

AGENDA ITEM

Vacancy in the McNeill Distinguished Professorship in the School of Nursing, provided by Dr. James J. Winebrake, Provost and Vice Chancellor for Academic Affairs

Situation:

The current appointee in the McNeill Distinguished Professorship in the School of Nursing will enter phased retirement effective June 30, 2025, leaving this position vacant. Per UNC regulation 600.2.3[R], the chancellor shall inform the Board of Trustees of any vacancies in distinguished professorships.

Background:

UNC Regulation 600.2.3[R] (VII.D) requires that the chancellor consult with the institutional Board of Trustees when a vacancy occurs in an endowed professorship established with the Endowment Fund. Distinguished Professor Barbara J. Lutz, the current appointee in the McNeill Distinguished Professorship in the School of Nursing, will enter phased retirement effective June 30, 2025, leaving this position vacant. No material changes are anticipated in the endowed professorship plan previously approved by the System Office.

Assessment:

N/A

Action:

This item is for information only

Supporting Documentation:

UNC Regulation 600.2.3[R]