

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

July 26, 2023

The Board of Trustees met in 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:

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| 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 recess. Trustee Bryan made the motion, which was duly seconded and passed. The full Board meeting was recessed until 9:00 a.m. on Thursday, July 27, 2023.



Chris McClure, Assistant Secretary