



## MEETING OF THE BOARD OF GOVERNORS

July 23, 2020 at 9:00 a.m.  
Via Videoconference and UNC-TV Live Stream  
University of North Carolina System Office  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

### AGENDA

1. Invocation ..... Mrs. Coward
2. Roll Call..... Secretary Burris-Floyd
3. President's Report ..... Interim President Roper
4. Consent Agenda ..... Chair Ramsey

#### Minutes

- a. Minutes (Open) of May 20, 2020
- b. Minutes (Open) of June 19, 2020

#### Committee on Budget and Finance

- c. Sale of Special Obligation Bonds – N.C. A&T State University
- d. Sale of Special Obligation Bonds – Western Carolina University
- e. Approval of SBPA Replacement Remarketing Agent – UNC Hospitals
- f. Disposition of Property by Ground Lease (Warehouse District) – East Carolina University

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

- g. UNC System Office 2020-21 Internal Audit Plan
- h. CARMC Oversight Responsibilities and Operating Procedures
- i. Section 1300.7.1 of the UNC Policy Manual, *Policy on Insurance Coverage* (Adopt) (approved May 19, 2020)

5. Report of the Committee on Budget and Finance ..... Mr. Holmes
  - a. 2020-21 Operating Budget Allocations
  - b. 2020-21 Capital Improvement Allocations (R&R)
6. Report of the Committee on Educational Planning, Policies, and Programs .....Mr. Sloan
  - a. Emergency Waiver to Section 700.1.1 of the UNC Policy Manual
7. Report of the Committee on University Governance .....Mr. Powers
  - a. North Carolina Arboretum Board of Directors Appointment
  - b. Vidant Medical Center Board of Trustees Appointment
8. Report of the Committee on Public Affairs.....Mr. Byers

9. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holton
10. Report of the Committee on Strategic Initiatives ..... Mrs. Coward
11. Report of the Committee on Historically Minority-Serving Institutions.....Mr. Allison
12. Report of the Committee on Military and Veterans Affairs .....Mr. Daughtry
13. Chair’s Report ..... Chair Ramsey

#### **CLOSED SESSION**

14. Approval of Minutes (Closed) of May 20, 2020 and June 19, 2020 ..... Chair Ramsey
15. President’s Report ..... Interim President Roper
16. Legal Report .....Mr. Shanahan
17. President-elect’s Employment Contract ..... Chair Ramsey
18. Report of the Committee on Personnel and Tenure ..... Mrs. Blue

#### **OPEN SESSION**

19. Report of the Committee on Personnel and Tenure .....Mrs. Blue
20. Approval of President-elect’s Employment Contract ..... Chair Ramsey
21. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Thursday, September 17, 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:

- *Carcaño, et al. v. Cooper, et al.*
  - *Daily Tar Heel (DTH) v. Folt*
  - *DTH v. University of North Carolina*
  - *Dieckhaus, et al. v. Board of Governors of the University of North Carolina*
  - *Staton v. UNC, et al.*
- 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).



**The following policy change to the UNC Policy Manual was recommended at a prior committee meeting to be considered by the full Board of Governors on July 23, 2020:**

- Adoption of Section 1300.7.1, Policy on Insurance Coverage.

### **Policy on Insurance Coverage**

I. Insurance Programs. The University of North Carolina System (UNC System) and its constituent institutions participate in insurance programs administered or overseen by the North Carolina Department of Insurance.

A. Minimum Insurance Coverage. In order to mitigate against the risks associated with damage to or loss of University property, the president shall establish and ensure that the constituent institutions maintain sufficient minimum insurance coverage consistent with institutional operations and industry standards and to protect the investment the state has made in each constituent institution.

B. Property and Other Special Coverages. Property coverage shall consist of “all risk special form” or its equivalent. This minimum standard of property coverage will be evaluated and approved by the Board on an annual basis. Minimum standards for other special coverages shall be established by the president based on the needs of the UNC System and the constituent institutions.

II. Limited Exceptions. A constituent institution may petition the president for limited exceptions to the UNC System minimum coverage standards. In consultation with the Board committee responsible for overseeing this policy, the president shall have the discretion to grant limited exceptions where the constituent institution establishes that it can otherwise meet the purpose and intent of the minimum coverage standards through other risk control or mitigation strategies.

III. Other Matters

A. Effective Date. The requirements of this policy shall be effective January 1, 2021.

B. Relation to State Laws. The foregoing policies as adopted by the Board of Governors are meant to supplement, and do not purport to supplant or modify, those statutory enactments which may govern the activities of public officials.

C. Regulations and Guidelines. These policies shall be implemented and applied in accordance with such regulations and guidelines as may be adopted from time to time by the president.