

OPEN SESSION

9:00 a.m.

1. **Convene Meeting**
John Preyer, Chair
2. **Oath of Office**
3. **Roll Call**
Ramsey White, Secretary
4. **Statement of Ethics**
John Preyer, Chair
5. **Consent Agenda**
 - Approval of Open and Closed Session Minutes of March 27-28, 2024 Meeting Attachment A
 - Approval of Open and Closed Session Minutes of Audit, Compliance, and Risk Management January 17, 2024 Committee Meeting Attachment B
6. **Board of Trustees Chair's Remarks**
John Preyer, Chair
7. **Resolution Regarding Student Conduct**
John Preyer, Chair
8. **Student Body President's Remarks**
Jaleah Taylor, Student Body President
9. **Graduate and Professional Student Government President's Remarks**
Katie Heath, Graduate and Professional Student Government President
10. **Chancellor's Remarks**
Lee H. Roberts, Interim Chancellor
11. **Report of the Audit, Risk Management, and Compliance Committee**
Vinay Patel, Committee Chair
12. **Report of the Budget, Finance, and Infrastructure Committee**
Dave Boliek, Committee Chair
13. **Report of the Strategic Initiatives Committee**
Marty Kotis, Committee Chair
14. **Report of the External Affairs Committee**
Ramsey White, Committee Chair



CLOSED SESSION

15. **Report of the External Affairs Committee***
Ramsey White, Committee Chair
 16. **Report of the University Affairs Committee***
Perrin Jones, Committee Chair
 17. **Campus Security Update***
George Battle, Vice Chancellor for Institutional Integrity and Risk Management
 18. **Legal Update***
Charles Marshall, Vice Chancellor and General Counsel
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OPEN SESSION

19. **Report of the University Affairs Committee**
Perrin Jones, Committee Chair
20. **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.

UNC-CHAPEL HILL BOARD OF TRUSTEES
Open Session Minutes

March 28, 2024

The Board of Trustees met in regular session on Thursday, March 28, 2024, in the Chancellor's Ballroom at the Carolina Inn. Chair Preyer convened the meeting at 9:08 a.m.

ROLL CALL

Assistant Secretary Chris McClure called the roll. The following members were present in person or via videoconference: Patrick Ballantine, Jim Blaine, Dave Boliek, Brad Briner, Rob Bryan, Jennifer Halsey Evans, Christopher Everett, Vimal Kolappa, Marty Kotis, Ralph Meekins, Vinay Patel, John Preyer, Malcolm Turner, and Perrin Jones. The following member was absent: Ramsey White.

Assistant Secretary McClure 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 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

Trustee Blaine 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 two Chapel Hill business owners and invited them to share their experiences as business owners on Franklin Street. Mr. Antonio McBroom, a Carolina alumnus and owner of several franchises including Ben & Jerry's and Starbucks, and Mrs. Elizabeth Sharp, a member of the Chapel Hill town council and independent restaurant owner, gave brief remarks to the Board.

Chair Preyer presented a resolution and token of appreciation to Trustee Everett. A copy of the resolution is in the Office of the Assistant Secretary and at bot.unc.edu.

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 reflected on his administration's progress over the past year and thanked the Board for its support. Trustee Everett introduced and congratulated incoming student body president Jaleah Taylor. 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

GPSG President Lauren Hawkinson gave remarks to the Board highlighting the graduate and professional

student government's work over the past year and expressed the many contributions that graduate and professional students make to the University. Ms. Hawkinson introduced and congratulated incoming GPSG president Katie Heath. A copy of these remarks is in the Office of the Assistant Secretary and at bot.unc.edu.

Before calling on Chancellor Roberts for his remarks, Chair Pryer recognized and thanked Board of Governors member John Fraley as well as the new Dean of the School of Civic Life and Leadership, Jed Atkins for coming to the meeting.

CHANCELLOR'S REMARKS

Chancellor Roberts gave brief remarks to the Board. Chancellor Roberts recognized and thanked Representative Ray Pickett for attending the meeting and for his support of the University. He also thanked Trustee Everett and GPSG President Hawkinson for their service and commitment to the University. 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 January 17, 2024, as well as one request for deed notice of land use restrictions at the Cogeneration Facility on its consent agenda. The committee also considered and approved requests for one demolition approval, two spending authority approvals, one advance planning spending authority approval, and four designer selections. All of these items were approved as part of the Full Board consent agenda.

Trustee Boliek also reported that the committee heard an informational presentation from the Vice Chancellor for Finance and Operations regarding the All-Funds Budget. The committee will further consider and take action on the budget at a special meeting to be called at a later date certain in April.

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 from Executive Vice Chancellor and Provost Christopher Clemens regarding classroom and lab utilization.

REPORT OF THE EXTERNAL RELATIONS COMMITTEE

Trustee Ballentine presented the report of the External Relations Committee. He noted that the committee heard a legislative update from Amy McConkey, Director of State Affairs, and Kelly Dockham, Director of Federal Affairs. The committee also received an update from WUNC from Paul Hunton, President and General Manager of WUNC. Finally, the committee received a development update from Vice Chancellor for Development Michael Andreasen.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Turner and seconded by Trustee Patel, 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 considered and approved revised Bylaws of the UNC-Chapel Hill Board of Trustees as well as approved revised faculty salary ranges for the UNC School of Law, School of Data Science and Society, and Hussman School of Journalism and Media. 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 from Beth Moracco, Chair of the Faculty, and Katie Musgrove, Chair of the Employee Forum.

Finally, the Committee heard a presentation on the UNC Heterodox Academy Campus Community – Heterodox Heels from Mark McNeilly, Professor of the Practice of Marketing & Organizational Behavior, Kenan-Flagler Business School, and Emily Putnam-Hornstein, John A. Tate Distinguished Professor, School of Social Work and Faculty Co-Director of the Children's Data Network.

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

- 18 promotions conferring tenure; and
- 5 new appointments 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 adjourned the meeting at 1:01 p.m. without objection.

Chris McClure, Assistant Secretary

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

March 27, 2024

Committee Chair Dave Boliek called the meeting to order at 10:03 a.m. in the Chancellor's Ballroom at the Carolina Inn.

Assistant Secretary Chris McClure called the roll. The following committee members were present: James Blaine, Dave Boliek, Brad Briner, Perrin Jones, Marty Kotis, Ralph Meekins, Vinay Patel, John Preyer, and Malcolm Turner. The following member was absent: Ramsey White.

Assistant Secretary McClure indicated that there was a quorum.

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 January 17, 2024, as well as one deed notice of use restriction for the Cogeneration Facility.

Without objection, Chair Boliek moved item #3, the Easement Amendment – Gimghoul, to the discussion portion of the open session agenda.

Chair Boliek then called for a motion to approve the consent agenda. Trustee Meekins moved to approve the items on the consent agenda. The motion was duly seconded and carried.

Demolition

Vice Chancellor Knuffman presented a request for demolition approval for the Grounds Maintenance Shops Buildings (UNC #074 and #075). Questions and discussion were entertained.

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

Spending Authority

Vice Chancellor Knuffman presented the following spending authority items for approval:

- Frank Porter Graham Student Union Elevator Modernization
- Student Stores Mini Clinic

Questions were entertained from the committee.

Advance Planning Spending Authority

Vice Chancellor Knuffman presented one request for advance planning spending authority for approval for the Frank Porter Graham Student Union North Roof Replacement. Questions and discussion were entertained.

Designer Selection

Vice Chancellor Knuffman presented four designer selection requests for approval:

- Campus Envelope Repairs (New East, New West, PlayMakers Theater & Hooker)
- Campus Roofing Replacement (Graham Memorial, ITS Manning, Art Studio Labs, and Fordham Hall)
- Rosenau Hall Elevator Modernization
- Bingham Facility Generator Replacement

Questions and comments were entertained from the committee.

After the presentation and without objection, Chair Boliek called for a motion to approve the requests for spending authority, advance planning spending authority, and designer selection.

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

Easement Amendment - Gimghoul

Gordon Merklein, Associate Vice Chancellor for Real Estate and Campus Enterprises, presented a request to modify an existing utility easement located on State-owned property allocated to the University which surrounds Gimghoul Castle. Questions and comments were entertained from the committee.

Chair Boliek requested additional information on this item from Facilities, and moved to table the vote on the easement amendment until the next meeting or the upcoming special meeting. The motion to table the vote was duly seconded and carried.

Copies of the presentations are available in the Office of the Assistant Secretary and at bot.unc.edu.

The following item was presented for information:

All-Funds Budget

Vice Chancellor Knuffman gave an informational presentation on the FY 2024-25 All-Funds Budget. Questions and comments were entertained from the committee.

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 Kotis 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 11:30 a.m. without objection.

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

March 27, 2024

Committee Chair Marty Kotis called the meeting to order at 11:39 a.m. in the Chancellor's Ballroom at the Carolina Inn.

Assistant Secretary Chris McClure called the roll. The following committee members were present in person or via videoconference: Brad Briner, Rob Bryan, Jennifer Halsey Evans, Perrin Jones, Vimal Kolappa, Marty Kotis, Ralph Meekins, and John Preyer. The following member was absent: Ramsey White.

Assistant Secretary McClure indicated that there was a quorum.

OPEN SESSION

The following item was presented for action:

Approval of the Minutes of January 17, 2024

The committee reviewed and approved the open session minutes of January 17, 2024. 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 - Classroom and Lab Utilization

The Committee heard an informational update on the Board of Governors Facility Inventory and Utilization Study on classroom and lab utilization from Provost Chris Clemens.

Questions and discussion were entertained.

ADJOURNMENT

Chair Kotis adjourned the meeting at 11:50 a.m. without objection.

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

March 27, 2024

Committee Chair Perrin Jones called the meeting to order at 1:19 p.m. in the Chancellor's Ballroom at the Carolina Inn.

Assistant Secretary Chris McClure called the roll. The following committee members were present in person or via videoconference: Patrick Ballantine, Dave Boliek, Rob Bryan, Jennifer Halsey Evans, Christopher Everett, Perrin Jones, Vimal Kolappa, Vinay Patel, John Preyer, and Malcolm Turner.

Assistant Secretary McClure indicated that there was a quorum.

OPEN SESSION

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

Approval of the Minutes of January 17 and March 1, 2024

The committee reviewed and approved the open session minutes of January 17, 2024, and March 1, 2024.

Revisions to BOT Bylaws

Trustee Preyer presented to the committee a proposed technical correction to the UNC Board of Trustees Bylaws to align them with the state law passed in 2023 increasing the size of the Board from 13 to 15 members.

After the presentation, Trustee Preyer moved to approve the revisions. The motion was duly seconded and carried.

Approval of Revised Faculty Salary Ranges (School of Law, School of Data Science and Society, Hussman School of Journalism and Media)

Dr. Menghini presented revised faculty ranges for the School of Law, School of Data Science and Society, and the Hussman School of Journalism. Questions and comments were entertained.

Trustee Evans moved to approve the revised ranges. Trustee Boliek opposed. The motion was duly seconded and carried.

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

The following items were presented for information only:

Office of Faculty Governance Update

Dr. Moracco provided an update to the committee on the Office of Faculty Governance. Questions were entertained.

Employee Forum Update

Katie Musgrove provided the committee with an overview of the Employee Forum and their recent accomplishments.

UNC Heterodox Academy Presentation

The committee heard an informational presentation on the Heterodox Academy Campus Community at UNC – Heterodox Heels from Mark McNeilly, Professor of the Practice Marketing and Organizational Behavior, and Emily Putnam-Hornstein, John A. Tate Distinguished Professor, School of Social Work and Faculty Co-Director of the Children's Data Network. Question and comments were entertained from the committee.

Copies of these presentations are located in the Office of the Assistant Secretary and at bot.unc.edu.

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)(3), (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 3:35 p.m.

**UNC-CHAPEL HILL BOARD OF TRUSTEES
EXTERNAL RELATIONS COMMITTEE MEETING
Open Session Minutes**

March 27, 2024

Committee Vice Chair Patrick Ballantine called the meeting to order at 3:41 p.m. in the Chancellor's Ballroom at the Carolina Inn.

Assistant Secretary Chris McClure called the roll. The following committee members were present in person or via videoconference: Patrick Ballantine, Jim Blaine, Rob Bryan, Christopher Everett, Vimal Kolappa, Marty Kotis, Ralph Meekins, Vinay Patel, and John Preyer. The following member was absent: Ramsey White.

Assistant Secretary McClure indicated that there was a quorum.

OPEN SESSION

The following item was presented for action:

Approval of the Minutes of November 8, 2023

The committee reviewed and approved the open and closed session minutes of November 8, 2023. Trustee Everett moved to approve the minutes. The motion was duly seconded and carried.

The following items were presented for information only:

Legislative Update

Amy McConkey, Director of State Affairs, and Kelly Dockham, Director of Federal Affairs, gave legislative updates. The floor was opened for questions and comments.

WUNC Update

Paul Hunton, President and General Manager of WUNC, presented the committee with an update on WUNC. Questions and comments were entertained.

Development Update

Michael Andreasen, Vice Chancellor for Development, presented the committee with a University Development update.

Copies of these presentations are located in the Office of the Assistant Secretary and at bot.unc.edu.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Kotis and seconded by Trustee Bryan, the committee voted to convene in closed session pursuant to North Carolina General Statutes Sections 143-318.11(a)(1) and (a)(2).

CLOSED SESSION

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

UNC-Chapel Hill Board of Trustees
External Relations Committee Meeting
Open Session Minutes
March 27, 2024

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, Committee Vice Chair Ballantine adjourned the meeting at 4:57 p.m. without objection.

UNC-CHAPEL HILL BOARD OF TRUSTEES
AUDIT, COMPLIANCE, AND RISK MANAGEMENT COMMITTEE MEETING
Open Session Minutes

January 17, 2024

Committee Chair Vinay Patel called the meeting to order at 12:05 p.m. in the Alumni Hall at The Carolina Club.

Assistant Secretary Chris McClure called the roll. The following committee members were present: Dave Boliek, Brad Briner, Jennifer Halsey Evans, Marty Kotis, Vinay Patel, John Preyer, and Malcolm Turner.

Assistant Secretary McClure indicated that there was a quorum.

OPEN SESSION

The following items were presented for information only:

Office of Internal Audit – Fiscal Year 2024 Work Plan Update

Dean Weber, Chief Audit Officer, presented an update on the Fiscal Year 2024 Work Plan. Questions and comments followed.

Office of Internal Audit – External Quality Assurance Review Outcomes

The committee heard an update on the External Quality Assurance Review from Mr. Weber. Questions and comments ensued.

Institutional Integrity & Risk Management – Campus Safety Update

The committee heard a campus safety update from George Battle, Vice Chancellor for Institutional Integrity and Risk Management. Questions and comments were entertained.

Information Technology Cyber Security Update

Mike Barker, Vice Chancellor for Information Technology and Chief Information Officer introduced Paul Rivers, Chief Information Security Officer and Assistant Vice Chancellor for Information Security. Mr. Rivers provided an update on information technology cyber security. Questions and comments were entertained.

MOTION TO CONVENE IN CLOSED SESSION

On motion of Trustee Turner and seconded by Trustee Boliek, the committee voted to convene in closed session pursuant to North Carolina General Statutes Sections 143-318.11(a)(1), (a)(3), (a)(6), (a)(7), and (a)(9).

CLOSED SESSION

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

The committee returned to open session, without objection.

UNC-Chapel Hill Board of Trustees
Audit, Compliance, and Risk Management Committee Meeting
Open Session Minutes
January 17, 2024

OPEN SESSION

The committee reconvened in open session.

ADJOURNMENT

There being no further business to come before the committee, Committee Chair Patel adjourned the meeting at 1:49 p.m. without objection.