

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
September 7, 2023

The Board of Trustees met in special session on Thursday, September 7, 2023, via Zoom teleconference hosted in Room 105, South Building. Chair Boliek convened the meeting at 4:39 p.m.

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., Chair	Vinay Patel
Rob Bryan	John P. Preyer, Vice Chair
Jennifer Halsey-Evans	Malcolm K. Turner, Secretary
Christopher Everett	Ramsey White
Dr. Perrin Jones	

Assistant Secretary McClure indicated that there was a quorum.

CHAIR'S REMARKS

Chair Boliek addressed the Board and thanked the members of the Board for their flexibility and understanding with rescheduling the special meeting due to the events of Monday, August 28, 2023. He thanked Chancellor Guskiewicz and his team for their hard work and leadership through the events of last week. Chair Boliek acknowledged his time as chair of the Board and thanked the current and recent former members of the Board for their confidence in him. He reflected on the accomplishments the Board has achieved along with the strong support of University teams and the UNC Board of Governors.

PRESENTATION OF AGENDA

Pursuant to Section 2.03 of the UNC Board of Trustees Bylaws, Chair Boliek presented the agenda for the special meeting, which had been previously made available to all Board members via BoardEffect.

REPORT OF BOARD OFFICER NOMINATING COMMITTEE

Trustee Bryan presented the report from the Board Officers Nominating Committee. He noted that the committee considered and approved the proposed Board Officer nominations for Chair, Vice Chair, and Secretary for the 2023-2024 board term.

Trustee Bryan moved that the Board of Trustees vote to approve the following officers:

- John Preyer for Chair
- Malcolm Turner for Vice Chair
- Ramsey White for Secretary

Trustee Kotis seconded the motion and the motion carried.

The Committee also considered and approved the proposed nomination for Assistant Secretary for the

2023-2024 board term.

Trustee Bryan moved that the Board of Trustees vote to approve Chris McClure for Assistant Secretary. Trustee Boliek seconded the motion and the motion carried.

REPORT OF FOUNDATION AND ENDOWMENT FUND BOARD NOMINATING COMMITTEE

Vice Chair Turner presented the report from the Foundation and Endowment Fund Board Nominating Committee. He noted that the Committee considered and approved the proposed appointments for the Foundation and Endowment Fund Board.

Vice Chair Turner moved that the Board of Trustees vote to approve the following appointment to the Endowment Fund Board:

- The Chair of the Committee on Budget and Finance for a one-year term concurrent with his or her service as Chair of that Committee.

Vice Chair Turner also moved that the Board vote to approve the following appointments to the Foundation Board:

- Chair of the Committee on Budget, Finance, and Infrastructure (BOT member)
- Trustee Jim Blaine (BOT member)
- Spence Whitman (Endowment Fund Board member)

Trustee Evans seconded the motions and the motions carried.

Chair Preyer appointed Trustee David Boliek as Chair of the Committee on Finance, Budget, and Infrastructure.

ADJOURNMENT

There being no further business to come before the Board, Chair Preyer adjourned the meeting at 4:54 p.m. with no objections.



Chris McClure, Assistant Secretary