



September 12, 2018, upon Conclusion of the Joint Committees Meeting  
University of North Carolina System Office  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

#### **AGENDA**

1. Roll Call..... Secretary Burris-Floyd

#### **CLOSED SESSION**

2. Report of the Committee on Educational Planning, Policies, and Programs .....Mrs. Nelson
  - a. 2018 Governor James E. Holshouser, Jr. Award for Excellence in Public Service
3. Report of the Committee on Personnel and Tenure ..... Mrs. Murphy
  - a. Subcommittee on Faculty Appeal Report

#### **OPEN SESSION**

4. Report of the Committee on Educational Planning, Policies, and Programs .....Mrs. Nelson
  - a. Authorization to Establish the following UNC Degree Programs – ECSU, UNC Greensboro, N.C. A&T, NCCU
5. Report of the Committee on Personnel and Tenure ..... Mrs. Murphy
  - a. Authorization for the President to Purchase Commercial Insurance Related to Employee Benefits Plan Administration
  - b. Addition of One-Time Bonus Option to 2018-2019 Annual Raise Process
6. Report of the Committee on University Governance .....Mr. Powers
  - a. Report on Free Speech and Free Expression Within the UNC System
7. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holmes
  - a. UNC System Office 2018-19 Internal Audit Plan
8. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Wednesday, October 10, 2018, at the Center for School Leadership Development (CSLD) in Chapel Hill.**