



## **AGENDA**

### **OPEN SESSION**

#### **ACTION ITEMS**

1. **Approval of the Minutes of May 17, 2023**  
*Perrin Jones, Committee Chair*

#### **INFORMATION ITEMS**

1. **Overdose Prevention on Campus**  
*Dr. Nabarun Dasgupta, Senior Scientist, Injury Prevention Research Center (IPRC) Innovation Fellow, Gillings School of Global Public Health*  
*Illyana Massey, Clinical Social Worker and Substance Use Counselor (IPRC)*  
*Dr. Melissa Cox, Assistant Professor in the Department of Health Behavior, Gillings School of Global Public Health*  
*Dr. Kurt Ribisl, Chair and Jo Anne Earp Distinguished Professor in the Department of Health Behavior, Gillings School of Global Public Health*  
*Dean Blackburn, Associate Dean & Director, Student Wellness*  
*Riley Sullivan, UNC-Chapel Hill undergraduate student, committee member of [TEACH Initiative](#)*

**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.