

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

On motion of Trustee White and seconded by Trustee Jones, 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.

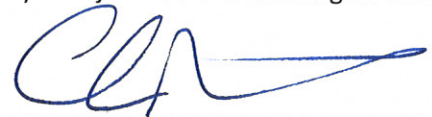
Trustee Jones opened the floor for discussion or comments on the motion. Trustee Boliek, Trustee Jones, Trustee Kotis, and Trustee Bryan spoke to the motion.

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.



Chris McClure, Assistant Secretary