



Quarterly Meeting

April 26, 2024 | 9:30 a.m. | Burney Center Ballroom C

AGENDA

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|------|---|--------------------------|
| (1) | Call to Order | Chair Carlton Fisher |
| (2) | Statement from State Government Ethics Act | Chair Carlton Fisher |
| (3) | Approval of Minutes <ul style="list-style-type: none">a. Quarterly Meeting, February 9, 2024b. Special Called Meeting, March 22, 2024 | Chair Carlton Fisher |
| (4) | Reports of Standing Committees <ul style="list-style-type: none">a. Audit, Risk and Complianceb. Business Affairsc. Educational Planning and Programsd. External Affairs | Chair Carlton Fisher |
| (5) | Chancellor's Report | Chancellor Aswani Volety |
| (6) | Closed Session | Chair Carlton Fisher |
| (7) | Resumption of Open Session and Action on Items from Closed Session | Chair Carlton Fisher |
| (8) | Old Business | Chair Carlton Fisher |
| (9) | New Business | Chair Carlton Fisher |
| (10) | Adjournment | Chair Carlton Fisher |

AGENDA ITEM

Approval of Minutes from February 9, 2024

Situation:

Approval of the minutes from the February 9, 2024 Quarterly Meeting of the Board of Trustees

Background:

N/A

Assessment:

N/A

Action:

This item requires a vote by the Board.

Supporting Documentation:

Draft Minutes from the February 9, 2024 Quarterly Meeting of the Board of Trustees



February 9, 2024
Minutes

The Board of Trustees of The University of North Carolina at Wilmington held a regular quarterly meeting at 9:30 a.m., on February 9, 2024, in the Burney Center. Chair Carlton Fisher called the meeting to order. Mr. Fisher read the conflict-of-interest statement in compliance with the State Government Ethics Act. No conflicts or appearances of conflicts were identified.

ROLL CALL

Assistant Secretary Jennifer Groves called the roll, and a quorum was established. Members of the Board in attendance were Traci L. Butler, Earl F. "Hugh" Caison II, Frances "Perry" Chappell, Jeffrey D. Clark, H. Carlton Fisher, Stephen E. Griffin, Yousry Sayed, and Kevin H. Sills. Malcomb D. Coley Sr., Robert S. Rippy, Jimmy T. Tate, and Aldona Z. Wos participated via Zoom.

APPROVAL OF MINUTES

On motion made by Mr. Clark, seconded by Mr. Caison and duly carried, the minutes of the quarterly meeting of the Board of Trustees held on October 13, 2023, the special called meeting of the Board held on November 10, 2023, and the special called meeting of the Board held on December 13, 2023, were approved as distributed in advance.

REPORTS OF STANDING COMMITTEES

AUDIT, RISK, AND COMPLIANCE

Dr. Sayed, chair of the committee, reported that Chief Audit Officer Mintern provided an overview of the work completed by the Office of Internal Audit through the quarter ending December 31, 2023. Dr. Sayed summarized other presentations to the committee, including an enterprise risk management (ERM) update and the fiscal year 2023 financial audits for UNCW and its associated entities.

BUSINESS AFFAIRS

Mr. Clark, chair of the committee, shared that Associate Vice Chancellor of Finance Jennifer Leung presented an overview of the FY23 financial statements to the committee. Chair Clark reported that Associate Vice Chancellor for Business Services Gino Galutera presented information about student parking permit rates and recommended increasing applicable student parking permit rates by five

percent beginning in FY25. Chair Clark's motion for approval was duly carried on behalf of the committee.

Chair Clark reported that Associate Vice Chancellor for Facilities Mark Morgan requested the committee's approval for advance planning authority for the development of a welcome center on campus. Chair Clark's motion for approval was duly carried on behalf of the committee. Following the action item, Mr. Morgan continued his presentation of facilities updates.

EDUCATIONAL PLANNING AND PROGRAMS

Ms. Perry, chair of the committee, shared highlights from the presentation made by Faculty Senate President Collen Reilly and the faculty spotlight from Associate Professor Dr. Daisiane Barreto, Watson College of Education. Chair Perry said Provost Jamie Winebrake provided divisional updates from Academic Affairs, followed by an overview of how new UNCW academic programs are developed from ideation to implementation.

Chair Perry reported that Vice Chancellor for Student Affairs Dr. Christine Reed Davis shared highlights on recent activities from Student Affairs and Counseling Center Director Dr. Mark S. Perez-Lopez presented on resources and support for student mental health.

EXTERNAL AFFAIRS

The External Affairs Committee did not meet the previous day. Chair Fisher called on Vice Chancellor for University Advancement Eddie Stuart to provide a Campaign Report. Mr. Stuart shared that the university reached the Campaign fundraising goal, and celebrations will follow in the Spring. Trustee Caison thanked the University Advancement staff for their efforts during the Campaign.

CHANCELLOR'S REPORT

Chancellor Voley highlighted the Winter Commencement and the Shoreline Sports Complex Grand Opening. He welcomed the new Vice Chancellor for Student Affairs, Dr. Christine Reed Davis. He then recognized Student Government Association Vice President Skyler Stein for his report from the SGA. He also acknowledged Trustee Cody Brandon's service as SGA President and Board of Trustees member. At the request of Chancellor Voley, Ms. Susan Smith provided updates from the Staff Senate. Chancellor Voley honored UNCW Police Sergeant Jonathan Hill, who received the UNC System Officer of the Year and Valor Award Recipient.



The Chancellor shared details of Spring Enrollment, Fall 2024 Admissions, and the UNC System Office Return on Investment (ROI) study results. He highlighted UNC System Office initiatives and compliance, including Human Resources, Academic Affairs, and Business Affairs policy revisions.

Dr. Voley referred to the development of UNCW's strategic and master plans. He shared key community connections and upcoming campus activities, including Homecoming.

CLOSED SESSION

On motion by Mr. Sills, seconded by Mr. Caison and duly carried, the Board convened in closed session, as allowed under the Open Meetings Act, to prevent the premature disclosure of privileged information; establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property; to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee; and to consult with our attorney to protect the attorney-client privilege.

RESUMPTION OF OPEN SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

On motion by Mr. Clark, seconded by Ms. Butler, and duly carried, the Board reconvened in open session. On motion by Mr. Clark, seconded by Mr. Caison, and duly carried, the personnel items were approved as considered in closed session. On motion by Mr. Clark, seconded by Mr. Caison, and duly carried, the proposed quasi-endowment for real estate purposes was approved as considered in closed session.

OLD BUSINESS

The Board had no old business for consideration.

NEW BUSINESS

Chair Fisher reminded members that their annual Statement of Economic Interest (SEI) is due to the State Ethics Commission by April 15th. The next Quarterly Meetings of the Board are April 25th and 26th. UNCW Spring 2024 Commencement Ceremonies will be held on May 10th and 11th.



ADJOURNMENT

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

Chairman

Assistant Secretary

DRAFT

AGENDA ITEM

Approval of Minutes from March 22, 2024

Situation:

Approval of the minutes from the March 22, 2024 Special Called Meeting of the Board of Trustees.

Background:

N/A

Assessment:

N/A

Action:

This item requires a vote by the Board.

Supporting Documentation:

Draft Minutes from the March 22, 2024 Special Called Meeting of the Board of Trustees



Special Called Meeting Minutes March 22, 2024

The Board of Trustees of The University of North Carolina at Wilmington held a special called meeting on March 22, 2024, originating in Room 215 of Alderman Hall, with some members participating via electronic connection. Chair Carlton Fisher presided, called the meeting to order, welcomed everyone, and read the required statement from the State Government Ethics Act. No conflicts or appearances of conflict were identified.

Roll Call

Ms. Jennifer Groves, Assistant Secretary, called the roll and established that a quorum was present. Members of the Board participating in the meeting were: Cody E. Brandon, Traci L. Butler, Earl F. "Hugh" Caison II, Frances "Perry" Chappell, Jeffrey D. "Jeff" Clark, Malcomb D. Coley, Sr., H. Carlton Fisher, Stephen E. "Steve" Griffin, Robert S. Rippy, Yousry Sayed, and Kevin H. Sills.

Closed Session

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

Resumption of Open Session and Action on Items from Closed Session

On motion duly carried, the Board reconvened in open session. On motion made by Mr. Clark, seconded by Mr. Caison, and duly carried by roll call vote, the honorary degree was approved as discussed in closed session. On motion made by Mr. Caison, seconded by Mr. Clark, and duly carried by roll call vote, the personnel item was approved as discussed in closed session.



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BOARD *of* TRUSTEES

Old Business

There were no items of old business.

New Business

Chair Fisher reminded the Board that the next quarterly meetings will be on Thursday, April 25th, and Friday, April 26th. Spring Commencement takes place May 10th and 11th. Chancellor Volety is leading a Trustees retreat in Charlotte on June 20th and 21st.

Adjournment

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

Chairman

Assistant Secretary