



Board of Visitors Spring Meeting Thursday, February 29, 2024 – Friday, March 1, 2024

*Celebrating the 50th Anniversary
(1974-2024)*

Agenda

Attire is business casual on Thursday, February 29, 2024, and attire on Friday, March 1, 2024, is business casual. If you have a BOV polo shirt or fleece, we encourage you to wear it on Friday.

Thursday, February 29

Kenan Football Center and Charlie Justice Hall of Honor, 1 Stone Center Drive, Chapel Hill, NC 27599.

Parking is located at the Bell Tower Parking Deck, 1 Bell Tower Drive, Chapel Hill, NC 27599.

(Please note that the parking deck will not open to the public until 5 p.m.)

5:00 p.m. Check-In and Registration

5:20 p.m. Committee Meetings

Government Relations

Myra Griffin, Co-Chair

Michael Priddy, Co-Chair

Malchus Watlington, Advisor

John D. Swofford Auditorium Rm. 206

5:30 p.m. Marketing Communications

Mustafa Shah-Khan, Chair

Jerry Bright, Vice Chair

Anna-Rhesa V. Kallam, Vice Chair

Martin Godwin, Advisor

Saturday Family O-Line Position Rm. 209

Membership Engagement**5th floor Terrace**

Susan Prevette, Chair
James Ammons, First Vice Chair
Caroline Stoneman, Second Vice Chair

Student Recruitment**5th floor Terrace**

Lawson Rankin, Co-Chair
Kay Sowers, Co-Chair
Christopher Hoover, Vice Chair
Almer Reddick, Vice Chair

Student Career Services**Sonja Haynes Stone Center
Hitchcock Multipurpose Room**

Maribel Carrion, Co-Chair
Janet Edwards, Co-Chair
Marvin Bethune II, Vice Chair
William Keyes V, Vice Chair

Members of the Student Career Services committee will check in at the Sonja Haynes Stone Center for Black History and Culture lobby.

6:30 p.m.**Reception****Kenan Center Lobby**

This year is the 50th birthday of the UNC Board of Visitors and we have so much to celebrate! While you are networking with current members and special guests, please spend a moment with our videographer to record a video sharing your experiences serving on the BOV. Your message could be included at our fall meeting or in one of our monthly recorded "birthday cards."

6:45 p.m.**Outgoing Member Recognition****Kenan Center Lobby**

We look forward to recognizing the outgoing BOV Class members of 2024 following their service on the UNC Board of Visitors for five years (an extra year was granted due to the pandemic). These members, whose terms end June 30, 2024, will be recognized with a small token of appreciation. All BOV members are encouraged to join in this recognition of fellow volunteers.

Friday, March 1

University Development Office, The Spangler Center, 140 Friday Center Drive, Chapel Hill, NC 27517

Parking is available directly at the front of the building.

Join Zoom Meeting: <https://unc.zoom.us/j/97844952389>

Meeting ID: 978 4495 2389

7:30 a.m. Breakfast and Check-In

8:00 a.m. Welcome

Jane Ellison, BOV Chair

Alge Crumpler, BOV Vice Chair

8:05 a.m. UNC Board of Visitors Bus Tour

*Wendy Halsey, Carolina's new Associate Vice Chancellor for Facilities Services,
Evan Yassky, Director of Facilities Planning and Design*

As the oldest public university in the country, our 235-year-old campus boasts buildings of varying historical significance and purpose. Together, we will explore Carolina's ever-evolving campus and learn more about ongoing efforts for historic preservation, renovation, and bold new spaces. During the interactive UNC Board of Visitors Bus Tour, you'll have an opportunity to hear from Wendy Halsey, Carolina's new Associate Vice Chancellor for Facilities Services, and Evan Yassky, Director of Facilities Planning and Design, and others as we explore what's ahead for Carolina's buildings.

8:45 a.m. First Stop: Polk Place

Situated at the northern end of campus, Polk Place encompasses notable landmarks such as South Building, Campus Y, Phillips Hall, Peabody Hall, and The Carolina Performing Arts Center. This quad holds significance for every undergraduate who attends Carolina. While here, we will learn more about plans to ensure that these buildings will be able to serve Carolina's future generations.

9:20 a.m. Second Stop: The Pit

The Pit, a sunken courtyard and social space at the heart of campus is the center of student life. It is said that if you stand in The Pit for 24 hours you will see every student at UNC. Whether that is true or not, it is certainly a major gathering spot for students and for groups seeking to get their attention. In recent years, The Pit has become known for the pool of water that gathers in its center after rain. While visiting this space, you will learn more about the plans for drainage repair, which will result in a major change in the look of this iconic university hub.

- 9:50 a.m. Third Stop: Carrington Hall**
Dean Valerie Howard EDD, MSN, RN, CNE, ANEF, FAAN, UNC School of Nursing
Carrington Hall is the home of the UNC School of Nursing. This world-renowned school is dedicated to advancing health for all people. With a proud history of firsts in the state of North Carolina and an exemplary heritage of bests among schools of nursing in the country, Carolina's School of Nursing educates and graduates talented students for leadership in practice, research, education, and administration. Dean Valerie Howard will share more about constructing the new nursing education building.
- 10:30 a.m. End of UNC Board of Visitors Bus Tour**
Lusha Kaufmann, Associate Vice Chancellor of Strategic Initiatives
We hope you enjoyed the UNC Board of Visitors Bus Tour. To conclude the presentation about our campus beautification, restoration, and expansion efforts, Associate Vice Chancellor of Strategic Initiatives Lusha Kaufmann will discuss the goals surrounding campus capital projects.
- 10:35 a.m. Greetings from the UNC System President**
Peter Hans, UNC System President
Assuming the presidency in August 2020, Peter Hans serves as the seventh president of the University of North Carolina System. Hailing from Southport, NC, President Hans, a first-generation college student, is dedicated to ensuring accessible, affordable, and top-tier educational prospects for all. He holds a B.A. from UNC-Chapel Hill and an M.A. from Harvard University. Currently spearheading the search for a new Chancellor at Carolina, President Hans will share insights on what to anticipate throughout this process.
- 10:50 a.m. Meet the Interim Chancellor Lee H. Roberts**
Lee H. Roberts, Interim Chancellor
Interim Chancellor Roberts began his tenure at UNC-Chapel Hill on January 12, 2024. He is North Carolina's former state budget director and managing partner of SharpVue Capital, a private investment firm based in Raleigh N.C. Today, he will be joined by Chair Jane Ellison for a Q+A as we get to know him better in his role.
- 11:05 a.m. A message from the Vice Chancellor for University Development**
Michael C. Andreasen, Vice Chancellor for University Development
Under the leadership of Mike Andreasen, the University Development is embarking on new goals to support the enhancement of the Carolina community. Vice Chancellor Andreasen is focused on building on the University's commitment to its mission of teaching, research, and service as he works closely

with donors, volunteers, and friends to support our university and the state of North Carolina.

11:15 a.m. Committee Reports

- Government Relations – Myra Griffin and Michael Priddy
- Marketing Communications – Mustafa Shah Khan
- Membership Engagement – Susan Prevette
- Student Career Services – Maribel Carrion and Janet Edwards
- Student Recruitment – Kay Sowers and Lawson Rankin

11:30 a.m. BREAK

11:35 a.m. Artificial Intelligence for Engaged Learning and Education

Mohit Bansal

The John R. and Louise S. Parker Professor in Computer Science

Lead co-principal investigator at the National Science Foundation's Artificial Intelligence Institute for Engaged Learning

Powerful language and AI models today have become more successful in generating human-like text to hold conversations and answer your diverse questions (although still with some hallucinations and subtle errors). This emerging technology has made higher education examine critical thinking, ethics, and the human dynamics in using AI. We will learn more about how AI is introduced in the areas of higher education and its function, via AI-Driven Narrative-Centered Learning Environments, Embodied Conversational Agents, and Multimodal Learning Analytics. We will also look at extended capabilities such as image video and diagram generation and their potential use in classrooms.

Mohit Bansal oversees core AI research as Carolina partners with the National Science Foundation's Artificial Intelligence Institute for Engaged Learning, which launched in July 2021.

11:55 a.m. Improving Lives and Strengthening the State: Social Work Practice in North Carolina

Dean Ramona Denby-Brinson Ph.D., UNC School of Social Work

The School of Social Work is dedicated to advancing equity, transforming systems, and improving lives to generate knowledge with powerful and positive consequences. Social work is critical to advancing society and Dean Denby-Brinson is delighted to join us today by sharing some of the initiatives the school is working on.

- 12:15 p.m. Greetings from the UNC Board of Trustees**
Ramsey R. White, Trustee and Secretary of the UNC Board of Trustees
Trustee Ramsey R. White is the Board of Trustees' (BOT) liaison to the Board of Visitors, serving in the role since 2023. Trustee White graduated in 2001 from Carolina with a degree in Journalism and Mass Communications. She is now an active volunteer focused specifically on children's causes, both with her children's schools and her community broadly. She and her husband, also a Carolina graduate, reside in Washington D.C. with their two children.
- 12:30 p.m. Lunch**
- 1:05 p.m. How many seconds --- 17 seconds to capture a historic win in 1974**
Fred W. Kiger, ESPN Statistician and Lecturer
John Bare, Writer and Photographer
David Hanners, Former Men's Basketball player
In March 1974, the UNC men's basketball team scored eight points in the final 17 seconds of regulation against Duke University, capped by Walter Davis' 30-foot bank shot from the wing as time expired. The Tar Heels won the game in overtime, 96-92, in one of the most dramatic games in the history of the rivalry. Today, we will hear from people who were a part of that excitement with the 1974 team as they describe and celebrate a historic moment at Carolina.
- 1:30 p.m. Closing Remarks**
Jane Ellison, BOV Chair
Alge Crumpler, BOV Vice Chair
- 1:40 p.m. Musical Performance**
Carolina students have many musical talents, and we always enjoy the opportunity to hear them play an instrument or sing a song. Today is no different. As we conclude our time together, we will be serenaded in song by a group of students from the UNC Department of Music.
- 1:50 p.m. Meeting Adjourns**

A student networking reception with students in the Honors Carolina program will take place at **2:30 p.m. on Friday, March 1, 2024, at Graham Memorial Hall, 210 E. Franklin Street, Chapel Hill, NC 27514. This event is exclusive to members of the Student Recruitment Committee.*