

OPEN SESSION

9:00 a.m.

1. **Convene Meeting**
John Preyer, Chair

2. **Roll Call**
Ramsey White, Secretary

3. **Statement of Ethics**
John Preyer, Chair

4. **Consent Agenda**
 - Approval of Open and Closed Session Minutes of July 26-27, 2023 Special Meeting Attachment A
 - Approval of the Open Session Minutes of September 7, 2023 Special Meeting Attachment B
 - Approval of the Open and Closed Session Minutes of September 11, 2023
Emergency Meeting Attachment C
 - Ratification of Mail Ballot Attachment D
 - Ratification of Tier II Appointments Attachment E

 - Designer Selections
 - Caldwell Hall Accessibility Improvements
 - North Campus Elevator Modernizations
 - Academic Affairs Restroom Accessibility Upgrades
 - Fordham Hall Lab Process – Chilled Water System Replacement
 - Lineberger Cancer Research Center Air Flow Reduction
 - Morehead Chemistry Lab Renovation Phase II

 - Advance Planning Spending Authority Request
 - Pit Area Stormwater Improvements

 - Construction Manager at Risk (CMAR) Selection
 - Avery Residence Hall Renovation

 - Land Sale to NCDOT (Chatham County)

 - Self-Liquidating Debt

 - Approval of Revised Tenure-Track/Tenure Faculty Salary Ranges

 - Approval of Revisions to the Policy on Non-Salary and Deferred Compensation

5. **Board of Trustees Chair’s Remarks**
John Preyer, Chair

6. **Student Body President’s Remarks**
Christopher Everett, Student Body President

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7. **Graduate and Professional Student Government President's Remarks**
Lauren Hawkinson, Graduate and Professional Student Government President
 8. **Chancellor's Remarks**
Dr. Kevin Guskiewicz, Chancellor
 9. **Guest Presentation**
Brian James, UNC-Chapel Hill Chief of Police
Darrell Jeter, Director, Emergency Management and Planning
 10. **Report of the Budget, Finance, and Infrastructure Committee**
David L. Boliek Jr., Committee Chair
 11. **Report of the External Relations Committee**
Ramsey White, Committee Chair
 12. **Update on School of Civic Life and Leadership**
J. Christopher Clemens, Executive Vice Chancellor and Provost
Jim White, Craver Family Dean, College of Arts and Sciences

CLOSED SESSION

13. **Report of the External Relations Committee***
Ramsey White, Committee Chair
14. **Report of the University Affairs Committee***
Perrin Jones, Committee Chair
15. **Legal Update***
Charles Marshall, Vice Chancellor and General Counsel

OPEN SESSION

16. **Report of the University Affairs Committee**
Perrin Jones, Committee Chair
17. **Adjournment**
John Preyer, 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

July 26, 2023

The Board of Trustees met in a special session on Wednesday, July 26, 2023, in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 9:00 a.m.

ROLL CALL

Assistant Secretary Chris McClure called the roll and the following members were present:

Patrick Ballantine	Ralph W. Meekins, Sr
David L. Boliek, Jr., Chair	Vinay Patel
Rob Bryan	John P. Preyer, Vice Chair
Dr. Perrin Jones (via Zoom)	Ramsey White
Marty Kotis (via Zoom)	

Assistant Secretary McClure 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.

OATH OF OFFICE

Chair Boliek introduced Associate Supreme Court Justice Phil Berger, Jr. to administer the oath of office to the following newly appointed and reappointed trustees:

Patrick J. Ballantine
David L. Boliek Jr. (reappointed)
Ralph W. Meekins, Sr. (reappointed)
John P. Preyer (reappointed)

Chair Boliek appointed Trustee Ballantine to the Committee on Budget, Finance, and Infrastructure, Committee on Strategic Initiatives, and the Committee on External Relations for today's meetings.

ADJOURNMENT

There being no further business to come before the Board, Chair Boliek called for a motion to adjourn. Trustee Bryan made the motion, which was duly seconded and passed. Chair Boliek adjourned the meeting at 9:05 a.m.

Chris McClure, Assistant Secretary

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

July 27, 2023

The Board of Trustees met in a special session on Thursday, July 27, 2023, in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek convened the meeting at 9:01 a.m.

NATIONAL ANTHEM

Chair Boliek welcomed undergraduate student and recently crowned Miss North Carolina, Taylor Loyd, to perform the National Anthem for the Board and guests.

ROLL CALL

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

Patrick Ballantine	Ralph W. Meekins, Sr.
David L. Boliek, Jr., Chair	Vinay Patel
Rob Bryan	John P. Preyer, Vice Chair
Christopher Everett	Malcolm K. Turner, Secretary
Dr. Perrin Jones	Ramsey White
Marty Kotis (via Zoom)	

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

Chair Boliek requested Assistant Secretary McClure to remove the WUNC Board of Directors Appointments from the consent agenda with respect to Vice Chair Preyer's proposed appointment to the board. He asked the members of the Board to review the consent agenda and advise of any additional items that should be moved to the discussion portion of the open or closed session.

At the request of Trustee White, the Ratification of Mail Ballots was removed from the consent agenda for discussion during the report of the Committee on University Affairs.

The following items were presented for approval on the 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
 - 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

(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 Ballantine and congratulated him on his appointment to the Board. He also thanked the UNC Board of Governors for reappointing him, Vice Chair Preyer, and Trustee Meekins to a second 4-year term. Chair Boliek remarked on the recent U.S. Supreme Court decision in the Students for Fair Admissions case and the University's ongoing efforts to comply with the ruling. 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 on attending the National Summit on Equal Opportunity in Higher Education hosted by the U.S. Department of Education in Washington, D.C. on July 26, 2023. The nationwide summit provided an opportunity for university representatives, student leaders, and government officials to discuss the decision and the many ways universities can continue to expand access to higher education. 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 on the GPSG's goals for the upcoming year which focus on housing, social belonging and inclusivity, and providing support and advocacy for graduate and professional students on campus. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

CHANCELLOR'S REMARKS

Chancellor Guskiewicz began his remarks by thanking Trustee Everett, President Hawkinson, and Chair Boliek for their remarks, and welcoming Trustee Ballantine to the Board. Chancellor Guskiewicz also welcomed and congratulated the new Vice Chancellor for Research, Dr. Penny Gordon-Larsen, who provided brief remarks.

Chancellor Guskiewicz gave brief remarks to the Board, including an update on the progress of the School of Data Science in Society, the School of Civic Life and Leadership, the commitment to accessibility needs on campus, and three grand themes for the University's next fundraising campaign.

Chancellor Guskiewicz discussed the plans implemented by the University in response to the U.S. Supreme Court's admissions decision and acknowledged and thanked the hard work of so many for ensuring the University's compliance with the law. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

Trustee Preyer provided brief comments regarding the *Students for Fair Admissions* decision.

GUEST PRESENTATION

Chancellor Guskiewicz introduced Anita Brown-Graham, Gladys Hall Coates Distinguished Professor of Public Law and Government; Associate Dean for Strategic Initiatives; Director, nclIMPACT Initiative in the UNC School of Government.

Dr. Brown-Graham and Dr. Gaurav Dave, Research Associate Professor, School of Medicine and Associate Director of the Center for Health Equity Research, and Director, Abacus Evaluation presented on the Carolina Across 100 Initiative. Questions and comments were entertained from the Board.

REPORT OF THE AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Secretary Turner presented the report from the Audit, Compliance, and Risk Management Committee. He noted that the committee reviewed the Fiscal Year 2023 Annual Certification Letter of Compliance, which was approved as part of the Full Board consent agenda.

Secretary Turner reported that the Committee also heard informational updates from Chief Audit Officer Dean Weber on the University's Self-Assessment and Maturity Model Reporting for Fiscal Year 2023 as well as on the University's Associated Entity Annual Financial Audit. The Committee also discussed a proposed internal audit assessing the University's compliance with nondiscrimination requirements.

Finally, Secretary Turner reported that the Committee reviewed and approved an amended nondiscrimination resolution. Trustee Kotis made a motion for approval, which was duly seconded.

Discussion and comments ensued. Chair Boliek called for a vote. The motion passed with one objection from Trustee Meekins.

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 approved the transfer of the University's distribution from the Endowment to the University for expenditure during the 2023-2024 Fiscal Year. The committee also approved the University's Traffic and Parking Ordinance, effective August 15, 2023.

Secretary Preyer also reported that the committee considered and approved three requests for advance planning spending authority, seven designer selections, one design approval request, and one lease of excess land, all of which were approved as part of the Full Board consent agenda.

Finally, Trustee Preyer reported that the committee heard a finance update from Vice Chancellor Knuffman.

REPORT OF THE STRATEGIC INITIATIVES COMMITTEE

Trustee Jones presented the report of the Strategic Initiatives Committee. He noted that the committee heard a presentation on the University's efforts at overdose prevention on campus, welcoming five distinguished speakers:

- 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 in the Gillings School of Public Health;
- Dr. Kurt Ribisl, Chair and Jo Anne Earp Distinguished Professor in the Department of Health Behavior, Gillings School of Global Public Health;
- Riley Sullivan, UNC-Chapel Hill undergraduate student, committee member of TEACH Initiative; and

- Dean Blackburn, Director of Student Wellness.

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee White presented the report of the External Relations Committee. She noted that the committee reviewed and approved proposed revisions to the Board of Visitors Charter. Chair Boliek proposed to also amend Item 6, under Article III – Membership, to say “Former Trustees and Honorary Trustees” to clarify that former Trustees are to be made ex-officio members of the Board of Visitors. Chair Boliek moved to approve the amendment, which was duly seconded and passed.

The committee also considered and approved proposed appointments to the WUNC Board of Directors. Chair Boliek moved to approve the appointments to the WUNC Board of Directors:

- Raul Reis, Dean, UNC Hussman School of Journalism and Media
- Teresa Artis Neal, Former Trustee
- John Preyer, Trustee

The motion was duly seconded and carried.

The committee heard a legislative update from Amy McConkey, Director of State Affairs, and Kelly Dockham, Director of Federal Affairs. The committee also received a development update from Vice Chancellor for Development Michael Andreasen and an update from the Board of Visitors Immediate Past Chair, Jesse Cureton.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Turner and seconded by Trustee White 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 reviewed three requests for discontinuation of Centers, as well as approved revised faculty salary ranges and the University’s annual HR Compliance/Management Flexibility Report, all of which were approved by the Board as part of its consent agenda.

Committee chair Bryan also reported that the committee heard an update from Katie Musgrove, Chair of the Employee Forum, and Beth Moracco, Chair of the Faculty.

Trustee Bryan then presented the following items for action by the full Board:

- 6 promotions conferring tenure
- 1 new appointment conferring tenure
- 1 joint appointment conferring tenure

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

Trustee Bryan then moved that the Board vote to ratify the mail ballots contained in the Board materials and posted on the Board's website that were taken off the consent agenda. 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 12:50 p.m.

Chris McClure, Assistant Secretary

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

July 26, 2023

Chair Boliek called the meeting to order at 9:16 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 (via Zoom)
John P. Preyer
David L. Boliek, Jr., Acting Chair

OPEN SESSION

The following items were presented for action:

Approval of May 17, 2023 Minutes

The Committee reviewed and approved the minutes of May 17, 2023. Chair Boliek noted that without objection the approved item would be added to the Consent Agenda for the Full Board meeting.

Fiscal Year 2023 Annual Certification Letter of Compliance

Dean Weber, Chief Audit Officer, presented the Fiscal Year 2023 Annual Certification Letter of Compliance for review and approval. Questions and comments followed.

Trustee Preyer 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.

Proposed Amended Nondiscrimination Resolution

Committee Chair Kotis presented amendments to the resolution concerning civil rights. Questions and comments ensued. Chair Boliek made a motion for approval of the amended resolution. The motion passed without objection.

The following items were presented for information:

North Carolina Council of Internal Auditing Self-Assessment and Maturity Model Reporting for Fiscal Year 2023

The committee heard an update on the University’s Self-Assessment and Maturity Model Reporting for Fiscal Year 2023.

University Associated Entity Annual Financial Audit Compliance Update

The committee heard an update on the University’s annual Associate Entity Annual Financial Audit from Mr. Weber. Questions and comments were entertained.

Internal Audit Assessing Compliance with Nondiscrimination Requirements

Dean Weber presented for discussion the proposed internal audit related to assessing compliance with nondiscrimination requirements. Discussion and comments followed.

ADJOURNMENT

There being no further business to come before the committee, Chair Boliek adjourned the meeting at 9:51 a.m. without objection.

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

July 26, 2023

Committee Chair John Preyer called the meeting to order at 10:06 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
Patrick Ballantine
David L. Boliek, Jr.
Ralph Meekins
Vinay Patel
Malcolm K. Turner (via Zoom)
Ramsey White

OPEN SESSION

The following items were presented for action:

Approval of May 17, 2023 Minutes

The Committee reviewed and approved the open session minutes of May 17, 2023.

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

Transfer to the University of the Endowment’s Distribution from the Investment Fund

Vice Chancellor Knuffman presented the proposed transfer of the distribution from the Endowment to the University for expenditure during the 2023-2024 Fiscal year for approval.

Chair Boliek moved to approve the request, which was seconded, and the motion carried.

Approval of Ordinance Regulating Traffic and Parking – Effective August 15, 2023

Vice Chancellor Knuffman presented the Ordinance Regulating Traffic and Parking, effective August 14, 2023, for approval. Questions and comments were entertained.

Chair Boliek moved to approve the request, which was seconded, and the motion carried.

Approval of Advance Planning Spending Authority and Designer Selection

Vice Chancellor Knuffman presented 10 capital project items for approval.

Three requests for advance planning spending authority:

- Caldwell Hall Accessibility Improvements
- North Campus Elevator Modernizations
- Academic Affairs Restroom Accessibility Upgrades.

Seven designer selection projects:

- 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)

After discussion and questions, Trustee Patel moved to approve the 10 capital projects. The motion was duly seconded and passed.

Design Approval

Vice Chancellor Knuffman presented a design approval request for Carrington Hall Renewal. Questions and comments were entertained.

Trustee Ballantine moved to approve the request for design approval. The motion was duly seconded and passed.

Approval of Lease of Excess Land

Gordon Merklein, Associate Vice Chancellor for Real Estate and Campus Enterprises presented a request to approve a 10-year lease for property east of Boshamer Stadium. Questions and comments were entertained.

Chair Boliek moved to approved. The motion was duly seconded and passed.

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.

The following item was presented for information:

Finance Update

The Committee heard a finance update from Vice Chancellor Knuffman on the fiscal year 2023 year-end close, the budget tool, and the FY 2023-24 All-Funds Budget.

ADJOURNMENT

There being no further business for the committee, Committee Chair Preyer adjourned the meeting at 10:26 a.m. without objection.

**UNC-CHAPEL HILL BOARD OF TRUSTEES
ENDOWMENT FUND AND FOUNDATION BOARD NOMINATING COMMITTEE MEETING
Open Session Minutes**

July 26, 2023

Committee Chair Bryan called the meeting to order at 1:05 p.m. in the Chancellor's Ballroom at The Carolina Inn. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Malcolm Turner, Chair (via Zoom)
Rob Bryan
Perrin Jones
David Boliek, Jr. (ex-officio)

OPEN SESSION

The following items were presented for action:

Recommendations for the Endowment Fund Board Appointments

Committee Chair Bryan recommended that the Committee only consider nominations to the Endowment Fund Board today and opened the floor for nominations.

Chair Boliek moved to recommend two names for appointment to the Endowment Fund Board:

- Anne Brennan, current member on the Endowment Fund Board
- Spence Whitman, current member on the Foundation Board

Trustee Jones seconded the motion. The motion carried.

Chair Boliek recommended that the Board move forward with the Foundation Board appointments after the new Board of Trustees members have been appointed by the North Carolina General Assembly. He will inform the Board of Trustees of his intention at a Special Meeting for an election of Board officers to also convene the Endowment Fund and Foundation Board Nominating Committee for the election of Foundation Board members.

Committee Chair Bryan moved that, without objection, the approved items from this committee would be added to the Consent Agenda for a vote by the full Board.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Bryan adjourned the meeting at 1:08 p.m. without objection.

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

July 26, 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
Patrick Ballantine
David L. Boliek Jr.
Rob Bryan
Marty Kotis (via Zoom)
Ralph W. Meekins Sr.

OPEN SESSION

The following item was presented for action:

Approval of May 17, 2023 Minutes

The Committee reviewed and approved the open and closed session minutes of May 17, 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:

Overdose Prevention on Campus

Committee Chair Jones gave a brief introduction on the opioid epidemic and welcomed Dr. Nabarun Dasgupta, Senior Scientist, Injury Prevention Research Center (IPRC) Innovation Fellow, Gillings School of Global Public Health. Dr. Dasgupta and fellow presenters from the Gillings School of Public Health presented on the opioid epidemic and prevention on campus.

- Illyana Massey, Clinical Social Worker and Substance Use Counselor (IPRC);
- Dr. Melissa Cox, Assistant Professor in the Department of Health Behavior in the Gillings School of Public Health;
- Dr. Kurt Ribisl, Chair and Jo Anne Earp Distinguished Professor in the Department of Health Behavior, Gillings School of Global Public Health;
- Riley Sullivan, UNC-Chapel Hill undergraduate student, committee member of TEACH Initiative; and
- Dean Blackburn, Director of Student Wellness

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Jones adjourned the meeting at 2:06 p.m. without objection.

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

July 26, 2023

Committee Chair Ramsey White called the meeting to order at 2:16 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 Ramsey White
David L. Boliek, Jr.
Rob Bryan
Marty Kotis
Ralph W. Meekins, Sr.
Vinay Patel
Patrick Ballantine

OPEN SESSION

The following items were presented for action:

Approval of May 17, 2023 Minutes

The committee reviewed and approved the open and closed session minutes of May 17, 2023. Committee Chair White noted that without objection the item approved would be added to the Consent Agenda for the Full Board meeting.

Board of Visitors Charter Revisions

Vice Chancellor Michael Andreasen presented to the committee proposed revisions to the Board of Visitors Charter. Trustee Patel made a motion for approval. The motion was duly seconded and carried.

WUNC Board of Directors Appointments

Vice Chancellor Kamrhan Farwell presented to the committee recommendations for appointments to the WUNC Board of Directors. Chair Boliek made a motion to appoint the following nominees for approval:

- Raul Reis, Dean, UNC Hussman School of Journalism and Media;
- Teresa Artis Neal, Former Trustee; and
- John Preyer, Trustee.

The Chair also included a motion to appoint two remaining at-large members at the September Board of Trustees meeting.

The motion was duly seconded and carried.

The following items were presented for information only:

Legislative Update

Amy McConkey, Director of State Affairs, and Kelly Dockham, Director of Federal Affairs, gave a legislative

UNC-Chapel Hill Board of Trustees
External Relations Committee Meeting
Open Session Minutes
July 26, 2023

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.

Board of Visitors Update

The committee heard an informational update from Jesse Cureton, Immediate Past President of the Board of Visitors.

MOTION TO CONVENE IN CLOSED SESSION

On the motion of Trustee Patel, 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 White adjourned the meeting at 3:18 p.m. with no objections.

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

July 26, 2023

Chair Bryan called the meeting to order at 3:23 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
David L. Boliek Jr.
Perrin W. Jones
John Preyer
Malcolm K. Turner (via Zoom)

OPEN SESSION

The following item was presented to the committee for action.

Approval of May 17, 2023 Minutes

The Committee reviewed and approved the open and closed session minutes of May 17, 2023. 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:

Requests for Discontinuation (The Friday Center, Global Research Institute, and Gene Therapy Center)

Dr. Christopher Clemens, Provost, presented requests for discontinuation for The Friday Center, the Global Research Institute, and Gene Therapy Center. These centers are governed by the Centers and Institutes Committee which reports to the Vice Provost for Academic and Community Engagement.

Provost Clemens also introduced and welcomed Dr. Marcus Collins, who will serve as interim Vice Provost for Academic and Community Engagement.

Hearing no questions, Chair Bryan entertained a motion to approve the requests for discontinuation. Chair Boliek moved to approve the requests. The motion was duly seconded and carried.

Approval of Revised Faculty Salary Ranges

Dr. Becci Menghini, Vice Chancellor for Human Resources & Equal Opportunity and Compliance presented revised faculty salary ranges for the School of Medicine.

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

HR Compliance/Management Flexibility Report

Dr. Menghini presented the annual Human Resource Compliance and Management Flexibility Report.

Trustee Jones moved to approve the report. The motion was duly seconded and passed.

Chair Bryan noted that the approved items from this committee will be placed on the Board's consent

**UNC-Chapel Hill Board of Trustees
University Affairs Committee
Minutes – July 26, 2023**

agenda for a vote by the full Board.

The following items were presented for information only:

Employee Forum Update

Katie Musgrove, Chair, provided an update to the committee on behalf of the UNC-Chapel Hill employee forum.

Chair Bryan provided comments and thanked Chair Musgrove for her report.

Faculty Update

Beth Moracco, Chair of the Faculty, provided an introduction and an update to the committee on behalf of the faculty.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Jones and seconded by Chair Boliek, 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.

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 Bryan adjourned the meeting at 4:25 p.m.

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
September 7, 2023

The Board of Trustees met in special session on Thursday, September 7, 2023, via Zoom teleconference hosted in Room 105, South Building. Chair Boliek convened the meeting at 4:39 p.m.

ROLL CALL

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

Patrick Ballantine	Marty Kotis
Jim Blaine	Ralph W. Meekins, Sr.
David L. Boliek, Jr., Chair	Vinay Patel
Rob Bryan	John P. Preyer, Vice Chair
Jennifer Halsey-Evans	Malcolm K. Turner, Secretary
Christopher Everett	Ramsey White
Dr. Perrin Jones	

Assistant Secretary McClure indicated that there was a quorum.

CHAIR'S REMARKS

Chair Boliek addressed the Board and thanked the members of the Board for their flexibility and understanding with rescheduling the special meeting due to the events of Monday, August 28, 2023. He thanked Chancellor Guskiewicz and his team for their hard work and leadership through the events of last week. Chair Boliek acknowledged his time as chair of the Board and thanked the current and recent former members of the Board for their confidence in him. He reflected on the accomplishments the Board has achieved along with the strong support of University teams and the UNC Board of Governors.

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.

REPORT OF BOARD OFFICER NOMINATING COMMITTEE

Trustee Bryan presented the report from the Board Officers Nominating Committee. He noted that the committee considered and approved the proposed Board Officer nominations for Chair, Vice Chair, and Secretary for the 2023-2024 board term.

Trustee Bryan moved that the Board of Trustees vote to approve the following officers:

- John Preyer for Chair
- Malcolm Turner for Vice Chair
- Ramsey White for Secretary

Trustee Kotis seconded the motion and the motion carried.

The Committee also considered and approved the proposed nomination for Assistant Secretary for the

2023-2024 board term.

Trustee Bryan moved that the Board of Trustees vote to approve Chris McClure for Assistant Secretary. Trustee Boliek seconded the motion and the motion carried.

REPORT OF FOUNDATION AND ENDOWMENT FUND BOARD NOMINATING COMMITTEE

Vice Chair Turner presented the report from the Foundation and Endowment Fund Board Nominating Committee. He noted that the Committee considered and approved the proposed appointments for the Foundation and Endowment Fund Board.

Vice Chair Turner moved that the Board of Trustees vote to approve the following appointment to the Endowment Fund Board:

- The Chair of the Committee on Budget and Finance for a one-year term concurrent with his or her service as Chair of that Committee.

Vice Chair Turner also moved that the Board vote to approve the following appointments to the Foundation Board:

- Chair of the Committee on Budget, Finance, and Infrastructure (BOT member)
- Trustee Jim Blaine (BOT member)
- Spence Whitman (Endowment Fund Board member)

Trustee Evans seconded the motions and the motions carried.

Chair Preyer appointed Trustee David Boliek as Chair of the Committee on Finance, Budget, and Infrastructure.

ADJOURNMENT

There being no further business to come before the Board, Chair Boliek adjourned the meeting at 4:54 p.m. with no objections.

UNC-CHAPEL HILL BOARD OF TRUSTEES
BOARD OFFICERS NOMINATING COMMITTEE MEETING
Open Session Minutes

September 7, 2023

The Board Officers Nominating Committee met in special session on Thursday, September 7, 2023, via Zoom teleconference hosted in Room 105, South Building. Committee Chair Bryan convened the meeting at 4:30 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:

Rob Bryan, Chair
David L. Boliek, Jr.
Perrin Jones

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 Bryan 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:

Recommendations for Officer Elections

Committee Chair Bryan called for a motion to nominate the Board Officers for Chair, Vice Chair, and Secretary for the 2023-2024 Board term.

Chair Boliek moved to nominate:

- John P. Pryer for Chair
- Malcolm K. Turner for Vice Chair
- Ramsey White for Secretary

UNC-Chapel Hill Board of Trustees
Board Officers Nominating Committee Meeting
Open Session Minutes
September 7, 2023

The motion was duly seconded by Trustee Jones and carried.

Committee Chair Bryan next called for a motion to nominate the Assistant Secretary to the Board for the 2023-2024 Board term.

Chair Boliek motioned to nominate Christopher McClure as Assistant Secretary. The motion was duly seconded by Trustee Jones and carried.

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

ADJOURNMENT

There being no further business for the committee, Committee Chair Bryan adjourned the meeting at 4:35 p.m. without objection.

UNC-CHAPEL HILL BOARD OF TRUSTEES
FOUNDATION AND ENDOWMENT FUND BOARD NOMINATING COMMITTEE MEETING
Open Session Minutes

September 7, 2023

The Foundation and Endowment Fund Board Nominating Committee met in special session on Thursday, September 7, 2023, via Zoom teleconference hosted in 105 South Building. Committee Chair Turner convened the meeting at 4:36 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:

Malcolm K. Turner, Chair
David L. Boliek, Jr.
Rob Bryan
Perrin Jones

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 Turner 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:

Recommendation for Endowment Fund Board Appointment

Committee Chair Turner proposed that the Committee recommend that the Board of Trustees appoint the Chair of the Committee on Budget, Finance, and Instructure to the open position on the Endowment Fund Board for a one-year term concurrent with his or her service as Chair of that Committee.

Committee Chair Turner called for a motion to approve the proposed nominee for the Endowment Fund Board. Trustee Boliek motioned for approval. The motion was duly seconded and carried.

UNC-Chapel Hill Board of Trustees
Foundation and Endowment Fund Board Nominating Committee Meeting
Open Session Minutes
September 7, 2023

Recommendations for Foundation Board Appointments

Committee Chair Turner called for a motion to nominate two members of the Board of Trustees to the Foundation Board and one member of the Endowment Fund Board to the Foundation Board.

Chair Boliek moved to nominate:

- The Chair of the Committee on Budget, Finance, and Infrastructure;
- Trustee Jim Blaine; and
- Spence Whitman, member of the Endowment Fund Board

The motion was duly seconded and carried.

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

ADJOURNMENT

There being no further business for the committee, Committee Chair Turner adjourned the meeting at 4:39 p.m. without objection.

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
September 11, 2023

The Board of Trustees met in special session on Thursday, September 11, 2023, via Zoom teleconference hosted in Room 105, South Building. Chair Preyer convened the meeting at 12:01 p.m.

STATE GOVERNMENT ETHICS ACT

Chair Preyer 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.

ROLL CALL

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

Patrick Ballantine	Marty Kotis
Jim Blaine	Ralph W. Meekins, Sr.
David L. Boliiek, Jr.	Vinay Patel
Rob Bryan	John P. Preyer, Chair
Jennifer Halsey-Evans	Malcolm K. Turner, Vice Chair
Christopher Everett	Ramsey White, Secretary
Dr. Perrin Jones	

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 Preyer presented the agenda for the special meeting, which had been previously made available to all Board members via BoardEffect.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Evans and seconded by Trustee Patel 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)(3), to receive a legal update regarding an athletics matter.

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.

ADJOURNMENT

There being no further business to come before the Board, Chair Preyer adjourned the meeting at 1:38 p.m. with no objections.



Mail Ballot
Board of Trustees
August 29, 2023

Chancellor Kevin Guskiewicz submits for your review and approval the terms of appointment and compensation for Rob Koll, Head Coach UNC Wrestling. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, September 28, 2023.

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

	Approve	Disapprove
Appointment and compensation for Rob Koll, Head Coach UNC Wrestling	<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

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

Name	School/Division	Title	Salary	Ballot Approval	Notes
Arnidis, Jessica	Info & Lib Science	Associate Dean of Development	\$150,000	August	
Austin, Lucinda	School of Journalism and Media	Associate Dean for Grad Studies and Research	\$15,000	July	Secondary Appointment
Collins, Marcus	Center for Student Success	Vice Provost, Academic and Community and Engagement	\$46,500	July	Secondary Appointment
Dixon, Julie	School of Journalism and Media	Associate Dean for Undergrad Studies and Research	\$15,000	July	Secondary Appointment
Ervin, James	School of Public Health - Advancement	Sr. Director of Development	\$160,000	July	
Farina, Tiffany	SPH - Finance	Associate Dean for Finance and Business	\$170,000	August	
Fitzgerald, Shea	University Development	Associate Director of Annual Giving, Director Marketing	\$65,500	July	
Garrett, Marian	School of Education	Assistant Dean for Development	\$155,000	June	
Gilland, Wendell	Kenan-Flagler Business School	Associate Dean of Executive MBA	Non-Salaried	July	Secondary Appointment
Gray, Angel	Finance & Operations	Director of Threat Assessment & Management	\$141,900	August	
Henderson, Elizabeth	School of Government	Assistant Dean for Partnerships	\$120,000	August	
Henz, Kathryn	College of Arts & Sciences - Deans Office	Interim Vice Provost	\$18,125	August	Secondary Appointment
Hironimus, Kristen	NC Botanical Gardens	Associate Director of Development	\$68,500	July	
Kaufman, Lusha	University Development	Associate VC for Strategic Initiatives	\$280,000	July	
Kesavan, Saravanan	Kenan-Flagler Business School	Associate Dean of Full-Time MBA	Non-Salaried	July	Secondary Appointment
Loter, Thomas	SOM - Planning Office	Associate Director	\$120,000	July	
Maitland, Jessica	Finance & Operations	Ex. Director of Budget, Planning & Analysis	\$180,000	August	
Mallard, Robert (Brad)	SOH - Advancement	Director of Corporate & Found Relations	\$120,000	August	
McAdoo, Kacy	School of Nursing	Assistant Dean of Student Affairs	\$120,800	July	
Mika, Thomas	University Development	Assistant Director of Gift Planning	\$88,000	August	
Moracco, Kathryn	School of Public Health/Health Behavior	Chair of Faculty	\$15,000	July	Secondary Appointment
Morriss, Madison	University Development	Assistant Director of Annual Giving	\$53,100	June	
Mulligan, Sean	University Development	Associate VC for Development for Individual Giving	\$230,000	July	

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

O'Neal, Matthew	ASOD Dean's Office	Associate Dean for Finance and Administration	\$230,000	August	
Perez, Lydia	University Development	Assistant Director, Prospect Management	\$75,000	June	
Poindexter, Elizabeth	Student Affairs - Ofc of V Chancellor	Ex Dir of Communications and Special Projects	\$130,000	July	
Sitzabee, William	VC Finance & Operations	Associate VC for Facilities Services	\$340,000	July	
Venkataraman, Sriram	Kenan-Flagler Business School	Associate Dean of MBA@UNC	Non- Salaried	July	Secondary Appointment
Vogt, Kaitlyn	University Development	Associate Dir of Campaigns and Strategy	\$80,000	July	
Wolfe, Hannah	University Development	Estates Administrator	\$68,500	June	
Wright, David	School of Law	Assistant Dean for Student Services	\$110,000	August	