

January 21, 2021 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

### OPEN SESSION

1. Invocation ..... Mr. Holmes
2. Roll Call..... Secretary Burris-Floyd
3. President's Report ..... President Hans
4. Consent Agenda ..... Chair Ramsey

#### Minutes

- a. Minutes (Open) of December 17, 2020

#### Committee on Budget and Finance

- b. Non-Appropriated Capital Improvement Project – UNC Wilmington
- c. Capital Improvement Project – N.C. A&T

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

- d. UNC System Academic Program Actions
- e. Licensure Program Approvals

5. Report of the Committee on Budget and Finance..... Mr. Holmes
6. Report of the Committee on Educational Planning, Policies, and Programs .....Mrs. Nelson
  - a. UNC Faculty Assembly Update ..... Dr. Ives
7. Report of the Committee on University Governance .....Mr. Powers
  - a. Appointment to the Liability Insurance Trust Fund Council
  - b. Appointment to the University of North Carolina at Greensboro Board of Trustees
8. Report of the Committee on Public Affairs.....Mr. Byers
  - a. 2021 Legislative Proposals Update
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. Holley

12. Chair’s Report ..... Chair Ramsey

**CLOSED SESSION**

13. Approval of Minutes (Closed) of December 17, 2020 ..... Chair Ramsey
14. President’s Report ..... President Hans
15. Legal Report ..... Mr. Tripp
16. Report of the Committee on Personnel and Tenure ..... Mrs. Blue

**OPEN SESSION**

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

**The next regularly scheduled meeting of the Board of Governors is Thursday, February 18, 2021, 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:

- *Lannan v. UNC System*
  - *Dieckhaus v. UNC Board of Governors*
- 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).