 2:38 p.m. in the Chancellor's Ballroom at the Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Chair Rob Bryan (via Zoom and in person)
R. Gene Davis Jr.
Christopher Everett
Perrin W. Jones
Allie Ray McCullen
John Preyer
Malcolm K. Turner
Ramsey White
David Boliek

OPEN SESSION

The following item was presented to the committee for action.

Approval of March 22, 2023 Minutes

The Committee reviewed and approved the open and closed session minutes of March 22, 2023. Chair Boliek 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:

Title IX Compliance Presentation

Chair Boliek welcomed Debbie Osgood, an attorney with Hogan Marren Babbo & Rose in Chicago, who was invited by the Board to lead a discussion regarding the national policy landscape of Title IX compliance, and Associate Vice Chancellor Elizabeth Hall, who introduced Ms. Osgood and gave brief overview of the presentation.

Questions and discussion were entertained from the committee.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Turner and seconded by Trustee Bryan, the committee voted to convene in closed session pursuant to North Carolina General Statutes Sections 143-318.11(a)(1), (a) (5), and (6).

CLOSED SESSION

The committee convened in closed session. Please see closed session minutes.

**UNC-Chapel Hill Board of Trustees
University Affairs Committee
Minutes – May 17, 2023**

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 in open session and without objection, Chair Boliek adjourned the meeting at 4:32 p.m.

Mail Ballot
Board of Trustees
June 8, 2023

Chancellor Kevin Guskiewicz submits for your review and approval the terms of appointment and compensation for Dedrick Carter as Vice Chancellor for Innovation, Entrepreneurship, and Economic Development. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, July 27, 2023.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

	Approve	Disapprove
Appointment and compensation for Dedrick Carter as Vice Chancellor for Innovation, Entrepreneurship, and Economic Development	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Printed Name _____

Date _____

Please fax to Chris McClure at (919) 962-1647 or email at chris_mcclure@unc.edu.

Mail Ballot
Board of Trustees
June 8, 2023

Chancellor Kevin Guskiewicz submits for your review and approval the terms of appointment and compensation for Mary Margaret Frank, as Dean of Kenan-Flagler Business School. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, July 27, 2023

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

	Approve	Disapprove
Appointment and compensation for Mary Margaret Frank, as Dean of Kenan-Flagler Business School	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Printed Name _____

Date _____

Please fax to Chris McClure at (919) 962-1647 or email at chris_mcclure@unc.edu.

Mail Ballot
Board of Trustees
June 8, 2023

Chancellor Kevin Guskiewicz submits for your review and approval the retention offer of compensation for Dr. Becci Menghini, Vice Chancellor for Human Resources and EOC. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, July 27, 2023.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

	Approve	Disapprove
Retention offer of compensation for Dr. Becci Menghini, Vice Chancellor for Human Resources and EOC	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Printed Name _____

Date _____

Please fax to Chris McClure at (919) 962-1647 or email at chris_mcclure@unc.edu.

Mail Ballot
Board of Trustees
June 14, 2023

Chancellor Kevin Guskiewicz submits for your review and approval the terms of appointment and compensation for Megan Smith-Lyon as Head Softball Coach. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, July 27, 2023.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

	Approve	Disapprove
Appointment and compensation for Megan Smith-Lyon as Head Softball Coach	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Printed Name _____

Date _____

Please fax to Chris McClure at (919) 962-1647 or email at chris_mcclure@unc.edu

Mail Ballot
Board of Trustees
June 30, 2023

Chancellor Kevin Guskiewicz submits for your review and approval the terms of appointment and compensation for Penny Gordon-Larsen as Vice Chancellor for Research. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, July 27, 2023

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

	Approve	Disapprove
Appointment and compensation for Penny Gordon-Larsen as Vice Chancellor for Research	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Printed Name _____

Date _____

Please fax to Chris McClure at (919) 962-1647 or email at chris_mcclure@unc.edu

Mail Ballot
Board of Trustees
July 17, 2023

Chancellor Kevin Guskiewicz submits for your review and approval the political activities petition for Jessica Anderson, a Professor of the Practice in the Department of Public Policy, who is seeking authorization to become a candidate for Chapel Hill Town Mayor. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, July 27, 2023.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

	Approve	Disapprove
Petition for Jessica Anderson to become a candidate for Chapel Hill Town Mayor	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Printed Name _____

Date _____

Please email to Chris McClure at chris_mcclure@unc.edu or fax at (919) 962-1647.

**SAAO Tier II/Assistant Coach Ballot Approvals
for Ratification at July BOT**

Name	School/Division	Title	Salary	Ballot Approval	Notes
Aikat, Jay	School of Data Science & Society	Vice Dean	\$250,000	April	
Aylor, Jessica	University Library	Executive Director of Library Development	\$145,000	June	
Blair, Jenifer	School of Medicine	Associate Dean, Finance and Business Operations	\$235,416	May	
Chen, Shannon	Kenan-Flagler Business School	Assistant Director of Business Development	\$81,500	May	
Clairmont, Kamryn	School of Social Work	Director of Annual Giving and Donor Relations	\$81,500	May	
Diltz, Cassie	Kenan-Flagler Business School	Executive Director, Principal Giving	\$160,000	May	
Domina, Thurston	School of Education	Associate Dean for Academic Affairs & Dir of Grad Studies	\$25,000	June	Secondary Appointment
Edge, Shellie	Innovation, Entrepreneurship & Ec	Director of Marketing and Engagement	\$92,000	May	
Edmunds, Douglas	ASOD Information Systems	Assistant Dean, Information Technology	\$160,000	June	
Ewing, Justin	University Development	Associate Director of Gift Planning	\$110,000	May	
Floris-Moore, Michell	SOM, Med-Infectious Diseases	Associate Dean for EDI Faculty Access & Success	\$40,000	May	Secondary Appointment
Garrett, Marian	School of Education	Assistant Dean for Development	\$155,000	June	
Grumbaus, Shontel	University Development	Assoc VC for Dev and Chief Strategist for Schools & Units	\$300,000	June	
Hudson, Devlin	Office of the Provost	Director of Enrollment Communications & Strategy	\$130,000	May	
Jacobson, Willow	School of Government	Associate Dean for Graduate Studies	\$25,000	April	Secondary Appointment
Johnson, Quinton	Research	Office of Vice Chancellor for Research	\$215,000	June	
Johnson, Tyler	University Development	Associate Director of Development	\$90,000	April	
Mallen, Jennifer	University Development	Executive Director of Principal Gifts	\$150,000	June	
Millonzi, Kara	School of Government	Associate Dean for Research and Innovation	\$20,000	April	Secondary Appointment
Morriss, Madison	University Development	Assistant Director of Annual Giving	\$53,100	June	
Moser, Jane	Graduate School	Assistant Dean for Development	\$135,000	April	Secondary Appointment
O'Connor, Bobbie	Executive Director for the Arts	Director of External Affairs	\$180,000	April	
Ollila, David	Surgery-Surgical Oncology, SOM	Vice Chair of Faculty Development	\$25,000	April	
Perez, Lydia	University Development	Assistant Director, Prospect Management	\$75,000	June	
Petrizzi, Joseph	School of Social Work	Associate Director of Development	\$90,000	April	
Roig, Maribel	School of Law	Assistant Dean Student Development	\$120,000	April	
Ross, Jana	Med Ad-Human Resourcxes	Director of Human Resources	\$152,999	June	
Seow, Susin	University Development	Executive Dir. Of Development for Scholarship Support	\$197,000	May	

**SAAO Tier II/Assistant Coach Ballot Approvals
for Ratification at July BOT**

Smith, Kelly	School of Law	Senior Associate Dean	\$220,000	April	Secondary Appointment
Vinson, Katherine	University Development	Assistant Director, Pipeline Development	\$73,350	May	
Welty, Jeffrey	School of Government	Associate Dean for Faculty Affairs	\$20,000	April	Secondary Appointment
Whalen, Brittany	Advancement Services	Assistant Director of Alumni Engagement	\$75,659	April	
Wolfe, Hannah	University Development	Estates Administrator	\$68,500	June	
Wriight, Terence	University Development	Senior Director of Gift Giving	\$175,000	June	

MEMORANDUM

To: Members of the Board of Trustees

From: David Boliek, Chair

Date: July 27, 2023

RE: 2023-2024 Meeting Dates

Please see below the 2023-2024 meeting dates for approval.

September 27 – 28
November 8 – 9*
January 17 – 18
March 27 – 28
May 15 – 16
July 24 – 25

*November meeting date is not on the 4th Thursday due to the Thanksgiving holiday.



TO: Presidents/Chancellors of the Atlantic Coast Conference Member Institutions

FROM: James J. Phillips, Ph.D.
Commissioner

DATE: June 1, 2023

SUBJECT: 2023-24 ACC Governing Board Certification Form

Please find attached a copy of the 2023-24 Atlantic Coast Conference Governing Board Certification form. The form is to be completed annually by the Chair of the Governing Board in order for a member institution to enter a team or individual competitors in an ACC Championship as indicated in ACC Bylaw 2.11.2.

Please review this policy with your Governing Board and return the signed form to Tracey Haith at the Conference office by **October 13, 2023**.

Thank you and best regards.

Attachment

JP/BH:th

cc: Faculty Athletics Representatives
Athletics Director
Compliance Director





**Governing Board Certification Form
Academic Year 2023-24**

As Chair of the Governing Board at _____,
(institution name)

I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the CEO/President/Chancellor of the Institution.
- 2) The CEO/President/Chancellor has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, Conference and all other relevant rules and regulations.
- 3) The CEO/President/Chancellor, in consultation with the Faculty Athletics Representative and the Athletics Director, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Conference.

Date Presented to the Governing Board: _____

Signed: _____
(Chair of the Governing Board)

Signed: _____
(CEO/President/Chancellor of Member Institution)

*Please mail or email completed form before **October 13, 2023** to:*

Tracey Haith
thaith@theacc.org
Atlantic Coast Conference
4512 Weybridge Lane
Greensboro, NC 27407

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF NORTH CAROLINA
CONCERNING CIVIL RIGHTS**

WHEREAS, Article I of the Constitution of the State of North Carolina provides: *“We hold it to be self-evident that all persons are created equal; that they are endowed by their Creator with certain inalienable rights; that among these are life, liberty, the enjoyment of the fruits of their own labor, and the pursuit of happiness.”*

WHEREAS, this guarantee of the right of our State’s citizens to “enjoy the fruits of their own labor” is unique to North Carolina and was enacted to protect North Carolinians’ rights to pursue their chosen profession and derive the benefits from their hard work – free from unreasonable interference from the government.

WHEREAS, the “fruits of their own labor” right applies to admissions, hiring and contracting in the State of North Carolina.

WHEREAS, the Constitution of the State of North Carolina states in Article 9, Section 9 that the benefits of The University of North Carolina and other public institutions of higher education, as far as practicable, be extended to the people of the State free of expense.

WHEREAS, the federal Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, religion, sex or national origin, such that discrimination on the basis of sex and race in hiring, promoting, and firing violates the laws of the United States.

WHEREAS, the Fourteenth Amendment to the United States Constitution provides, in part, that no state can deny to any person within its jurisdiction the equal protection of the laws, and Title IX specifically prohibits discrimination based on sex.

WHEREAS, voters in the State of California passed [Proposition 209](#) in 1996, which mandates that the state cannot discriminate against or grant preferential treatment on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, and public contracting. And in 2020, voters in California overwhelmingly voted down [Proposition 16](#), which would have repealed Proposition 209.

WHEREAS, Section 116-33 of the North Carolina General Statutes requires the Trustees of the University of North Carolina to promote the sound development of the University, helping it serve the State, and the Board of Trustees is responsible for oversight as advisor to the Board of Governors and Chancellor concerning the management and development of the Institution.

WHEREAS, Section 300.8.5 of the UNC Policy Manual seeks to advance diversity and to foster an inclusive environment that engages, respects, and values all members of the University community and to ensure such efforts are carried out in an effective manner. The UNC Policy Manual defines “Diversity” as the ways in which individuals vary, including, but not limited to,

backgrounds, personal characteristics, ideas, beliefs, cultures, and traditions that distinguish one individual or group from another, which may include, but are not limited to, Federal, State, University, and constituent institution protected classes.

WHEREAS, the UNC Policy Manual defines “Inclusion” as the enablement of individuals, including those from underrepresented groups, to fully and equitably have access to, and participate in, the University’s programs, services, facilities, and institutional life.

WHEREAS, the UNC Policy Manual defines “Diversity and Inclusion (D&I)” collectively as the intentional efforts undertaken to create an institutional culture and a working and learning environment that offers acceptance, support, and respect for a diversity of individuals as they pursue their academic, research, and professional ambitions and interests.

WHEREAS, the UNC Policy Manual defines “Equal Opportunity (EO)” as the right of individuals to be considered for admission to, employment by, and promotion within the Institution on the basis of merit, experience, and qualifications, without unlawful or impermissible discrimination with respect to federal, State, University, and constituent institution protected classes.

WHEREAS, the University, through its Chancellor, D&I Officer, or other Chancellor designee, is required by the UNC Policy Manual to provide a report at least annually to the Board of Trustees on D&I-related information, as identified by the President or President’s designee. The Board of Trustees may request or require additional or more frequent information to be reported related to D&I operations, programs, and activities.

WHEREAS, it is the unequivocal policy of the University of North Carolina to prohibit discrimination against businesses on the basis of race, color, national origin, or sex; to promote and encourage full and open competition; and to promote equal access to contracting opportunities among the various contractors and vendors that do business with the University.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of North Carolina, as of this the 27th day of July 2023 that:

The University shall not unlawfully discriminate against, or grant preferential treatment to, any individual or group on the basis of race, sex, color, ethnicity, or national origin, religion, sexual orientation, gender identity, age, disability, genetic information, or veteran status in its admissions, hiring and contracting; and

The University shall report to the Board on its programs that lawfully discriminate; and

The University shall not “establish through application essays or other means” any regime of or encourage heuristics and/or proxies premised upon race-based preferences in hiring or admissions. If the University considers the personal experience of applicants for admission, each applicant “must be treated based on his or her experiences as an individual – not on the basis of race”; and

This Resolution shall apply only to action taken after the Resolution's effective date; and

Nothing in this Resolution shall be interpreted to prohibit *bona fide* qualifications based on sex which are reasonably necessary to the normal operation of public employment, public education, or public contracting; and

Nothing in this Resolution shall be interpreted as invalidating any valid court order or judicial consent decree in force as of the effective date of this Resolution; and

Nothing in this Resolution shall be interpreted to prohibit action which must be taken to establish or maintain eligibility for any federal program, where ineligibility would result in a loss of federal funds to the State; and

For the purposes of this Resolution, "State" shall include the University, or any other political subdivision or governmental instrumentality of or within the University; and

The remedies available for violations of this Resolution shall be the same, regardless of the injured party's race, sex, color, ethnicity, or national origin, as are otherwise available for violations of then-existing North Carolina and U.S. antidiscrimination laws; and

This Resolution shall be self-executing. If any part or parts of this Resolution are found to be in conflict with applicable State or federal law, or the Constitution of the State of North Carolina or the United States Constitution, the Resolution shall be implemented to the maximum extent permitted such that the foregoing violation(s) are avoided. Any portion(s) of this Resolution held invalid shall be severable from the remaining portions of this Resolution without affecting the validity thereof or the remainder of the Resolution as a whole.

_____ Date: _____
Audit Committee Chair, Board of Trustees

_____ Date: _____
Audit Committee Vice-Chair and Secretary of the Board of Trustees

_____ Date: _____
Chair, Board of Trustees

_____ Date: _____
Vice-Chair, Board of Trustees

_____ Date: _____
Member, Board of Trustees

[Add further signature blocks/titles as needed]

UNC Board of Visitors

Charter

The Board of Trustees of The University of North Carolina at Chapel Hill by action at a meeting held on September 13, 1974 (and amended May 31, 2018), approved this Charter for the Board of Visitors.

Article I – Organization and Duration

1. There is hereby created an unincorporated association to be known as the BOARD OF VISITORS.
2. The association shall continue in existence at the pleasure of the Board of Trustees.

Article II – Purpose and Function

1. The BOARD OF VISITORS shall be a service organization of The University of North Carolina at Chapel Hill whose goal is to assist the Board of Trustees and the Chancellor in maintaining and enhancing the quality and excellence of the University.
2. In this role, the association shall have the following functions:
 - to assist the Board of Trustees and the Chancellor on specific projects as may be delegated to the association from time to time;
 - to educate members concerning the mission, programs, accomplishments, needs and aspirations of the University at Chapel Hill and to assist in communicating and promoting them to the general public and to other specific constituencies as may be requested by the Chancellor or the Board of Trustees;
 - to help keep the Board of Trustees and the Chancellor informed of the attitudes, opinions, concerns and expectations with respect to the University at Chapel Hill;
 - to advise and assist the Board of Trustees and the Chancellor with respect to the development activities of the University at Chapel Hill; and
 - to energize and develop sustained personal support of and engagement in the programs and activities of the University of North Carolina at Chapel Hill, including continuing active involvement and participation beyond the individual member's term.

Article III – Membership

1. The BOARD OF VISITORS shall consist of approximately 160 elected members, plus the President of the General Alumni Association who will serve as an ex officio member.
2. There shall be but one qualification for membership in the association – a willingness to help The University of North Carolina at Chapel Hill fulfill its threefold mission of education, research and public service on a global level.
3. Members shall be elected to the association by the Board of Trustees (by such process as it may determine) on nomination of the Chancellor.
4. As terms expire, approximately 40 members shall be elected at the May meeting of the Board of Trustees. Each member will serve one four-year term ending June 30 of the appropriate year. Any person who has served one four-year term shall be ineligible for re-election for a period of one year. Any vacancy that occurs in the membership shall be filled for the balance of the unexpired term in the manner specified in paragraph 3 of this article.

5. Vacancies in membership may be declared by the Board of Trustees for any cause determined by the Board at its discretion.
6. Former Trustees and Honorary Trustees of The University of North Carolina at Chapel Hill shall become members ex officio of the Board of Visitors. Upon leaving the office, the Chancellor of The University of North Carolina at Chapel Hill and the President of The University of North Carolina shall also become members ex officio of the Board of Visitors.
7. The chair of the External Relations Committee of the Board of Trustees shall serve as a liaison to the BOARD OF VISITORS.

Officers

1. There shall be a Chair and one or more Vice-Chairs of the association. The Secretary of the University at Chapel Hill shall serve as Secretary of the association. **The immediate past Chair of the association will serve as an ex-officio officer from July 1 to June 30, following their year of service as Chair.**
2. The officers of the association, other than the Secretary, shall be elected each May by the Board of Trustees (by such process as it may determine) on nomination of the Chancellor.
3. Such officers shall serve until June 30 of the year following their election. An officer may be re-elected for an unlimited number of terms. Any vacancy in an office shall be filled for the balance of the unexpired term in the manner specified in paragraph 2 of this Article.

Meetings

1. Meetings of the association shall be called by its Chair in consultation with the Chancellor.
2. Such meetings may be held at any time and place specified in the call of the meeting.
3. Members of the Board of Trustees and the Chancellor may attend and participate in all meetings of the association.

Amendments

1. This Charter may be amended at any time by action of the Board of Trustees.
2. Amendments may be made by such Board on its own initiative or in response to suggestions made by the Chancellor or by the association.