

September 22, 2022 at 9:00 a.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
140 Friday Center Drive, Board Room
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

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

Minutes

- a. Minutes (Open) of July 20, 2022

Committee on Budget and Finance

- b. Expansion of Millennial Campus – The UNC System Office
- c. Capital Improvement Projects
- d. Disposition of Property by Demolition – Elizabeth City State University
- e. Acquisition of Property by Deed – North Carolina A&T State University
- f. Approval of the Selection of the Design-Build – PBS North Carolina

Committee on Educational Planning, Policies, and Programs

- g. UNC System Academic Degree Program Actions
- h. Early College High School Graduates Report
- i. Licensure Program Approvals

Committee on University Governance

- j. Resolution on Security Clearance Requirement

Committee on Audit, Risk Management, and Compliance

- k. CARMC Oversight Responsibilities and Operating Procedures
- l. UNC System Office 2022-23 Internal Audit Plan

6. Report of the Committee on Budget and Finance..... Mr. Holmes
 - a. Campus Security Fee

7. Report of the Committee on Educational Planning, Policies, and ProgramsMr. Sloan
 - a. UNC Faculty Assembly Update Mr. Maki
8. Report of the Committee on University Governance Ms. Blue
9. Report of the Committee on Audit, Risk Management, and Compliance Mr. Hutchens
10. Report of the Committee on Strategic Initiatives.....Mr. Powers
11. Report of the Sub Committee on Laboratory Schools.....Mr. Byers

CLOSED SESSION

12. Approval of Minutes (Closed) of July 20, 2022 Chair Ramsey
13. Legal Report Mr. Tripp
14. Report of the Committee on Audit, Risk Management, and Compliance Mr. Hutchens
15. Report of the Committee on University PersonnelMs. Coward
16. Report of the Presidential Assessment Committee.....Chair Ramsey
17. President’s Report.....President Hans

OPEN SESSION

18. Report of the Committee on University Personnel Ms. Coward
19. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, October 20, 2022, at the UNC System Office, 140 Friday Center Drive, 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.
- 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).