

BOARD OF GOVERNORS MEETING

The University of North Carolina

August 12, 2005

The Board of Governors met in regular session on August 12, 2005, in the Board Room of the General Administration Building, Chapel Hill. Mr. Wilson, the chairman, called the meeting to order at 10:30 a.m.

On behalf of his family, Chairman Wilson took a moment of personal privilege to thank the members of the board, administrators, chancellors, staff, and friends for their expressions of sympathy following the recent death of his father.

INVOCATION

Mr. Broadwell gave the invocation:

Our Father we ask for your grace and we thank you for your grace. We are blessed by the opportunity given to us by the House and Senate members to serve our citizens. We are grateful for the treasured heritage of trust and confidence the citizens and leaders of North Carolina have in the Board of Governors members to effectively lead our University to be the best of the best. We will diligently work to maintain and improve its heritage of affordability, access, and quality. We ask for your care of the nearly 200,000 students striving to improve themselves, and of the nearly 40,000 employees that deliver the promises of the University of North Carolina to them and their families. We thank you for our passionate chancellors and their teams, our responsive and skilled administrators, and our president. We appreciate her totally unselfish gift of service to our students and the citizens of North Carolina. We are blessed by her visionary and entrepreneurial spirit and inspiring leadership that has, and is so positively affecting North Carolina from Manteo to Murphy. We ask for your clear vision from the summit of Mount Pisgah, lift up our eyes westward, northward, southward, and eastward so we can all see and serve from the mountains to the sea. Help us to find the right strategic directions and the discipline, fortitude, courage, and strong passion to stay focused on the right goals for the University. Every morning when we wake up, let us be more passionate about the University. Though we are individuals, with many different gifts and talents from you, we are members of a special community. We have each made a pledge, a covenant to the University, its citizens, and each other. We thank you for the opportunity and responsibility to positively affect the economic future and quality of life for our citizens and our graduates. With your

help, working together in the days and months ahead, we can make a big difference. We can be the best of the best today, and in the future. We rejoice in our new partners on the Board of Governors, and in our new chancellor, Anne Ponder. We are inspired by the enthusiasm and renewed passion they bring to our shared goals. Let us trust in you and let our trust shine. May thy will be done. Amen.

ROLL CALL

Secretary Perry called the roll and the following members were present:

Brent D. Barringer	G. Leroy Lail
Peaches Gunter Blank	Charles H. Mercer, Jr.
F. Edward Broadwell, Jr.	Fred G. Mills
William L. Burns, Jr.	Charles S. Norwood
John W. Davis III	Cary C. Owen
Phillip R. Dixon	Patsy B. Perry
Ray S. Farris	Gladys Ashe Robinson
Dudley E. Flood	Irvin A. Roseman
Hannah D. Gage	Benjamin S. Ruffin
Willie J. Gilchrist	Estelle W. Sanders
H. Frank Grainger	William G. Smith
Peter D. Hans	J. Craig Souza
Charles A. Hayes	Priscilla P. Taylor
James E. Holshouser, Jr.	J. Bradley Wilson
Peter Keber	Zachary A. Wynne
Adelaide D. Key	David W. Young

The following members were absent:

Bradley T. Adcock	Jim W. Phillips, Jr.
R. Steve Bowden	

MINUTES

Mr. Grainger moved, seconded by Mrs. Robinson, that the minutes of the meetings of May 12, 2005, May 13, 2005, and July 20, 2005, be approved. The motion carried.

ADMINISTRATION OF OATHS OF OFFICE

Chairman Wilson introduced Associate Justice Sarah Parker of the North Carolina Supreme Court and recognized the family members who were present for the swearing-in ceremony.

The chair introduced the eight new members of the board (Mrs. Peaches Gunter Blank of Nashville, Tennessee, Mr. Phillip R. Dixon of Greenville, Mr. Charles A. Hayes of Sanford, Mr. Fred G. Mills of Raleigh, Dr. Irvin A. Roseman of Wilmington, Mr. William G. Smith of Durham, student member, Mr. Zachary A. Wynne, and Mr. David W. Young of Asheville) and asked them to come forward. Associate Justice Parker administered the oath of office and each member was asked to sign two copies of the prepared oath.

Chairman Wilson then introduced the reelected members of the board (Mr. Ray S. Farris, Dr. Dudley E. Flood, Mrs. Hannah D. Gage, Dr. Willie J. Gilchrist, Mr. H. Frank Grainger, Mr. Charles H. Mercer, Jr., Mr. J. Craig Souza, and himself) and asked them to come forward. Associate Justice Parker administered the oath of office and each member was asked to sign two copies of the prepared oath.

PRESIDENT'S REPORT

President Broad introduced the chancellors and representatives of affiliated organizations in attendance at the meeting and gave the board an update of the good news and accolades afforded many of the campuses.

In her report, the president gave an update on legislative and budget developments, she discussed the University's role in the planned revitalization of Kannapolis, trends in the

enrollment of foreign graduate students, and gave a progress report on the Task Force on the Safety of the Campus Community. For the President's full report, see Appendix A.

ADMINISTRATIVE ACTION ITEMS

Chairman Wilson called attention to the Administrative Action Items listed on the agenda. Mr. Farris requested that item 7q., *Approval of the Amendments to Chapter III of The Code*, be removed from the consent agenda. Dr. Flood moved, seconded by Mr. Keber, that the following Administrative Action Items be approved by consent:

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|-----------|--|------------|
| a. (B&F) | Authorization of New Capital Improvements Projects, UNCCH | Appendix B |
| b. (B&F) | Authorization to Sell Special Obligation Bonds, UNCCH | Appendix C |
| c. (B&F) | Authorization to Amend Methods of Financing, UNCC | Appendix D |
| d. (B&F) | Authorization to Amend Method of Financing, UNCG | Appendix E |
| e. (B&F) | Approval to Lease Housing Space, NCSA | Appendix F |
| f. (EPPP) | Authorization to Discontinue the Following Degree Programs, ASU | |
| | <ul style="list-style-type: none"> • MA in Higher Education, Administration • MA in Higher Education, Developmental Studies • MA in Higher Education, Teaching • EdS in Higher Education, Administration • EdS in Higher Education, Developmental Studies • EdS in Higher Education, Teaching • MA in Higher Education, Adult Education • EdS in Higher Education, Adult Education | |
| | and to be consolidated into and replaced with the following two degree programs: | |
| | <ul style="list-style-type: none"> • MA in Higher Education • EdS in Higher Education | Appendix G |
| g. (EPPP) | Authorization to Discontinue the Following Degree Programs, UNCP | |
| | <ul style="list-style-type: none"> • BS in Special Education, Mentally Handicapped • BS in Special Education, Learning Disabilities | |
| | and to be replaced by the following degree program: | |
| | <ul style="list-style-type: none"> • BS in Special Education | Appendix H |
| h. (EPPP) | Authorization to Discontinue the Following Degree Programs, UNCCH | |
| | <ul style="list-style-type: none"> • MS in Speech and Hearing Sciences, Audiology • Dr PH in Epidemiology | Appendix I |

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|-----------|---|------------|
| i. (EPPP) | Authorization to Establish the Following Baccalaureate Degree Programs | |
| | <ul style="list-style-type: none"> • BA in International Studies, NCSU • BS in Sport Management, NCSU • BS in Biotechnology, FSU • BS in Forensic Science, FSU • BS in Management Information Systems, FSU | Appendix J |
| j. (EPPP) | Authorization to Establish the Following Master's Degree Programs | |
| | <ul style="list-style-type: none"> • MA in Communication, ECU • MS in Biochemistry, UNCG • MS in Sport Management, WCU | Appendix K |
| k. (EPPP) | Approval of the Pisgah Astronomical Research and Science Education Center (PARSEC) | Appendix L |
| l. (EPPP) | Approval of the Report on Feasibility of Forgiveness of Student Debt for Teachers of Mathematics, Science, and Special Education (NCSEAA) | Appendix M |
| m. (EPPP) | Approval of the Request to Reorganize and Change the Name of the Department of Political Science and Public Administration to the School of Public and International Affairs, NCSU | Appendix N |
| n. (EPPP) | Approval of the Request to Change the Name of the Department of Engineering and Technology to the School of Technology within the College of Applied Sciences, WCU | Appendix O |
| o. (P&T) | Approval to Rescind Policy 300.6.1, <i>External Professional Activities of Faculty and Other Professional Staff</i> | Appendix P |
| p. (P&T) | Approval to Adopt Policy 300.1.6.2, <i>Administrative Separation of the President and Chancellors</i> | Appendix Q |

The motion carried.

AMENDMENTS TO CHAPTER III OF THE CODE

Dr. Gilchrist moved, seconded by Mr. Grainger, approval of the amendments to Chapter III of The Code. After discussion, the motion carried. (Appendix R)

REPORT OF THE PRESIDENTIAL SEARCH COMMITTEE

Chairman Wilson, chair of the Presidential Search Committee, presented the committee's report. He called attention to the Presidential Leadership Statement and the Summary of Letter of Appointment for President in each member's folders. He stated that the Leadership Statement describes in some detail the flavor of the history of the University, as well as issues that are emerging facing the future of the University and he added that the statement will be used and read by all of those who are interested in this position. The Chairman reported that the letter of appointment outlines a number of points and sets parameters on items of compensation and benefits that would be discussed with any potential candidate.

On behalf of the committee, Mrs. Gage moved approval of the Presidential Leadership Statement and the Summary of Letter of Appointment for President. The motion carried. (Appendices S and T)

Chairman Wilson reported that the Presidential Search Committee will soon be meeting more regularly, approximately every two weeks, with one meeting taking place on September 7, 2005, at noon. He added that members will be noticed shortly of the meeting schedule.

Chairman Wilson stated that the Presidential Search Committee intends to remain true to its charge that was approved by the board in April 2005, and that the committee will move forward deliberatively, with integrity, receiving all credentials from those who are interested in applying for the position. He added that this is an international search and that all of those who wish to apply will be fairly considered.

REPORT OF COMMITTEE ON BUDGET AND FINANCE

Mrs. Gage, chair of the Committee on Budget and Finance, presented the committee's report. She stated that at its meeting on the previous day, the committee received an update from President Broad regarding the University's involvement in Kannapolis initiative. She added that the committee approved a motion in support of the initiative and agreed to give due consideration to any associated budget request that may be presented by the President for consideration by the General Assembly during next year's legislative session.

Academic Salary Increases

Mrs. Gage reported that the General Assembly passed Senate Bill 622, the Appropriations Act. In anticipation of the passage of this bill, the committee reviewed the proposed appropriations that it believed would be provided to the University by the General Assembly. She reported that the first item allocates funds for academic salary increases. The available funds provide for a 2% increase in the budgeted salaries of the campuses and, when allocated to the campuses, the funds will be approved by the Personnel and Tenure Committee at a later date. Also, additional funds totaling \$4 million were made available for salary increases for employees in agricultural programs at North Carolina A&T State University and North Carolina State University, and \$334,147 was made available for increases in chancellor's salaries. Mrs. Gage reported that included in all recommendations is the delegated authority to the committee to act on behalf of the board between the August and September board meetings should such action be necessitated by subsequent actions of the General Assembly.

On behalf of the committee, Mrs. Gage moved that the appropriations for salary increases for faculty and other employees who are exempt from the State Personnel Act be allocated as shown in item 1a of the handout provided; that a separate General Fund appropriation for salary increases for the University's Agricultural Programs be allocated to North Carolina

A&T State University and North Carolina State University; and that the appropriation of \$334,147 for increases in the salaries of the chancellors be held in a reserve account, pending further action by the board. The motion carried. (Appendix U)

Allocation Recommendations for Current Operations

Mrs. Gage reported that the next item for consideration contains recommendations for allocating funds made available for expansions in current operations. She stated that by statute, the board is directed to allocate these funds in accordance with its Schedule of Priorities, and in accordance with any specifications in the appropriations act. She added that in its meeting, the committee discussed how important it was to thank the members of the General Assembly for the enormous support shown for the University. The University received full funding for its enrollment growth and financial aid request, as well as funding for its requests for additional funds for Appalachian State University and UNC Wilmington. Also, the transitional funding for UNC Charlotte was made available after several years of requests and budget reductions were held to 1.72 percent, significantly lower than the level of reductions that were under consideration earlier in the session.

On behalf of the committee, Mrs. Gage moved that the Allocation Recommendations for Current Operations appropriations be approved. The motion carried. (Appendix V)

Allocations of Capital Improvements Appropriations

Mrs. Gage stated that the final item for consideration provided for the allocation of funds made available for capital improvements. She reported that funds were provided for planning projects at several campuses as well as for repairs and renovations to our facilities. She stated that the \$57.5 million provided for repairs and renovations was higher than the amount provided in either the original House or Senate budgets. She added that the board's formula for

allocating these funds has been updated, and the University entities with repair needs that are not allocated funds through the formula had also been considered.

On behalf of the committee, Mrs. Gage moved that the Allocations of Capital Improvements Appropriations be approved. The motion carried. (Appendix W)

Mrs. Gage announced that the Tuition Policy Task Force would meet for a short time immediately following the conclusion of the board meeting.

REPORT OF THE COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Dr. Taylor, chair of the Committee on Educational Planning, Policies, and Programs, presented the committee's report.

Policy 500.1.1, *Designation of a Classified Information Committee and Managerial Group and Resolution to Exclude Certain Other Personnel*

Dr. Taylor reported that due to changes in governmental regulations as they relate to security and research, Policy 500.1.1, *Designation of a Classified Information Committee and Managerial Group and Resolution to Exclude Certain Other Personnel*, is now outdated and no longer operative. This policy was added by the board in 1992 in response to federal requirements related to classified research. Those federal requirements have been changed and this policy is no longer relevant. She added that Policy 500.1, whose new proposed title is *University Research Relations with Government Agencies and Private Entities*, is still relevant, but needs updating. This policy affirms and protects the value of open research at the University, but provides mechanisms for protecting proprietary, classified, or other confidential research. She stated that the major change revises the policy to require that agreements to protect proprietary information

must conform to the disclosure requirements of the North Carolina Public Records and Trade Secrets Acts.

On behalf of the committee, Dr. Taylor moved approval of the changes to Policy 500.1 and the deletion of Policy 500.1.1. The motion passed. (Appendix X)

Dr. Taylor reported that the Long-Range Plan for 2006-2011 will be the committee's major focus this fall. She stated that the committee will concentrate on a review of the Strategic Directions and the policy issues and choices involved in that review. In addition, the committee will need to integrate the work of the HB 1264 consultants and the recommendations of the Committee on Economic Development and the University. She added that the committee will begin its review of the Strategic Directions during the September meeting and continue that review throughout the fall with the goal of recommending approval of the revised Strategic Directions at the November meeting. Dr. Taylor urged members to review the Strategic Directions in the current Long Range Plan and invited them to the September committee meeting to share any advice or thoughts they may have.

In conclusion, Dr. Taylor reported that the committee plans to highlight some major strategic policy issues and devote more intensive attention to them this year. Examples of this focus are student success and improving retention and graduation rates at our campuses and careful attention to the review of missions as part of the long-range planning process.

REPORT OF THE COMMITTEE ON UNIVERSITY GOVERNANCE

Mr. Grainger, chair of the Committee on University Governance, presented the committee's report. He stated that at its meeting on the previous day, the committee elected him to serve as its chairman, Mr. Davis to serve as vice chairman, and Dr. Key to serve as secretary.

Appointment to the Board of Trustees – The University of North Carolina at Charlotte

On behalf of the committee, Mr. Grainger moved that Robert F. Hull, Jr., be elected to the Board of Trustees of the University of North Carolina at Charlotte, for a partial term ending June 30, 2007. The motion carried.

Mr. Grainger reported that there is a term ending June 30, 2009, on the Fayetteville State University Board of Trustees; a term ending June 30, 2009, on the North Carolina School of the Arts Board of Trustees; and a partial term ending June 30, 2007, on the North Carolina School of the Arts Board of Trustees.

Proposed Amendments to Policy 200.5, *Initiating and Settling Lawsuits*

Mr. Grainger reported that the committee considered amendments to Policy 200.5, *Initiating and Settling Lawsuits*. He stated that these proposed changes were brought about by a recent circumstance where the committee was asked to approve an emergency legal action, acquiring a temporary restraining order, taken by one of the campuses to deal with the actions of a threatening student. He reported that the proposed policy amendment is in the board folders and will be brought to the board for consideration in September.

REPORT OF THE SUBCOMMITTEE STUDYING THE COST OF TEXTBOOKS

Mr. Hans, chair of the Subcommittee Studying the Cost of Textbooks, presented the subcommittee's report. He stated that the subcommittee has gathered quite a bit of information and that next month the committee will hear from several book store managers about their experiences with textbook costs. He stated that he is optimistic that the subcommittee will be able to assemble some recommendations that should help provide some relief to the high cost of textbooks for students.

REPORT OF THE COMMITTEE ON PUBLIC AFFAIRS

Mr. Hans, chair of the Committee on Public Affairs, presented the committee's report.

The Board of Governors Legislative Agenda

Mr. Hans reported that the committee met this morning and heard a state legislative update indicating, as President Broad previously reported, that the General Assembly has approved a budget for this biennium. He added that the committee is extremely grateful to the General Assembly for their support of the University.

Mr. Hans stated that as the General Assembly looks to wrap up their work soon, the committee assessed the status of the Board of Governors legislative agenda. He reported that a majority of the board's non-budget agenda items have either passed as independent bills or were included in the budget as special provisions. Mr. Hans stated that the committee anticipates the General Assembly to adjourn the week of August 22, 2005, and he added his personal thanks to Senior Vice President McDevitt, Vice President Fleming and fellow board members for their work this session.

In conclusion, Mr. Hans reported that the committee heard a federal legislative update from Associate Vice President Samors and Assistant Vice President Rhinehardt. He stated that Congress continues to work on the Higher Education Reauthorization Act. He thanked the congressional delegation, particularly Senator Burr who has actively reached out to the University to learn its perspective on a wide range of issues. He stated that after the August recess, the committee expects the appropriations process to restart with funding for research and education likely being determined in October. He added that the committee will continue to keep the

members updated regarding action in Raleigh and Washington, and that the committee's mission in the coming year will be to improve communication with our representatives in both places.

REPORT OF THE COMMITTEE ON ECONOMIC DEVELOPMENT AND THE UNIVERSITY

Mr. Lail, chair of the Committee on Economic Development and the University, presented the committee's report. He welcomed new members, Mr. Hayes and Mr. Young, to the committee.

Mr. Lail reported that President Broad informed the committee on the University's role in the transformation of the Pillowtex Plant into a world class research facility. Mr. Lail led a round of applause for President Board, stating that this is economic development in action.

Mr. Lail stated that the committee heard a brief presentation on the proposed UNC Institute for Community and Economic Development, and had a discussion about adding economic development as a University strategic direction.

In closing, Mr. Lail stated that the committee will work with the Committee on Educational Planning, Policies, and Programs to develop the economic development section of the Long Range Plan. He encouraged the board members to read the draft of *The Role of the University in Economic Development* and send comments to Ms. Huffstetler.

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On motion of Dr. Perry, seconded by Dr. Key, the board voted to convene in closed session pursuant to North Carolina General Statutes 143-318.11(a)(3), 143-318.11(a)(5), and 143-318.11(a)(6). The motion carried.

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The Board of Governors went into closed session at 12:15 p.m. and returned to open session at 12:45 p.m.

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REPORT OF THE COMMITTEE ON PERSONNEL AND TENURE

Mr. Mercer, chair of the Committee on Personnel and Tenure, presented the committee's report. He stated that at its meeting on the previous day, the committee elected him to serve as its chairman, Mr. Keber to serve as vice chairman, and Mr. Barringer to serve as secretary.

Tuition Policy Task Force

Mr. Mercer reported that Chairman Wilson addressed the committee to discuss the establishment of a Tuition Policy Task Force to provide recommendations on how the Board of Governors might refine and/or clarify its current policies and practices to better ensure affordability, flexibility, and predictability in the tuition-setting process. He stated that Chairman Wilson has appointed Hannah Gage and himself to co-chair the Task Force. He added that other members include Mr. Barringer, Mrs. Blank, Mr. Bowden, Mr. Farris, Gov. Holshouser, Mr. Lail, Mr. Mills, Mr. Phillips, Mrs. Robinson, Mr. Ruffin, Mr. Souza, and Mr. Wynne, as well as three *ex-officio* members: James C. Renick (Chancellor, North Carolina A&T State University), Nelson Schwab III (Chairman, UNC Chapel Hill Board of Trustees), and Wendell H. Murphy (Chairman, North Carolina State Board of Trustees).

Summary Personnel Report

On behalf of the committee, Mr. Mercer moved approval of the committee's summary personnel report as presented in closed session. The motion carried. (Appendix Y)

Mr. Mercer reported that the committee received a report on the status of the Presidential Search from Mr. Jerry Baker of Baker-Parker Associates, Inc. Mr. Baker informed the committee that the search is global in nature and is very much in the public eye and he assured members that he is working diligently with the Presidential Search Committee to locate the best candidates for the next president of the University.

Policy 300.2.2, *Conflicts of Interest and Commitment Affecting Faculty and Non-Faculty EPA Employees*

Mr. Mercer stated that the committee again reviewed amendments to Policy 300.2.2, *Conflicts of Interest and Commitment Affecting Faculty and Non-Faculty EPA Employees*, which had been presented for board approval at the May meeting. He stated that the amended policy has been placed in the board folders, with a change to the third sentence in the first paragraph on the last page.

On behalf of the committee, Mr. Mercer moved approval of these changes. The motion carried. (Appendix Z)

Policy 300.2.14, *Non-Salary and Deferred Compensation*

Mr. Mercer reported that the committee also reviewed the proposed Policy 300.2.14, *Non-Salary and Deferred Compensation*, which will require all constituent institutions and the Office of the President to have a policy concerning the granting of non-salary compensation for all personnel exempt from the State Personnel Act, except for the chancellor and the president. He stated that this policy has been placed in the folders with a change to paragraph C to add the president to the title of that section and that the policy will be on the consent agenda at the September meeting.

Granting of Management Flexibility to Appoint and Fix Compensation

Mr. Mercer reported that in keeping with the directives of the General Assembly of the State of North Carolina, Policy 600.3.4 of the University of North Carolina, and pursuant to the authority granted by the board, the committee approved the request for the *Granting of Management Flexibility to Appoint and Fix Compensation* to the University of North Carolina at Pembroke, making it the eleventh campus being granted such authority.

Delegation of Authority

In conclusion, Mr. Mercer stated that when the committee met on the previous day, a Salary Resolution was not approved because the state budget had not been finalized. Therefore, the committee requests and moves that the board delegate to the committee the authority to act on a Salary Resolution to carry out the academic salary policies for 2005 – 2006, and to delegate to the President the authority to implement the Resolution. The motion carried.

CHAIRMAN'S REMARKS

Chairman Wilson congratulated those members who were elected to lead the standing committees as officers and stated that the 2005-2006 Standing Committee Assignments are in the board folders. (Appendix AA)

The Chairman announced the appointment of the Tuition Policy Task Force as indicated by Mr. Mercer in his report. He stated that he looks forward to their report to the board in October.

Chairman Wilson congratulated and welcomed the new members of the board. He stated that the new members have completed visits to ECSU, ECU, NCCU, NCSU, UNCP, and UNCW. He added that the members will soon visit FSU and UNCCH. He thanked them for their time and commitment to these campus visits.

The Chairman reminded members the next meeting of the board is September 9, 2005, in Chapel Hill and called their attention to the dates of the 2005 Conference on Trusteeship and October board meeting. These meetings will take place on the ASU campus in Boone on October 17-19, 2005. He urged the board members to attend as much of the conference as their schedules will permit.

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There being no further business, the meeting adjourned at 12:55 p.m.

Secretary

APPENDICES

(All appendices are a part of the official record of the meeting.)

Appendix A	President's Report	Attached
Appendix B	Authorization of New Capital Improvements Projects, UNCCH	Attached
Appendix C	Authorization to Sell Special Obligation Bonds, UNCCH	Attached
Appendix D	Authorization to Amend Methods of Financing, UNCC	Attached
Appendix E	Authorization to Amend Method of Financing, UNCG	Attached
Appendix F	Approval to Lease Housing Space, NCSA	Attached
Appendix G	Authorization to Discontinue the Following Degree Programs, ASU <ul style="list-style-type: none"> • MA in Higher Education, Administration • MA in Higher Education, Developmental Studies • MA in Higher Education, Teaching • EdS in Higher Education, Administration • EdS in Higher Education, Developmental Studies • EdS in Higher Education, Teaching • MA in Higher Education, Adult Education • EdS in Higher Education, Adult Education and to be consolidated into and replaced with the following two degree programs: <ul style="list-style-type: none"> • MA in Higher Education • EdS in Higher Education 	Attached
Appendix H	Authorization to Discontinue the Following Degree Programs, UNCP <ul style="list-style-type: none"> • BS in Special Education, Mentally Handicapped • BS in Special Education, Learning Disabilities and to be replaced by the following degree program: <ul style="list-style-type: none"> • BS in Special Education 	Attached
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Appendix K	Authorization to Establish the Following Master's Degree Programs <ul style="list-style-type: none"> • MA in Communication, ECU • MS in Biochemistry, UNCG • MS in Sport Management, WCU 	Attached
Appendix L	Approval of the Pisgah Astronomical Research and Science Education Center (PARSEC)	Attached
Appendix M	Approval of the Report on Feasibility of Forgiveness of Student Debt for Teachers of Mathematics, Science, and Special Education (NCSEAA)	Attached
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	Department of Political Science and Public Administration to the School of Public and International Affairs, NCSU	Attached
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Appendix Q	Approval to Adopt Policy 300.1.6.2, <i>Administrative Separation of the President and Chancellors</i>	Attached
Appendix R	Amendments to Chapter III of The Code	Attached
Appendix S	Presidential Leadership Statement	Attached
Appendix T	Summary of Letter of Appointment for President	Attached
Appendix U	Academic Salary Increases	Attached
Appendix V	Allocation Recommendations for Current Operations	Attached
Appendix W	Allocations of Capital Improvements Appropriations	Attached
Appendix X	Changes to Policy 500.1, <i>University Research Relations with Government Agencies and Private Entities</i>	Attached
Appendix Y	Summary Personnel Report	Attached
Appendix Z	Amendments to Policy 300.2.2, <i>Conflicts of Interest and Commitment Affecting Faculty and Non-Faculty EPA Employees</i>	Attached
Appendix AA	2005-2006 Standing Committee Assignments	Attached