

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