

DRAFT

BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

OCTOBER 25, 2019

The Board of Trustees of The University of North Carolina at Wilmington held a regular quarterly meeting on October 25, 2019, in the Burney Center on the UNCW campus. Chairman Hal Kitchin called the meeting to order and read the required statement from the State Government Ethics Act. No conflicts were identified. In addition, Mr. Kitchin asked that the minutes reflect that several members of the Board (Mr. Burgard, Mr. Lee, Dr. Sayed, Mr. Smith, and Mr. White) have received letters from the State Ethics Commission, based on their Statements of Economic Interest, stating that potential conflicts of interest do not prohibit service on the Board.

ROLL CALL

Mr. Lanier, Assistant Secretary, called the roll and established that a quorum was present. The following members of the Board were present, in person: Agnes R. Beane; Dennis P. Burgard; Michael R. Drummond; Gidget Kidd; Henry L. Kitchin, Jr.; Michael Lee; Nicholas Pianovich; Robert S. Rippy; Yousry Sayed; Maurice R. Smith; and Woody White. In addition, H. Carlton Fisher and Henry E. Miller III participated in the meeting through conference call connections.

APPROVAL OF MINUTES

On motion by Mr. Pianovich, seconded by Ms. Kidd and duly carried, the minutes for the quarterly meeting of the Board of Trustees held on July 19, 2019, were approved as distributed.

REPORTS OF STANDING COMMITTEES

AUDIT, RISK, AND COMPLIANCE

Mr. White, chair of the committee, said that Ms. Resetar had presented to the committee on UNCW's 2019 Annual Security and Fire Safety Reports, as required under the Clery Act. He said that discussion followed regarding the training provided to faculty, staff, and students on Title IX requirements and that the committee requested additional information on training provided by Crossroads in the "Marijuana: Myths versus Facts" presentation.

Chairman White reported that Ms. Powell presented the Audit, Risk and Compliance Committee Charter and that there were no proposed changes to the committee's Charter. Mr. White's motion, on behalf of the committee, to approve the Charter was duly carried. He said that Ms. Powell also reviewed the Internal Audit Charter and that there were no proposed changes. His motion, on behalf of the committee, to approve the Internal Audit Charter was duly carried. Chairman White said that Ms. Powell had presented the annual audit plan, or work plan, and explained the process used to develop the plan. He said that the committee discussed the scope of audits in the plan. His motion, on behalf of the committee, to approve the annual audit plan was duly carried.

Mr. White stated that the committee reviewed the Internal Audit annual report for FY2019, discussed the sufficiency of staffing for the Office of Internal Audit, and heard from Ms. Powell regarding the work reported in the quarterly internal audit report. He mentioned several of the audits that were completed or were still in process, as well as follow-up audits.

BUSINESS AFFAIRS

Mr. Drummond, chair of the committee, said that Ms. Pohlman, Chief Sustainability Officer, began the committee meeting with a presentation, followed by the facilities report from Mr. Morgan. At the request of the Chair, Mr. Morgan presented the prioritized list of firms to be considered for Construction Manager at Risk for the New Dining Facility project. On behalf of the committee, Mr. Drummond moved approval of the recommendations. His motion was duly carried. Mr. Drummond presented the prioritized list of firms for Commissioning Agent for the Student Dining Facility. His motion for approval of the recommendations was duly carried. Chairman Drummond provided updates on other facilities projects, including the Coastal Engineering Facility, CIS/Congdon Hall modernization and expansion, Dobo Hall recovery, Veterans Hall, Housing Village, Parking Deck 2, Film Studies Facility, Randall Library renovation and expansion, and more.

Chairman Drummond summarized the report provided to the committee by Vice Chancellor Lackey regarding hurricane recovery, bond financing, revisions to the system's repair and renovation funding formula, and more. He called on Mr. Lackey for a presentation on alcohol sales at athletic venues. After the presentation, on motion by Mr. Burgard, seconded by Mr. Drummond and duly carried, the Board passed a resolution permitting certain alcohol sales (Appendix A).

EDUCATIONAL PLANNING AND PROGRAMS

Ms. Kidd, acting chair of the committee, provided a brief summary of the committee presentation made by Faculty Senate President, Dr. Nathan Grove, and a featured profile on Dr. Eva Mehl, Associate Professor in the Department of History and Associate Director of the Honors College. Ms. Kidd said that Provost Sheerer provided updates from Academic Affairs, that Principal Sabrina Hill-Black presented on D.C. Virgo Preparatory Academy, and that Dr. Ogle provided updates on enrollment, followed by discussion.

EXTERNAL AFFAIRS

Mr. Burgard, acting chair of the committee, reviewed the development report provided by Vice Chancellor Stuart, including the fact that the university's endowment surpassed \$100 million in value as of June 2019. Mr. Burgard also shared information from Mr. Stuart's report on current year-to-date fundraising, on the image study in partnership with VisionPoint Marketing, and on a recent gift that created a travel award.

Mr. Burgard said that Mr. Lanier presented an update on the legislative session, including the status of the budget bill veto override and various "mini" budget bills. He said that Mr. Bass reported to the committee on the Colonial Athletic Association contract with FloSports. Mr. Burgard said that the committee had additional items for consideration in closed session.

CHANCELLOR'S REPORT

Chancellor Sartarelli and others called upon during his presentation provided a detailed report on a wide range of important issues, initiatives, programs, and metrics. Questions and discussion addressed both these and additional topics, including: retention, persistence, and graduation; the impact of the freshman housing requirement; UNCW's ranking the top 100 national public universities; the impacts of distance education; the university's service to military-affiliated

students; trends in international programs and student populations; the growth and success of the Honors program; the impact of fixed tuition; the importance of new programs; the first semester of the Coastal Engineering program; meetings with research active faculty; new grants, such as the National Drug Court Resource Center; high impact practices; career services and placement rates; new programs and successes of the Center for Innovation and Entrepreneurship; capital projects; fundraising; state appropriations; and hurricane recovery.

Additional discussion focused on the rationale for enrollment growth, the strategic planning process, and the roles of the Chancellor and the Board. Chairman Kitchin thanked the Chancellor and others for the reports and the Chancellor and the Board for the important discussion. Mr. Burgard commented on the continued need in eastern North Carolina for the work of UNCW, as a research university, serving the needs of the region and the state.

CLOSED SESSION

On motion by Mr. Burgard, seconded by Ms. Kidd and duly carried, the Board voted to convene in closed session, as allowed under the Open Meetings Act, to prevent the premature disclosure of an honorary award or scholarship; to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee; to establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract; and to consult with the attorney to protect the attorney-client privilege.

RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

On motion by Mr. Rippey, seconded by Ms. Kidd and duly carried, the Board reconvened in public session. On motion made by Ms. Kidd, seconded by Mr. Drummond and duly carried, the personnel recommendations presented in closed session were approved as discussed. On motion by Mr. Lee, seconded by Mr. White and duly carried, the honorary award presented in closed session was approved as discussed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Kitchin reminded the Board that the next regular quarterly meetings of the Board and its committees were scheduled for January 23 and 24, 2020. He said that a special called meeting for the purpose of considering recommendations for tuition and fees for AY2021 was scheduled for December 13, 2019, the day before Fall Commencement ceremonies. Mr. Kitchin asked that members share with him possible topics for a future Board retreat or workshop. He said that special guests at the December Commencement would include Judge Phil Berger, Jr., and Mr. David Congdon.

ADJOURNMENT

There being no further business, the meeting was duly adjourned.

Chairman

Assistant Secretary