

Board of Governors Meeting
April 11, 2014
Chapel Hill, North Carolina

The Board of Governors met in regular session on April 11, 2014, at the Spangler Center in Chapel Hill. Chairman Hans called the meeting to order at 9:00 a.m.

INVOCATION

Chairman Hans called on Mr. Lampe to give the invocation.

ROLL CALL

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

Roger H. Aiken	Mary Ann Maxwell
W. Louis Bisette, Jr.	W. Edwin McMahan
Fred Eshelman	W. G. Champion Mitchell
John C. Fennebresque	Hari H. Nath
Hannah D. Gage	R. Doyle Parrish
Ann B. Goodnight	Joan Templeton Perry
H. Frank Grainger	Therence O. Pickett
Peter D. Hans	David M. Powers
Thomas J. Harrelson	Robert S. Rippy
Henry W. Hinton	Harry Leo Smith, Jr.
James L. Holmes, Jr.	J. Craig Souza
Rodney E. Hood	G.A. Sywassink
William (Marty) Kotis III	Richard (Dick) Taylor
G. Leroy Lail	Raiford G. Trask III
Scott K. Lampe	Phillip D. Walker
Steven B. Long	Laura I. Wiley
Joan G. MacNeill	

The following member was absent:

Robert J. Nunnery (excused)

STATE ETHICS ACT

Chairman Hans 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 the meeting, Chairman Hans asked if any member had a conflict of interest or an interest that would give rise

to the appearance of a conflict of interest. Mr. Aiken abstained from item 8b of the consent agenda – *Sale of Special Obligation Bonds-UNCG*, and Mr. Pickett abstained from item 8e of the consent agenda – *Acquisition of Space by Lease-NCA&TSU and UNCG*.

MINUTES

Mr. Mitchell remarked that the open minutes of February 21, 2014 contained an error with the incomplete recording of those who voted against the budget priorities proposal. Secretary Lemmon would follow up the members on this item. Mr. Long asked that the minutes reflect that he had abstained from item 6c – *Authorization of New Capital Improvements Project-NCA&T State University* of the February 21, 2014 consent agenda. Mr. Grainger moved, seconded by Mr. Powers that the minutes of the February 21, 2014 be approved as amended. The motion carried. The minutes of the February 21, 2014 Joint Meeting with the State Community Colleges were approved. The minutes from the Special Meeting of March 19, 2014 were approved.

PRESENTATION OF THE OLIVER MAX GARDNER AWARD

Chairman Hans noted that the Oliver Max Gardner Award is truly one of the highlights of the University's calendar. Each year, the Board of Governors has the honor of selecting a recipient to receive this prestigious award that was established by the will of the late Governor O. Max Gardner. The Oliver Max Gardner Award recognizes a faculty member whose work has greatly contributed to the welfare of the human race. This marked the 66th year in the history of the award. Chairman Hans stated that we are grateful to the Gardner Family and the Gardner Foundation for their continuing support of the award and of the University. Chairman Hans called on Mr. Walker, who served as Chairman on this year's O. Max Gardner Award Committee.

Mr. Walker recognized the other members of the Committee – Mr. Long, Mr. Nath, and Mr. Rippy. Mr. Walker remarked that it was a privilege to introduce the recipient of the 2014 Oliver Max Gardner Award. After careful consideration of many qualified nominees, the Board of Governors selected Dr. Jagdish (Jay) Narayan, the John C.C. Fan Family Distinguished Professor of Materials Science and Engineering from North Carolina State University, as the recipient of the 2014 Oliver Max Gardner Award. Dr. Narayan's guests were recognized

including his wife, Ratna; his grandson, Roger; friends, Promilla and Dhruva Sen; his colleagues, Dean Louis Martin-Vega, Professor Carl Koch, Professor Justin Schwartz, Dr. Lou and Judy Reynolds, and Chancellor Woodson.

Next, Mr. Walker read a citation profiling Dr. Narayan's extraordinary contributions in the field of nanotechnology and nanomaterials. Following a video highlighting Dr. Narayan's many significant accomplishments, Chairman Hans and President Ross presented Dr. Narayan with a stipend and a framed copy of the citation. For Dr. Narayan's citation and response, please see Appendix A. The video profiling Dr. Narayan was produced by Mr. Jeff Smith of the UNC Center for Public Television and the piece would be broadcast on *North Carolina Now* on Wednesday, April 16, 2014. Chairman Hans thanked the members of this year's committee for their outstanding work.

PRESIDENT'S REPORT

President Ross thanked the members of the Board, the Chancellors, and everyone involved with the meetings for their time and dedication. President Ross reflected on the previous day's policy discussions. The University was dealing with significant issues and he appreciated the Board's attention in these matters. He spoke about the University Award banquet that recognized two very deserving people – Mr. Thomas Kenan III and the late Dr. Leo Jenkins. He thanked the members of the Committee for making the event so special.

Next, President Ross commented on this year's O. Max Gardner award winner, Dr. Jagdish (Jay) Narayan. The presentation highlighting Dr. Narayan's work and how he has harnessed nanotechnology to improve the efficiency of LED lighting, to help conserve the dwindling resources and all his many accomplishments that he has made, makes you feel good about our University. We are truly blessed to have the best faculty in the world teaching and conducting research across all of our campuses and serving the people of our state. Dr. Narayan offers living proof that the teaching and research taking place on our campuses really does matter. It has the power to transform lives not just in North Carolina but all around the world. For President Ross' complete report, please see Appendix B.

ADMINISTRATIVE ACTION ITEMS

Chairman Hans called attention to the Administrative Action Items listed on the agenda. Mr. Bissette moved, seconded by Mr. Taylor, that the Administrative Action Items be approved by consent. The motion carried.

- a. (B&F) Sale of Special Obligation Bonds, ASU
- b. (B&F) Sale of Special Obligation Bonds, UNCG
- c. (B&F) Authorization of New Capital Improvements Projects, UNC-CH, UNCC, and UNCG
- d. (B&F) Disposition of Real Property by Lease, WCU
- e. (B&F) Acquisition of Space by Lease, NCA&TSU and UNCG
- f. (B&F) Acquisition of Property, ECU
- g. (EPPP) Request for approval of licensure for the following degree programs: Frontier Nursing University has applied for a regular license to offer the following online degree programs in North Carolina
 - Master of Science in Nursing (M.S.N.) in Family Nurse Practitioner
 - Master of Science in Nursing (M.S.N.) in Women's Health Care Nurse Practitioner
 - Master of Science in Nursing (M.S.N.) in Nurse Midwifery
 - Postgraduate Certificate in Family Nurse Practitioner
 - Postgraduate Certificate in Women's Health Care Nurse Practitioner
 - Postgraduate Certificate in Nurse Midwifery
- h. (GOV) Section 202 A.(1) Regular Meetings, of *The Code*
- i. (GOV) UNC Policy 300.5.1 – *Political Activities of Employees*
- j. (GOV) UNC Policy 300.5.2 – *Candidacy for Elective Office; Officeholding (Elective and Appointive Public Office)*

REPORT OF THE AUDIT COMMITTEE

Dr. Eshelman, Chair of the Audit Committee, reported on the Financial Statement Audit released by the North Carolina Office of the State Auditor for UNC General Administration. Financial Audit Supervisor, Katie Thigpen, presented the audit. There were no findings. Next, the Committee discussed the recent release of nine campus audit reports issued by the Office of the State Auditor. One financial audit statement reported no findings at North Carolina Central University. An investigative audit and seven statewide federal compliance audit reports were discussed. Of the nine reports, six contained one or more audit findings. Statewide federal compliance audit reports with no audit findings were released for Western Carolina University and for UNC Greensboro. Dr. Eshelman stated that the audit type with the most findings reported were the statewide federal compliance audits. Across the campuses, all audit

recommendations made by the state auditor have been accepted by our campuses and corrective action has been taken. UNC General Administration staff would continue working with Chief Audit Officers on our campuses to ensure progress was being made toward mediation of the issues reported.

REPORT OF THE BUDGET AND FINANCE COMMITTEE

Mr. Bissette, Chair of the Budget and Finance Committee, reported the Board had requested that information regarding tuition and fees and their uses be made more transparent to students, parents and the public. A *proposed* tuition statement was presented to the Committee and it included the use of tuition by category for each campus for the 2014-15 academic year. The statement was amended in the Committee meeting (see Appendix M).

On behalf of the Committee, Mr. Bissette moved the Board adopt the amended tuition transparency statement for inclusion in the 2014-15 billing cycle. The motion carried.

Next, the University of North Carolina at Chapel Hill requested school-based tuition of \$8,000 for academic year 2014-15 for both resident and non-resident students enrolled in the Master of Professional Science in Toxicology program (see Appendix N). This tuition was in addition to the tuition rates approved for resident graduate and nonresident graduate students. The additional revenue would support program administrative costs, the unique instructional components of professional science coursework, and need-based aid. The rates for the program were consistent with other professional degree programs offered by UNC-Chapel Hill.

On the behalf of the Committee, Mr. Bissette moved approval of the following rates in the Master of Professional Science in Toxicology program – Resident \$16,693 in 2014-15 and Nonresident \$33,904 in 2014-15. The motion carried.

At the February meeting, the Board approved all tuition and fee rates at UNC constituent institutions for the 2014-15 academic year with the exception of the Student Health Services Fee at UNC-Chapel Hill. UNC-Chapel Hill reviewed the fee as well as the services that were supported by the fee. As a result of the review, UNC-Chapel Hill was requesting approval of a Student Health Services Fee of \$416, which was \$20 less than the fee paid by students in 2013-14 (see Appendix O). The campus would also conduct a comprehensive external review of student health services.

On behalf of the Committee, Mr. Bisette moved approval of the Student Health Services Fee of \$416 for the 2014-15 academic year. The motion carried.

Finally, the Program Evaluation Division of the North Carolina General Assembly recommended the Board of Governors adopt an efficiency policy and metrics. The report also recommended that the General Assembly amend state law to allow the University to re-invest documented savings generated from operational efficiency efforts. The UNC Policy on Efficiency and Effectiveness would be brought to the Board at its next meeting.

REPORT OF THE COMMITTEE ON EDUCATIONAL PLANNING, POLICIES AND PROGRAMS

Mr. Souza, Chair of the Committee on Educational Planning, Policies and Programs, reported on several items. The Committee heard presentations by three students from North Carolina Central University – Courtney Spearman, Asha Ralph and Daniel Egbe. On behalf of the Committee, Mr. Souza moved that the Board consider having student(s) participate at each meeting of the full Board. A friendly amendment was received that the Chair would have the flexibility to make that determination on a meeting-by-meeting basis. The motion carried.

Associate Vice President Thornton presented overviews of two proposed new master's degree programs – East Carolina University requested permission to establish a Master of Science in Biomedical Engineering and UNC-Chapel Hill requested permission to establish a Master of Professional Science in Toxicology. Associate Vice President Prochaska presented a request from Fayetteville State University to establish a Bachelor of Science in Healthcare Administration (see Appendix P). The Committee voted to recommend approval of each of these degree programs. The Committee received a recommendation to discontinue five degree programs at Western Carolina University – B.A. in German; M.S. in Applied Science; Master of Music; M.A. in TESOL; and the Master of Physical Therapy and the discontinuation of three degree programs at North Carolina State University – Master's, Master of Science, and Ph.D. in Immunology (Appendix Q). On behalf of the Committee, Mr. Souza moved approval of the proposed new degree programs and the discontinuation of the above programs. The motion carried.

Next, Associate Vice President Stewart briefed the Committee about the Cooperative Innovative Education Initiatives Act and the Cooperative Innovative High School Programs

(CIHS). This is a partnership between local schools and local postsecondary institutions to foster the engagement of high-risk students in post-secondary study and provide appropriate support for these students (see Appendix R). This year, two CIHS proposals were reviewed and recommended for advancement to the Board – the Buncombe Discovery Academy and the Charlotte STEM Early College High School. On behalf of the Committee, Mr. Souza moved approval to give conditional approval to this request contingent upon needed funds by the General Assembly. The motion carried.

The Committee reviewed the revised mission statements for Elizabeth City State University and UNC Charlotte. President Ross has reviewed the revised mission statements (see Appendix S). On behalf of the Committee, Mr. Souza moved approved of Elizabeth City State University's and UNC Charlotte's revised mission statements. The motion carried.

Elizabeth City State University continued to reorganize, restructure and adjust to the ongoing budget constraints prompted by enrollment declines. The reorganization will require significant revision to the organization structure in the Division of Academic Affairs and further reductions would be required to balance the 2014-15 budget. The substance of the change is the merger of the Division of Academic Affairs with the Division of Student Affairs as well as the elimination of the college and school structure (see Appendix T). The changes have been approved by Elizabeth City State University's Board of Trustees. On behalf of the Committee, Mr. Souza moved the approval of Elizabeth City State University's request for academic restructuring. The motion carried.

Winston-Salem State University was pursuing revisions to its organization structure due to a recent decline in enrollment by consolidating the School of Education and Human Performance, the School of Business and Economics, and the College of Arts and Sciences (see Appendix U). On behalf of the Committee, Mr. Souza moved approval of Winston-Salem State's University's request for this academic restructuring. The motion carried.

East Carolina University requested approval to change the College of Technology and Computer Sciences to the College of Engineering and Technology (see Appendix V). Engineering is now the largest degree program in the college. On behalf of the Committee, Mr. Souza moved approval of this request. The motion carried.

The Committee heard an update on the Primary Care Medical Plans for North Carolina from Dr. Warren Newton, Director of AHEC. The Board would be given a copy of the report for review and comment.

Finally, Senior Director Henz gave a report on the University of North Carolina Nursing Report 2013 (see Appendix W). This is an annual report on the status of UNC nursing programs based on enrollment, degrees conferred, and the exam passing rates of UNC students taking the nursing licensure exam. In 2013, 90% of UNC nursing graduates taking the exam passed on their first attempt. NCA&T State University did not meet the Board of Governors exam passing rate standard or the general standard set by the State Board of Nursing for the past four consecutive years. Mr. Souza noted that the Nursing Report is for informational purposes only and does not require a motion to accept. However in 2012, NCA&T State University received a waiver from the Board of Governors that the nursing students would meet the Board of Governors NCLEX-RN passing rate standards in 2013. Since that condition was not met, a motion was made that new admissions to the nursing program be suspended for all students admitted after 2014 and a panel convened within 60 days to review possible program elimination at North Carolina A&T State University.

On behalf of the Committee, Mr. Souza moved that the motion be considered and implemented by the Board. The motion carried.

REPORT ON THE COMMITTEE ON PUBLIC AFFAIRS

Mr. McMahan, Chair of the Committee on Public Affairs, reported that Vice President Rhinehardt provided an update regarding two recent events in Washington, D.C. Last month, the Federal Relations Council met in Washington for two days where they heard from Congressional Staff on issues related to immigration and federal research funding. The group also participated in a reception hosted by Mr. Rodney Hood and a Congressional breakfast that was attended by most of North Carolina's delegation. Vice President Rhinehardt accompanied President Ross to Washington to attend the Tar Heel Circle Luncheon and meetings with the delegation and staff. They also attended a dinner with UNC-Chapel Hill's Burch Fellows scholars.

Vice President Moretz provided an update on the state legislative activities. There was a possibility that the University could face a 2 – 2.5% reduction due to uncertainty surrounding personal income tax collections. Regarding policy proposals for consideration, the University

had a good chance of success in working with the members of General Assembly to enact state legislation that would allow many veterans to pay in-state tuition. The other top two priorities on the policy agenda were state aid intercept program and carry forward reform.

The group heard presentations on UNC research expenditures. Vice President Rhinehardt shared that the federal government requires a great deal of compliance and reporting for federal grants on a large percentage of Facilities & Administration (F&A) cost reimbursements. Chancellor Ballard gave a presentation on Federal Research Expenditures at East Carolina University (see Appendix X) and Chancellor Folt gave a presentation on F&A Funds Fueling Research at UNC-Chapel Hill (see Appendix Y).

REPORT OF THE COMMITTEE ON UNIVERSITY GOVERNANCE

Mr. Powers, Chair of the Committee on University Governors, commented on the 2014 Spring Commencements. He encouraged members to sign up for commencement ceremonies to bring greetings on behalf of the Board.

Next, Mr. Powers reported on the status of the proposed Recognition of Student Organizations policy (see Appendix Z). The policy would apply to all constituent institutions and focus on protecting the freedoms of expression, inquiry and association consistent with the First Amendment and the need to maintain an educational environment free of discrimination. The policy would be brought to the full Board at its June meeting.

Upon the recommendation made by Chairman Hans, the Committee considered revising the “Chancellor Selection” policy per *The Code* (Appendix 1) subsection ID (see Appendix AA). This section requires the campus Board of Trustees to submit two names to the president for consideration whereas the longtime practice requested submission of three names for the president’s consideration. The Committee reviewed and approved the proposed revision and would bring it to the Board for its consideration at the next meeting.

Mr. Powers reported on the policies related to political activity. The Committee approved revisions 300.5.1 – *Political Activities of Employees* (see Appendix K) and 300.5.2 – *Candidacy for Elective Office; Officeholding (Elective and Appointive Public Office)* (see Appendix L) at its February meeting. These policies were approved today as part of the consent agenda.

Next, Mr. Powers announced that Ms. Carla Davis-Castro, a graduate student at UNC-Chapel Hill, was hired for an intern position in the Office of the Secretary this summer. Her work would focus on developing a template for future Boards of Trustees orientation training sessions.

Finally, Mr. Powers announced vacancies on Councils and Boards of Trustees. There were three positions on the Umstead Review Panel for the term 2014-18. On behalf of the Committee, Mr. Powers recommended the reappointments of Mr. Ray Farris, Mr. H.D. (Cobby) Reaves Jr., and Mr. Robert Warwick. The motion carried. There was a partial term ending June 30, 2015, on the UNC Greensboro Board of Trustees resulting in the resignation of Mr. Martin Weissburg. On behalf of the Committee, Mr. Powers moved the appointment of Mr. Brad Hayes to fill this unexpired term. The motion carried. The UNC Press would have three vacancies on its Board of Governors for five-year terms beginning July 1, 2014. Mr. Powers explained that the UNC Press Board of Governors created a nominating committee which submitted its slate to Chancellor Folt at UNC-Chapel Hill. The Chancellor recommended the slate to President Ross and he recommended it to the UNC Board of Governors. On behalf of the Committee, Mr. Powers recommended the appointments of Dr. Vincas Petras Steponaitis and Dr. James H. Johnson, Jr. both from UNC-Chapel Hill to serve. The motion carried.

REPORT OF THE SPECIAL COMMITTEE ON MILITARY AFFAIRS

Mr. Trask, Chair of the Special Committee on Military Affairs, reported the Committee discussed the Board's Residency Resolution. The resolution was being reviewed by the North Carolina General Assembly legislative staff. The Committee discussed the Fall 2013 data on student veterans as well as the marketing of online programs for service members. The Committee continued its discussion on the marketing and long term sustainability of UNC Joining Forces Initiative – an effort to solicit funding via public-private partnerships designed to enhance the University's efforts to recruit our active-duty and honorably discharged population. The Committee continued its efforts to fund a base budget of \$360,000 per year for this purpose. To date, \$250,000 has been raised from two companies. The Committee would ask the members of the Board to help with identifying potential partners for this initiative.

REPORT OF THE SPECIAL COMMITTEE ON STRATEGIC DIRECTIONS

Mr. Hans, Chairman of the Special Committee on Strategic Directions, reported the Committee met to discuss the ongoing work of the plan. The committee meets on a quarterly basis. Chief of Staff FitzGerald made a presentation on recommended modifications to the Strategic Directions Plan. He reviewed a series of recommended adjustments associated with the five goals, including a new proposed UNC efficiency and effectiveness policy that was also heard in at the previous day's meeting of the Committee on Budget and Finance. These recommendations would come before the Board after the legislative session concludes. In the meantime, the draft plan will be reviewed by stakeholder groups and the appropriation actions taken by the General Assembly will be incorporated. Mr. Hans suggested that more time would be required for the meeting in August to adjust goals and timelines to calibrate with the funding of the plan. Mr. Hans appreciated the hard work by campus and staff in implementing the plan and noted that important progress has been made. He thanked Mr. Eric Wilson, Presidential Intern at General Administration, for his work in maintaining the project management database.

REPORT OF THE WORKING GROUP ON TEACHER QUALITY

Chairman Hans noted that the Board has recently formed a working group to review the Schools of Education across our campuses and that Secretary Goodnight was serving as chair of the working group. He called on Secretary Goodnight to provide a brief report. Mrs. Goodnight reported that she and the other members including Mrs. Gage, Mr. Long and Mrs. Wiley, were all appointed to serve on the working group. To date, the group has visited with the deans from the Schools of Education at East Carolina University, UNC Greensboro and NC State University. This afternoon, the group was scheduled to meet with the deans of the Schools of Education from Fayetteville State University, Western Carolina University, UNC Charlotte and UNC-Chapel Hill. This study will expand to other school administrators who have knowledge and experience in the field of teacher quality and teacher preparation.

CHAIRMAN'S REPORT

Chairman Hans appointed the Committee on the 2014 Governor James E. Holshouser, Jr. Award for Excellence in Public Service. Mr. Harrelson will serve as chair and the other members will consist of Mr. Hood, Mrs. MacNeill, and Mr. Souza. Next, Chairman Hans

thanked Ms. Maxwell and members who served on this year's University Award. The event was a great success. Last week was a very special day at North Carolina Central University where Chancellor Debra Saunders-White was officially installed as Chancellor. Chairman Hans remarked that the events and the formal installation ceremony were very special and a day for celebration.

Next, he mentioned some other upcoming important events – University Day at the General Assembly is scheduled for June 3. More information about the event would be forthcoming. The Chancellors' Cup Golf Tournament, sponsored by the UNC Staff Assembly, is scheduled for June 18, 2014.

Finally, Chairman Hans spoke about the Board's nomination of officers. He asked Secretary Goodnight to provide a list of Board members who have expressed an interest in seeking office on the Board of Governors. Secretary Goodnight reported that the Board would elect new officers at its meeting in June. Pursuant to UNC Policy 200.2 – *Election Procedures* – members who wish to be candidates for nomination of a Board office were required to notify the Secretary. Mrs. Goodnight received the following notifications: for the position of Chair, Mr. John Fennebresque; for the position of Vice Chair, Mr. Lou Bissette and Mr. Frank Grainger; and for the position of Secretary, Dr. Joan Perry. Elections from this slate of candidates will be held at the June meeting.

On motion by Secretary Goodnight and duly seconded, the Board voted to convene in closed session.

The Board went into closed session at 10:50 a.m. and returned to open session at 11:45 a.m.

REPORT OF THE COMMITTEE ON PERSONNEL AND TENURE

Mr. Fennebresque, Chair of the Committee on Personnel and Tenure, reported the Committee reviewed and voted to recommend amendments to UNC Policy 300.1.1 – *Senior Academic and Administrative Officers*. The amendments were editorial in nature and serve to

bring greater clarity to the policy. The amended policy will be brought to the full Board at its next meeting.

The Committee heard an update from the Post-Tenure Review working group. The group, chaired by Mr. Sywassink, was charged with identifying ways in which the University and campus policies and guidelines on post-tenure review can be strengthened with an emphasis placed on consistency, rigor, and accountability. Proposed amendments were discussed related to UNC Policy 400.3.3 – *Performance Review of Tenured Faculty* and UNC Policy 400.3.3.1[G] – *Post-Tenure Review Guidelines*. In recognition of the discussion during the meeting and feedback from several campuses, the Committee agreed to make further amendments to the guidelines. The Committee approved the amendments and the proposed amended policy and guidelines would be brought to the full Board in June.

The Committee received the Report on Personnel Actions Delegated to the President. The Committee reviewed and approved changes to the Optional Retirement Plan (see Appendix BB). The UNC Systems Benefits Committee recommended changes to the President, who approved the consolidation of custodial and trustee relationships in order to improve services and efficiencies as well as reduce expenses for plan participants.

On behalf of the Committee, Mr. Fennesbresque moved approval of the amended Optional Retirement Plan resolution. The motion passed.

Finally, East Carolina University requested that the Committee on Personnel & Tenure approve ECU's ability to make salary adjustments in compliance with the institution's Medical Faculty Practice Plan (the "Plan"). ECU's Board of Trustees is empowered by statute to adopt policies and procedures to govern terms and conditions of employment and fixed compensation of employees including faculty, consistent with policies established by UNC Board of Governors. Approval for ECU to make these compensation decisions consistent with their Plan was approved by the Committee.

ELECTION OF A CHANCELLOR

President Ross expressed his sincere thanks to Chancellor Moeser for the strong leadership he has demonstrated at the UNC School of the Arts while serving as interim chancellor. The School has been in great hands; his experience and the respect that he has brought to the campus were invaluable. We owe Chancellor Moeser our deepest gratitude.

Next, President Ross called on Mr. Robert King, Chair of the UNC School of the Arts Board of Trustees and Chair of the Search Committee, for a brief summary of the search process. Mr. King thanked Chancellor Moeser, who he described as a phenomenal leader and mentor. The search process began in August 2013. President Ross charged the Committee with the responsibility of finding a new chancellor. The committee developed a leadership statement and held several forums attended by faculty, staff, administrators, community leaders, students and alumni. An international, multi-cultural pool of candidates began with 30 candidates. The pool was reduced and names of finalists were submitted to President Ross. Mr. King called on President Ross for his recommendation.

President Ross recommended Mr. M. Lindsay Bierman, editor in chief of *Southern Living* magazine as the next chancellor of the University of North Carolina School of the Arts. President Ross recalled when he spoke with the members of the Search Committee as they began their work, he asked them to help him identify the right person who could lead the institution today and in the years ahead – someone who not only understood an atmosphere in which creativity and artistic expression could flourish, but one who could also balance the demands of the academic, administrative and social aspects of a complex educational institution. Most of all, he urged the committee to identify a leader with absolute integrity. Lindsay Bierman has the right mix of experience, expertise, skills and passion needed to be a truly great chancellor for the UNC School of the Arts. President Ross provided a summary of Mr. Bierman’s background, work history and credentials.

On behalf of the Board and a recommendation from the President, Mr. Grainger moved the approval of Mr. M. Lindsay Bierman to become the next Chancellor of the UNC School of the Arts effective August 1, 2014. The motion was seconded and it carried.

Chairman Hans called on Chancellor-Elect Bierman for his remarks. Mr. Bierman thanked President Ross, Mr. King, Ms. Lemmon, the staff, faculty deans, students, trustees and so many other supporters. He gave special thanks to Provost Nelson and Chancellor Moeser for all they have done and their support. For Mr. Bierman’s complete remarks, please refer to Appendix CC.

The next meeting of the Board of Governors was scheduled for Friday, June 20, 2014, at the Spangler Center. There being no further business, the meeting adjourned at 12:20 p.m.

Secretary

Appendix A	2014 O. Max Gardner Award Citation and Response	Posted Online
Appendix B	President Ross' Report	Posted Online
Appendix C	Sale of Special Obligation Bonds, ASU	Posted Online
Appendix D	Sale of Special Obligation Bonds, UNCG	Posted Online
Appendix E	Authorization of New Capital Improvements Projects, UNC-CH UNCC and UNCG	Posted Online
Appendix F	Disposition of Real Property by Lease, WCU	Posted Online
Appendix G	Acquisition of Space by Lease, NCA&TSU and UNCG	Posted Online
Appendix H	Acquisition of Property, ECU	Posted Online
Appendix I	Request for approval of licensure for the following degree Programs: Frontier Nursing University has applied for a regular license to offer: <ul style="list-style-type: none"> • Master of Science in Nursing (M.S.N.) in Family Nurse Practitioner • Master of Science in Nursing (M.S.N.) in Women's Health Care Nurse Practitioner • Master of Science in Nursing (M.S.N.) in Nurse Midwifery • Postgraduate Certificate in Family Nurse Practitioner • Postgraduate Certificate in Women's Health Care Nurse Practitioner • Postgraduate Certificate in Nurse Midwifery 	Posted Online
Appendix J	Amended <i>Code</i> Section 202A.(1) Regular Meetings	Posted Online
Appendix K	Amended UNC Policy 300.5.1 – Political Activities of Employees	Posted Online
Appendix L	Amended UNC Policy 300.5.2 – Candidacy for Elective Office; Officeholding (Elective and Appointive Public Office)	Posted Online
Appendix M	Sample of Proposed Tuition Statement	Posted Online
Appendix N	Authorization to establish school-based tuition for students enrolled in the Master of Professional Science in Toxicology Program, UNC-CH	Posted Online
Appendix O	Approval of the student health services fee, UNC-CH	Posted Online
Appendix P	Authorization to Establish M.S. in Biomedical Engineering, ECU Master of Professional Science in Toxicology, UNC-CH, and Bachelor of Science in Healthcare Administration, FSU	Posted Online
Appendix Q	Authorization to Discontinue Programs, WCU and NCSU	Posted Online
Appendix R	Report on the Cooperative Innovation Education Initiatives Act	Posted Online
Appendix S	Revised Mission Statements, ECSU and UNCC	
Appendix T	Request to Approve the Reorganization Structure of the Division of Academic Affairs with the Division of Student Affairs, ECSU	Posted Online
Appendix U	Request to Approve the Reorganization Structure of the School of Education and Human Performance, the School of Business and the College of Arts & Sciences, WSSU	Posted Online
Appendix V	Request to Change Name of the College of Technology and Computer Sciences to the College of Engineering and Technology, ECU	Posted Online

Appendix W	University of North Carolina Nursing Report 2013	Posted Online
Appendix X	Presentation on Federal Research Expenditures, ECU	Posted Online
Appendix Y	Presentation on F&A Funds Fueling Research, UNC-CH	Posted Online
Appendix Z	Proposed policy on Recognition of Student Organizations	Posted Online
Appendix AA	Proposed amendment to <i>The Code</i> (Appendix 1), section 1D	Posted Online
Appendix BB	Resolution Amending the UNC Retirement Programs	Posted Online
Appendix CC	Remarks by Chancellor-Elect Bierman, UNC School of the Arts	Posted Online