

## **Board of Governors Meeting**

**April 10, 2015**

**Greenville, North Carolina**

The Board of Governors met in regular session on April 10, 2015, at the East Carolina Heart Institute in the Conference Room, Greenville. Vice Chairman Bissette called the meeting to order at 9:00 a.m. He welcomed the guests. Some of the new Board members, who will be assuming office in July, observed the meeting. Vice Chairman Bissette recognized the new members. He thanked Chancellor Ballard, the faculty, students and staff for hosting the meetings and the other related Board activities this week.

### **INVOCATION**

Vice Chairman Bissette called on Mr. Sywassink to give the invocation.

### **ROLL CALL**

Mr. Powers called the roll. The following members were present:

Roger H. Aiken	Hari H. Nath
W. Louis Bissette	Anna S. Nelson
Hannah D. Gage	Alex J. Parker
Ann B. Goodnight	R. Doyle Parrish
H. Frank Grainger	Joan Templeton Perry
Tommy J. Harrelson	Therence O. Pickett
Henry W. Hinton	David M. Powers
James L. Holmes, Jr.	Robert S. Rippy
Rodney E. Hood	Harry Leo Smith, Jr.
G. Leroy Lail ( <i>by phone</i> )	J. Craig Souza
Scott K. Lampe	G.A. Sywassink
Steven B. Long ( <i>by phone</i> )	Richard (Dick) Taylor
Joan G. MacNeill	Raiford G. Trask III
Mary Ann Maxwell	Phillip D. Walker
W. Edwin McMahan	Laura I. Wiley
W.G. Champion Mitchell ( <i>by phone</i> )	

The following members were absent:

John C. Fennebresque ( <i>excused</i> )	W. Marty Kotis III ( <i>excused</i> )
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### **STATE ETHICS ACT**

Vice Chairman Bissette 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,

he asked if any member had a conflict of interest or an interest that would give rise to the appearance of a conflict of interest. There were none.

### **WELCOME AND REMARKS BY CHANCELLOR BALLARD**

Chancellor Ballard offered his thanks to the members of the Board of Governors and the Board of Trustees for participating in the events this week. Each Board member received a small token of appreciation – a natural wood shape lantern and a gold Chancellor’s coin – both items symbolize the traditions and history of ECU. He recognized members of his office who made today’s visit possible including Chief of Staff Locklear, Ms. Megan Ayers, Ms. Christy Daniels, campus security, and many others.

A short video was presented that highlights ECU’s authentic mission which includes its commitment to preparing students for the future, providing service to our state through health related resources and other outreach programs, and transforming the region to provide the highly skilled workforce and leaders that our economy demands.

### **MINUTES**

Mr. Grainger moved, seconded by Mr. Hood, that the minutes of the February 27, 2015, meeting be approved. The motion carried. Mr. Pickett moved, seconded by Mr. Walker, that the minutes of the March 11, 2015 special meeting be approved. The motion carried.

### **PRESENTATION OF THE OLIVER MAX GARDNER AWARDS**

Vice Chairman Bissette 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 67<sup>th</sup> year in the history of the award. Vice Chairman Bissette stated that we are grateful to the Gardner Family and the Gardner Foundation for their continuing support of the award and of the University. He thanked the members of this year’s Committee – Ms. Maxwell, Chairman; Mr. Aiken, Mrs. Gage, Mr. Grainger, and Mr. Walker.

It was a privilege to introduce the recipient of the 2015 Oliver Max Gardner Award. After careful consideration of many qualified nominees, the Board of Governors selected two recipients for this year’s honor. First, the Committee selected Professor Pinku Mukherjee, the

Irwin Belk Endowed Professor of Cancer Research from the University of North Carolina at Charlotte. Vice Chairman Bissette read a citation profiling Dr. Mukherjee's extraordinary contributions in the cancer research field and how her work is transforming the ways in which cancer will be treated and diagnosed for generations to come particularly in the area of breast and pancreatic cancer treatment.

Following a video highlighting Dr. Mukherjee's many significant accomplishments, Vice Chairman Bissette and President Ross presented her with a stipend and a framed copy of the citation. For Dr. Mukherjee's citation, please see Appendix A. The video profiling Dr. Mukherjee was produced by Ms. Erica Starke-Knight of the UNC Center for Public Television and the piece would be broadcast on *North Carolina Now* on Monday, April 13, 2015.

President Ross introduced this year's recipient – Dr. Behnam Pourdeyhimi, Associate Dean for Industry Research and Extension, William A. Klopman Distinguished Professor of Textile Materials, and Executive Director of the Nonwovens Institute at North Carolina State University. President Ross read a citation profiling Dr. Pourdeyhimi's amazing work. An esteemed scientist, Dr. Pourdeyhimi is well known in the world of textiles and academics. His research has provided technical and scientific breakthroughs that have contributed significantly to developments in water purification, filtration systems, new drug delivery, environmental applications, and improved agricultural product. He is a leader of the Nonwovens Institute. The size and scope of his work in the Institute is a tribute to his vision and dedication to bringing together academia and industry to contribute to the welfare of the human race.

Following a video highlighting Dr. Pourdeyhimi's accomplishments, Vice Chairman Bissette and President Ross presented him with a stipend and a framed copy of the citation. For Dr. Pourdeyhimi's citation, please see Appendix B. The video profiling Dr. Pourdeyhimi was produced by Mr. Jeff Smith of the UNC Center for Public Television and the piece would be broadcast on *North Carolina Now* on Tuesday, April 14, 2015.

### **PRESIDENT ROSS' REPORT**

President Ross stated this has been a great visit to East Carolina University. This visit has underscored how incredibly vital the University is to the economy and civic life of our communities. ECU is the life-blood of eastern North Carolina. It has been a tremendous honor to be here and visit the campus and take notice of the great work that is ongoing.

He recognized the recipients of the O. Max Gardner Award and stated that their work is most inspiring. Their work is not only changing our lives through their discoveries, but changing

the lives of our students because these are the teachers who are working with students every day. For President's Ross complete report, please see Appendix C.

### **ADMINISTRATIVE ACTION ITEMS**

Chairman Fennebresque called attention to the Administrative Action Items listed as Item #9 on today's agenda. Mrs. MacNeill requested that Item 9i – *Policy 200.7 – Duties, Responsibilities, and Expectations of Board Members* and Item 9j. – *Policy 200.8 – Policy on Chancellor Searches; Board of Governors Participation* be removed. The items will be voted on during the report on the Committee on University Governance. Mr. Hood moved, seconded by Mr. Powers, that the Administrative Action Items be approved by consent. The motion carried.

- a. (B&F) UNC System Purchasing Thresholds
- b. (B&F) Sale of Special Obligation Bonds – ECU
- c. (B&F) Interim Financing – NCA&TSU
- d. (B&F) Refinancing of Housing Foundation Indebtedness – UNCW
- e. (B&F) Authorization of Capital Improvements Projects – ASU, ECU, NCSU, UNCA, UNC-CH, UNCG, and UNCP
- f. (B&F) Acquisition of Property – ECU
- g. (B&F) Disposition of Property by Demolition – NCA&TSU
- h. (B&F) Sale of Special Obligation Bonds – UNCG
- i. (GOV) Policy 200.7 – Duties, Responsibilities, and Expectations of Board Members (***Removed by consent***)
- j. (EPPP) Policy 200.8 – Policy on Chancellor Searches; Board of Governors Participation (***Removed by consent***)

### **REPORT OF THE AUDIT COMMITTEE**

Mr. McMahan, Chair of the Audit Committee, reported that UNC General Administration's Chief Audit Officer Joyce Boni provided a quarterly update summarizing the status and results of audit activities within UNC General Administration during the third quarter of the fiscal year. The Office of Internal Auditor has been preparing for a Quality Assurance Review that will be conducted in the fall 2015.

Next, the Committee heard a presentation from Ms. Stacie Tronto, Chief Audit Officer at East Carolina University. Ms. Tronto explained how risk is addressed and managed on their campus. Ms. Tronto also shared the results of an annual review that her internal auditors conducted on disaster recovery and business continuity. Mr. McMahan thanked her and the staff for their presentation.

Next, Mr. McMahan reported that North Carolina State Auditor Beth Wood attended the Audit Committee meeting along with Financial Audit Manager, Katie Thigpen. Auditor Wood

discussed the results of two financial statement audits – UNC General Administration and Fayetteville State University – both reports contained no findings. Auditor Wood also discussed the results of audits that her office conducted for the 2014 FY. Mr. McMahan welcomed Auditor Wood to the Board meeting and provided a brief background about her. Ms. Wood is serving her second term as North Carolina’s elected State Auditor. She is a native from Cove City, North Carolina. Ms. Wood is a long-time public servant with more than 25 years of auditing experience. She graduated from East Carolina University with a degree in accounting and is a certified public accountant.

Auditor Wood recognized the members of the Board and thanked them for their service and dedication in guiding the University system. She described the audits performed by the State Auditor’s Office – the financial statement audit of the 16 constituent institutions and the North Carolina School of Science and Math (NCSSM). These audits provide the State Auditor’s opinion on the financial statements that were prepared and presented by each campus. All the constituent institutions and NCSSM received clean opinions. Of the reports issued to date, there were no findings on internal control or compliance matters affecting the financial statements. The Auditor’s Office also conducted compliance audits on nine UNC campuses that receive federal grant funding. There were seven campuses with federal compliance related findings. The campuses have 90 days from the report’s issuance to report to UNC General Administration regarding the satisfactory progress made to resolve each audit finding.

In closing, Auditor Wood commented it was an honor to serve such a distinguished board and she thanked everyone for the opportunity to serve North Carolina and this fine university system.

### **REPORT OF THE COMMITTEE ON BUDGET AND FINANCE**

Mr. Smith, Chair of the Budget and Finance Committee, reported the Committee had considered a request from the Board of Trustees of East Carolina University to designate as a Millennial Campus approximately 328 acres in four separate sites based on proximity to existing campus academic, health science, athletic and human performance activities, Greenville historic area and arts districts, and the Tar River front (see Appendix L). The East Carolina Research and Innovation Campus would function similar to the Centennial Campus at NC State University and be exempt from the provisions of the Umstead Act.

On behalf of the Committee, Mr. Smith moved that the Board of Governors approve the request from the Board of Trustees at East Carolina University as described above. The motion carried.

### **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 from three students – Tori Chapman, Mansi Trivedi and Thomas Vaughan – on their exciting research projects. The emphasis was made on the importance of study abroad programs, internships, faculty mentors, and undergraduate research that enriches the students' experiences. Next, Senior Vice President Gonzales reflected on the critical role of the Committee and the many aspects of the University. He has visited many of the campuses and commented on the profound dedication and shared vision that is apparent on the campuses. Mr. Souza commented on the UNC Student Success Summit hosted by the Department of Academic and Student Affairs within the Division of Academic Affairs that was held last week. Mrs. Goodnight, Dr. Perry, and he attended the event. The Summit focused on best practices for student success.

The Committee considered requests to establish the following four degree programs – Bachelor of Arts in Arts Administration at UNC Greensboro; Joint Bachelor of Science in Biomedical and Health Sciences Engineering at UNC Chapel Hill and NC State University; Master of Fine Arts in Filmmaking at UNC School of the Arts; and Master of Fine Arts in Filmmaking at UNC Wilmington (see Appendix M).

On behalf of the Committee, Mr. Souza moved approval of the four degree programs. The motion carried.

The Committee heard the following reports. Associate Vice President Henz presented the University of North Carolina Nursing Report 2014 (see Appendix N). In 2014, 92% of UNC nursing students taking the nursing licensure exam (NCLEX-RN) passed on their first attempt. Vice President Dixon provided a report on the UNC/NCCCS Comprehensive Articulation Agreement (see Appendix O). Vice President Dixon explained that the Board of Governors is required to conduct a biennial joint review of the agreement to ensure it is current and relevant for all students. Vice President Brown provided the FY 2014 UNC Research and Sponsored Programs Report (see Appendix P). In 2014, the UNC institutions reported \$1.37 billion in new awards. Research funding rose by 9% over FY13 and an increase of 34% over FY05. Vice

President Boney presented the UNC Community and Economic Engagement Report 2015 (see Appendix Q). UNC institutions are engaging in communities through experiential learning, research, continuing education, and community-university partnerships. Through these activities, the University interacts with more than 6 million North Carolinians each year.

Dr. Perry provided an update on the Student Advisory Subcommittee. The Subcommittee will convene in May and work with the Association of Student Governments (ASG) to discuss ways to improve student advising. The International Programs Subcommittee consisting of Ms. Maxwell, chair; Mr. Hood and Mr. Nath, will provide a final report next month that will focus on recommendations to encourage and foster collaboration in global studies.

In closing, Mr. Souza thanked several members of the Board who participated as observers in the Employer Focus Groups that were conducted in regional areas across the state. He acknowledged Vice President Stewart, who will be leaving UNC General Administration next month. Dr. Stewart will join the Provost's Office at NC State University where she has been appointed Vice Provost for Faculty Affairs. He thanked Dr. Stewart for her outstanding work at UNC General Administration and wished her well in her new role.

### **REPORT OF THE COMMITTEE ON PUBLIC AFFAIRS**

Mr. Holmes, Chair of the Committee on Public Affairs, reported the Committee welcomed Senator Don Davis. Senator Davis and the members of the Committee had a good discussion that focused on current legislative issues in higher education. Vice President Rhinehardt provided an update on the Federal Agenda and Vice President Moretz presented an update on the state budget and legislative environment.

### **REPORT OF THE COMMITTEE ON UNIVERSITY GOVERNANCE**

Mrs. MacNeill, Chair of the Committee on University Governance, referred to the new Policy 200.8 – *Policy on Chancellor Searches; Board of Governors Participation* – that was approved by the Committee in February. Following feedback the Committee received, proposed revisions have been reviewed and incorporated into the policy. At its meeting the previous day, the Committee voted to accept the revisions and approve the policy (see Appendix R).

On behalf of the Committee, Mrs. MacNeill moved approval of Policy 2008 – *Policy on Chancellor Searches; Board of Governor Participation* and revisions to Appendix 1 of *The Code*, subsection 1D – *Chancellor Selection* (see Appendix S). The motion carried.

At the February meeting, the Committee approved Policy 200.7 – *Duties, Responsibilities, and Expectations of Board Members* (see Appendix T). Following feedback the Committee received, proposed revisions have been reviewed and incorporated into the policy. At its meeting the previous day, the Committee voted to accept the revisions and approve the policy.

On behalf of the Committee, Mrs. MacNeill moved approval of the above policy. The motion carried.

Mrs. MacNeill reported on the 2015 Trustee Selection process. The Committee reviewed and recommended a slate of candidates for eight of our campuses – Appalachian State University, East Carolina University, Elizabeth City State University, North Carolina School of Science and Mathematics, UNC Charlotte, UNC Pembroke, Western Carolina University and Winston-Salem State University (see Appendix U).

On behalf of the Committee, Mrs. MacNeill recommended the appointments of the slate of candidates for the above eight campuses. The motion carried.

Next, Mrs. MacNeill reported on vacancies on Councils and Boards of Trustees. There is a partial term ending June 30, 2017, on the UNC Greensboro Board of Trustees due to the resignation of Ms. Linda Carlisle. On behalf of the Committee, Mrs. MacNeill recommended the appointment of Mr. William A. Priddy, Jr. (Dean) of Summerfield to serve. The motion carried. At UNC Press, there are three vacancies beginning July 1, 2015 and there is an additional vacancy carried over from last year. In accordance with the bylaws of the UNC Press, the Press Board of Governors recommended a slate of candidates to Chancellor Folt at UNC Chapel Hill. Chancellor Folt submitted the recommendations to the President. President Ross recommended the reappointments of Mr. John O'Hara and Dr. Kathleen Duval to serve and two new appointments – Dr. Lars Schoultz and Dr. Carlton Wilson. On behalf of the Committee, Mrs. MacNeill moved that the Board accept the recommendations from President Ross. The motion carried. There will be a vacancy on the North Carolina State Building Commission beginning July 1, 2015. The seat is to be held by an employee of the University involved in the capital facilities development process. President Ross recommended the appointment of William C. Johnson, Associate Vice President for Finance at UNC General Administration, to fill the vacancy. On behalf of the Committee, Mrs. MacNeill moved that the Board accept the recommendation from President Ross. The motion carried. Mrs. MacNeill announced there are three positions on the North Carolina Arboretum Board of Directors for the 2015-2019 term. The Committee was requesting nominations to fill these positions.



Last, Mrs. MacNeill referred to the 2015 Spring Commencement matrix. There are still a few slots that are remaining and the Committee was seeking members to fill the slots to bring greetings on behalf of the Board of Governors.

### **REPORT OF THE SPECIAL COMMITTEE ON MILITARY AFFAIRS**

Mr. Trask, Chair of the Special Committee on Military Affairs, reported the Committee heard an update from Robert Bruce, Director, William and Ida Friday Center regarding the launch of UNC Core – the University’s first online general education programs. The Committee was excited about the program as it will offer quality education to one of our most important nontraditional populations – our military/veteran students.

### **REPORT OF THE SPECIAL COMMITTEE ON STRATEGIC DIRECTIONS**

Mr. Mitchell, Chair of the Special Committee on Strategic Directions, reported that Vice President Brown presented a report on the UNC Research Opportunities Initiative (UNC ROI) (see Appendix V). The initiative, supported by the General Assembly in 2014-15, covers multiple areas of research activities that could produce game-changing results. In the inaugural year, six research proposals were awarded – at North Carolina State University (NCSU) the NC Carbon Materials Initiative project partnering with North Carolina Central University (NCCU) and UNC-Chapel Hill (UNC-CH); UNC Charlotte (UNCC) North Carolina Data Science and Analytic Initiative partnering with NCSU and UNC-CH (RENCI); UNC-CH and NCSU Pharmacoengineering: Integrating Engineering with Pharmaceutical Sciences to Improve the Delivery of Therapeutic and Diagnostic Agents; NCSU’s Salinity Gradient Energy – an inexhaustible clean energy resource for North Carolina partnering with UNC CSI and UNC-CH; UNC-CH Institute of Marine Sciences for revolutionizing and commercializing rapid molecular diagnostics for viral and bacterial pathogen quantification in marine waters and seafood partnering with UNCC; and NCCU – Bioengineering microalgae for large-scale production of therapeutic antibodies against deadly viruses.

Associate Vice President Henz shared the results of the 2014 Alumni Survey. The survey was administered to graduates from all 16 UNC 4-year institutions. The survey had a good response rate where over 90% of alumni rated the North Carolina public university they attended as either excellent or good (see Appendix W). A breakout of the results by campus is cited in the 2014 Alumni Survey. Associate Vice President Henz provided a summary of the Employer Focus Groups that were recently conducted. The purpose of the groups was to visit employers in

different regions of our state and ask what the University system can do to better prepare our students for the workplace. Employers mentioned that they strongly endorse educational practices such as internships.

Vice President Rascoff provided an update on the revised Learning Technology and Innovation plan. The University would focus on marketing efforts for its online programs. Vice President Rascoff also emphasized the increasing focus being placed on online opportunities for military personnel. Finally, Senior Vice President and Chief of Staff reported on implementation results for our strategic initiatives and reported on the implementation results for the Strategic Directions Plan (see Appendix X).

### **REPORT OF THE PRESIDENTIAL SEARCH NOMINATING COMMITTEE**

Vice Chairman Bisette provided a summary on the work of the Nominating Committee. The Committee met on March 11, April 2 and April 8. It voted to recommend that the Board approve adjustments to the presidential search process pursuant to UNC Policy 200.3 – *Selection of the President of the University of North Carolina*. The adjustments include that the full Board expand the number of search committee members from nine to 12 members; allow for two vice chairs of the search committee; and increase the number of chancellors, trustees and other constituencies on the leadership statement committee.

On behalf of the Committee, Mr. Bisette recommended approval of the procedural adjustments as proposed above. Upon proper motion and second, the motion carried.

The Nominating Committee recommended the slates for the three presidential search committees which consist of the Leadership Statement Committee, the Search Committee, and the Screening Committee, and the officers of those committees. He thanked the members for their willingness to serve (see Appendix Y).

On behalf of the Committee, Mr. Bisette recommended acceptance of the proposed three Presidential Search Committees. Upon proper motion and second, the motion carried.

### **CHAIRMAN'S REPORT**

Vice Chairman Bisette thanked all the members, staff and others who supported the 2015 UNC Staff Assembly Chancellors' Cup Golf Tournament. He acknowledged the ECU Ambassadors and thanked them for their service and assistance – they represent ECU very well. Vice Chairman Bisette thanked those from Appalachian State University, UNC School of the Arts, and Winston-Salem State University for hosting the new Board members for a campus visit

last month. Chancellor Bierman sent the members of the Board an invitation to UNCOSA's presentation of Guys and Dolls on April 16.

Vice Chairman Bissette made the following announcements. Campus visits are scheduled to NC Arboretum and UNC Asheville on April 23-24. The installation of Chancellor Everts is scheduled for next Friday, April 17. This year's Committee on the James E. Holshouser, Jr. Award for Excellence in Public Service was appointed. The Committee will be chaired by Mr. Hood and will include Mr. Kotis, Mrs. Nelson, Mr. Powers, and Mrs. Wiley. He thanked them for their willingness to serve on this year's Public Service Award.

Finally, the next meeting of the Board of Governors is scheduled for May 22, 2015 at the Spangler Center in Chapel Hill.

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

The Board went into closed session at 11:25 a.m. and returned to open session at 11:50 a.m.

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### **REPORT OF THE COMMITTEE ON PERSONNEL AND TENURE**

Mr. Sywassink, Chair of the Committee on Personnel and Tenure, reported the Committee received a report from Buck Consultants. The report examined executive compensation for the president, chancellors and direct reports to the president in the University of North Carolina. The report is the result of the work of the Special Committee on Compensation. It includes an assessment of the University's compensations in practices and compares them to other peer institutions, both public and private, for-profit organizations, and nonprofit organizations of similar complexity and general industry. The report recommended the adoption of new salary ranges for the president, the chancellors, and senior leaders as reflected in the report.

On behalf of the Committee, Mr. Sywassink moved the Board accept the recommendations of the new salary ranges for the president, the chancellors and senior leaders as presented in the report. The motion carried.

The Committee reviewed proposed changes to UNC Policy 300.1.1 – *Senior Academic and Administrative Officers* to confirm the Board's flexibility to adopt and utilize the

compensation practices described in the report. The Committee accepted the proposed changes to the Policy. The policy would be brought to the full Board for approval at its next meeting.

Mr. Sywassink reported that Dean William Roper, UNC-Chapel Hill School of Medicine and Dean Paul Cunningham, ECU Brody School of Medicine, provided an overview of the compensation structure for clinical faculty within the Schools of Medicine. Both deans emphasized the difficulties in retaining top faculty due to the lack of competitiveness with the public schools of medicine and private practice.

The Committee reviewed and approved the recommendation from UNC General Administration to extend delegation of authority from the Committee on Personnel and Tenure to the President to pre-approve salary adjustments in limited situations 1) where the salaries do not result in an excess of 30 percent of accumulated fiscal year adjustments and are directly related to the retention of a faculty or non-faculty member when such individual is actively under recruitment or 2) adjustments that do not result in exceeding 30 percent of accumulated fiscal year temporary adjustments made to date representing nonpermanent compensation related to an acting or internal appointment or temporary or additional duties of an EPA faculty or EPA non-faculty employee and has duration not to exceed 13 months unless an extension of the temporary compensation is approved by the Committee on Personnel and Tenure. This authority does not apply to chancellors or individuals at the rank of vice president or higher of UNC General Administration.

On behalf of the Committee, Mr. Sywassink moved approval of the proposed limited delegation of authority for salary adjustments to the President as described herein. The motion carried.

The Committee reviewed and approved the request to establish the position of an Assistant Vice President for Academic and University Programs at UNC General Administration and to establish the position of an Associate General Manager & General Counsel at the UNC Center for Public Television. This position is being transferred from UNC General Administration Legal Affairs.

On behalf of the Committee, Mr. Sywassink moved that the Board approve the establishment of an Assistant Vice President for Academic and University Programs at UNC General Administration and an Associate General Manager & General Counsel at the UNC Center for Public Television. The motion carried.

The Committee considered a request from Appalachian State University to change the title of the current Chief of Staff position to Vice Chancellor and Chief of Staff. The title change

would more accurately reflect the senior administrative level at which the position functions with the Chancellor's administration.

On behalf of the Committee, Mr. Sywassink moved that the Board approve Appalachian State University's request to change the position title. The motion carried.

Finally, the Committee received personnel action items delegated to the President and the Committee appointed one Subcommittee on a faculty appeal.

### **ELECTION OF A CHANCELLOR**

President Ross began by expressing his deep appreciation to Dr. William Sederburg for the leadership he has demonstrated at UNC Wilmington while serving as interim Chancellor. Dr. Sederburg is known and respected throughout the nation as a skillful administrator and an expert on education finance and policy, institutional leadership, and facilitating university change. President Ross remarked that UNC Wilmington has been most fortunate to have his leadership during the transition.

It was with great pride that President Ross recommended to the Board a very seasoned, energetic, new leader for UNC Wilmington. President Ross reported that Mr. Michael Shivar, Chair of UNCW Board of Trustees, and Mrs. Wendy Murphy served as co-chairs on the Chancellor Search Committee. He asked Mr. Shivar to provide a summary of the search process.

Mr. Shivar thanked all the members of the committee for their time and dedication. He thanked the members of the Board of Governors, President Ross, faculty, staff, administrators, Ms. Lemmon and others for all their efforts with the search process. Last October, President formally presented the Committee with its charge. Following his charge, the Committee sought candidates with the ability to understand and articulate UNC Wilmington's value and enhance its reputation as a leading regional university. This was a broad-based search process that involved the UNCW campus and community on many levels. Baker & Associates was the firm hired to assist with the search process. The search committee held open forums and invited feedback through its website and met with supporters of the University throughout the process. More than 90 applicants were received. The Committee selected ten applicants for personal interviews. The Committee chose five semi-finalists for campus visits. Three finalists were recommended to UNC Wilmington's Board of Trustees and those names were forwarded to President Ross. He called on President Ross for his recommendation.

President Ross recommended the election of Dr. Jose V. "Zito" Sartarelli as the next chancellor at the University of North Carolina at Wilmington. Dr. Sartarelli currently serves the

chief global officer at West Virginia University. In nominating Dr. Sartarelli, President Ross noted that Dr. Sartarelli brings to the role of chancellor a rare combination of corporate and academic leadership experience, strategic thinking, and a truly global perspective. In senior positions with major international companies and as an academic administrator, he has proven himself to be a resourceful, collaborative leader who raises the bar, expects nothing short of excellence, and leads by example. Dr. Sartarelli has earned a reputation for great integrity, sound judgment and a strong commitment to student success and community engagement. He was born in Brazil. He received his undergraduate degree from Sao Paulo School of Business Administration in San Paulo, Brazil. He then attended Michigan State University as a Fulbright Scholar, earning an MBA in marketing and a doctorate in business administration.

On behalf of the Board of Governors, Vice Chairman Bissette offered the motion to accept the President's recommendation of the election of Dr. Jose V. "Zito" Sartarelli as the chancellor of the University of North Carolina at Wilmington effective July 1, 2015. Mr. Smith seconded the motion and it carried unanimously.

President Ross introduced Dr. Sartarelli and his wife, Kathy. In accepting the position, he thanked President Ross, the members of the Board of Governors, and the Board of Trustees at UNC Wilmington for electing him as the next chancellor at UNC Wilmington. For Dr. Sartarelli's complete remarks, please refer to Appendix Z.

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

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Secretary

## APPENDICES

(All Appendices are a part of the official record of the meeting)

Appendix A	2015 O. Max Gardner Award Recipient – Dr. Mukherjee	Posted Online
Appendix B	2015 O. Max Gardner Award Recipient – Dr. Pourdeyhimi	Posted Online
Appendix C	President Ross’ Report	Posted Online
Appendix D	UNC System Purchasing Thresholds	Posted Online
Appendix E	Sale of Special Obligation Bonds – ECU	Posted Online
Appendix F	Interim Financing – NCA&TSU	Posted Online
Appendix G	Refinancing of Housing Foundation Indebtedness – UNCW	Posted Online
Appendix H	Authorization of Capital Improvements Projects – ASU, ECU, NCSU, UNCA, UNC-CH, UNCG and UNCP	Posted Online
Appendix I	Acquisition of Property – ECU	Posted Online
Appendix J	Disposition of Property by Demolition – NCA&TSU	Posted Online
Appendix K	Sale of Special Obligation Bonds – UNCG	Posted Online
Appendix L	Millennial Campus Designation – ECU	Posted Online
Appendix M	Request for Authorization of Programs to Establish B.A. in Arts Administration- UNCG; Joint B.S. in Biomedical and Health Sciences Engineering-UNC-CH and NCSU; Master’s in Fine Arts-UNCW; and a Master’s of Fine Arts-UNCSA;	Posted Online
Appendix N	University of North Carolina Nursing Report 2014	Posted Online
Appendix O	Report of the Comprehensive Articulation Agreement between UNC and NC Community College System	Posted Online
Appendix P	2014 UNC Research and Sponsored Programs Report	Posted Online
Appendix Q	1st Annual UNC Community and Economic Engagement Report	Posted Online
Appendix R	Policy 200.8 – <i>Policy on Chancellor Searches; Board of Governors Participation</i>	Posted Online
Appendix S	Appendix 1 of <i>The Code</i> , subsection 1D – <i>Chancellor Selection</i>	Posted Online
Appendix T	Policy 200.7 – <i>Duties, Responsibilities, and Expectations of Board Members</i>	Posted Online Posted Online
Appendix U	2015 Board of Trustees Slate of Candidates for ASU, ECU NCSSM, UNC Charlotte, UNC Pembroke, WCU, and WSSU	Posted Online
Appendix V	UNC Research Opportunities Initiative (UNC ROI)	Posted Online
Appendix W	UNC 2014 Alumni Survey Update	Posted Online
Appendix X	UNC Strategic Directions Plan January-March 2015 Report	Posted Online
Appendix Y	Resolution Establishing the Committees and Process for the 2015 Presidential Search	Posted Online
Appendix Z	Remarks by Chancellor-Elect Jose “Zito” Sartarelli – UNCW	Posted Online