

BOARD OF GOVERNORS MEETING

The University of North Carolina

June 8, 2007

The Board of Governors met in special session on June 8, 2007, in the Board Room of the General Administration Building, Chapel Hill. Mr. Phillips, the chairman, called the meeting to order at 9:30 a.m.

INVOCATION

Mr. Broadwell gave the invocation:

Our Dear Lord,

We thank you for our abundant blessings; blessings of life, opportunity, freedom to love and to serve you and our neighbors. We thank you for protecting our nation and our troops, for granting safe passage for them, and guidance to our nations leaders for lasting peace in the world. Blessed Lord, open our ears so we may hear. Give us clear vision, inspire our thoughts, and bold our courage as we listen to the needs of our citizens for the future and establish the need-based direction of our crown jewel, our University of North Carolina. The Board of Governors has been entrusted with the hope of our citizenry for a better tomorrow for themselves and their children's children. We humbly ask for wisdom and courage to choose the correct priorities as we strive to govern this great institution to best serve our state now and in the future. Because greatness lies not in being strong, but being in the right use of strength. Dear Lord, guide us as we increasingly measure our achievements and simultaneously continue to value our heritage of generations of tradition and trust. Help us to appreciate the uniqueness and diversity of missions in each of our institutions. We pray your strength, wisdom, and love on the efforts of our leaders as well as your blessings on the work of those dedicated and talented team members who are often unrecognized that make such a big difference in the quality of our University. Thank you for our leaders, both professionals and volunteers. Thank you for the friendships and fellowships that join us as a team with energy, passion, commitment, and sacrifice for the University's future. We thank you for the opportunity to serve the University, not just to maintain, but to aspire to make it the best, bringing and sustaining excellence at each of our 17 institutions. Let us remember that all things are possible with you, may your will be done in your strong name we pray. Amen.

Mr. Phillips welcomed Mr. Frank Daniels, Mrs. Ann B. Goodnight, Mrs. Clarice Cato Goodyear, Mr. Ronald C. Leatherwood, Dr. Cheryl Ransom Locklear, and Mr. Marshall B. Pitts, Jr., members-elect of the Board of Governors who were present at the meeting.

ROLL CALL

Secretary Perry called the roll and the following members were present:

Bradley T. Adcock	Adelaide D. Key
Brent D. Barringer	G. Leroy Lail
R. Steve Bowden	Charles H. Mercer, Jr.
F. Edward Broadwell, Jr.	Fred G. Mills
Laura W. Buffaloe	Charles S. Norwood
William L. Burns, Jr.	Cary C. Owen
John W. Davis III	Derek T. Pantiel
Phillip R. Dixon	Patsy B. Perry
Ray S. Farris	Jim W. Phillips, Jr.
Dudley E. Flood	Gladys Ashe Robinson
Hannah D. Gage	Irvin A. Roseman
H. Frank Grainger	Estelle W. Sanders
Peter D. Hans	William G. Smith
Charles A. Hayes	J. Craig Souza
James E. Holshouser, Jr.	Priscilla P. Taylor
Peter Keber	J. Bradley Wilson

The following members were absent:

Peaches Gunter Blank	David W. Young
----------------------	----------------

STATE ETHICS ACT

Chairman Phillips stated that under the State Ethics Act, members have a duty to avoid conflicts of interest and appearances of conflicts. Looking at the agenda for today's meeting, Chairman Phillips asked if any members knew they had a conflict of interest or an interest that would give rise to the appearance of a conflict of interest.

Mr. Hans asked to be excused from voting on an item on the Committee on Personnel and Tenure agenda relating to the optional retirement program.

Mr. Barringer asked to be excused from voting on an item on the Committee on University Governance agenda relating to Policy 200.1, *Dual Memberships and Conflicts of Interest*.

MINUTES

Mr. Grainger moved, seconded by Dr. Taylor, that the minutes of the meetings of May 11, 2007, be approved. The motion carried.

* * *

On motion of Dr. Perry, and seconded by Mr. Smith, the board voted to convene in closed session pursuant to North Carolina General Statutes 143-318.11(a)(5) and 143-318.11(a)(6). The motion carried.

* * *

The Board of Governors went into closed session at 9:40 a.m. and returned to open session at 10:00 a.m.

* * *

ADMINISTRATIVE ACTION ITEMS

Chairman Phillips called attention to the Administrative Action Items listed on the agenda. Mr. Grainger moved, duly seconded, that the following Administrative Action Items be approved by consent:

- a. (B&F) Approval of Redevelopment Authority for Greek Court, NCSU
- b. (B&F) Authorization of New Capital Improvements Projects, UNCG
- c. (B&F) Authorization of Disposition of Property in Dare County by Sale, NCSU
- d. (B&F) Authorization of Disposition of Property by Demolition, NCSU
- e. (B&F) Approval of Equal Value Exchange of Property, UNCC
- f. (EPPP) Authorization to Discontinue the Master of Physical Therapy, ECU

- g. (EPPP) Authorization to Establish the Bachelor of Science in Agricultural Science, NCSU
- h. (EPPP) Authorization to Establish the Bachelor of Arts in German Studies, NCSU
- i. (EPPP) Authorization to Establish the Master of Science in Applied Gerontology, UNCW
- j. (EPPP) Authorization to Establish the Master of Science in Athletic Training, UNCG
- k. (EPPP) Approval of Licensure for DeVry University to offer the following degree programs in Charlotte:
 - Associate of Applied Science in Electronics and Computer Technology
 - Associate of Applied Science in Health Information Technology
 - Associate of Applied Science in Network Systems
- l. (EPPP) Acceptance of the Memorandum of Agreement Between the NC Community College System and the University of North Carolina
- m. (EPPP) Acceptance of the Pre-Major Agreements for the Articulation Agreements in Anthropology, Geography, and Special Education
- n. (EPPP) Acceptance of School Leadership Supply and Demand Report
- o. (P&T) Approval of Amendments to Policy 600.2.3, *Distinguished Professors Endowment Trust Fund*
- p. (P&T) Approval of Amendments to Policy 200.6, *Delegation of Authority to the President*
- q. (P&T) Approval of Amendments to Policy 300.7.4, *Policy On Offering Roth 403(B) Accounts*
- r. (GOV) Approval of Changes to Policy 100.1, *The Code*, Chapter III, Section 301, *The Standing Committee's Jurisdiction*
- s. (BOG) Approval of the Resolution Honoring F. Edward Broadwell, Jr.
- t. (BOG) Approval of the Resolution Honoring William L. Burns, Jr.
- u. (BOG) Approval of the Resolution Honoring Peter Keber
- v. (BOG) Approval of the Resolution Honoring Charles S. Norwood, Jr.
- w. (BOG) Approval of the Resolution Honoring Cary Caperton Owen
- x. (BOG) Approval of the Resolution Honoring Derek T. Pantiel
- y. (BOG) Approval of the Resolution Honoring Patsy B. Perry

The motion carried.

REPORT OF THE COMMITTEE ON BUDGET AND FINANCE

Mr. Bowden, chair of the Committee on Budget and Finance, presented the committee's report.

Delegation of Authority to the Committee on Budget and Finance

Mr. Bowden reported that each year when the General Assembly passes its budget, the Committee on Budget and Finance recommends allocations of funds made available by the General Assembly to the Board of Governors. It is uncertain when the General Assembly will pass its 2007-09 biennial budget, but it is anticipated that the budget could be in place before the board meets again in September.

Therefore, on behalf of the committee, Mr. Bowden moved that the Committee on Budget and Finance be delegated the authority to allocate funds made available by the General Assembly if the state budget is ratified prior to the September meeting of the Board of Governors. He stated there will be a special meeting for this purpose and the entire board will be invited to participate, either in person or via telephone. The motion carried.

Millennial Campus Designation – The University of North Carolina at Wilmington

Mr. Bowden reported that the Board of Trustees of the University of North Carolina at Wilmington has requested that the Board of Governors designate as a Millennial Campus approximately 210 acres in three separate sites based on their proximity to existing campus academic and research activities. The East site (47 acres) and the West site (103 acres) are located on the main campus. The South site (60 acres) is located on UNCW property about seven miles south of the main campus at the Center for Marine Science. The Millennial Campus, which will be known as CREST (Campus for Research, Entrepreneurship, Service, and Teaching), would be developed to enhance the research, teaching, and service missions of UNCW by relying on its respective strengths in Marine Biotechnology; Health, Fitness and Nutrition; and Chemistry, Biochemistry and Molecular Biology. Mr. Mercer stated that the board's action will designate the millennial campus and any requests for additional operating

funds, capital projects, or indebtedness will be considered and approved by the Board of Governors before further authorization or expenditures can occur.

On behalf of the Committee on Budget and Finance, Mr. Bowden moved that the findings of the President and his staff be accepted and the request of the Board of Trustees of UNC Wilmington be approved. The motion carried. (Appendix Z)

Millennial Campus Boundary Change – The University of North Carolina at Charlotte

Mr. Bowden reported that the Board of Trustees of the University of North Carolina at Charlotte has requested that the Board of Governors approve the addition of the Smith Hall tract, approximately 1.5 acres of University-owned real property and appurtenant facilities, to become part of the existing UNC Charlotte Research Institute (Millennial) Campus. The existing campus currently includes about 100 acres of land, consisting of a 16-acre parcel on the core campus and an 84-acre parcel adjoining Tryon Street on the north side of the University. Adding the Smith Hall tract will support additional partnerships involving engineering design, analysis, and testing; and will allow research partners in the Charlotte economic region to have flexible access to state of the art testing equipment and facilities that are housed in Smith Hall.

On behalf of the Committee on Budget and Finance, Mr. Bowden moved that the findings of the President and his staff be accepted and the request of the Board of Trustees of UNC Charlotte be approved. The motion carried. (Appendix AA)

REPORT OF THE COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

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

Report on Elizabeth City State University's Aviation Related Initiatives

Dr. Taylor stated that some legislators expressed an interest in having a report on the status of the initiatives in aviation at Elizabeth City State University (ECSU). Chancellor Gilchrist and the staff at General Administration have prepared a report that will respond to this request. The committee reviewed the report and found it to be a helpful summary of aviation initiatives and opportunities at ECSU. The program in aviation science had 18 students enrolled during the 2006 fall semester and graduates are finding good positions and good internship opportunities in the industry. The campus is expecting to be deeded 20 acres at the Aviation Research & Development Park near the regional airport which would provide a basis for future expansion. Other opportunities for future development are outlined in the report.

On behalf of the Committee on Educational Planning, Policies, and Programs, Dr. Taylor moved acceptance of the Report to the Board of Governors on Elizabeth City State University's Aviation Related Initiatives. The motion carried. (Appendix BB)

Revision of UNC Wilmington's Mission Statement

Dr. Taylor reported that at the May meeting the board approved a Doctorate in Educational Leadership for the University of North Carolina at Wilmington and the campus has requested that they make a single change in their mission statement to reflect board approval of their doctoral program. The sentence in the mission statement that now reads *Graduate programs at the master's level and a doctoral program in marine biology complement the undergraduate curriculum*, would read *Graduate programs at the master's level and doctoral programs in marine biology and educational leadership complement the undergraduate curriculum*.

On behalf of the committee, Dr. Taylor moved approval of a revision of UNC Wilmington's mission statement to reflect board action in approving a doctoral program in Educational Leadership. The motion carried.

Report on Production of Teachers

Dr. Taylor stated that an ad hoc committee of the board on the supply and demand for teachers made a number of recommendations in order to increase the number of teachers being produced by the constituent institutions. An enrollment plan for teacher education with targets for each campus was produced in late 2004. She reported that the committee reviewed a report on how the University did in teacher education in 2005-06, the first year to be reported under the plan. In 2005-06, UNC campuses produced 2,527 traditional teacher education graduates, and 1,442 alternative completers for a total of 3,969. For traditional graduates that is an increase of 513 or 25.5% over 2002-03, our base year. Alternative completers are those who already have a bachelor's degree and complete the course work necessary to qualify for teacher licensure. In the high need areas of mathematics, science, middle grades, and special education in 2005-06, UNC produced 227 teachers in mathematics, 201 in science, 204 in middle grades, and 399 in special education for a total of 1,031. That was an increase of 157 or 18% over the base year of 2002-03. Dr. Taylor urged board members to take the report with them and review it in its entirety.

Report on Nursing at Fayetteville State University

Dr. Taylor stated that the committee heard a report on the nursing program at Fayetteville State University (FSU). Details of the report indicate that of 31 students in the senior class of the nursing program, 24 of them did not pass a class and were given an incomplete which kept them from graduating from the program and sitting for the National Council Licensure Examination (NCLEX) to become a registered nurse. An exam provided by

the Health Education Systems, Inc. (HESI) was embedded in the course and if students did not score at an appropriate level on that test they did not pass the course. Tests such as HESI are widely used in nursing programs to provide diagnostic information and to predict the likelihood that a student will pass the NCLEX exam. In this case it was used as a primary determinate of whether the student passed one of the regular courses that was required.

Dr. Taylor stated that the North Carolina Board of Nursing postponed consideration of Fayetteville State's program for full approval status and asked the campus to provide evidence that it was in compliance with the board's standards. General Administration intervened and worked with the campus to understand what had occurred and what steps would be taken to rectify the situation and make improvements for the future. General Administration will closely monitor the situation at FSU, take additional steps as appropriate, and report back to the committee in September.

REPORT OF THE COMMITTEE ON PUBLIC AFFAIRS

Mr. Lail, chair of the Committee on Public Affairs, presented the committee's report. He stated that the committee heard a federal update from Vice President Rhinehardt indicating that Congress is busy working on several high profile items and the University is very engaged in the financial aid debate.

Mr. Lail reported that the North Carolina Senate and the House have begun their budget negotiation process. He reminded members to make personal contacts with their assigned legislators focusing on minimizing cuts and on faculty salary increases.

Mr. Lail stated that Associate Vice President Foxx presented an advancement update with positive news about the fundraising efforts on the campuses, including efforts to

help campuses with planned giving. Also, Associate Vice President Boney provided an overview of the University's economic transformation efforts over the past year.

Mr. Lail stated that public service is one of the three main missions of the University. The deadline for nominations for the Board of Governors Award for Distinguished Public Service is July 27, 2007. He encouraged all chancellors to submit their nominations prior to this date.

REPORT OF THE COMMITTEE ON UNIVERSITY GOVERNANCE

Mr. Davis, chair of the Committee on University Governance, presented the committee's report.

Election to the Elizabeth City State University Board of Trustees

Mr. Davis reported that there is a partial term ending June 30, 2009, on the Elizabeth City State University Board of Trustees. On behalf of the committee, he moved the provisional election of Dr. H. Leon Holleman of Manteo to serve on the Elizabeth City State University Board of Trustees. The motion carried.

Election to the University of North Carolina at Greensboro Board of Trustees

Mr. Davis stated that there will be a partial term ending June 30, 2009, on the University of North Carolina at Greensboro Board of Trustees. On behalf of the committee, he moved the provisional election of Randall R. Kaplan of Greensboro to serve on the University of North Carolina at Greensboro Board of Trustees for a four-year term beginning July 1, 2007. The motion carried.

Appointment to the North Carolina School of Science and Mathematics Board of Trustees

Mr. Davis reported that there is a partial term ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 7. On behalf of the committee, he moved the appointment of J. Stedman Stevens of Wilmington to serve on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 7. The motion carried.

Appointment to the Liability Insurance Trust Fund Council

Mr. Davis reported that there are two vacancies on the Liability Insurance Trust Fund Council of the University of North Carolina Hospitals and Physicians & Associates. On behalf of the committee, he moved the appointment of Hunter Wagstaff, Director of Accounting and ACFO of the UNC Health Care System to replace Charles Ayscue, former CFO of the UNC Health Care System; and Associate Vice President Charles Waldrup to replace Betsy Bunting who is now the staff attorney at the North Carolina School of the Arts. The motion carried.

Approval of Provisionally Elected Trustees

Mr. Davis stated provisionally elected trustees were required to attend orientation and to submit the Statement of Economic Interest (SEI) to the State Ethics Commission and all have now met those requirements.

On behalf of the committee, he moved the election of those remaining provisionally elected trustees who have now completed orientation and submitted the SEI. These terms will begin July 1, 2007, and conclude June 30, 2011. The motion carried. (Appendix CC)

Matter of Information in Reference to Policy 200.1

Mr. Davis reported that Dean Steve Jones of the Kenan-Flagler Business School at the University of North Carolina at Chapel Hill wrote to Chairman Phillips to request approval

as it relates to Policy 200.1, *Dual Memberships and Conflicts of Interest*, to continue to utilize Tamara Barringer as an adjunct professor. They are seeking a waiver to the \$10,000 compensation threshold associated with a spouse of a BOG member being contracted by the state. Chairman Phillips referred the matter to the committee and, following careful review of the issue, the committee determined that approval of the request is in the best interest of the University and approved the waiver. This matter is presented to the board as a matter of information.

REPORT OF THE CODE REVISION COMMITTEE

Mr. Wilson, chairman of the Code Revision Committee, presented the committee's report. He stated that the committee met and discussed amendments to *The Code*, Section 302A. *Appointment of Members*. The amendment the committee will bring for board approval at the September meeting will state that the term limits for committee service will not apply to the Committee on Public Affairs and the Audit Committee. The committee will continue to meet to discuss other possible revisions to *The Code*.

STUDENTS' PERSPECTIVE

Mr. Pantiel, student member of the board, presented the students' perspective. He stated that the UNC Association of Student Governments (UNC ASG) will meet with the Council of Student Body Presidents on June 14-16 in Chapel Hill to discuss the upcoming academic year.

Mr. Pantiel reported that as of July 1, 2007, the UNC ASG will join the United States Student Association.

Mr. Pantiel stated that House Bill H93, the student vote on the Board of Governors passed the House 66-45.

In closing, Mr. Pantiel stated that the students will continue to work vigorously in the coming weeks to advocate for the University's budget priorities.

REPORT OF THE COMMITTEE ON PERSONNEL AND TENURE

Mr. Mercer, chair of the Committee on Personnel and Tenure, presented the committee's report.

Optional Retirement Plan Document

Mr. Mercer reported that the committee reviewed amendments to the *Optional Retirement Plan Document*. The plan is being amended primarily to allow eligible staff at the North Carolina School of Science and Mathematics (NCSSM) to participate in the plan as of July 1, 2007, when NCSSM becomes a UNC constituent high school.

At this time normal retirement age has not been addressed due to very recent federal regulations on this subject. The committee will address this issue in September.

On behalf of the committee, Mr. Mercer moved approval of the *Optional Retirement Plan Document* as amended and the authorization of Chairman Phillips to sign the plan documents. The motion carried. For the summary of changes to the plan document see Appendix DD.

Proposed Amendment to Policy 300.7.1, *Optional Retirement Program*

Mr. Mercer stated that the committee also reviewed the proposed amendment to Policy 300.7.1, *Optional Retirement Program* (ORP) that was included in the board notebooks. As the current policy primarily contains historical notes of changes to the ORP over the years, the committee recommends that the policy be revised to refer the reader to the *Optional*

Retirement Plan Document which will be posted on the Human Resources website once the normal retirement age issue is resolved in September. He added that this policy will be brought before the board for approval at the September meeting.

Amendments to 400.3.3.1[G], *Guidelines on Performance Review of Tenured Faculty*

Mr. Mercer reported that the committee discussed proposed amendments to 400.3.3.1[G], *Guidelines on Performance Review of Tenured Faculty*. The revisions to the guidelines are defined to strengthen and enhance campus post-tenure review plans. Each campus will be asked to revise its post-tenure review plan to comply with the new guidelines. He added that this will be a lengthy process and the committee does not expect to see any changes implemented prior to August 2008.

Delegation of Authority for Salary Increases

On behalf of the committee, Mr. Mercer moved that the board delegate to the committee the authority to approve salary increases of 15% or more and \$10,000 or more that would take effect prior to the next scheduled meeting of the Board of Governors. He stated that such salary increases would be approved at a special meeting of the Committee on Personnel and Tenure. The motion carried.

Mr. Mercer reported that the committee received a draft version of the Salary Protocols that was included in the board notebook materials. Pursuant to Policy 200.6, the President has been delegated authority to appoint and set the salaries of Senior Academic and Administrative Officers and other employees exempt from the State Personnel Act serving within the UNC General Administration and the authority to set salary ranges for Senior Academic and Administrative Officers of the constituent institutions of the University. Also the committee received a copy of the Report on Personnel Actions Delegated to the President

pursuant to Policy 200.6, which lists all personnel actions approved by the President from May 11, 2007 to June 7, 2007.

PRESIDENT'S REPORT

President Bowles introduced several of the chancellors and representatives of affiliated organizations in attendance at the meeting. For President Bowles' transcribed remarks, see Appendix EE.

ELECTION OF A CHANCELLOR – NORTH CAROLINA CENTRAL UNIVERSITY

President Bowles stated that he is thrilled to recommend the election of a new leader at North Carolina Central University. He began by introducing Mr. Cressie Thigpen, chair of the North Carolina Central University Board of Trustees and chair of the Chancellor Search Committee.

Chairman Thigpen thanked President Bowles and the Board of Governors for the chance to report on behalf of the search committee. He stated that when Chancellor Ammons informed them of his intent to leave NCCU, the board put together a search committee consisting of students, faculty, staff, alumni, trustees, and community representatives. In February, President Bowles charged the committee to find finalists who fit the following criteria: someone who is a leader, someone who had the ability and experience to take NCCU to the next level and build on the success of Chancellor Ammons, someone who could maximize what has already been done, someone who is a great manager, someone who is a community partner, and someone who is a proven fundraiser. The goal was to have someone in place by the start of the school year. The committee employed the services of the executive search consulting firm of Heidrick & Struggle and held public forums to gather input from students, faculty, staff, alumni, and the

community. After preparing a leadership statement, the committee advertised the position. After narrowing the field to six candidates, the committee held interviews over a two-day period. The committee then narrowed the search to three candidates and presented them to the members of the board of trustees who approved them and forwarded the names to President Bowles.

Chairman Thigpen thanked the search committee, members of the board of trustees, Associate Vice President Ann Lemmon, and President Bowles for all of their support during the search process. He asked members of the board of trustees and members of the search committee who were present at the meeting to stand and be recognized.

President Bowles stated that he was pleased to announce the recommendation of Dr. Charlie Nelms as the 10th chancellor of North Carolina Central University at an annual salary of \$258,000, effective August 1, 2007. He then reviewed the qualifications of Dr. Nelms who currently serves as Vice President for Institutional Development & Student Affairs and Professor of Higher Education Administration at Indiana University.

Dr. Flood, Mr. Pantiel, Dr. Perry, and Mr. Smith moved approval of the recommendation, and it was duly seconded. The motion carried. President Bowles invited Chancellor-Elect Nelms to the podium for remarks. See Appendix FF for those remarks.

President Bowles stated that Dr. Beverly W. Jones, Provost and Vice Chancellor for Academic Affairs, will serve as Interim Chancellor beginning June 16, 2007. He reviewed the qualifications and accomplishments of Dr. Jones and stated that North Carolina Central University will be in very capable hands.

CHAIRMAN'S REPORT

Chairman Phillips welcomed Dr. and Mrs. Nelms to the University of North Carolina on behalf of Board of Governors.

Chairman Phillips thanked Chancellor Hackley for all he has accomplished at North Carolina A & T State University.

Chairman Phillips stated that he attended the University-wide Conference on Advancement that was planned by Associate Vice President Laura Foxx and the staff at UNC Greensboro. This conference of development officers and other advancement people from all 16 campuses was well planned and well run. He thanked Associate Vice President Foxx and Chancellor Sullivan and her staff for a job well done.

Chairman Phillips stated that the board's number one priority for the next 30-90 days is the budget. He asked members of the board to be in touch with Vice President Willis and members of the legislature to lobby for the priorities of the University.

Chairman Phillips reiterated Mr. Lail's announcement in reference to nominations for the Board of Governors Award for Distinguished Public Service. He encouraged board members as well as chancellors to send in any nominations they may have prior to the July 27 deadline.

The Chair stated that Secretary Corgnati will be sending members of the board a document requesting their preferences regarding committee assignments. He stated that he will review this information and appoint the standing committees prior to the September meeting.

Chairman Phillips recognized the dynamic leadership of the retiring board members and called each of them forward to receive a copy of the resolutions passed by consent earlier in the meeting.

ELECTION OF AN OFFICER

Chairman Phillips reviewed the officer election procedures with the board members. He recognized Mrs. Gage for a nomination for the office of Secretary. Mrs. Gage

nominated Mrs. Sanders for secretary. The nomination was duly seconded. On motion of Mr. Souza, and duly seconded, the nominations were closed and Mrs. Sanders was elected by acclamation to serve the unexpired balance of Dr. Perry's term.

ADMINISTRATION OF OATHS OF OFFICE

Chairman Phillips introduced Chief Justice Sarah Parker of the North Carolina Supreme Court and recognized the family members who were present for the swearing-in ceremony.

The chair introduced the six new members of the board (Mr. Frank Daniels, Jr. of Raleigh, Mrs. Ann B. Goodnight of Cary, Mrs. Clarice Cato Goodyear of Matthews, Mr. Ronald C. Leatherwood of Waynesville, Dr. Cheryl Ransom Locklear of Pembroke, and Mr. Marshall B. Pitts, Jr., of Fayetteville) and asked them to come forward. Chief Justice Parker administered the oath of office and each member was asked to sign two copies of the prepared oath.

Chairman Phillips then introduced the reelected members of the board (Mr. Brent D. Barringer, Mr. R. Steve Bowden, Mr. John W. Davis III, Mr. Peter D. Hans, Mr. Charles A. Hayes, Dr. Adelaide D. Key, Mr. G. Leroy Lail, Mrs. Gladys Ashe Robinson, Mrs. Estelle 'Bunny' Sanders, and Dr. Priscilla P. Taylor) and asked them to come forward. Chief Justice Parker administered the oath of office and each member was asked to sign two copies of the prepared oath.

Chairman Phillips reminded members that the board will not meeting again until September and wished members a happy and restful summer.

There being no further business, the meeting adjourned at 12:30 p.m.

Secretary

APPENDICES

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

Appendix A	Approval of Redevelopment Authority for Greek Court, NCSU	Posted Online
Appendix B	Authorization of New Capital Improvements Projects, UNCG	Posted Online
Appendix C	Authorization of Disposition of Property in Dare County by Sale, NCSU	Posted Online
Appendix D	Authorization of Disposition of Property by Demolition, NCSU	Posted Online
Appendix E	Approval of Equal Value Exchange of Property, UNCC	Posted Online
Appendix F	Authorization to Discontinue the Master of Physical Therapy, ECU	Posted Online
Appendix G	Authorization to Establish the Bachelor of Science in Agricultural Science, NCSU	Posted Online
Appendix H	Authorization to Establish the Bachelor of Arts in German Studies, NCSU	Posted Online
Appendix I	Authorization to Establish the Master of Science in Applied Gerontology, UNCW	Posted Online
Appendix J	Authorization to Establish the Master of Science in Athletic Training, UNCG	Posted Online
Appendix K	Approval of Licensure for DeVry University to offer the following degree programs in Charlotte: <ul style="list-style-type: none"> • Associate of Applied Science in Electronics and Computer Technology • Associate of Applied Science in Health Information Technology • Associate of Applied Science in Network Systems 	Posted Online
Appendix L	Acceptance of the Memorandum of Agreement Between the NC Community College System and the University of North Carolina	Posted Online
Appendix M	Acceptance of the Pre-Major Agreements for the Articulation Agreements in Anthropology, Geography, and Special Education	Posted Online
Appendix N	Acceptance of School Leadership Supply and Demand Report	Posted Online
Appendix O	Approval of Amendments to Policy 600.2.3, <i>Distinguished Professors Endowment Trust Fund</i>	Posted Online
Appendix P	Approval of Amendments to Policy 200.6, <i>Delegation of Authority to the President</i>	Posted Online
Appendix Q	Approval of Amendments to Policy 300.7.4, <i>Policy On Offering Roth 403(B) Accounts</i>	Posted Online
Appendix R	Approval of Changes to Policy 100.1, <i>The Code</i> , Chapter III, Section 301, <i>The Standing Committee's Jurisdiction</i>	Posted Online
Appendix S	Resolution Honoring F. Edward Broadwell, Jr.	Posted Online
Appendix T	Resolution Honoring William L. Burns, Jr.	Posted Online
Appendix U	Resolution Honoring Peter Keber	Posted Online
Appendix V	Resolution Honoring Charles S. Norwood, Jr.	Posted Online
Appendix W	Resolution Honoring Cary Caperton Owen	Posted Online
Appendix X	Resolution Honoring Derek T. Pantiel	Posted Online
Appendix Y	Resolution Honoring Patsy B. Perry	Posted Online
Appendix Z	Millennial Campus Designation – The University of North Carolina at Wilmington	Posted Online

Appendix AA	Millennial Campus Boundary Change – The University of North Carolina at Charlotte	Posted Online
Appendix BB	Report to the Board of Governors on Elizabeth City State University’s Aviation Related Initiatives	Posted Online
Appendix CC	Provisionally Elected Trustees	Posted Online
Appendix DD	Summary of Changes to the Optional Retirement Plan Document	Posted Online
Appendix EE	President’s Report	Posted Online
Appendix FF	Remarks of Dr. Charlie Nelms	Posted Online