

DRAFT MINUTES

August 9, 2024

Via Videoconference and PBS North Carolina Livestream

Call to Order

The University of North Carolina Board of Governors met in special session on August 9, 2024, via videoconference and PBS North Carolina Livestream. Chair Wendy Murphy called the meeting to order at 10 a.m. She welcomed everyone to the meeting. She then asked Secretary Meredith McCullen to call the roll.

Roll Call

Secretary McCullen called the roll. The following members were present:

Lee Barnes	Kathryn Greeley
Kellie Hunt Blue	Reginald Ronald Holley
Kirk Bradley	Mark Holton
Cameron Brown	Alex Mitchell
Harry Brown	Wendy Floyd Murphy
Pearl Burris-Floyd	Sonja Phillips Nichols
C. Philip Byers	Art Pope
Swadesh Chatterjee	Randy Ramsey
Jimmy D. Clark	Woody White
Carolyn Coward	Michael Williford
Gene Davis	
Joel D. Ford	
John Fraley	

The following members were absent:

Terry Hutchens
O. Temple Sloan

State Ethics Act

Chair Murphy stated that under the State Ethics Act, members have a duty to avoid conflicts of interest and appearances of conflicts and asked if anyone had a potential conflict. There were none.

Chair Murphy called for a motion to go into closed session.

Motion: Resolved, that the Board go into closed session pursuant to N.C. General Statutes §143-748 and §143-318.11(a)(1), (2), (3), and (6), for the purposes stated in the written motion that was included in the meeting materials, which have been publicly noticed (APPENDIX A). The motion was properly seconded.

Motion: Mr. H. Brown

Motion carried

The Board went into closed session at 10:03 a.m. and returned to open session at 10:13 a.m. Chair Murphy called on Mrs. Coward to give the report of the Committee on University Personnel.

Report of the Committee on University Personnel

Mrs. Coward, chair of the committee, stated in the Committee on University Personnel's meeting earlier that day, President Peter Hans, in closed session, presented his nominee for the next chancellor of the University of North Carolina at Chapel Hill. The Committee on University Personnel voted to accept the president's recommendation and to submit his nominee and the proposed terms of appointment to the full Board. She then called on President Hans for his report.

President's Report

President Hans stated that UNC-Chapel Hill is a magnet for talent. It is one of the largest and most productive research facilities in the world, home to legendary sports brands and an economic engine for the state. The next chancellor will require leadership that is not for the faint of heart. He thanked all the thousands of people that provided input into the search process. He said the next chancellor should hold a "reverence for history and aspirations for the next chapter" of the university. President Hans stated he is proud to nominate Mr. Lee Roberts as the next chancellor of UNC-Chapel Hill. He thinks he has the perfect balance of tradition and innovation to carry the university forward. In his time as interim chancellor, Mr. Roberts has kept the focus on where it needed to be, on the university and its mission. He has made tough decisions with a calm, steady, and focused leadership. He has shown a patient understanding, and willingness to listen, proving that the campus belongs to the entire state, not just one faction. President Hans emphasized that the next leader needs to "deliver on the promise of operational excellence that matches the academic prowess" of the university. He made his recommendation with great expectations for Mr. Roberts. For President Hans' full statement, please see APPENDIX B.

Motion: Resolved, that on behalf of the Committee on University Personnel, I move that the Board of Governors vote to elect Mr. Lee Roberts as chancellor of the University of North Carolina at Chapel Hill.

Motion: Mrs. Coward

Motion carried

Chair Murphy congratulated Mr. Roberts on his appointment.

There being no further business and without objection, the meeting was adjourned at 10:30 a.m. The next meeting of the Board of Governors is scheduled for Thursday, September 12, 2024, at the UNC System Office in Raleigh, North Carolina.

Pearl Burris-Floyd, *Secretary*

APPENDICES

The Appendices are part of the official record of the meeting and are posted on the UNC System website at:
<http://www.northcarolina.edu/apps/bog/index.php>

Appendix A Closed Session Motion
Appendix B President Hans' Report