

BOARD OF GOVERNORS MEETING

The University of North Carolina

February 8, 2002

The Board of Governors met in regular session on February 8, 2002, in the Board Room of the General Administration Building, Chapel Hill. Mr. Ruffin, the chairman, called the meeting to order at 10:00 a.m.

INVOCATION

Mr. Davis gave the invocation.

ROLL CALL

Mr. Aldridge called the roll and the following members were present:

Benjamin S. Ruffin
Bradley T. Adcock
G. Irvin Aldridge
James G. Babb
J. Addison Bell
F. Edward Broadwell, Jr.
William T. Brown
Angela R. Bryant
William L. Burns, Jr.
Anne W. Cates
C. C. Cameron
John F.A.V. Cecil
John W. Davis III
Ray S. Farris
Dudley E. Flood

Hannah D. Gage
Willie J. Gilchrist
James E. Holshouser, Jr.
Peter Keber
Teena S. Little
Charles H. Mercer, Jr.
Barbara S. Perry
Patsy B. Perry
Jim W. Phillips, Jr.
H. D. Reaves, Jr.
Gladys Ashe Robinson
J. Craig Souza
Robert F. Warwick
J. Bradley Wilson
Ruth Dial Woods

The following members were absent:

Bert Collins
H. Frank Grainger

R. Andrew Payne
Priscilla P. Taylor

MINUTES

Chairman Ruffin asked that the minutes of the last meeting be corrected to reflect that Mr. Mercer abstained from the discussion and vote on the motion regarding the UNC Health

Care System CEO's compensation. On motion of Mr. Bell, seconded by Mr. Cecil, the minutes of the meeting of January 11, 2002, were approved as corrected. The motion carried.

ADMINISTRATIVE ACTION ITEMS

Chairman Ruffin called attention to the Administrative Action Items listed on the agenda and inquired if any member wished to have items removed for further discussion. There being none, Mr. Aldridge moved, seconded by Mr. Cecil, that the following Administrative Action Items be approved by consent:

- | | | |
|-----------|---|------------|
| a. (B/F) | Approval of the Designation of Special Responsibility
Constituent Institution, NCSSM | Appendix A |
| b. (B/F) | Approval of Delegation of Construction Authority | Appendix B |
| c. (B/F) | Approval of a Bond Resolution, UNC Chapel Hill | Appendix C |
| d. (B/F) | Authorization of the Sale of Revenue Refunding Bonds,
ASU | Appendix D |
| e. (B/F) | Approval of the Medicare Trust Fund Spending Plan,
ECU | Appendix E |
| f. (B/F) | Approval of the Guidelines and Methods to Expedite the
Disposition of State Surplus Property | Appendix F |
| g. (B/F) | Approval of an E-Procurement Exemption, NCSU and
UNC Chapel Hill | Appendix G |
| h. (EPPP) | Authorization to Establish the B.A. in African American
Studies, UNC Greensboro | Appendix H |
| i. (EPPP) | Authorization to Establish the B.S. in Information
Science, UNC Chapel Hill | Appendix I |
| j. (EPPP) | Authorization of Licensure of The School of
Communication Arts to Offer Associate in Applied
Science Degree Programs in Raleigh | Appendix J |

The motion carried.

REPORT OF COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Mr. Reaves, chair of the Committee on Educational Planning, Policies, and Programs, presented the committee's report.

The University of North Carolina Academic Calendar

Mr. Reaves reminded the members that the committee took action in January to change the board's policy regarding the academic calendar. He said the current policy covers semester length but does not address policies regarding scheduled class minutes per credit hour. The recommended policy would establish a minimum number of scheduled minutes of instructional time and allow a mandatory examination period within the scheduled time but would eliminate study days or optional examination period within that timeframe.

On behalf of the committee, Mr. Reaves moved that the board's policy regarding the academic calendar be amended to include a minimum of 750 scheduled minutes of instructional time or the equivalent for each hour of credit. Further, the policy would allow a mandatory examination period within that scheduled time, but would disallow study days or other optional examination periods within that time. Dr. Gilchrist seconded the motion and it carried. (Appendix K)

Interim Report on UNC Admissions Policies

Mr. Reaves reminded the members that House Bill 1246 enacted by the 2001 General Assembly requires the Board of Governors, the State Board of Education, and the State Board of Community Colleges to conduct a study and provide an interim report by March 1, 2002, and a final report by December 1, 2003, on the measures used to make admissions, placement, and advanced placement decisions regarding incoming freshmen.

On behalf of the committee, Mr. Reaves moved that the Interim Report for House Bill 1246 be approved and forwarded to the Joint Legislative Education Oversight Committee by March 1, 2002. Dr. Gilchrist seconded the motion and it carried. (Appendix L)

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As a matter of information, Mr. Reaves reported the General Assembly has established new requirements for reporting the use of Facilities and Administrative Receipts

funds received in connection with contracts and grants. He said the committee has considered the matter and will recommend a policy at the March meeting of the board.

REPORT OF COMMITTEE ON UNIVERSITY GOVERNANCE

Dr. Brown, chair of the Committee on University Governance, presented the committee's report.

As a matter of notice to the board, Dr. Brown reported that legislation enacted by the 2001 Session of the General Assembly regarding the qualifications for membership on the Board of Governors necessitated changes in The Code. He said the proposed changes will bring The Code in compliance with the recently enacted legislation and will be presented for action at the March meeting of the board.

* * *

Dr. Brown also reported that the committee considered political activity petitions from two members of the faculty at East Carolina University. He pointed out that the petitions did not meet the deadline provided in the board's policy on political activity and the committee declined to suspend the rules to consider the petitions. At Chairman Ruffin's request, Dr. Brown explained the board's policy outlining the timetable for submission of petitions regarding political activity.

* * *

Vacancies on Boards

Dr. Brown gave notice of several upcoming vacancies on the following boards and invited members to submit nominees for the positions.

- North Carolina Arboretum Board of Directors
(One partial term ending June 30, 2005)
- North Carolina School of Science and Mathematics
(One partial term ending June 30, 2003, Congressional District 2)

- UNC Center for Public Television Board of Trustees
(Six four-year terms beginning July 1, 2002)
- State Advisory Council on Indian Education
(One four-year term beginning July 1, 2002)

REPORT OF COMMITTEE ON PUBLIC AFFAIRS

Mr. Phillips, chair of the Committee on Public Affairs, expressed appreciation for the visit earlier in the day by Congressman David E. Price. Mr. Phillips called attention to the ACE nationwide survey that focuses to some extent on North Carolina and the satisfactions, expectations, and understandings that North Carolinians have about the University system.

Approval of Federal Agenda for 2002

On behalf of the committee, Mr. Phillips presented and moved approval of the committee's 2002 Federal Agenda. Mr. Reaves seconded the motion and it carried.

(Appendix M)

COUNCIL OF UNC ALUMNI ASSOCIATION PRESIDENTS

At the chair's request, Misty Hathcock, vice president of the Council of UNC Alumni Association Presidents, brought greetings to the board and gave an update on the work of the Council. (For Ms. Hathcock's report, see Appendix N.)

Mr. Robert Kennel, executive director of the Council, unveiled four unique basketballs and explained each design as it related to the group it represented—the Board of Governors Basketball (with colors representing the 16 campuses of the University of North Carolina), the Community College basketball (with colors representing all 59 community colleges), the N.C. Independent Colleges and Universities basketball (with colors representing the 36 independent colleges), and the “Gear-Up” basketball (representing an interlocking jigsaw connection of togetherness of the 23 North Carolina counties in the “Gear Up” program). Mr. Kennel presented the “Gear Up” basketball to President Broad. President Broad expressed her

appreciation to Mr. Kennel and the other members of the Council for all the work they do in support of the University and thanked Mr. Kennel for the basketball.

PRESIDENT'S REPORT

President Broad introduced the chancellors and other visitors at the meeting. The president acknowledged and congratulated several chancellors: Chancellor Renick on his recent appointment to President George W. Bush's Board of Advisers on Historically-Black Colleges and Universities; Chancellor Woodward on UNC Charlotte's receipt of its largest corporate gift ever (\$10 million) for its capital campaign; Chancellor Leutze on the naming of a crustacean in his honor; and Chancellor Martin for hosting President George W. Bush on his recent visit to Winston-Salem State University.

The president reported on Governor Easley's call for additional budget reversions and on the rescheduling of the Higher Education Bond Sale for March. (For President Broad's full report, see Appendix O.)

CHAIRMAN'S REPORT

Chairman Ruffin called attention to the budget committee's discussion of the tuition matter and announced that the committee will continue its discussion on the matter at a meeting on February 19th at 8:00 p.m. in Winston-Salem.

At the chair's request, Dr. Brown called the board's attention to the an important meeting of the Liaison Committee which is comprised of four representatives each from the State Board of Education, the State Board of Community Colleges, and the Board of Governors. He said the Board of Governors representatives would host the next meeting of the committee on February 12 that would focus on the academic gap existing across the nation.

Chairman Ruffin called attention to the regulations in each member's folder regarding the use of State Aircraft and asked Vice President Winner to elaborate on the prohibitions affecting members of the board.

The chair reminded the members of the following upcoming meetings and encouraged their attendance:

- UNC Chapel Hill Orientation Visit, immediately following meeting
- February 19 and 20 – Joint Meeting of the North Carolina Education Governing Boards, Winston-Salem
- March 6 – One-day meeting of Board of Governors, Chapel Hill
- April 20-23 – AGB National Conference on Trusteeship, Boston

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On motion of Mr. Aldridge, seconded by Mr. Reaves, the board voted to convene in closed session pursuant to North Carolina General Statutes Section 143-318.11(a)(6) to consider personnel matters. The motion carried.

CLOSED SESSION

APPROVAL OF MINUTES OF CLOSED SESSION

In accordance with procedures established to comply with the Open Meetings Law, the closed session minutes for January 11, 2002, were presented for review and approval. On motion of Mr. Aldridge, seconded by Dr. Perry, the minutes were approved as distributed.

REPORT OF COMMITTEE ON PERSONNEL AND TENURE

Mr. Souza, chair of the Committee on Personnel and Tenure, presented the committee's report, subject to approval in open session.

Summary Personnel Report

Mr. Souza said the committee's report included two campus administrative appointments, one appointment in the UNC General Administration and one appointment in the UNC Office of the President.

In addition, the report included recommendations for appointments and promotions with conferral of tenure, and conferral of tenure at UNC Chapel Hill, UNC Wilmington, and Winston-Salem State University.

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On motion of Mr. Souza, seconded by Dr. Brown, the board voted to reconvene in open session.

RESUMPTION OF OPEN SESSION

REPORT OF COMMITTEE ON PERSONNEL AND TENURE

Summary Personnel Report

Mr. Souza said the committee's report included two campus administrative appointments, one appointment in the UNC General Administration, and one appointment in the UNC Office of the President as follows.

- Christopher L. Hinton, Vice Chancellor for Business and Finance
Fayetteville State University
- Phyllis Gray-Ray, Dean, School of Graduate Studies and Research
Winston-Salem State University
- Harry A. Starnes, Consortium Fellow, North Carolina Model Teacher Education
Consortium, UNC General Administration
- David B. Walser, Business Officer, University School Programs
UNC Office of the President

In addition, the report included recommendations for appointments and promotions with conferral of tenure, and conferral of tenure at UNC Chapel Hill, UNC Wilmington, and Winston-Salem State University.

On behalf of the committee, Mr. Souza moved, seconded by Mr. Adcock, that the committee's report be approved. The motion carried. (Appendix P)

* * *

Mr. Souza reminded the members that over the past two years the committee has been reviewing and developing methods for establishing consistency in the appointment, conditions of employment, compensation, and termination policies for chancellors within the University system. He called attention to a draft amendment to the board's Policy 300.1.1 entitled, "Senior Academic and Administrative Officers" included in each member's folder, and gave notice of the committee's intent to present the amendment for approval at the March 6 meeting of the Board of Governors.

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There being no other business the meeting was adjourned at 11:15 a.m.

Secretary

APPENDICES

(All appendices are a part of the official record of the meeting.)

Appendix A	Approval of the Designation of Special Responsibility Constituent Institution, NCSSM	Attached
Appendix B	Approval of Delegation of Construction Authority	Attached
Appendix C	Approval of a Bond Resolution, UNC Chapel Hill	Attached
Appendix D	Authorization of the Sale of Revenue Refunding Bonds, ASU	Attached
Appendix E	Approval of the Medicare Trust Fund Spending Plan, ECU	Attached
Appendix F	Approval of the Guidelines and Methods to Expedite the Disposition of State Surplus Property	Attached
Appendix G	Approval of an E-Procurement Exemption, NCSU and UNC Chapel Hill	Attached
Appendix H	Authorization to Establish the B.A. in African American Studies, UNC Greensboro	Attached
Appendix I	Authorization to Establish the B.S. in Information Science, UNC Chapel Hill	Attached
Appendix J	Authorization of Licensure of The School of Communication Arts to Offer Associate in Applied Science Degree Programs in Raleigh	Attached
Appendix K	Amendment to the University of North Carolina Academic Calendar	Attached
Appendix L	Interim Report on UNC Admissions Policies	Attached
Appendix M	UNC Federal Agenda for 2002	Attached
Appendix N	Report of Council of UNC Alumni Association Presidents	Attached
Appendix O	President's Report	Attached
Appendix P	Summary Personnel Report	Attached