

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

September 28, 2023

The Board of Trustees met in regular session on Thursday, September 28, 2023, in the Chancellor's Ballroom at the Carolina Inn. Chair Preyer convened the meeting at 9:01 a.m.

ROLL CALL

Secretary Ramsey White called the roll and the following members were present:

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

Secretary White indicated that there was a quorum.

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 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 Preyer read through the list of items for approval on the consent agenda. 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.

The following items were presented for approval on the 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

(ATTACHMENTS A-E)

Trustee Bryan made a motion to approve the consent agenda. The motion was duly seconded.

The consent agenda passed unanimously.

CHAIR'S REMARKS

Chair Preyer gave remarks to the Board. He welcomed incoming members, Patrick Ballantine, Jim Blaine, and Jennifer Halsey Evans to the Board. Chair Preyer also thanked the brave men and women of the UNC-Chapel Hill Police Department and their colleagues for their hard work and service to the University. A copy of Chair Preyer'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. Trustee Everett congratulated the newly elected leadership of the Board and introduced himself to the newly appointed members of the Board. He acknowledged the recent acts of violence on campus, the Board's leadership in implementing prevention plans, and the quick action of the first responders. He also acknowledged his staff and their continued work to help build a safer campus. 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 concerning graduate and professional student wellbeing. President Hawkinson acknowledged the tragic events over the past month and the critical need of mental health assistance for graduate students. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

CHANCELLOR'S REMARKS

Chancellor Guskiewicz gave brief remarks to the Board. He thanked Trustee Everett and GPSG Present Hawkinson for their remarks. He congratulated Chair Preyer on his election as Board Chair and welcomed

new members to the Board. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

GUEST PRESENTATION

Chancellor Guskiewicz gave remarks on the events of August 28 and September 13, 2023, and preparedness efforts of the University. He welcomed and acknowledged the leadership of Brian James, UNC-Chapel Hill Chief of Police and Darrell Jeter, Director, Emergency Management and Planning. Chief James and Mr. Jeter presented a critical incident response on the events of August 28, 2023 and provided special acknowledgements to the law enforcement agencies and first responders, the emergency management team, and the emergency operations center for their support.

REPORT OF THE BUDGET, FINANCE, AND RISK MANAGEMENT COMMITTEE

Trustee Boliek presented the report from the Budget, Finance, and Infrastructure Committee.

Trustee Boliek also reported that the committee considered and approved one request for advance planning spending authority, one request for construction manager at risk approval, six designer selections, one design approval request, and one land sale, all of which were approved as part of the Full Board consent agenda.

Trustee Boliek reported that the committee heard a finance update from Vice Chancellor Knuffman and Associate Vice Chancellor Gordon Merklein as well as a presentation on a Return on Investment Study from Andrew Kelly, Senior Vice President for Strategy and Policy at the UNC System Office.

Finally, Trustee Boliek reported that the Committee heard an FY 2023 UNC Investment Fund LLC Performance Update from Jonathon King, CEO of UNC Management Company.

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee White presented the report of the External Relations Committee.

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.

SCHOOL OF CIVIC LIFE AND LEADERSHIP UPDATE

The Board heard an update on the School of Civic Life and Leadership from Provost Clemens and Jim White, Craver Family Dean, College of Arts and Sciences.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee White and seconded by Trustee Kotis 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), (7) and (9).

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 Perrin Jones presented the report of the University Affairs Committee. He noted that the committee approved revised faculty salary ranges for the College of Arts and Sciences as well as revisions to the Policy on Non-Salary and Deferred Compensation, all of which were approved by the Board as part of its consent agenda.

Committee Chair Jones also reported that the committee heard a registration update from Rachelle Feldman, Vice Provost for Enrollment, and Kate Henz, Senior Associate Dean and Interim Vice Provost for Business Operations.

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

- 10 promotions conferring tenure
- 8 new appointments conferring tenure

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

ADJOURNMENT

There being no further business to come before the Board, Chair Preyer motioned to adjourn. The motion was duly seconded and passed. Chair Preyer adjourned the meeting at 12:50 p.m.



Chris McClure, Assistant Secretary