



**July 25, 2023
10:00 am
Live Stream**

DRAFT MINUTES

Members Present: Mae Douglas, Acting Chair; Anita Bachmann, Margaret Benjamin, Ernest Grant, George Hoyle, Dale Phipps (participated remotely), Dean Priddy, Tim Rice, Linda Sloan

Members Absent with Notice: Oita Coleman

Others Present: Debbie Storrs; Provost and Executive Vice Chancellor; Bob Shea, Vice Chancellor for Finance & Administration; Jerry Blakemore, Vice Chancellor for Institutional Integrity and General Counsel; Andrea Hunter, Chancellor's Fellow for Campus Climate; Patricia Lynch, Director of Employee Relations and EEO; Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees; James Lyons, Technology Support Analyst

Acting Chair Mae Douglas called the meeting to order at 10:01 am. She read the conflict-of-interest statement; none were identified.

Roll Call was read and a quorum was confirmed.

Open Session

Douglas recognized and welcomed Trustee Dale Phipps, who was appointed by the Board of Governors to a four-year term running June 30, 2027.

Action Items

BOT-1 Consent Agenda

- 1.1 Approval of Minutes – May 23, 2023
- 1.2 Election of Officers for 2023-2024

Douglas reviewed the items on the consent agenda; all were included in the trustees' pre-meeting materials. There being no questions or requests to discuss either item individually, Douglas invited a motion to approve. Trustee Ernest Grant made the motion; trustee Tim Rice seconded. On roll call vote, the motion carried unanimously.

Douglas congratulated newly elected Chair George Hoyle and turned the meeting over to him.

Chair Hoyle thanked the Board for the opportunity to serve, noted the strength of the university's leadership, faculty, and staff, and discussed looking forward to the year ahead.

Information Item:

BOT-2 Annual Diversity and Inclusion Report

Hoyle introduced agenda item BOT – 2, an annual diversity and inclusion report prepared for the UNC System Office. Vice Chair Douglas commended Dr. Andrea Hunter and Patricia Lynch, who collaborated on the report, noting the thoroughness of the information and the diversity of related programs and activities offered by the university. Trustee Margaret Benjamin also commented on the quality of the report and campus efforts, and thanked Hunter and Lynch for their work.

Adjourn

There being no further business before the board, Chair Hoyle adjourned the meeting at 10:11 am.

Respectfully submitted,

Kelly Harris
Assistant Secretary to the Board of Trustees