

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.

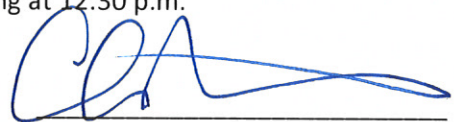
Trustee Jones then presented the following items for action by the full Board:

- 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