

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

November 9, 2023

The Board of Trustees met in regular session on Thursday, November 9, 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:

Patrick Ballantine	Vimal Kolappa
Jim Blaine	Marty Kotis
David L. Boliek, Jr. (via Zoom)	Ralph W. Meekins, Sr.
Brad Briner	Vinay Patel
Rob Bryan	John P. Preyer, Chair
Jennifer Halsey Evans	Malcolm K. Turner, Vice Chair
Christopher Everett	Ramsey White, Secretary
Dr. Perrin Jones	

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 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 September 27-28, 2023 Meetings Attachment A
University Affairs
- Ratification of Tier II Appointments Attachment B
- Approval of Revised Faculty Salary Ranges
 - i. Eshelman School of Pharmacy
 - ii. UNC School of Nursing

Budget, Finance, and Infrastructure Committee

- Advance Planning Spending Authority
 - i. Chapman Hall CryoEM Renovation
 - ii. Porthole Alley Redevelopment
- Designer Selection
 - i. Pit Area Stormwater Improvements
 - ii. Translational Research Building (TRB)
- Endowment Fund Annual Report
- Lease Renewal
 - i. RENCI (Renaissance Computing Institute)
- Property Acquisition by Lease
 - i. Frank Porter Graham Institute (FPG)
- FY2024-25 Proposed Campus-Based Tuition Increases (CBTI) Plan and Fees
- FY2024-25 Proposed Carolina Housing and Dining Services Rate Plans

External Affairs Committee

- Appointment of to the WUNC Board of Directors
 - i. Marvin Burke Koonce III

(ATTACHMENTS A-B)

Trustee Patel 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. Chair Preyer recognized Coach Matson and the Field Hockey team as well as Coach Dorrance and the Women's Soccer team. He welcomed and introduced new Board members Patrick Ballantine, Brad Briner and Vimal Kolappa. He also recognized new Board members Jim Blaine and Jennifer Halsey Evans. Chair Preyer also acknowledged the importance of leadership at Carolina and a "Carolina calling" to lead together. 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 presented current student fees and the need for updated student facilities on 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 physical wellbeing and the student recreation center. 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 Coach Matson and Presidents Everett and Hawkinson. Chancellor Guskiewicz welcomed Trustees Briner and Kolappa to the Board, and introduced Dr. Dedric Carter, Vice Chancellor of Innovation, Entrepreneurship, and Economic Development and Chief Innovation Officer. He also congratulated the recipients of the William Richardson Davie Awards and the Board of Trustees on their American Council of Trustees and Alumni excellence award. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

GUEST PRESENTATION

Chancellor Guskiewicz welcomed and introduced Lizzie McKenna Cozart, CFRE, Regional Development Officer, Western North Carolina, and Director of Philanthropy, MAHEC, and William Hathaway, MD, CEO, MAHEC to give a presentation on the UNC Health Sciences at Mountain Area Health Education Center (MAHEC).

REPORT OF STRATEGIC INITIATIVES

Trustee Kotis presented the report from the Strategic Initiatives Committee.

Trustee Kotis reported that the committee heard a presentation on Free Speech, Civic Education, and Academic Transparency from Jenna A. Robinson, President, James G. Martin Center for Academic Renewal.

REPORT OF THE BUDGET, FINANCE, AND RISK MANAGEMENT COMMITTEE

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

Trustee Kotis reported that the committee considered and approved several capital projects on its consent agenda, including one request for advance planning spending authority for the Chapman Hall CryoEM renovation and one designer selection for the PIT stormwater improvements.

The committee approved one lease renewal for RENCI, one property acquisition by lease approval request for Frank Porter Graham, one designer selection for the Translational Research Building, and a request for advance planning spending authority for the Porthole Alley redevelopment.

The committee also considered proposed tuition and fees for the 2024-25 academic year. The committee voted to approve the proposed campus-based tuition plan as well as proposed dining and housing fees plan.

All of these items were approved as part of the Full Board consent agenda.

Trustee Kotis reported that the committee also considered the proposed school-based tuition plan and voted to consider that at a later date. Trustee Kotis called on Vice Chancellor Knuffman for an update on the school-based tuition plan.

Vice Chancellor Knuffman reported that the Hussman School of Journalism would alter their proposal to a 6 percent total increase for residents and non-residents and the School of Law would alter their proposal to a 7 percent total increase for residents and non-residents.

Trustee Kotis moved to approve the proposed SBTI plan increase. The motion was duly seconded and passed.

Trustee Boliek also reported that the committee heard informational update on the use of executive search firms. The committee requested Vice Chancellor Knuffman to provide further information on this topic in January.

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee White presented the report of the External Relations Committee.

The Committee also considered and approved a proposed appointment to the WUNC Board of Directors. Trustee White moved to approve the appointment to the WUNC Board of Directors:

- Marvin Burke Koonce III

The motion was duly seconded and carried.

The Committee heard a presentation from Heather Mac Donald, Thomas W. Smith Fellow at the Manhattan Institute. The committee also heard a legislative update from Amy McConkey, Director of State Affairs, and Roxana Keesler, Assistant Director of Federal Affairs.

The committee also received a development update from Vice Chancellor for Development Michael Andreasen and a presentation on the Office of Foundation Relations and Industry Engagement from Associate Vice Chancellor Kavita Hall.

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 Jones presented the report of the University Affairs Committee. He noted that the committee approved revised faculty salary ranges for the Eschelman School of Pharmacy and the School of Nursing, all of which were approved by the Board as part of its consent agenda.

Committee Chair Jones also reported that the committee heard an update from Beth Moracco, Chair of the Faculty and Katie Musgrove, Chair of the Employee Forum.

The Committee also heard an update on the School of Civic Life and Leadership from Provost Clemens, Jim White, Craver Family Dean, College of Arts and Sciences, and Sarah Truel, Interim Director and Dean of the School of Civic Life and Leadership.

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

- 7 promotions conferring tenure
- 7 new appointments conferring tenure
- 1 new appointment 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 1:45 p.m.



Chris McClure, Assistant Secretary