

**DRAFT**

**BOARD OF TRUSTEES**

**THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON**

**DECEMBER 14, 2018**

The Board of Trustees of The University of North Carolina at Wilmington held a special called meeting on December 14, 2018, in the Burney Center on the UNCW campus. Chairman McNeill called the meeting to order and began with a moment of silent reflection. He read the required statement from the State Government Ethics Act. No conflicts were identified at this time.

**ROLL CALL**

Mr. Lanier, Assistant Secretary, called the roll and established that a quorum was present. Members attending in person were Wilma W. Daniels; Michael R. Drummond; Gidget Kidd; Ronald B. McNeill; Robert S. Rippy; and Cole Tillett. Additional members participating by conference call included: Agnes R. Beane; Dennis P. Burgard; Henry E. Miller III; and Maurice R. Smith. Henry L. Kitchin, Jr., and Woody White joined the meeting in progress, participating in person.

**RECOMMENDATIONS REGARDING 2019-20 TUITION, FEES, ROOM AND BOARD RATES, AND OTHER STUDENT CHARGES**

At the request of the Chancellor, Vice Chancellor Miles Lackey reviewed the guidance received from the Board of Governors and UNC System Office regarding the setting of tuition, fees, and other student charges, as well as the inclusive process used at the campus level for the development of the recommendations to be presented to the Board of Trustees. Discussion followed regarding the continuing impacts of the fixed or guaranteed tuition plan, which were described as limited as long as appropriations remain strong, yet possibly unsustainable in the long term. In addition, comparisons of student costs with peer institutions and with other UNC institutions were shared and discussed.

Mr. Lackey presented the recommendations, item by item, including: 1) no increases in general tuition rates for either resident or non-resident students or for either undergraduate or graduate students; 2) differential tuition rates for three graduate programs (Masters of Public Administration; Executive Masters of Public Administration; and Masters in Integrated Marketing Communication); 3) increases totaling \$76.70 in various mandatory fees (Athletics; ID/One Card;

Commencement/Student Services; and Education & Technology); 4) a reduction in one special fee (DNP residency); 5) changes in several non-mandatory fees; and 6) changes in both meal plan and housing rates. As recommendations were presented, uses of revenues generated were discussed, including the necessity of increasing some fees in order to provide salary increases mandated by the state. In the discussion of housing rates, comparisons were provided to the private housing market. Vice Chancellor Lackey provided a summary of all recommendations and their impact on the total cost of attendance.

At the conclusion of the presentation, Chairman McNeill asked if any member would like to vote on any recommendation individually, rather than taking one vote on all recommendations. With no objection, Mr. Drummond moved approval of all recommendations presented. Seconded by Ms. Kidd, the motion was duly carried.

### OLD BUSINESS

Chairman McNeill called on Mr. Mark Morgan for a report and action items pertaining to facilities. Mr. Morgan presented plans for a project to serve the needs of new graduate programs in Film Studies in a facility to be located near the back of campus. Discussion followed regarding the source of funding for the project, previous considerations of the project by the Board through the Business Affairs Committee, where the project stood in relation to other capital priorities, and the aesthetics of the proposed facility in the context of its proposed location. After discussion, on motion by Ms. Beane, seconded by Mr. Kitchin and duly carried, the proposal for funding of the project was approved. On motion made by Mr. Kitchin, seconded by Mr. White and duly carried, the siting of the facility was approved, with the approval of aesthetics delayed until additional design work was completed and brought back to the Board.

Mr. Morgan presented information on a recommended granting of a right-of-way to Duke Energy for installation of an additional below ground power supply that would serve the new housing project and other facilities in that area of campus. Mr. Kitchin recused himself from participation in the discussion and action on this issue. On motion by Mr. White, seconded by Ms. Kidd and duly carried, the recommendation was approved as presented.

Mr. Morgan provided an update on the three phases of addressing lost laboratory capacity in Dobo Hall as a result of Hurricane Florence. Discussion followed regarding the funding for all projects related to recovery from the storm and the need to harden the campus infrastructure.

### NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business, at 5:15 p.m., the meeting was duly adjourned.

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Chairman

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Assistant Secretary