

BOARD OF GOVERNORS MEETING

The University of North Carolina

March 16, 2000

The Board of Governors met in regular session March 16, 2000, in Alumni Hall III of the George Watts Hill Alumni Center, on the campus of the University of North Carolina at Chapel Hill. Mr. Ruffin, the chairman, called the meeting to order at 5:30 p.m.

INVOCATION

Dr. Patsy Perry gave the invocation.

ROLL CALL

Secretary Britt called the roll and the following members were present:

Benjamin S. Ruffin	Teena S. Little
Bradley T. Adcock	Helen R. Marvin
Lois G. Britt	Jeffrey L. Nieman
F. Edward Broadwell, Jr.	Maxine H. O'Kelley
William T. Brown	R. V. Owens III
William L. Burns, Jr.	Barbara S. Perry
C. C. Cameron	Patsy B. Perry
John F.A.V. Cecil	John L. Sanders
Bert Collins	J. Craig Souza
C. R. Edwards	Priscilla P. Taylor
Ray S. Farris	Robert F. Warwick
H. Frank Grainger	J. Bradley Wilson
James E. Holshouser, Jr.	Ruth Dial Woods
Peter Keber	

The following members were absent:

G. Irvin Aldridge	D. Wayne Peterson
J. Addison Bell	Jim W. Phillips, Jr.
Angela R. Bryant	H. D. Reaves, Jr.
Timothy K. Moore	

The chair stated that both Mr. Bell, who was ill, and Mr. Moore had excused absences under the provisions of the statute.

OPEN SESSION

MINUTES

On motion of Mr. Cecil, seconded by Mr. Sanders, the minutes of the meeting of February 11, 2000, were approved as distributed.

ADMINISTRATIVE ACTION ITEMS

Chairman Ruffin called attention to the Administrative Action Items listed on the agenda and inquired if any member wished to have items removed for further discussion. There being none, Mrs. Britt moved, seconded by Mr. Cecil, that the following Administrative Action Items be approved by consent:

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|-----------|---|------------|
| a. (B/F) | Approval of the Summary of Institutional Annual Reports, 1998-99 | Appendix A |
| b. (B/F) | Authorization of New Capital Improvements Project - NCA&T | |
| c. (B/F) | Authorization of New Capital Improvements Project - UNCG | |
| d. (B/F) | Authorization of New Capital Improvements Project - UNCG | |
| e. (B/F) | Authorization of New Capital Improvements Project - WCU | |
| f. (B/F) | Authorization of Sale of Revenue Bonds - UNCCCH | Appendix B |
| g. (B/F) | Approval of the Exchange and Acquisition of Properties - UNCC | Appendix C |
| h. (EPPP) | Authorization to Establish Bachelor of Arts Degree in Gerontology - WSSU | |
| i. (EPPP) | Authorization to Establish the Center for Health Ethics and Policy - UNCCCH | Appendix D |
| j. (EPPP) | Approval of Licensure of ECPI Colleges, Inc., d/b/a ECPI Technical College, to Conduct Degree Activity in Raleigh, North Carolina | Appendix E |
| k. (EPPP) | Approval of the Study of Prepaid Tuition Plans and College Savings Plans | Appendix F |
| l. (P/T) | Approval of Nominations to the UNC Press Board of Governors | Appendix G |

The motion carried.

REPORT OF COMMITTEE ON BUDGET AND FINANCE

Mr. Wilson, chair of the Committee on Budget and Finance, presented the committee's report.

Fee Authorizations – 2000-2001

Mr. Wilson reminded the members that the fee recommendations for 2000-2001 had been developed in accordance with the policies and procedures adopted by the Board in May 1993. On behalf of the committee, Mr. Wilson presented and moved approval of the resolution authorizing Fee Authorizations – 2000-2001. Mr. Cameron seconded the motion and it carried. (Appendix H)

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REPORT OF COMMITTEE ON UNIVERSITY GOVERNANCE

Mr. Broadwell, chair of the Committee on University Governance, gave the committee's report.

Appointment to Board of Trustees – Pitt County Memorial Hospital

On behalf of the committee, Mr. Broadwell moved the appointment of Lawrence L. Seigler of Greenville and the re-appointment of Ernest L. Evans of Ahoskie to the Board of Trustees of the Pitt County Memorial Hospital, each for a five-year term beginning March 1, 2000. Mrs. Perry seconded the motion and it carried.

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Mr. Broadwell reminded the board that the Committee on University Governance is working with President Broad and her staff on the August retreat and will keep board members apprised of the planning.

Mr. Broadwell also called attention to the spring commencement schedule distributed to each member and asked those members who could attend one or more commencements to contact Ms. Fuse-Hall regarding their preference.

REPORT OF COMMITTEE ON PUBLIC AFFAIRS

Federal Agenda

In the absence of Mr. Phillips, chair of the Committee on Public Affairs, Governor Holshouser presented the committee's report. On behalf of the committee, Governor Holshouser presented and moved approval of the proposed University of North Carolina 2000 Federal Agenda. President Broad added that correspondence was sent to the campuses and

affiliated organizations asking for their assistance in developing the legislative agendas. Over eighty ideas, proposals, and recommendations were received. The committee was recommending several for action at this time. Mr. Burns seconded the motion and it carried. (Appendix I)

State Agenda

In reference to the University's state legislative agenda, Governor Holshouser said there are several items, some of which deal with statutory limitations on flexibility which, if removed, would help the University to maximize the use of its allocations. He moved approval of the committee's recommendations for the state legislative agenda. Mrs. Marvin seconded the motion and it carried. (Appendix J)

PRESIDENT'S REPORT

President Broad introduced the chancellors and other guests at the meeting. She reminded the board that the installation for Chancellor Renick would occur April 20. In addition, she commented that FESTIVAL 2000, UNC-TV's annual fundraiser, had been very successful and would end March 19. She urged members to tune in and lend their support.

The president commented on the dinner held recently with the chairs of the boards of trustees. Based on the feedback she had received, President Broad said the meeting was productive and generated an exchange of ideas among the trustees and staff who were in attendance.

Joint Select Committee on Higher Education Facilities Needs

President Broad reported the Joint Select Committee on Higher Education Facilities Needs held its organizational meeting in Raleigh on February 28, with good representation by members of the Board of Governors, chancellors, campus trustees, and students. She said the committee's first campus visit was to East Carolina University and included a presentation by officials from Elizabeth City State University. President Broad noted the committee will tour North Carolina State University, the University of North Carolina at Chapel Hill, and North Carolina Central University during the following week and will tour several others in the weeks ahead. The president said participation by board members,

chancellors, trustees, and others during the campus tours would exhibit a strong commitment to the University.

President Broad called attention to the recent rankings of UNC Chapel Hill as 14th in the nation in the level of federal research grants and contracts awarded. North Carolina State University was ranked 37th nationally among 111 members by the Association of Research Libraries.

OTHER BUSINESS

Chairman Ruffin thanked the members for their patience following a long day of board meetings and other activities and said it had been suggested that the board hold more one-day meetings to expedite its business. He reminded the members that in February they had been mailed information concerning the Joint Select Committee on Higher Education Facilities Needs schedule (Joint Select Committee), but said a more complete schedule was available at each member's place. In response to a question regarding the Joint Select Committee tours, several board members talked about their participation and the usefulness of these discussions.

Mrs. Little expressed appreciation to Chairman Ruffin and President Broad for the fine job they did in February before the Joint Select Committee in explaining the University's needs to the committee and why we had those needs.

The chairman echoed President Broad's comments regarding the meeting of the chairs of the boards of trustees and asked the chancellors to convey to the chairs how much their presence and commitment meant to the University.

The chairman called attention to the article on "State General Fund Constraints" which was prepared by Mr. Sanders and included in the notebooks mailed to each member.

Chairman Ruffin expressed special thanks to Dr. Coble and the members of his staff for planning the Joint Meeting of the North Carolina Education Governing Boards and the State Education Commission. He praised Governor Hunt's education challenge -- "First in America by 2010."

Chairman Ruffin reported that due to Mr. Peterson's reassignment from the Planning Committee to the University Governance Committee, he had resigned from the

Principle Fellows Commission. Chairman Ruffin reported that Mr. Reaves had accepted appointment as a member of the Principle Fellows Commission, effective immediately.

The chairman announced the following upcoming events:

- March 18-21, 2000, Association of Governing Boards National Conference on Trusteeship, New Orleans, LA
- April 20, 2000, Installation of Chancellor James Renick, North Carolina A&T State University

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Mr. Wilson commented on the efficiency of the one-day meetings and urged Chairman Ruffin and President Broad to consider planning more of them in the future.

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On motion of Mrs. Britt, seconded by Mr. Wilson, the board voted to convene in closed session pursuant to North Carolina General Statutes Sections 143-318.11(a)(5) and 143-318.11(a)(6).

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CLOSED SESSION

APPROVAL OF MINUTES OF CLOSED SESSION

In accordance with procedures established to comply with the Open Meetings Law, the closed session minutes for February 11, 2000, were presented for review and approval. On motion of Mr. Broadwell, seconded by Mrs. Marvin, the minutes were approved as presented.

REPORT OF COMMITTEE ON BUDGET AND FINANCE

Lease of Space – North Carolina State University

Mr. Wilson presented a request from North Carolina State University for authority to lease office space for the Computer Science Department. On behalf of the committee, he moved that the request be approved and transmitted to the Council of State for final action. Mr. Warwick seconded the motion and it carried.

REPORT OF COMMITTEE ON PERSONNEL AND TENURESummary Personnel Report

Mr. Adcock presented the committee's Summary Personnel Report for discussion, subject to final action in open session.

REPORT OF COMMITTEE ON O. MAX GARDNER AWARD

Mrs. Little, chair of the Committee on the O. Max Gardner Award, presented and moved approval of the committee's report. Mr. Broadwell seconded the motion and it carried.

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On motion of Mrs. Britt, seconded by Mr. Wilson, the board voted to reconvene in open session.

RESUMPTION OF OPEN SESSION**REPORT OF COMMITTEE ON PERSONNEL AND TENURE**Summary Personnel Report

Mr. Adcock, chair of the Committee on Personnel and Tenure, moved approval of the committee's summary personnel report and other items considered in closed session, including a recommendation from President Broad for a title change at North Carolina State University for Mary Elizabeth Kurz from General Counsel to Vice Chancellor and General Counsel. Mr. Grainger seconded the motion and it carried. (Appendix K)

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On motion of Mrs. Britt, seconded by Dr. Taylor, the meeting adjourned at 6:38 p.m.

Secretary

APPENDICES

(All appendices are a part of the official record of the meeting.)

Appendix A	Approval of the Summary of Institutional Annual Reports, 1998-99	(Attached)
Appendix B	Authorization of Sale of Revenue Bonds – UNCCH	(Attached)
Appendix C	Approval of the Exchange and Acquisition of Properties – UNCC	(Attached)
Appendix D	Authorization to Establish the Center for Health Ethics and Policy – UNCCH	(Attached)
Appendix E	Approval of Licensure of ECPI Colleges, Inc., d/b/a ECPI Technical College, to Conduct Degree Activity in Raleigh, North Carolina	(Attached)
Appendix F	Approval of the Study of Prepaid Tuition Plans and College Savings Plans	(Attached)
Appendix G	Approval of Nominations to the UNC Press Board of Governors	(Attached)
Appendix H	Fee Authorizations – 2000-2001	(Attached)
Appendix I	Federal Legislative Agenda Proposals	(Attached)
Appendix J	State Legislative Agenda Proposals	(Attached)
Appendix K	Summary Personnel Report	(Attached)