

BOARD OF GOVERNORS MEETING

The University of North Carolina

April 11, 2003

The Board of Governors met in special session on April 11, 2003, in the Board Room of the General Administration Building, Chapel Hill. Mr. Wilson, the chairman, called the meeting to order at 10:00 a.m.

INVOCATION

Dr. Flood gave the invocation:

Heavenly Father, we invoke your presence as we deliberate this morning for things that are of concern to all of us regarding this University. We ask your blessings for the troops that are protecting our Nation. We ask your blessings for those who are joining us by phone and for all of the assembled this morning. We ask that our deliberations be those of which you would be indeed proud.

Thank you for this privilege. In your name we pray. Amen.

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Chairman Wilson informed the members of the meeting protocol the board would follow since a number of members and other individuals were participating by conference call.

ROLL CALL

Mr. Aldridge called the roll and the following members were present, either in person or by conference call:

J. Bradley Wilson
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.
C. C. Cameron
Anne W. Cates
John F.A.V. Cecil

Hannah D. Gage
Willie J. Gilchrist
H. Frank Grainger
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

John W. Davis III
Jonathan L. Ducoté
Ray S. Farris
Dudley E. Flood

J. Craig Souza
Priscilla P. Taylor
Robert F. Warwick
Ruth Dial Woods

The following members were absent:

Bert Collins
Benjamin S. Ruffin

REPORT OF COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

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

Revision of Policy on Minimum Requirements for Undergraduate Admission

Mr. Keber reminded the members that at the March 20 meeting, the committee gave notice of two items to be presented for the board's consideration at the next meeting: (1) a revision to the minimum admission requirements to include either a SAT or ACT writing requirement, and (2) the establishment of a new policy that will allow the constituent institutions to award joint degrees. Since the board's policy requires a 28-day notice for consideration of items not previously on the agenda, Mr. Keber moved that the rules be suspended to consider the two matters. There being no objection to the suspension of the rules; the chair asked that the record show the rules were suspended by unanimous consent.

On behalf of the committee, Mr. Keber moved that the board approve a modification of the Minimum Requirements for Undergraduate Admission (700.1.1) to include a requirement that students, for whom standardized test scores are required, submit either the new SAT I (which includes the writing component) or the ACT with the writing component for admission for fall 2006 and subsequent terms. The motion carried. (For the revised policy, see Appendix A.)

REPORT OF COMMITTEE ON PUBLIC AFFAIRS

On behalf of the Committee on Public Affairs, Dr. Flood reported that at the last meeting the committee approved a resolution supporting a proposed tax freeze with regard to certain sales and income taxes. He said the Governor has proposed a two-year delay in certain tax cuts to hold off \$460 million in cuts in next year's budget. Dr. Flood said that if the delay is not adopted, the education share of all board reductions would total approximately \$267 million, and the University's additional cuts would total approximately \$56.7 million. He said that NCCBI has adopted a resolution in support of the proposal by the Governor, and that the State Community College Board also adopted a resolution supporting the delay in tax cuts.

Dr. Flood, on behalf of the committee, presented and moved approval of a resolution in support of Governor Easley's proposed tax freeze. The chair put the motion to a vote and it carried. (Appendix C)

Chairman Wilson thanked Mr. Babb and his committee for undertaking the discussion and examination of the statement for the Board of Governors.

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Chairman Wilson acknowledged the presence of board member-elect Charles Norwood of Goldsboro. He said that with no meetings scheduled for June or July, he would ask Vice Chair Little, in his absence at the upcoming May 9 meeting, to name the Committee on Committees. He said this committee would make its report at the August meeting so that the board could move forward with its business.

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Mr. Aldridge moved that the board go into closed session to consult with the attorney to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; to establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of employment contract; and to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee pursuant to North Carolina G.S. Sections 143-318.11(a)(3), 143-318.11(a)(5), and 143-318.11(a)(6). Mr. Grainger seconded the motion.

CLOSED SESSION

Chairman Wilson noted that since many members were joining the meeting by conference call, he asked that questions and comments be limited to ensure confidentiality.

REPORT OF COMMITTEE ON PERSONNEL AND TENURE

Summary Personnel Report

Mr. Souza, chair of the Committee on Personnel and Tenure, presented the committee's report, subject to approval in open session. He said the report included one campus administrative appointment, a lateral move with no salary increase.

Mr. Souza reminded the members that during the past year the issue of separation rights for chancellors who resign or retire from service had been discussed and reviewed by the committee. Noting that the board does not have a formal policy with respect to "separation rights" for chancellors, he said the committee ratified what the trustees approved and concurred with the terms for the resignation and return to the faculty for Chancellors McLeod and Leutze who would be retiring in a few months. Mr. Souza said he would ask for approval of the letters containing the terms of their separation agreements in open session.

REPORT OF COMMITTEE ON UNIVERSITY GOVERNANCE

Request to Settle Lawsuit – North Carolina State University

Mr. Adcock, vice chair of the Committee on University Governance, presented the committee's report. With the approval of the chair, Vice President Winner asked that legal counsel for North Carolina State University be permitted to join the meeting. On behalf of the committee, Mr. Adcock moved that the board approve a request from North Carolina State University to settle a lawsuit. Vice President Winner summarized the specifics of the request. The motion carried.

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On motion of Mr. Keber, seconded by Mr. Grainger, the board voted to reconvene in open session.

RESUMPTION OF OPEN SESSION

REPORT OF COMMITTEE ON PERSONNEL AND TENURE

Summary Personnel Report

Mr. Souza, chair of the Committee on Personnel and Tenure, presented the committee's report. He said the report included one campus administrative appointment:

- Glen G. Burnette, Jr., Vice Chancellor, University and Community Relations
UNC Pembroke

On behalf of the committee, Mr. Souza moved that the committee's report be approved. The motion was duly seconded and it carried. (Appendix D)

Serious Illness and Disability Leave for Faculty

Mr. Souza reminded the members that at the March 21 meeting, the members were given notice of the proposed Policy 300.2.11, "Serious Illness and Disability Leave for Faculty." Due to the urgency to adopt this policy, Mr. Souza moved that the 28-day rule be suspended in order to consider the policy. There being no objection, the chair asked that the record show that the rules were suspended by unanimous consent.

On behalf of the committee, Mr. Souza moved that Policy 300.2.11 be approved.

The motion carried. (Appendix E)

Resolution to Honor Retiring Faculty

On behalf of the committee, Mr. Souza moved that the resolution to honor retiring faculty members be approved. He said that in accordance with previous practice, a copy of the resolution would be provided to each retiring faculty member. The motion carried.

(Appendix F)

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There being no other business the meeting adjourned at 10:43 a.m.

Secretary

APPENDICES

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

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| Appendix A | Revision of Policy on Minimum Requirements for Undergraduate Admission, Policy 700.1.1 | Attached |
| Appendix B | Proposed Policy on the Awarding of Joint Degrees in The University of North Carolina, Policy 400.1.12 | Attached |
| Appendix C | Board of Governors Resolution in Support of Governor Easley's Proposed Tax Freeze | Attached |
| Appendix D | Summary Personnel Report | Attached |
| Appendix E | Serious Illness and Disability Leave for Faculty, Policy 300.2.11 | Attached |
| Appendix F | Resolution to Honor Retiring Faculty | Attached |