

BOARD OF GOVERNORS MEETING

The University of North Carolina

August 9, 2002

The Board of Governors met in regular session on August 9, 2002, in the Board Room of the General Administration Building, Chapel Hill. Mr. Wilson, the chairman, called the meeting to order at 10:30 a.m.

INVOCATION

Dr. Flood gave the invocation:

I looked upon a hill and I saw men, women, and children standing. And I looked into their eyes and no one seemed afraid. And I asked an angel "What is this?" And the angel said, "This is the kingdom of God. And I asked "When is this?" and the angel said, "When all men and women learn to love each other, even as God has loved you."

Spirit of the living God, we beseech your presence and guidance and we ask that you would intervene in our lives in a way that would cause us to develop that proclivity—to change hate to love, war to peace, and everyone to everyone's neighbor, and that misery and suffering would be words to be forgotten forever. Amen.

ROLL CALL

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

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
Bert Collins
John W. Davis III
Jonathan L. Ducoté
Ray S. Farris

Dudley E. Flood
Hannah D. Gage
Willie J. Gilchrist
H. Frank Grainger
James E. Holshouser, Jr.
Peter Keber
Teena S. Little
Barbara S. Perry
Patsy B. Perry
Jim W. Phillips, Jr.
H. D. Reaves, Jr.
Benjamin S. Ruffin
J. Craig Souza
Priscilla P. Taylor
Robert F. Warwick
Ruth Dial Woods

The following members were absent:

Charles H. Mercer, Jr.
Gladys Ashe Robinson

MINUTES

Dr. Brown moved, seconded by Mr. Aldridge, that the minutes of the meeting of July 12, 2002, be approved. The motion carried.

* * *

Chairman Wilson called the members' attention to a change on the agenda—the movement of the President's Report to the beginning of the agenda rather near the end. He said this shift in the agenda would allow the board to hear the president's comments on issues facing the University at the beginning of the meeting rather than at the end.

PRESIDENT'S REPORT

President Broad introduced the chancellors and representatives of affiliated organizations in attendance at the meeting. She reported Chancellor James R. Leutze of the University of North Carolina at Wilmington and Chancellor Willis B. McLeod of Fayetteville State University announced their intention to step down within the coming year. Chancellors Leutze and McLeod were both stepping down following 12 years and seven years of service, respectively, to their institutions, their communities, and the State of North Carolina.

The president also commented on several other matters, including the status of the University budget and the initial meeting of the Committee on the Future of Information Technology. (For the President's complete report, see Appendix A.)

ADMINISTRATIVE ACTION ITEMS

Chairman Wilson called attention to the Administrative Action Items listed on the agenda and inquired if any member wished to have items removed for further discussion.

Mr. Adcock moved, seconded by Mr. Davis, the following Administrative Action Items be approved by consent:

- | | | |
|-----------|---|------------|
| a. (B/F) | Authorization of the Sale of Revenue Bonds, UNCA | Appendix B |
| b. (B/F) | Designation of Pilot Projects to be Constructed Using the Triangle J Council High Performance Guidelines | Appendix C |
| c. (EPPP) | Authorization to Establish the Master of Arts in Education in Two-Year College Teaching, WCU | Appendix D |
| d. (EPPP) | Authorization to Establish the Master of Science in Nursing, WSSU | Appendix E |
| e. (EPPP) | Approval to Discontinue the Bachelor of Science in Vocational-Industrial Education, NCA&T
Approval to Discontinue the Master of Science in Vocational-Industrial Education, NCA&T
Approval to Discontinue the Following Programs [because of consolidation into a single major in Journalism and Mass Communication]
-Bachelor of Arts in Print Journalism, NCA&T
-Bachelor of Arts in Broadcast News, NCA&T
-Bachelor of Arts in Public Relations, NCA&T
-Bachelor of Arts in Broadcast Production, NCA&T | Appendix F |
| f. (EPPP) | Approval of Licensure for Johnson and Wales University of Providence, RI to Conduct Degree Activity in Charlotte in the following areas:
-Associate in Applied Science Degree, with majors in Baking and Pastry Arts; Culinary Arts; Hotel Management; and Travel-Tourism Management
-Associate in Science Degree, with majors in Accounting; Advertising; Communications; Business Administration; Fashion Merchandising; Management; and Marketing
-Bachelor of Science Degree with Majors in Accounting; Food Service Management; Hotel Management; International Hotel & Tourism Management; Management; Marketing; Marketing Communications; Sports/Entertainment/Event Management; and Travel-Tourism Management | Appendix G |
| g. (EPPP) | Authorization to Establish the Center for Transportation Policy Studies, UNCC | Appendix H |
| h. (P/T) | Approval of the Delegation of Authority to Committee | Appendix I |

The motion carried.

REPORT OF COMMITTEE ON BUDGET AND FINANCE

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

Designation of Property as a “Millennial Campus” – Appalachian State University

Mr. Bell reported that the Chancellor and Board of Trustees of Appalachian State University requested approval of the designation of 2.3 acres of land approximately one mile from the main campus as a “Millennial Campus.” He reminded the members that the 2000 General Assembly approved legislation granting the Board of Governors authority to designate real property as a “Millennial Campus” when the constituent institution had the fiscal capability required to manage such a campus and the designation would enhance the constituent institution’s mission and provide for regional economic development. The proposed area, known as the “University Hall Property,” houses the Appalachian Regional Development Institute, the Appalachian Cultural Museum, the Center for Appalachian Studies and the Division of Continuing Education, and the Office of Conferences and Institutes.

On behalf of the committee, Mr. Bell moved that the request to designate 2.3 acres of land near the Appalachian State University campus as a “Millennial Campus” be approved. Mr. Keber seconded the motion and it carried. (Appendix J)

REPORT OF COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Feasibility Study Regarding Engineering Schools at Three Institutions

Mr. Reaves, chair of the Committee on Educational Planning, Policies, and Programs, said the committee had no items for action. He reported the board had been asked to do a feasibility study of locating engineering schools at East Carolina University, UNC Asheville, and Western Carolina University, with no due date identified. Mr. Reaves reminded the members the recommendations from the feasibility study for a school of pharmacy at Elizabeth City State University had been completed and transmitted to the General Assembly.

Mr. Reaves reported the committee’s concern and made the following statement:

We are very concerned that this is not the way to go about deciding to establish new programs. It is the Board of Governors’ responsibility to assess the need for new

programs and decide whether, when, and where they are to be established. We are also greatly concerned that legislative requirements to establish programs would be put forward before there is a clear determination of need for additional programs and a determination of which programs would be appropriate. We have clearly documented needs for more graduates in several areas such as nursing, pharmacy, dentistry, allied health, and education, and it is our responsibility to weigh competing needs and establish priorities for new programs as we serve the citizens of North Carolina. We have a well-developed process for planning and establishing new programs and that should be the process followed in this case as it has been for all other programs.

It is the Committee's view that we should continue with a more detailed needs' assessment and based on those findings structure a feasibility study that would result in recommendations for the Board to consider, and in turn make recommendations to the General Assembly regarding engineering. It is also our view that the Board should convey its concern to the General Assembly that the Board of Governors' academic processes be followed.

Mr. Phillips reported the Public Affairs Committee addressed the matter in committee earlier in the day and, on behalf of the committee, presented and moved approval of the following resolution:

Whereas, the House Budget Bill includes a special provision requiring the Board of Governors to "establish an accredited and fully staffed stand-alone school of engineering at East Carolina University no later than the 2004-2005 academic year," and;

Whereas, this special provision in the House Budget bill was amended to require the Board of Governors to establish engineering programs at the University of North Carolina at Asheville and Western Carolina University, and;

Whereas, neither the House budget nor Senate budget contain appropriations for the planning, establishment, and accreditation of the proposed school and programs, and;

Whereas, the Schools of Engineering currently operating at North Carolina State University, North Carolina A & T State University, and UNC Charlotte are not currently funded at an optimal or adequate level, and;

Whereas, the House Budget Bill also includes the Senate special provision requiring the Board of Governors to "establish an accredited and fully staffed stand-alone school of pharmacy at Elizabeth City State University no later then the 2004-2005 academic year," and;

Whereas, it is a fundamental responsibility of the Board of Governors to assess the need for new programs and decide whether, when, and where they are to be established, and;

Whereas, the Board of Governors has a well-developed, thorough, and proven process for planning and establishing new programs that is currently being followed in the case of engineering and;

Whereas, it is the responsibility of the Board of Governors to establish priorities among the documented needs for additional programs to serve the citizens of North Carolina,

Now Therefore Be it Resolved, that the Board of Governors convey to the General Assembly the critical importance of the Board of Governors process for assessing the need for and feasibility of establishing new academic programs;

Be It Further Resolved that the BOG urges that the General Assembly, in the case of engineering, not take action to direct the establishment of those schools, but allow the Board of Governors to continue with its detailed needs assessment and, based on the findings of that assessment, structure a feasibility study that would result in recommendations for the board to consider and in turn make recommendations to the General Assembly regarding engineering

Mr. Davis and Mr. Grainger seconded the motion.

In the discussion that followed, Ms. Bryant expressed the opinion there were two different issues involved and asked that the section dealing with the pharmacy school at Elizabeth City State University be handled separately since the study and recommendations concerning that proposed school have already been completed. Mr. Souza asked Mr. Phillips to accept a friendly amendment after the reference to the pharmacy school, which would state, “No funding has been authorized for the planning, establishment, or accreditation of that school as well.”

Chairman Wilson asked Mr. Phillips to consider Mr. Souza’s suggestion and come back and restate the motion prior to voting.

On behalf of the students, Mr. Ducoté, made the following observation,

At the last meeting of the Student Body Presidents, the establishment of the new engineering schools and the proposed pharmacy school were discussed. The fundamental concern among the students was that we are not at a level now where we should be as it relates to engineering. We are not able to compete with the MITs, the UCLAs, and the premier engineering schools in this state. It is the opinion of the students that an investment needs to be made in the engineering schools already established—at North Carolina A&T, UNC Charlotte, and at North Carolina State University.

An investment in those programs will propel the state forward in engineering but there is a larger issue at hand—de-legitimization of the Board of Governors. Last year the General Assembly passed a bill saying there needs to be a study of the Board of Governors. I think these actions going forward are de-legitimizing the board in the face of the legislature. It is more imperative now than ever to say something about this

because this board and this University must provide the leadership for the economic stimulus and development in this state.

We have heard Governor Holshouser speak before on the fact that this is the worst economic time he has ever seen. The General Assembly must understand and we must make it specific and very clear to them that we cannot be de-legitimized because our mission is more important now than ever.

Chairman Wilson added his voice to the discussion and thanked the members of the General Assembly who work hard to provide the resources needed to operate the University and to meet the needs of the faculty and students. In his remarks, Chairman Wilson said:

Without question, our economy is undergoing difficult and painful changes and this University and this board remain fully committed to helping North Carolina emerge from an economic transition and be equipped to compete and prosper.

While I have little doubt that these special provisions were motivated by well-intentioned desires to spur regional economic growth, such mandates are not the route to sound academic decision-making. I do not believe that they are in the best long-term interest of the state.

That is the very reason that the General Assembly had the wisdom and good judgment to create a Board of Governors and give us the statutory University-wide responsibility for academic program planning and approval.

In response to earlier legislative direction, as you have heard described this morning, the University has studies underway to determine the need for and feasibility of additional engineering programs in selected locations, as well as a study relative to the pharmacy school and other professional degree programs.

With respect to the engineering offerings, this analysis should be allowed to run its natural course. We are certainly willing to accelerate the pace of the engineering study, if appropriate. The University has a strong, credible academic review process that meets nationally accepted standards and it has withstood the test of time.

If the legislature chooses not to take advantage of that process and to act unilaterally, it is my judgment it will seriously undermine and erode the academic integrity and quality of the entire University.

Following additional comments from members of the board and with the consent of Mr. Grainger and Mr. Davis, Mr. Phillips withdrew his motion and asked that he be allowed to come back later in the meeting after he had time to refine the resolution.

REPORT OF COMMITTEE ON UNIVERSITY GOVERNANCE

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

Petition to Campaign for Public Office – Stephen Metcalf

Dr. Brown presented a petition from Stephen Metcalf, a staff member at Western Carolina University, for a partial leave of absence, with a corresponding reduction in pay (one-half), while campaigning for reelection to the North Carolina Senate and while serving as a member of the North Carolina Senate during the Fall Semester 2002. On behalf of the committee, Dr. Brown moved that Mr. Metcalf's petition be approved. Mr. Aldridge seconded the motion and it carried. Mr. Phillips asked that the record show he abstained from the discussion and the vote on the motion. (Appendix K)

Election to Board of Trustees – The University of North Carolina at Chapel Hill

On behalf of the committee, Dr. Brown moved that Philip G. Carson of Asheville be elected to the Board of Trustees of the University of North Carolina at Chapel Hill for a partial term ending June 30, 2005. Mr. Farris seconded the motion and it carried.

Vacancies on Boards

Dr. Brown gave notice of the following vacancies on boards:

- Pitt County Memorial Hospital Board of Trustees
(One partial term ending February 28, 2006)
- North Carolina School of Science and Mathematics Educational Advisory Council
(Two partial terms ending June 30, 2003)

REPORT OF COMMITTEE ON TUITION AND FEE POLICIES

Mr. Cecil, chair of the Committee on Tuition and Fee Policies, reported the committee held its organizational meeting in June and heard a presentation by Vice President Davies on the history of tuition and fees. The second meeting of the committee convened in Chapel Hill in late July and focused on financial aid, the amount of student loans outstanding,

and considered various action items and set up the third meeting. At the September meeting the committee is scheduled to address a number of matters, including comparative data on financial aid at each campus, the amount of debt owed by students upon matriculating from the University, graduate student fees, and tuition for in-state and out-of-state students. Mr. Cecil said the October meeting will include a discussion of the 12-cell matrix for enrollment growth funding at all the campuses and in November, the committee hopes to have a draft policy on tuition and fees.

Mr. Bell noted the Committee on Tuition and Fee Policies would be addressing complex issues and asked that all members be notified of when the meetings will occur.

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At the chair's request, the members of the board took a 10-minute recess.

REPORT OF COMMITTEE ON PUBLIC AFFAIRS

Mr. Phillips, chair of the Committee on Public Affairs, gave a brief report of the committee's meeting earlier in the day, including a report from Associate Vice President Robert Samors on the status of the board's federal agenda. Mr. Phillips discussed the progress of the University's legislative budget and urged board members to continue to call and/or make contacts with their legislators regarding the University's requests. Mr. Phillips also expressed appreciation to President Broad and her staff—especially J. B. Milliken, Mark Fleming, Jeff Davies and his staff—and the chancellors for their support and dedication in dealing with the University's requests. The members of the General Assembly were also commended for their support of the University—in particular, Representative Joe Hackney—who has provided great leadership on University issues throughout the session..

In another matter, Mr. Farris called attention to legislation providing that no state funds or overhead receipts be expended for entering freshman students prior to their first semester, for credit or otherwise, or any course for a summer reading program in any religion

unless all known religions are offered in an equal or incremental way. Mr. Farris likened the legislation to the controversy surrounding the 1963 Speaker Ban Law. He commented he was a graduate student at the time and witnessed how the students had the law overturned. Because he felt so strongly about academic freedom, Mr. Farris offered the following resolution:

RESOLVED, that the Board of Governors supports students, faculties and administrations of the University's sixteen campuses in their commitment to freedom - religious, academic and political; their exchange of ideas; their examination of different cultures; and their working to understand conflicting values of all kinds, with the confidence that thoughtful study and intellectual inquiry are fundamental to this University and the goal of this Board.

Mrs. Cates seconded the motion. In the discussion that followed, Mr. Adcock asked whether the Public Affairs Committee considered the matter at its meeting earlier in the day. Mr. Phillips said there was mention of the legislation but the committee did not make specific recommendations regarding it, with the idea that any member wishing to present a resolution regarding the matter could do so at the full board meeting.

Mr. Grainger offered a motion to table the matter until after the members had an opportunity to read the book. Mr. Aldridge seconded the motion. Following considerable discussion, the motion was put and it failed.

Mr. Souza requested a roll call vote on the main motion. Chairman Wilson ruled that because the resolution had not been recommended by a committee, a two-thirds majority vote would be necessary to pass the motion. Without objection, Chairman Wilson put

Mr. Farris' motion and the members voted as follows:

Adcock, Bradley T.	No
Aldridge, G. Irvin	No
Babb, James G.	Left meeting early
Bell, J. Addison	Yes
Broadwell, Jr., F. Edward	Yes
Brown, William T.	Yes
Bryant, Angela R.	Yes
Burns, Jr., William L.	Yes
Cameron, C. Clifford	No
Cates, Anne W.	Yes
Cecil, John F.A.V.	Yes
Collins, Bert	Yes

Davis III, John W.	No
Ducoté, Jonathan	N/A
Farris, Ray S.	Yes
Flood, Dudley E.	Yes
Gage, Hannah D.	Yes
Gilchrist, Willie J.	No
Grainger, H. Frank	No
Holshouser, Jr., James E.	N/A
Keber, Peter	Yes
Little, Teena S.	Yes
Mercer, Jr., Charles H.	Absent
Perry, Barbara S.	No
Perry, Patsy B.	Yes
Phillips, Jr., Jim W.	Yes
Reaves, Jr., H. D.	Yes
Robinson, Gladys Ashe	Absent
Ruffin, Benjamin S.	Yes
Souza, J. Craig	No
Taylor, Priscilla P.	Yes
Warwick, Robert F.	No
Wilson, J. Bradley	Did not vote
Woods, Ruth Dial	No
TOTAL	18-10

The motion failed 18-10. At Mr. Souza's request, the board recessed for five minutes.

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Resumption of Report of Public Affairs Committee

Copies of Mr. Phillips' resolution were distributed to the membership and Chairman Wilson reminded the members that the resolution was not previously considered by a standing committee and would also require a two-thirds vote of the majority present for adoption.

In the interest of saving time, Mr. Phillips explained the differences between the resolution he presented earlier and the one he was now presenting and moved adoption of the following resolution:

Whereas, the House Budget Bill includes a special provision requiring the Board of Governors to "establish an accredited and fully staffed stand-alone school of engineering at East Carolina University no later than the 2004-2005 academic year," and;

Whereas, this special provision in the House Budget bill was amended to require the Board of Governors to establish engineering programs at the University of North Carolina at Asheville and Western Carolina University, and;

Whereas, neither the House budget nor Senate budget contain appropriations for the planning, establishment, and accreditation of the proposed school and programs, and;

Whereas, the Schools of Engineering currently operating at North Carolina State University, North Carolina A & T State University, and UNC Charlotte are not currently funded at an optimal or adequate level, and;

Whereas, the House Budget Bill also includes the Senate special provision requiring the Board of Governors to “establish an accredited and fully staffed stand-alone school of pharmacy at Elizabeth City State University no later than the 2004-2005 academic year,” and;

Whereas, neither the House budget nor the Senate budget include an appropriation for the establishment of a pharmacy school at ECSU; and

Whereas, it is a fundamental responsibility of the Board of Governors to assess the need for new programs and decide whether, when, and where they are to be established, and;

Whereas, the Board of Governors has a well-developed, thorough, and proven process for planning and establishing new programs that is currently being followed in the case of engineering and;

Whereas, it is the responsibility of the Board of Governors to establish priorities among the documented needs for additional programs to serve the citizens of North Carolina,

Now Therefore Be it Resolved, that the Board of Governors convey to the General Assembly the critical importance of the Board of Governors process for assessing the need for and feasibility of establishing new academic programs;

Be It Further Resolved that the BOG urges the General Assembly to provide adequate funding for the University’s existing schools and programs and that it recognize and address the funding and physical plant requirements associated with the planning, establishment, and accreditation of any new programs that are contemplated.

The motion was duly seconded and approved by a show of hands.

CHAIRMAN’S REPORT

Chairman Wilson thanked the members for the manner in which they expressed their different points of view, the way in which they debated issues, and for their conduct in carrying out the business of the board. He said, “As we finish our work today and talk with each other as we depart and in the days ahead, let’s remember that one of the principles that Mr. Farris brought forward in that resolution was the concept of freedom and integrity, respecting each other’s various points of view and that we should remind ourselves of that as we continue our

conversation with each other about these matters and other matters that will come before this board.” Chairman Wilson thanked the staff for the parliamentary assistance provided earlier and reminded the members that the board follows The Code and Robert’s Rules of Order. As a matter of clarification, Chairman Wilson said when a committee report has been submitted to the board and the committee has taken action on the matter, a second is not required.

On behalf of the members of the board, Chairman Wilson thanked the Chancellors for the time they invest in attending the board meetings and on the Thursday evenings prior to each board meeting. Chairman Wilson said it was particularly helpful to him to get various perspectives from the chancellors on issues confronting their institutions.

The chair congratulated former chair Benjamin Ruffin on his service and thanked him for including his family and many friends at the reception in his honor on the preceding evening. He called attention to Mr. Ruffin’s remarks from the last meeting that had been placed in each member’s folder.

Chairman Wilson announced the Committee on Committees will present its report at the September meeting and he asked the committees to be prepared at the end of that meeting to elect their officers.

Appointment of Committee on Board Efficiency

Without objection, Chairman Wilson appointed a Committee on Board Efficiency to examine the meeting schedule, board communications and materials, and other ideas to improve the board’s efficiency. The following persons were appointed to serve on the committee and to report back to the board at the October meeting:

Mr. Aldridge, Chair
Dr. Taylor, Vice Chair
Dr. Flood
Mr. Souza
Dr. Woods

Committee on Code Revision

Chairman Wilson also appointed a Committee on Code Revision to take a comprehensive look at The Code, to recommend any needed changes at the October meeting and to present those changes for approval at the November meeting. He reminded the members the board does not meet in December. Without objection, Chairman Wilson named the following persons to serve on the committee:

Mrs. Little, Chair
 Mr. Mercer, Vice Chair
 Mr. Collins
 Mr. Ducoté
 Dr. Gilchrist
 Governor Holshouser
 Mr. Phillips

The committee was asked to consider:

- Changing the name of the Committee on Educational Planning, Policies, and Programs to include student affairs (since the mission of the University is its students)
- Reducing the membership of the Planning Committee by three seats and assigning one seat each to the committees on Budget, Personnel, and University Governance
- Exploring process to facilitate timely notice to student body presidents related to campus boards of trustees' meetings
- Examining and recommending other Code revisions as needed

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Chairman Wilson called attention to the 2003 Board of Governors Meeting Schedule that had been placed in each member's folder. Pending a review of the eight-month meeting schedule by the Committee on Board Efficiency, the schedule may be revised. (For the schedule, see Appendix L.)

* * *

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

CLOSED SESSION**APPROVAL OF MINUTES OF CLOSED SESSION**

In accordance with procedures established to comply with the Open Meetings Law, Mr. Cecil moved, seconded by Mr. Ruffin, that the closed session minutes for July 12, 2002, be approved. The motion carried.

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 and one administrative appointment in the UNC Office of the President.

In addition, the report included recommendations for appointments, promotions, conferrals of tenure, and appointments to distinguished professorships at East Carolina University, North Carolina State University, UNC Chapel Hill, and UNC Wilmington, as well as appointments to distinguished professorships at East Carolina University, UNC Chapel Hill, and UNC Wilmington.

REPORT OF THE UNIVERSITY AWARD COMMITTEE

Dr. Brown, chair of the Committee of the 2002 University Award, thanked the members who served with him (Mr. Adcock, Mr. Babb, Mrs. Robinson, Dr. Taylor). On behalf of the committee, Dr. Brown moved approval of the committee's recommendations. The motion was approved.

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On motion of Mr. Aldridge, seconded by Dr. Gilchrist, 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 two campus administrative appointments and one administrative appointment in the UNC Office of the President:

- Patricia Price Lea, Dean of Nursing, School of Nursing
North Carolina A&T State University
- Bruce L. Rubin, Dean, College of Business and Professor, Accountancy, Finance
& Entrepreneurship, School of Business, Western Carolina University
- Janice G. Nicholson, Assistant to the Executive Director of the Hunt Institute

In addition, the report included recommendations for appointments, promotions, conferrals of tenure, and appointments to distinguished professorships at East Carolina University, North Carolina State University, UNC Chapel Hill, and UNC Wilmington, as well as appointments to distinguished professorships at East Carolina University, UNC Chapel Hill, and UNC Wilmington.

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

* * *

President Broad expressed concern regarding the board's action on the resolution relating to academic freedom. The president stated her concern that the absence of full endorsement of the concept of academic freedom would risk bringing inquiry or sanctions from AAUP (American Association of University Professors) and could raise questions from our accrediting body. The president said, "I would hope that those deeper issues and their alignment with The Code be reconsidered and referred to the Committee on Educational Planning, Policies, and Programs, where the board would have more time to consider the implications of the resolution."

Chairman Wilson said to take this action, the process would involve a motion to reconsider that would require a second, discussion, and if upon majority vote the matter is approved, it would be referred to a committee. Mr. Aldridge, noting his earlier position on the vote and his reasoning for it, acknowledged the President's comments and moved that the board reconsider the matter. Dr. Gilchrist seconded the motion. Chairman Wilson put Mr. Aldridge's motion and it passed. He referred the matter to the Committee on Educational Planning, Policies, and Programs.

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There being no other business the meeting adjourned at 1:20 p.m.

Secretary

APPENDICES

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

Appendix A	President's Report	Attached
Appendix B	Authorization of the Sale of Revenue Bonds, UNCA	Attached
Appendix C	Designation of Pilot Projects to be Constructed Using the Triangle J Council High Performance Guidelines	Attached
Appendix D	Authorization to Establish the Master of Arts in Education in Two-Year College Teaching, WCU	Attached
Appendix E	Authorization to Establish the Master of Science in Nursing, WSSU	Attached
Appendix F	Approval to Discontinue the Bachelor of Science in Vocational-Industrial Education, NCA&T Approval to Discontinue the Master of Science in Vocational-Industrial Education NCA&T Approval to Discontinue the Following Programs [because of consolidation into a single major in Journalism and Mass Communication] -Bachelor of Arts in Print Journalism, NCA&T -Bachelor of Arts in Broadcast News, NCA&T -Bachelor of Arts in Public Relations, NCA&T -Bachelor of Arts in Broadcast Production, NCA&T	Attached
Appendix G	Approval of Licensure for Johnson and Wales University of Providence, RI to Conduct Degree Activity in Charlotte in the following areas: -Associate in Applied Science Degree, with majors in Baking and Pastry Arts; Culinary Arts; Hotel Management; and Travel-Tourism Management -Associate in Science Degree, with majors in Accounting; Advertising; Communications; Business Administration; Fashion Merchandising; Management; and Marketing -Bachelor of Science Degree with Majors in Accounting; Food Service Management; Hotel Management; International Hotel & Tourism Management; Management; Marketing; Marketing Communications; Sports/Entertainment/Event Management; and Travel-Tourism Management	Attached
Appendix H	Authorization to Establish the Center for Transportation Policy Studies, UNCC	Attached
Appendix I	Approval of the Delegation of Authority to Committee	Attached
Appendix J	Designation of Property as a "Millennial Campus" – Appalachian State University	Attached
Appendix K	Petition to Campaign for Public Office – Stephen Metcalf	Attached
Appendix L	2003 Board of Governors Meeting	Attached
Appendix M	Summary Personnel Report	Attached