

February 18, 2021 at 9:00 a.m.
Via Videoconference and PBS NC 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. Holton
2. Roll Call..... Secretary Burris-Floyd
3. Presentation of the 2020 Governor James E. Holshouser, Jr. Award for Excellence in Public ServiceMrs. Nelson
4. President's ReportPresident Hans
5. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of January 21, 2021

Committee on Budget and Finance

- b. Capital Improvement Project

Committee on University Governance

- c. Section 300.1.3, *Attorney Licensing* (repeal) (approved January 20, 2021)

6. Report of the Committee on Budget and Finance Mr. Holmes
 - a. Authorization of Tuition for 2021-22
 - b. Authorization of Fees for 2021-22
 - c. Additional Authorization Use of Campus Security Fee
 - d. 2021-23 Base Budget
 - e. 2021-23 Capital Budget Priorities
7. Report of the Committee on Educational Planning, Policies, and ProgramsMr. Sloan
8. Report of the Committee on Personnel and TenureMrs. Blue
 - a. UNC Staff Assembly UpdateMr. Killian
9. Report of the Committee on University GovernanceMr. Powers
10. Report of the Committee on Public Affairs.....Mr. Byers
 - a. UNC System Federal Priorities

11. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton
 - a. Update to UNC System Legislative Proposals
12. Report of the Committee on Strategic Initiatives Mrs. Coward
13. Report of the Committee on Military and Veterans AffairsMr. Daughtry
14. Chair’s Report Chair Ramsey

CLOSED SESSION

15. Approval of Minutes (Closed) of January 21, 2021..... Chair Ramsey
16. President’s ReportPresident Hans
17. Legal Report Mr. Tripp
18. Report of the Committee on Educational Planning, Policies, and ProgramsMr. Sloan
19. Report of the Committee on Personnel and TenureMrs. Blue
20. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton

OPEN SESSION

21. Report of the Committee on Personnel and TenureMrs. Blue
22. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, April 22, is 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 and § 143-748 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- Prevent the premature disclosure of an honorary award or scholarship.
- 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. McCrory, et al.*
 - *Kadel, et al. v. Folwell, 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), (2), (3), and (6).

The following amendment to the UNC Policy Manual was recommended at a prior committee meeting to be considered by the full Board of Governors on February 18, 2021:

- Repeal of Section 300.1.3, *Attorney Licensing* (Committee on University Governance).

Attorney Licensing

Every person employed by the University of North Carolina or any of its constituent institutions to serve as a lawyer for the University shall be licensed to practice law in the State of North Carolina at the time that the person is employed. If a person is licensed to practice law in another state, but is not licensed to practice law in the State of North Carolina, the person may be provisionally employed conditioned on the person's obtaining a license to practice law in North Carolina within one year after the date of the person's initial employment. The president is authorized to make an exception to this requirement if the particular position for which the person is employed requires that the person offer advice and counsel predominantly in areas of federal law.