

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

July 27, 2023

The Board of Trustees reconvened in special session on Thursday, July 27, 2023, in the Chancellor's Ballroom at the Carolina Inn. Chair Boliek called the meeting to order 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:

UNC-Chapel Hill Board of Trustees
Open Session Minutes
July 27, 2023

- 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, ncIMPACT 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