



## MEETING OF THE BOARD OF GOVERNORS

November 9, 2018 at 9:00 a.m.  
UNC System Office  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

### AGENDA

1. Invocation ..... Ms. Njaramba
2. Roll Call..... Secretary Burris-Floyd
3. Presentation of the Governor James E. Holshouser, Jr. Award for  
Excellence in Public Service .....Ms. Maxwell
4. President's Report .....President Spellings
5. Consent Agenda ..... Chair Smith

#### Minutes

- a. Minutes (Open) of October 10, 2018

#### Committee on Budget and Finance

- b. 2018-19 Enrollment Funding Allocation
- c. Authorization of Millennial Campus Sub-Ground Lease – WCU
- d. Acquisition by Deed and Disposition of Property by Demolition – N.C. A&T (*as amended by committee*)
- e. Disposition of Property by Demolition – N.C. A&T (*as amended by committee*)
- f. Capital Improvement Projects – Appalachian, ECU, NC State, UNC Asheville, UNC-Chapel Hill, UNC Greensboro, and NC Arboretum (*as amended by committee*)
- g. Sale of Millennial Campus Revenue Bonds – Appalachian
- h. Sale of Special Obligation Bonds –UNC-Chapel Hill, WCU

#### Committee on Educational Planning, Policies, and Programs

- i. Authorization to Establish programs – ECSU, UNC Wilmington
- j. AHEC Annual Report on Primary Care Physicians

#### Committee on Audit, Risk Management, and Compliance

- k. System-wide Internal Audit Plans for 2018-19

6. Report of the Committee on Budget and Finance.....Mr. Sloan
  - a. 2018 Hurricane Florence Recovery Funding Allocations

7. Report of the Committee on Educational Planning, Policies, and Programs .....Mrs. Nelson
  - a. UNC Faculty Assembly Update ..... Dr. Green
8. Report of the Committee on University Governance .....Mr. Powers
  - a. UNC-TV Board of Trustees
9. Report of the Committee on Public Affairs.....Mr. Byers
10. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holmes
11. Report of the Committee on Strategic Initiatives..... Mr. Mitchell
12. Report of the Committee on Historically Minority-Serving Institutions.....Mr. Allison
13. Report of the Committee on Military and Veterans Affairs .....Mr. Webb
14. Chair’s Report ..... Chair Smith

#### **CLOSED SESSION**

15. Approval of Minutes (Closed) of October 10, 2018 ..... Chair Smith
16. President’s Report .....President Spellings
17. Legal Report .....Mr. Shanahan
18. Report of the Committee on Personnel and Tenure ..... Mrs. Murphy

#### **OPEN SESSION**

19. Report of the Committee on Personnel and Tenure ..... Mrs. Murphy
20. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Friday, December 14, 2018, at the Center for School Leadership Development (CSLD) in Chapel Hill.**