

April 15, 2024, at 12:00 p.m.  
Via Videoconference and PBS North Carolina Livestream

## **AGENDA**

### **OPEN SESSION**

- A-1. Approval of the Open Session Minutes of February 28, 2024..... Carolyn Coward

### **CLOSED SESSION**

- A-2. Approval of the Closed Session Minutes of January 24, 2024..... Carolyn Coward
- A-3. Executive Personnel Matters ..... Peter Hans

### **OPEN SESSION**

- A-4. Adjourn

## Closed Session Motion

### Motion to go into closed session to:

- Prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- Consult with our attorney to protect attorney-client privilege.
- Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.

**Pursuant to:** G.S. 143-318.11(a)(1), (3), and (6).

## DRAFT MINUTES

February 28, 2024 at 11:30 a.m.  
Via Videoconference and PBS North Carolina Livestream  
UNC System Office  
223 S. West Street, Room 1809  
Raleigh, North Carolina

This meeting of the Committee on University Personnel was presided over by Chair Carolyn Coward. The following committee members, constituting a quorum, were present either in person or via videoconference: Temple Sloan, Sonja Nichols, Harry Brown, Swadesh Chatterjee, and John Fraley.

Chancellors participating were Kelli Brown, Brian Cole, and Randy Woodson. Shayna Hill, chair of the UNC Staff Assembly, and Wade Maki, chair of the UNC Faculty Assembly, were also in attendance.

Staff members present included Darryl Bass, Mary Griffin Inscoe, and others from the University of North Carolina System Office.

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### 1. Call to Order and Open Session Minutes (Item A-1)

The chair called the meeting to order at 11:30 a.m. on Wednesday, February 28, 2024, and reminded all committee members of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflicts of interest. The chair asked if there were any conflicts or appearances of conflicts with respect to any matter coming before the committee. No members identified any conflicts at the time. The minutes from the January 24, 2024, meeting was approved by unanimous consent.

### 2. General Updates for the Committee (Item A-2)

There were no general updates for the committee.

### 3. Proposed Revisions to Chapter 300 of the UNC Policy Manual (Item A-3)

The committee reviewed a proposed policy supersede to Section 300.4.1 of the UNC Policy Manual as part of a Systemwide policy review effort.

**MOTION:** Resolved, that the Committee on University Personnel approve combining the existing Sections 300.4.1 and 300.4.2 of the UNC Policy Manual into one comprehensive policy on interpersonal relationships among faculty, staff, and students, and submit the changes to be voted on through the April consent agenda.

**Motion:** Sonja Nichols

**Motion carried**

There being no further business and without objection, the meeting adjourned at 11:36 a.m.

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Sonja Nichols, Secretary