



July 22, 2021 at 9:00 a.m.
Via Videoconference and PBS North Carolina Live Stream
University of North Carolina System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. InvocationMrs. Nelson
2. Roll Call..... Secretary Burris-Floyd
3. President’s ReportPresident Hans
4. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of May 27, 2021

Committee on Budget and Finance

- b. Capital Improvement Projects
- c. Acquisition of Property by Deed and Disposition by Demolition – UNC Pembroke
- d. Sale of Special Obligation Bonds – Fayetteville State University
- e. Sale of Special Obligation Bonds – UNC Greensboro
- f. Sale of Special Obligation Bonds – UNC Wilmington
- g. Sale of Special Obligation Bonds – Winston-Salem State University

Committee on Educational Planning, Policies, and Programs

- h. UNC System Academic Degree Program Establishments
- i. Proposed Update Uniform Articulation Agreement AAS in Early Childhood Education and BA Birth-Kindergarten Programs
- j. Uniform Articulation Agreement: AA/AS Teacher Preparation and Education Preparation Programs

5. Report of the Committee on Budget and Finance Mr. Holmes
6. Report of the Committee on Educational Planning, Policies, and ProgramsMr. Sloan
 - a. UNC Faculty Assembly Update Dr. Ives
7. Report of the Committee on University GovernanceMr. Powers
 - a. North Carolina Teaching Fellows Commission Appointments
 - b. PBS North Carolina Board of Trustees Appointment

- 8. Report of the Committee on Public Affairs.....Mr. Byers
- 9. Report of the Committee on Strategic Initiatives..... Mrs. Coward
- 10. Chair’s Report Chair Ramsey

CLOSED SESSION

- 11. Approval of Minutes (Closed) of May 27, 2021 Chair Ramsey
- 12. President’s ReportPresident Hans
- 13. Legal Report Mr. Tripp
- 14. Report of the Committee on Personnel and TenureMrs. Blue
- 15. Report of the Presidential Assessment Committee..... Chair Ramsey

OPEN SESSION

- 16. Report of the Committee on Personnel and TenureMrs. Blue
- 17. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, September 16, 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 and 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:

- *Kadel et al. v. Folwell, et al.*
 - *Staton v. East Carolina University*
- 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).