

DRAFT MINUTES

December 13, 2019
University of North Carolina
Center for School Leadership and Development, Board Room
Chapel Hill, North Carolina

Call to Order

The Board of Governors met in a special meeting via teleconference on December 13, 2019, in Room 111, at the UNC Center for School Leadership Development in Chapel Hill. Chair Ramsey called the meeting to order at 9:00 a.m.

Roll Call

Secretary Burris-Floyd called the roll. The following members were present:

Darrell T. Allison	Steven B. Long
W. Louis Bissette, Jr.	J. Alex Mitchell
Kellie Hunt Blue	Wendy F. Murphy
Pearl Burris-Floyd	Anna S. Nelson
C. Philip Byers	R. Doyle Parrish
Carolyn L. Coward	David M. Powers
N. Leo Daughtry	Randy C. Ramsey
Thomas H. Fetzer	Robert A. Rucho
Thomas C. Goolsby	Adam J. Schmidt
James L. Holmes, Jr.	O. Temple Sloan III
Martin L. Holton III	Dwight D. Stone
H. Terry Hutchens	Michael L. Williford
W. Marty Kotis III	

The following member was absent:
Reginald R. Holley

State Ethics Act

Chair Ramsey 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.

Expectations of Conduct

Mr. Ramsey reminded everyone of the expectations of conduct during meetings of the Board of Governors as set forth by the Board.

President's Report

Interim President Roper stated that fall had been busy and that the University continued to make good progress on several initiatives. The chancellor search at UNC-Chapel Hill was concluding and chancellor searches had begun at East Carolina University, Fayetteville State University, UNC Charlotte, and UNC School of the Arts. He also

mentioned that he and Chair Ramsey had recently met with administrators from East Carolina University and Brody School of Medicine. The parties had a productive meeting, and all agreed to steps that will strengthen these relationships. For a summary of “Notable News from the UNC System,” please see Appendix A.

Consent Agenda Items

Chair Ramsey referred to the consent agenda items listed as Item 3 on the day’s consent agenda:

Minutes

- a. Minutes of November 15, 2019

Committee on Budget and Finance

- b. Capital Improvement Projects Appendix B

Committee on Educational Planning, Policies, and Programs

- c. UNC System Degree Program Establishments Appendix C
- d. UNC System Degree Program Consolidations and Discontinuations Appendix D

Committee on Personnel and Tenure

- e. UNC Policy 900.1 – Student Residence Classification for Tuition Purposes (Amended) Appendix E
- f. UNC Policy 900.2 – State Residence Committee (Repealed) Appendix F

Motion: Resolved, that the Board of Governors approve the consent agenda items listed on the day’s meeting agenda.

Motion: David Powers

Motion carried

Report of the Committee on Budget and Finance

Mr. Sloan, chair of the committee, reported that, during its teleconference meeting the previous day, the committee heard an update from Mr. Parrish, chair of the Capital Construction Task Force. The task force had been named during the November Board meeting and held its initial meeting on December 6, 2019. The task force was set to schedule its next meeting for late January 2020.

The committee also considered nine improvement projects requested by five of the UNC System institutions: ECU, NC State, UNC-Chapel Hill, UNC Charlotte, and UNC Greensboro. The committee approved the projects and voted to place the item on the day’s consent agenda (see Appendix B).

Report of the Committee on Educational Planning, Policies, and Programs

Mrs. Nelson, chair of the committee, reported that, during its teleconference meeting the previous day, the committee considered the establishment of new academic degrees programs at FSU, NCCU, UNC-Chapel Hill, UNC Greensboro, and Western Carolina University. The committee approved the establishment of five new academic degree programs and voted to place the item on the day’s consent agenda (see Appendix C).

The committee also considered the discontinuation and consolidation of one academic degree program at WSSU and voted to place the item on the day’s consent agenda (see Appendix D).

Report of the Committee on University Governance

Mr. Powers, chair of the committee, reported that, during its teleconference meeting the previous day, the committee discussed the following boards of trustees' vacancies. The University of North Carolina at Chapel Hill Board of Trustees had one partial-term vacancy effective November 22, 2019 and ending June 30, 2021. The vacancy resulted from the resignation of Dwight D. Stone, who was appointed by the North Carolina Senate to serve on the UNC Board of Governors. The committee recommended Mr. Munroe Cobey of Chapel Hill to fill the vacancy.

Motion: Resolved, that on behalf of the Committee on University Governance, the Board of Governors approve the appointment of Mr. Munroe Cobey to fill the partial-term vacancy on UNC-Chapel Hill's Board of Trustees.

Motion: David M. Powers

Motion carried

Next, Mr. Powers reported that there was one partial-term vacancy on the UNC Pembroke Board of Trustees, effective September 20, 2019 and ending June 30, 2023. The committee recommended Ms. Linda "Mickey" Gregory of Lumberton, NC, to fill the vacancy.

Motion: Resolved, that on behalf of the Committee on University Governance, the Board of Governors approve the appointment of Ms. Linda "Mickey" Gregory to fill the partial term vacancy on UNC Pembroke's Board of Trustees.

Motion: David M. Powers

Motion carried

Mr. Kotis raised a question about the recent legal settlement between the UNC System and the Sons of the Confederate Veterans (SCV). He asked how the SCV were using the money from the settlement. Mr. Holmes remarked that there were limited uses for these funds according to the terms defined in the settlement agreement.

Report of the Presidential Search Committee

Mrs. Murphy, co-chair of the search committee, reported on the next phase of the presidential search. The committee was currently reviewing the input and feedback that it had received from the stakeholders to develop the position profile. This phase was designed to ensure that the candidates considered by the committee would possess the essential qualities deemed important by all stakeholders.

Next, Chair Ramsey called on Secretary Burris-Floyd for a motion to go into closed session.

Secretary Burris-Floyd moved that the Board 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, and consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases; and 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. 143-118.11(a)(1), (3), and (6).

The Board went into closed session at 9:20 a.m. and returned to open session at 9:58 a.m.

Report of the Committee on Personnel and Tenure

Mrs. Blue, chair of the committee, reported that, during its teleconference meeting the previous day, Interim President Roper presented his nominee for the next chancellor at the University of North Carolina at Chapel Hill. The committee voted to accept the nominee and submit his name and the proposed terms of his appointment to the full Board. Mrs. Blue called on Interim President Roper for the announcement. Interim President Roper recommended Dr. Kevin Guskiewicz, interim chancellor at UNC-Chapel Hill, as the next chancellor of UNC-Chapel Hill. He added that Dr. Guskiewicz had established a reputation as an outstanding researcher and had built strong relationships with faculty, staff, and students, making him the right individual to lead UNC-Chapel Hill into the future.

Motion: Resolved, that on behalf of the Committee on Personnel and Tenure, the Board of Governors accept Interim President Roper's recommendation to elect Dr. Kevin Guskiewicz as the next chancellor of the University of North Carolina at Chapel Hill, with the term beginning on December 13, 2019.

Motion: Kellie Hunt Blue

Motion carried

Chancellor Guskiewicz joined by phone and thanked the Board and Interim President Roper. He stated that it was an honor to be selected and that he looked forward to working with the Board, the UNC System leadership team, the UNC-Chapel Hill faculty, staff, students, and others.

There being no further business, the meeting adjourned at 10:08 a.m. The next meeting of the Board of Governors is scheduled for Friday, January 17, 2020, at the Center for School Leadership Development in Chapel Hill.

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 “Notable News from the UNC System Office” December 2019
- Appendix B Capital Improvement Projects
- Appendix C UNC System Degree Program Establishments
- Appendix D UNC System Degree Program Consolidations and Discontinuations
- Appendix E UNC Policy 900.1 – Student Residence Classification for Tuition Purposes (Amended)
- Appendix F UNC Policy 900.2 – State Residence Committee (Repealed)