

October 19, 2023, at 1 p.m.  
Via Videoconference and PBS North Carolina Livestream

## AGENDA

### OPEN SESSION

1. Invocation .....Mr. Sloan
2. Roll Call..... Ms. McCullen
3. Chair’s Report ..... Chair Ramsey
4. President’s Report .....President Hans
5. Consent Agenda ..... Chair Ramsey

#### Minutes

- a. Minutes (Open) of September 14, 2023

#### Committee on Budget and Finance

- b. 2023-2024 Operating Budget Allocations
- c. Capital Improvement Projects

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

- d. North Carolina School of Science and Mathematics Mission Statement Review
- e. 2023 Early College Renewal

6. Report of the Committee on Budget and Finance .....Mr. Roberts
7. Report of the Committee on Educational Planning, Policies, and Programs ..... Mr. Bradley
8. Report of the Committee on University Governance .....Mrs. Blue
  - a. North Carolina School of Science and Mathematics Board of Trustees Appointment

### CLOSED SESSION

9. Approval of Minutes (Closed) of September 14, 2023 ..... Chair Ramsey
10. Legal Affairs Report..... Mr. Tripp
11. Report of the Committee on Audit, Risk Management, and Compliance.....Mr. Hutchens
12. Report of the Committee on University Personnel.....Mrs. Coward

**OPEN SESSION**

13. Adjourn

**The next regularly scheduled meeting of the Board of Governors will be Thursday, November 16<sup>th</sup>, 2023, at the University of North Carolina at Greensboro, in Greensboro, NC.**

## 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.
- 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), (3), and (6).