AGENDA

1. Invocation .......................................................................................................................... Mr. Stone
2. Roll Call........................................................................................................... Secretary Burris-Floyd
3. President’s Report ...................................................................................... Interim President Roper
4. Consent Agenda...................................................................................................... Chair Ramsey
   
   Minutes
   a. Minutes (Open) of February 21, 2020

   Committee on Budget and Finance
   b. Capital Improvement Projects

   Committee on Educational Planning, Policies, and Programs
   c. UNC System Degree Program Establishments
   d. UNC System Degree Program Consolidations and Discontinuations

   Committee on University Governance
   e. UNC Charlotte Waiver Request from Section 200.4.II of the UNC Policy Manual

5. Report of the Committee on Budget and Finance..............................................................Mr. Sloan
   a. 2020-21 Operating Budget Priorities
   b. 2020-21 Capital Budget Priorities
   c. 2020-21 Non-Appropriated Capital Improvement Projects


7. Report of the Committee on University Governance......................................................Mr. Powers
   a. State Advisory Council on Indian Education Appointment
   b. East Carolina University Board of Trustees Member Complaint

8. Report of the Committee on Public Affairs.....................................................................Mr. Byers
   a. 2020 Legislative Proposals

9. Chair’s Report ............................................................................................................... Chair Ramsey
CLOSED SESSION

10. Approval of Minutes (Closed) of February 21, 2020

11. President’s Report

12. Legal Affairs Report

13. Report of the Committee on Personnel and Tenure

14. Report of the Committee on Educational Planning, Policies, and Programs

OPEN SESSION

15. Report of the Committee on Personnel and Tenure

a. Amendments to Annual Raise Process (ARP) Authority to Pending a State Budget

16. Adjourn
Closed Session Motion

Motion to go into closed session to:

- Prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

- Consult with our attorney to protect attorney-client privilege.

- Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.

Pursuant to: G.S. 143-318.11(a)(1), (3), and (6).