

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

The Board of Trustees met in emergency 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. Boliek, 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.

A handwritten signature in blue ink, appearing to read 'C. McClure', with a long horizontal stroke extending to the right.

Chris McClure, Assistant Secretary