

The Board of Trustees of The University of North Carolina at Chapel Hill met in special session at The Lords Proprietors' Inn in Edenton, NC, on January 16, 1993, at 9:10 a.m.

Mr. Strickland, the Chairman, presided.

ROLL CALL

Members present: Robert L. Strickland, Chairman
David L. Ward, Jr., Vice Chairman
Annette F. Wood, Secretary
Angela R. Bryant
John S. Moody
J. Gregory Poole, Jr.
Cressie H. Thigpen, Jr.
David J. Whichard, II
William K. Woltz

Members absent: Thos. E. Capps
John W. Harris
Richard H. Jenrette
John W. Pope

MINUTES

Mr. Whichard moved, seconded by Mr. Woltz, that the minutes of the regular meeting of November 20, 1992 be approved as amended. The motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Strickland thanked the members for traveling to Edenton to attend this special meeting.

LAND USE PLAN UPDATE

Mr. Poole reported that Mr. Capps and Mr. John Harris had agreed to serve on the task force to look at land use. After expressing an interest to serve on this task force, Mr. Poole invited Ms. Bryant to serve also.

Mr. Poole reported that since the last meeting, he had met with Mr. Bruce Runberg and Mr. Wayne Jones to discuss the future development of the Horace Williams Property. A bid has been placed to get a master planner to look at the future development of this property as well as all properties owned by the University. He stated that this master plan will be helpful by future Board members in making decisions.

He reminded the Board of the current request by the UNC Hospitals to place a media center building on this property and reported that an alternate location would be presented to the Board at the regular meeting in January.

Chancellor Hardin thanked Mr. Poole for the important service he is doing for the University and the Board. He gave a brief overview of current discussions by the Chamber of Commerce and the local governments regarding the future development of this property.

EXECUTIVE SESSION

On the motion of Mr. Whichard, seconded by Mr. Woltz, the Board voted to go into executive session to consider personnel and property matters and such others matters that it was entitled to consider in executive session under the provisions of the Open Meeting Law.

Ms. Ehringhaus advised the Board as to their legal duties and obligations regarding academic tenure as it pertains to UNC-CH. Many questions ensued and Ms. Ehringhaus provided advice with regard to the questions.

Chancellor Hardin, Ms. Ehringhaus, and Ms. Kirby were excused, and discussion took place regarding property acquisition and personnel matters.

There being no further business in executive session, Mr. Ward moved that the Board return to Open Session. Ms. Bryant seconded the motion and it carried unanimously.

OPEN SESSION

Chairman Strickland commented on the need for more strategic planning by the Board. He stated that the Board should be more proactive and less reactive. He referred to the task forces currently in place. He reported that he had asked Mr. Whichard to chair a Task Force to report on the Sources and Uses of Funds for and by the University. This task force is asked to present an executive summary of these dollars for a five-year period ending with the 1992-1993 fiscal year.

Mr. Whichard discussed the present committee structure. The Board discussed ways in which the committee meetings might be scheduled to perform effectively.

Chairman Strickland distributed the following publications from the Association Governing Boards of Universities and Colleges: Trustees and Troubled Times in Higher Education, and Tuition and Finance Issues for Public Institutions. He referenced several chapters and suggested that the Board read these and provide their response as these issues relate to UNC-CH.

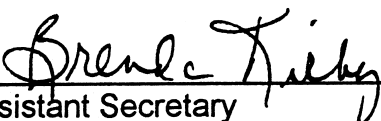
There was a general discussion on ways that the Board could be better informed in advance on routine matters coming to the Board for action.

Chairman Strickland again expressed his appreciation to everyone for their attendance at this productive meeting. The Board members individually expressed their sentiments. There was an unanimous expression of appreciation and gratitude to Ms. Wood for her hard work in arranging this meeting in Edenton.

ADJOURNMENT

There being no further business, Chairman Strickland asked for a motion to adjourn the meeting. Mr. Woltz so moved, seconded by Mr. Whichard. The motion carried unanimously.

The meeting adjourned at 4:20 p.m.


Assistant Secretary