AGENDA

1. Invocation .................................................................................................................. Mr. Byers
2. Roll Call................................................................................................................... Secretary Burris-Floyd
3. Announcement of the Oliver Max Gardner Award.................................................. Mr. Daughtry
4. President’s Report .................................................................................................. Interim President Roper
5. Consent Agenda....................................................................................................... Chair Ramsey

Minutes
   a. Minutes (Open) of April 17, 2020
   b. Minutes (Open) of April 28, 2020
   c. Minutes (Open) of May 11, 2020

Committee on Budget and Finance
   d. Acquisition of Property by Lease – NC State
   e. Capital Improvement Projects – Appalachian State
   f. Report on FY 2019 UNC System Debt Capacity Study
   g. Sale of Special Obligation Bonds – NC State

Committee on Educational Planning, Policies, and Programs
   h. UNC System Degree Program Establishments
   i. Licensure Program Approvals
   j. UNC-NCCCS 2+2 E-Learning Initiative Annual Report
   k. School Leadership Supply and Demand Annual Report
   l. UNC-NCCCS Joint Initiative for Teacher Education and Recruitment Annual Report
   m. Annual Educator Preparation Report
   n. UNC Policy 400.4.1 (Amend) – Policy on Standards for Licensure of Nonpublic Degree Granting Postsecondary Activity (approved on April 16, 2020).

6. Report of the Committee on Budget and Finance....................................................... Mr. Sloan
   a. Authorization of Tuition for 2020-21
   b. Authorization of Fees for 2020-21
   c. 2020-21 COVID-19 Recovery Act Funding Allocations

   a. UNC Faculty Assembly Update .............................................................................. Professor Green
8. Report of the Committee on University Governance..............................................Mr. Powers
   a. UNC Press Board of Governors Appointments
   b. UNC-TV Board of Trustees Appointments

9. Report of the Committee on Public Affairs..........................................................Mr. Byers
   a. Economic Development Resolution

10. Report of the Committee on Audit, Risk Management, and Compliance .......... Mr. Holmes
    a. Presentation of the State Auditor of North Carolina................................. Ms. Wood

11. Report of the Committee on Strategic Initiatives.............................................. Mrs. Coward

12. Report of the Presidential Search Committee................................................... Mrs. Murphy
    a. Amendment to Resolution on Establishment of the Presidential Search Process

13. Chair’s Report ..................................................................................................... Chair Ramsey

CLOSED SESSION

14. Approval of Minutes (Closed) of April 17, 2020 and April 28, 2020 ................. Chair Ramsey

15. President’s Report ............................................................................................... Interim President Roper

16. Legal Report ........................................................................................................ Mr. Shanahan

17. Report of the Committee on Personnel and Tenure ........................................... Mrs. Blue

OPEN SESSION

18. Report of the Committee on Personnel and Tenure ........................................... Mrs. Blue

19. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, July 23, 2020, at the Center for School Leadership Development (CSLD) in Chapel Hill.
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; and

To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:

- Allen, Brady Wayne v. UNC System, Board of Governors, and UNC Charlotte
- Burnett, Harry J. v. UNC System, Board of Governors, and UNC Asheville
- Dieckhaus, Deena v. UNC System, Board of Governors, and East Carolina University
- McAllister-McRae, Gina v. UNC System, Board of Governors, and UNC Wilmington

- 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).