

November 18, 2021 at 9:00 a.m.
Via Videoconference and PBS North Carolina Live Stream
University of North Carolina System Office
North Carolina State University, Hunt Library
Raleigh, North Carolina

AGENDA

OPEN SESSION

1. Invocation Mr. Palma
2. Roll Call..... Secretary Burris-Floyd
3. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of September 16, 2021

Committee on Budget and Finance

- b. Millennial Campus Expansion – UNC Wilmington
- c. Capital Improvement Projects
- d. Disposition of Property by Demolition – Appalachian State University
- e. Disposition of Property by Ground Lease and Disposition by Demolition – East Carolina University
- f. Disposition of Property by Demolition – NC Central University
- g. Disposition by Ground Lease and Dedication as a Nature Preserve – UNC Greensboro

Committee on Educational Planning, Policies, and Programs

- h. Actions Taken Pursuant to Section 700.1.3 of the UNC Policy Manual
- i. UNC System Academic Program Actions
- j. Charlotte Teacher Early College Renewal
- k. Section 700.1.1, *Policy on Minimum Eligibility Requirements for Undergraduate Admission for the University of North Carolina System* (amend) (approved September 15, 2021)

Committee on Audit, Risk Management, and Compliance

- l. Approval of UNC System-Wide Internal Audit Plans for 2021-22

4. Report of the Committee on Budget and Finance Mr. Holmes
 - a. 2021-23 Authorization of Delegated Authority – Allocation of Funds
 - b. Recommendations of the Task Force on Pricing, Flexibility, and Affordability
 - c. Section 1000.1.2, *Policy on Student Fees* (approve revisions and adopt)
5. Report of the Committee on Educational Planning, Policies, and Programs Mr. Sloan
 - a. UNC Faculty Assembly Update Dr. Ives
6. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton

7. Report of the Committee on Strategic Initiatives Mrs. Coward
8. Chair's Report Chair Ramsey

CLOSED SESSION

9. Approval of Minutes (Closed) of September 16, 2021 Chair Ramsey
10. Legal Report Mr. Tripp
11. Report of the Committee on Educational Planning, Policies, and Programs Mr. Sloan
12. Report of the Committee on University Governance Mr. Powers
13. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton
14. Report of the Committee on University Personnel Mrs. Blue
15. Report of the Presidential Assessment Committee Chair Ramsey

OPEN SESSION

16. Report of the Committee on University Governance Mr. Powers
 - a. UNC Health Care System Board of Directors Appointments
 - b. North Carolina State University Board of Trustees Appointment
 - c. ECU Health Joint Operating Agreement
17. Report of the Committee on University Personnel Mrs. Blue
 - a. UNC Optional Retirement Program Technical Changes
18. Report of the Presidential Assessment Committee Chair Ramsey
19. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, January 20, 2022, at the Center for School Leadership (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, § 131E-97.3, 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:

- *Staton v. ECU*
 - *Hwang v. UNC, et al.*
 - *Soderlund v. NCSA, et al.*, and related proceedings
- 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 policy change to the UNC Policy Manual was recommended at a prior committee meeting to be considered by the full Board of Governors on November 18, 2021:

- Approval of proposed amendments to Section 700.1.1, *Policy on Minimum Eligibility Requirements for Undergraduate Admission for the University of North Carolina System* (Educational Planning).

**Policy on Minimum Eligibility Requirements for Undergraduate
Admission for the University of North Carolina System**

I. Purpose. The University of North Carolina (UNC) Board of Governors has, since 1988, established minimum requirements for undergraduate admission to any constituent institution. These requirements serve to provide a common set of minimum standards to be considered for admission as an undergraduate student. Exceptions and special considerations to these minimum eligibility requirements are provided in Sections 700.1.1.1[R], 700.1.1.2[R], 700.7.1, and 700.7.1[R] of the UNC Policy Manual. Any constituent institution may set admissions requirements that exceed the minimums established in this policy upon the approval of their board of trustees.

II. High School Diploma. All students should hold a high school diploma or its equivalent.

III. Minimum Course Requirements. The following courses must be completed at the high school level, although those courses may be completed at an earlier time (e.g., middle school).

A. English: four course units emphasizing grammar, composition, and literature.

B. Mathematics: four course units in any of the following combinations:¹

1. Algebra I, algebra II, geometry, and one unit beyond algebra II; or
2. Algebra I, algebra II, and two units beyond algebra II; or
3. Common core math I, II, and III, and one unit beyond common core math III; or
4. Integrated math I, II, III, and one unit beyond integrated math III; or
5. NC Math 1, 2, 3, and one unit beyond NC Math 3 identified as meeting the 4th level mathematics requirement for admission to UNC System institutions.

C. Science: three course units, including:

1. Life or biological science (e.g., biology); and

2. Physical science (e.g., chemistry, physical science, physics); and
3. One laboratory course.

D. Second Language: two course units of a language other than English.

E. Social Studies: two course units, including one unit in U.S. history.²

IV. High School Grade Point Average and Standardized Test Scores. Students must meet either the minimum high school grade point average (GPA) or standardized test score in order to be considered for admission. All applicants for admission, except those exempted by current UNC policy or regulation, must submit a standardized test score, even if they satisfy the minimum eligibility requirement through the high school GPA.

A. High School GPA: A minimum weighted GPA of 2.5; or

B. Standardized Test Scores: A composite ACT score of 19, or combined SAT (mathematics and evidence-based reading and writing) of 1010.

C. Chancellor's Exceptions: The maximum number of chancellor's exceptions is limited to one percent of the total number of applicants accepted as first-time undergraduates each year. A chancellor's exception may be applied to the SAT/ACT minimum requirement or the high school GPA minimum requirement.

V. Graduates of Cooperative Innovative High Schools (Early College). Each UNC constituent institution must offer to any student who graduated from a cooperative innovative high school program with an associate degree and who applies for admission to a constituent institution the option of being considered for admission as a first-time (freshman) or as a transfer student.

A. The constituent institution shall also provide written information to the student regarding the consequences that accompany each option and any other relevant information that may be helpful to the student when considering which option to select.

B. Beginning March 1, 2017, the Board of Governors shall report annually regarding the number of students who graduated from a cooperative innovative high school program with an associate degree and which option was chosen by those students when applying for admission to a constituent institution.

VI. Graduates of North Carolina School of Science and Mathematics (NCSSM). Each UNC constituent institution must offer first-time (freshman) admission to any applicant attending the residential program at NCSSM. Such offer of admission shall be contingent upon the applicant:

A. Successfully completing all NCSSM graduation requirements and remaining enrolled and in good standing at NCSSM through the time of the student's graduation. For the purposes of this policy, "in good standing" shall mean with no pending disciplinary charges or pending academic violations that could lead to dismissal as of the date of graduation;

- B. Meeting the academic program requirements as outlined in Section 700.1.1.3[R] of the UNC Policy Manual;
- C. Completing all application requirements established by the constituent institution by a standard public deadline; and
- D. Satisfying the provisions of Section 700.5.1[R] of the UNC Policy Manual.

This guaranteed offer of admission shall apply only to acceptance to the respective constituent institutions, and shall not apply to any specific school, major, or program of study within the constituent institutions.³

This section VI., shall be effective for all NCSSM students applying for first-time (freshman) admission at a constituent institution beginning with the 2022 fall semester.

VII. Notification of Stakeholders and Educational Policymakers. The president is directed to develop plans and further recommendations to inform key stakeholders and education policymakers of the changes in requirements.

VIII. Other Matters

- A. Effective Date. With the exception of section VI., above, the requirements of this policy shall be effective for all first-time students applying for admission at a constituent institution for any semester beginning with the 2020 fall semester through the 2022 fall semester (including students who attended the institution for the first time in the prior summer term).
- B. Relation to Federal and State Laws. The foregoing policy as adopted by the Board of Governors is meant to supplement, and does not purport to supplant or modify, those statutory enactments which may govern or relate to the subject matter of this policy.
- C. Regulations and Guidelines. This policy shall be implemented and applied in accordance with such regulations and guidelines as may be adopted from time to time by the president.

¹Students applying to the University of North Carolina School of the Arts must only complete three mathematics courses in order to be eligible for admission.

²An applicant who does not have the unit in U.S. history may be admitted on the condition that at least three semester hours in that subject be passed by the end of the sophomore (second) year.

³The provisions of this guarantee do not apply at the University of North Carolina School of the Arts, in which every applicant undergoes an audition or interview for acceptance directly into a specific major.

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