
OPEN SESSION

9:00 a.m.

1. **Convene Meeting**
John Preyer, Chair
2. **Roll Call**
Chris McClure, Assistant Secretary
3. **Statement of Ethics**
John Preyer, Chair
4. **Consent Agenda**
 - Approval of Open and Closed Session Minutes of January 17-18, 2024 Meeting Attachment A
 - Approval of Open and Closed Session Minutes of March 1, 2024 Special Meeting Attachment B
 - Ratification of Mail Ballot Attachment C
 - Approval of the 2024-2025 Meeting Dates, which will be: Attachment D
 - July 17-18, 2024
 - September 18-19, 2024
 - November 6-7, 2024
 - January 22-23, 2025
 - March 19-20, 2025
 - May 14-15, 2025

University Affairs

- Approval of the Revisions to the UNC Board of Trustees Bylaws
- Approval of Revised Faculty Salary Ranges
 - a. School of Law
 - b. School of Data Science and Society
 - c. Hussman School of Journalism and Media

Budget, Finance, and Infrastructure Committee

- Deed Notice of Use Restriction – Cogeneration Facility
- Demolition
 - a. Grounds Maintenance Shops Buildings (UNC #074 and #075)
- Spending Authority
 - a. Frank Porter Graham Student Union Elevator Modernization
 - b. Student Stores Mini Clinic
- Advance Planning Spending Authority
 - a. Frank Porter Graham Student Union North Roof Replacement
- Designer Selection
 - a. Campus Envelope Repairs (New East, New West, PlayMakers Theater, and Hooker)
 - b. Campus Roofing Replacement (Graham Memorial, ITS Manning, Art Studio Labs, and Fordham Hall)
 - c. Rosenau Hall Elevator Modernization
 - d. Bingham Facility Generator Replacement

5. **Board of Trustees Chair's Remarks**
John Preyer, Chair
 6. **Student Body President's Remarks**
Christopher Everett, Student Body President
 7. **Graduate and Professional Student Government President's Remarks**
Lauren Hawkinson, Graduate and Professional Student Government President
 8. **Chancellor's Remarks**
Lee H. Roberts, Interim Chancellor
 9. **Report of the Budget, Finance, and Infrastructure Committee**
David L. Boliek Jr., Committee Chair
 10. **Report of the Strategic Initiatives Committee**
Marty Kotis, Committee Chair
 11. **Report of the External Affairs Committee**
Patrick Ballentine, Committee Vice Chair
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CLOSED SESSION

12. **Report of the External Affairs Committee***
Patrick Ballentine, Committee Vice Chair
 13. **Report of the University Affairs Committee***
Perrin Jones, Committee Chair
 14. **Legal Update***
Charles Marshall, Vice Chancellor and General Counsel
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OPEN SESSION

15. **Report of the University Affairs Committee**
Perrin Jones, Committee Chair
16. **Adjournment**
John Preyer, Chair

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

CLOSED SESSION MOTION
FOR FULL BOARD MEETING
THURSDAY, MARCH 28, 2024

Mr. Chairman, I move that the Board convene in closed session pursuant to North Carolina General Statutes Section 143-318.11 (a) (1) (to prevent the disclosure of privileged or confidential information) and also pursuant to Section 143-318.11

(a)(2);

(a)(3);

(a)(5);

(a)(6);

(a)(7); and

(a)(9).

**UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes**

January 18, 2024

The Board of Trustees met in regular session on Thursday, January 18, 2024, in the Alumni Hall at the Carolina Club. Chair Preyer convened the meeting at 9:03 a.m.

ROLL CALL

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

Patrick Ballantine	Vimal Kolappa (via Zoom)
Jim Blaine	Marty Kotis
David L. Boliek, Jr.	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 November 8-9, 2023 Meetings Attachment A
- Ratification of Mail Ballots Attachment B
- Ratification of Tier II Appointments Attachment C

University Affairs

- Approval of Revised Faculty Salary Ranges
 - i. College of Arts and Sciences

- ii. School of Dentistry
- iii. School of Social Work
- iv. UNC Institute for the Environment (IE)
- UNC-CH Policy on Faculty Workload

Budget, Finance, and Infrastructure Committee

- Lease Renewal
 - i. School of Medicine

Trustee Boliek 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 acknowledged Board of Governors members Woody White and John Fraley. He recognized and thanked former Chancellor Kevin Guskiewicz for his contributions as well as recognized and welcomed Interim Chancellor Lee Roberts. A copy of Chair Preyer's remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

Chair Preyer appointed Trustee Jennifer Halsey Evans as the liaison to the Faculty Committee on Honorary Degrees.

The Board passed a resolution recognizing George Thomas Williams, the oldest living Tar Heel alumnus, for his service to humanity as a proud double Tar Heel.

Finally, Chair Preyer made a motion for approval by acclamation that the Board bestow the honorary title of Chancellor Emeritus on Chancellor Kevin Guskiewicz. The motion passed unanimously.

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.

CHANCELLOR'S REMARKS

Chancellor Roberts gave brief remarks to the Board. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

REPORT OF THE BUDGET, FINANCE, AND RISK MANAGEMENT COMMITTEE

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

Trustee Boliek reported that the committee considered and approved the meeting minutes of November 8, 2023, and one lease renewal for the School of Medicine on its consent agenda.

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

Trustee Boliek also reported that the committee heard an informational update on the Annual Comprehensive Financial Report as well as a budget update.

REPORT OF STRATEGIC INITIATIVES

Trustee Kotis presented the report from the Strategic Initiatives Committee.

Trustee Kotis reported that the committee heard a presentation on the Board of Governors Facility Inventory and Utilization Study.

REPORT OF THE AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE

Trustee Patel presented the report of the External Relations Committee.

The committee heard an update from Chief Audit Officer Dean Weber on the fiscal year 2024 Work Plan as well as an update on the External Quality Assurance Review.

The committee also received a campus safety update from Vice Chancellor for Institutional Integrity and Risk Management George Battle.

Finally, the committee received an information technology cyber security update from Vice Chancellor for Information Technology and Chief Information Officer Mike Barker and Chief Information Security Officer and Assistant Vice Chancellor for Information Security Paul Rivers.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee White and seconded by Trustee Boliek 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.

The Board returned to open session, without objection.

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 College of Arts and Sciences, School of Dentistry, School of Social Work, and the UNC Institute for the Environment. The committee also considered and approved the UNC-Chapel Hill Policy on Faculty Workload. All of these items were approved by the Board as part of its consent agenda.

Committee Chair Jones also reported that the committee heard an update on the Office of Faculty Affairs from Dr. Giselle Corbie, Senior Vice Provost for Faculty Affairs and Kenan Distinguished Professor, UNC School of Medicine.

Finally, the committee 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.

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

- 8 promotions conferring tenure
- 6 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 12:30 p.m.

Chris McClure, Assistant Secretary

**UNC-CHAPEL HILL BOARD OF TRUSTEES
BUDGET, FINANCE, AND INFRASTRUCTURE COMMITTEE MEETING
Open Session Minutes**

January 17, 2024

Committee Chair David Boliek called the meeting to order at 1:52 p.m. in the Alumni Hall at The Carolina Club.

Chair Boliek acknowledged and welcomed Veronica Flaspoebler, President of the General Alumni Association, and Governor John Fraley, UNC Board of Governors member, to the meeting.

Assistant Secretary Chris McClure called the roll. The following committee members were present:

Chair David L. Boliek, Jr.
Vice Chair Marty Kotis
Jim Blaine
Brad Briner
Perrin Jones
Ralph Meekins, Sr.
Vinay Patel
John Preyer
Malcolm K. Turner
Ramsey White

OPEN SESSION

The following items were presented for action:

Consent Agenda

The committee reviewed and approved the items on its consent agenda, including the open session minutes of November 8, 2023, as well as one lease renewal request for the School of Medicine.

Chair Boliek called for a motion to approve the consent agenda.

Trustee Preyer moved to approve the items on the consent agenda. The motion was duly seconded and carried.

The following items were presented for information:

Review of Annual Comprehensive Financial Report

The committee heard an informational update on the Annual Comprehensive Financial Report. Questions and comments were entertained.

Budget Update

The committee also heard an update on the budget from Vice Chancellor Knuffman. Questions and comments were entertained from the Committee.

UNC-Chapel Hill Board of Trustees
Budget, Finance, and Infrastructure Committee Meeting
Open Session Minutes
January 17, 2024

Chair Boliek called for a motion to move the approved items from this committee to the Consent Agenda for a vote by the full Board.

Trustee Preyer moved to approve. The motion was duly seconded and carried.

ADJOURNMENT

There being no further business for the committee, Committee Chair Boliek adjourned the meeting at 2:20 p.m. without objection.

UNC-CHAPEL HILL BOARD OF TRUSTEES
UNIVERSITY AFFAIRS COMMITTEE
Open Session Minutes

January 17, 2024

Committee Chair Perrin Jones called the meeting to order at 2:34 p.m. in the Alumni Hall at the Carolina Club. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Chair Perrin Jones
Vice Chair Jennifer Halsey Evans
Patrick Ballantine
David L. Boliek Jr.
Rob Bryan
Christopher Everett
Vinay Patel
John Preyer
Malcolm K. Turner

OPEN SESSION

After brief introductory remarks by Chair Jones, the following items were presented to the committee for action.

Approval of the Minutes of November 8, 2023

The Committee reviewed and approved the open session minutes of November 8, 2023.

Approval of Revised Faculty Salary Ranges

Dr. Becci Menghini, Vice Chancellor for Human Resources & Equal Opportunity and Compliance, presented revised faculty salary ranges for:

- College of Arts and Sciences
- School of Dentistry
- School of Social Work
- UNC Institute for the Environment (IE)

Questions were entertained.

Trustee Evans moved to approve the new ranges. The motion was duly seconded and carried.

Institutional Faculty Workload Policy

Dr. Giselle Corbie, Senior Vice Provost for Faculty Affairs and Kenan Distinguished Professor, UNC School of Medicine, presented the UNC-Chapel Hill Policy on Faculty Workload for approval. Questions and comments were entertained.

Trustee Everett moved to approve the new policy. The motion was duly seconded and carried.

Committee Chair Jones noted that without objection the items approved would be added to the Consent Agenda for the Full Board meeting.

**UNC-Chapel Hill Board of Trustees
University Affairs Committee
Minutes – January 17, 2024**

The following items were presented for information only:

Office of Faculty Affairs Update

Dr. Corbie provided an update to the committee on the Office of Faculty Affairs. Questions were entertained.

School of Civic Life and Leadership Update (SCiLL)

Provost Christopher Clemens, Dean of the College of Arts and Sciences Jim White, and Professor Sarah Truel provided an update on the School of Civic Life and Leadership. Following the presentation, the floor was opened for questions and comments.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Evans and seconded by Trustee Turner, the committee voted to convene in closed session pursuant to North Carolina General Statutes Sections 143-318.11(a)(1), (a) (5), and (6).

CLOSED SESSION

The committee convened in closed session. Please see closed session minutes.

The committee returned to open session, without objection.

OPEN SESSION

The committee reconvened in open session.

ADJOURNMENT

There being no further business to come before the committee in open session and without objection, Committee Chair Jones adjourned the meeting at 4:17 p.m.

UNC-CHAPEL HILL BOARD OF TRUSTEES
STRATEGIC INITIATIVES COMMITTEE
Open Session Minutes

January 17, 2024

Committee Chair Marty Kotis called the meeting to order at 4:24 p.m. in the Alumni Hall at the Carolina Club. Assistant Secretary Chris McClure called the roll. The following committee members were present:

Chair Marty Kotis
Vice Chair Rob Bryan
Brad Briner
Jennifer Halsey Evans
Perrin Jones
Ralph Meekins
John Preyer
Ramsey White

OPEN SESSION

The following item was presented for action:

Approval of the Minutes of November 8, 2023

The committee reviewed and approved the open session minutes of November 8, 2023. Committee Chair Kotis noted that without objection the item approved would be added to the Consent Agenda for the Full Board meeting.

The following item was presented for information only:

Board of Governors Facility Inventory and Utilization Study

The Committee heard an informational update on the Board of Governors Facility Inventory and Utilization Study from Vice Chancellor Knuffman.

Questions and discussion were entertained.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Kotis adjourned the meeting at 4:56 p.m. without objection.

BOARD OF TRUSTEES MEETING
The University of North Carolina at Chapel Hill
March 1, 2024

The Board of Trustees met in special session on Friday, March 1, 2024, via Zoom teleconference hosted in 105 South Building. Chair Preyer convened the meeting at 3:18 p.m.

ROLL CALL

Assistant Secretary Chris McClure called the roll. The following members were present via Zoom teleconference:

Patrick Ballantine	Perrin Jones
Jim Blaine	Marty Kotis
David L. Boliek, Jr.	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

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 email.

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.

MOTION TO CONVENE IN CLOSED SESSION

Upon a seconded motion from Trustee White, the Board voted to convene in closed session pursuant to North Carolina General Statutes Sections 143-318.11(a)(1), (3), and (6).

RECONVENE MEETING IN OPEN SESSION

The Board returned to open session, without objection.

OPEN SESSION

Chair Preyer reconvened the meeting in open session.

REPORT OF UNIVERSITY AFFAIRS COMMITTEE

Trustee Jones presented the report of the University Affairs Committee. He reported that the Committee considered and voted to recommend one personnel appointment requiring action by the Board of Trustees.

Trustee Jones then moved for approval of the requested appointment for the Dean of the School of Civic Life and Leadership. The motion was seconded by Trustee Patel.

Trustee Jones opened the floor for discussion or comments on the motion. Trustee Boliek, Trustee Jones, Trustee Kotis, and Trustee Bryan spoke to the motion.

Chair Preyer then called for a roll call vote by the Board of Trustees to approve Jed Atkins as the Dean of the School of Civic Life and Leadership.

Assistant Secretary McClure called the vote by roll, with the motion passing on a vote of 14-0. Trustees Ballantine, Blaine, Boliek, Briner, Bryan, Evans, Everett, Jones, Kotis, Meekins, Patel, Preyer, Turner, and White voted for the motion. Trustee Kolappa was absent.

ADJOURNMENT

There being no further business to come before the Board, Chair Preyer adjourned the meeting at 3:32 p.m. without objection.

BOARD OF TRUSTEES MEETING
UNIVERSITY AFFAIRS COMMITTEE
The University of North Carolina at Chapel Hill
Minutes – March 1, 2024

The University Affairs Committee met in special session on Friday, March 1, 2024, via Zoom teleconference hosted in 105 South Building. Committee Chair Jones convened the meeting at 3:02 p.m.

The committee chair reminded all members of the committee of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearances of a conflict of interest. The committee chair asked if there were any conflicts or appearances of conflict with respect to any matter coming before the committee. No members identified any conflicts at the time.

ROLL CALL

Assistant Secretary Chris McClure called the roll. The following members were present via Zoom teleconference:

Perrin Jones, Chair	Christopher Everett
Jennifer Halsey Evans, Vice Chair	Vinay Patel
Patrick Ballantine	John P. Preyer
David L. Boliek, Jr.	Malcolm K. Turner
Rob Bryan	

Assistant Secretary McClure indicated that there was a quorum.

PRESENTATION OF AGENDA

Pursuant to Section 2.03 of the UNC Board of Trustees Bylaws, as the first order of business Committee Chair Jones presented the agenda for the special meeting, which had been previously made available to all Committee members via email.

MOTION TO CONVENE IN CLOSED SESSION

Trustee Evans made a motion to go into closed session, and the motion was seconded by Chair Preyer, then the committee voted to convene in closed session pursuant to North Carolina General Statutes Sections 143-318.11 (a)(1), (3), and (6).

RECONVENE MEETING IN OPEN SESSION

The committee returned to open session, without objection.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Jones adjourned the meeting at 3:17 p.m. without objection.



LEE H. ROBERTS
INTERIM CHANCELLOR

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THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
OFFICE OF THE CHANCELLOR
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Mail Ballot
Board of Trustees
January 24, 2024

Interim Chancellor Lee Roberts submits for your review and approval the terms of appointment and compensation for Jeffrey S. Bardzell as Dean of the School of Information and Library Science. This mail ballot will be approved as part of the consent agenda at the Full Board meeting on Thursday, March 28, 2024.

The undersigned votes as follows with recommendation to these proposed actions as presented by the Chancellor.

	Approve	Disapprove
Appointment and compensation for Jeffrey S. Bardzell as Dean of the School of Information and Library Science.	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Printed Name _____

Date _____

Please email to Chris McClure at chris_mcclure@unc.edu

MEMORANDUM

To: Members of the Board of Trustees

From: John P. Preyer, Chair

Date: March 28, 2024

RE: 2024-2025 Meeting Dates

Please see below the 2024-2025 meeting dates for approval.

- July 17-18, 2024
- September 18-19, 2024
- November 6-7, 2024*
- January 22-23, 2025
- March 19-20, 2025
- May 14-15, 2025

*November meeting date is not on the 4th Thursday due to the Thanksgiving holiday.