



Board of Trustees Interim Meeting:
Meeting Minutes March 3, 2023
Zoom

I. Call to Order

Chair Monfort called the meeting to order at 9:01 a.m.

A. Attendance

Trustees Present: Dick Monfort, Steve Jordan, Angela Vaughan, Christa Harvey, Prateek Dutta, Patricia Barela Rivera

Trustees Absent: Annette Martinez, Greg Anton, Maia Babbs

Quorum met under Bylaw 7 with 6/9 Trustees present

Other Attendees: Andy Feinstein, Dale Pratt, Lori Brachtenbach, Ali Barnhart, Allie Steg Haskett, Anne Delaney, Beth Longenecker, Blaine Nickeson, Cedric Howard, Deanna Herbert, Cheri Shomers, Kirsten Fleming, Matt Goetzl, Stephen Dougherty, Tobias Guzmán, Dawit Senbet, Jennifer Almquist, Jason Runnells, Caterina Azzarello, Jacquelynn Rich Fredericks, and Carmen Van Pelt

B. Agenda Approval – 9:03 A.M.

1. Moved by Trustee Jordan, seconded by Trustee Barela Rivera.
Motion to approve agenda carried.

II. Discussion and Action Items – 9:03 A.M. to 9:35 A.M.

A. Authority to request flexibility for FY24 Tuition and Fee Rates, Tab A

1. Chair Monfort provided comment regarding how there would be a final vote in June on this topic, and that this vote is for flexibility. President Feinstein explained that the University would like flexibility to increase up to 6%.
2. Presentation by Vice Presidents Cedric Howard and Dale Pratt.
3. Clarification regarding voting on actual tuition increase versus ability to explore increase with Governor's Office & at UNC.
4. Motion to approve authority to request flexibility for FY24 Tuition and Fee Rates by Trustee Jordan. Seconded by Trustee Barela Rivera and opposed by none. Motion passed unanimously. Discussion ensued regarding sensitivity due to the University's



College of Osteopathic Medicine appropriation ask and student impacts.

B. College of Osteopathic Medicine Mission Statement, Tab B

1. Vice President, General Counsel, and Secretary to the Board Jacquie Rich Fredericks and Founding Dean of the College of Osteopathic Medicine Dr. Beth Longenecker provided introductory comments regarding how COM's mission statement wording must be approved by BOT for the Commission on Osteopathic College Accreditation.
2. Motion to approve the College of Osteopathic Medicine's Mission statement by Trustee Jordan, seconded by Trustee Dutta. Motion passed unanimously.

C. Graduate Student Association Constitution, Tab C

1. Moved to next meeting

III. Adjournment – 9:35 A.M.

Trustee Jordan moved to adjourn the meeting at 9:35 a.m. Trustee Dutta seconded. Motion carried.