

May 23, 2024, at 10 a.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office, Board Room
223 S. West Street
Raleigh, North Carolina

AGENDA

OPEN SESSION

1. Invocation Mr. Byers
2. Roll CallDr. Burris-Floyd
3. Administration of the Oath of OfficeJustice Barringer
4. Presentation of the 2024 Oliver Max Gardner Award Dr. Barnes
5. Report from the Office of the State Auditor of North Carolina Ms. Chippewa
6. Chair’s Report Chair Ramsey
7. President’s Report President Hans
8. Consent Agenda..... Chair Ramsey

Minutes

- a. Minutes (Open) of April 18, 2024

Committee on Budget and Finance

- b. FY 2023 UNC System Debt Capacity Study
- c. Revision to Sale of Special Obligation Bond – NC State University
- d. Amendments to Management and Use Agreements – University of North Carolina at Pembroke
- e. Amendments to Use Agreement – Winston-Salem State University
- f. Capital Improvement Projects
- g. Approval of the Selection of the Design-Build Firm – PBS North Carolina

Committee on Educational Planning, Policies, and Programs

- h. Section 700.1.1 of the UNC Policy Manual, *Policy on Minimum Eligibility Requirements for Undergraduate Admissions for the University of North Carolina System* (amend) (approved March 27, 2024)

- i. Section 400.1 of the UNC Policy Manual, *Policy on Academic Program Planning* (supersede) (approved April 17, 2024)
- j. UNC System Academic Degree Program Actions
- k. Licensure Program Approvals

Committee on University Governance

- l. Section 300.8.5 of the UNC Policy Manual, *Equality Within the University of North Carolina* (supersede) (approved April 17, 2024)

- 9. Report of the Committee on Budget and Finance Mr. Clark
- 10. Report of the Committee on Educational Planning, Policies, and Programs Mr. Bradley
 - a. Report of the Faculty Assembly Mr. Maki
- 11. Report of the Committee on University Governance..... Mrs. Blue
 - a. PBS North Carolina Board of Trustees Appointments
 - b. UNC Press Board of Governors Appointments
 - c. Resolution Honoring Law Enforcement
- 12. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Hutchens
- 13. Report of the Committee on Military and Public Affairs..... Mr. Byers
- 14. Report of the Committee on Strategic Initiatives Mr. Holton
- 15. Report of the Committee on Historically Minority-Serving Institutions Mr. Holley
- 16. Report of the Subcommittee on Laboratory Schools Mr. Byers
- 17. Recognition of Chair Ramsey Vice Chair Murphy
- 18. Election of Officers Chair Ramsey

CLOSED SESSION

- 19. Approval of Minutes (Closed) of April 18, 2024 Chair Ramsey
- 20. President's Report President Hans
- 21. Legal Affairs Report Mr. Tripp
- 22. Report of the Committee on University Personnel Mrs. Coward
- 23. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Hutchens

OPEN SESSION

- 24. Report of the Committee on University Personnel Mrs. Coward

25. Adjourn

The next regularly scheduled meeting of the Board of Governors will be Thursday, July 25, 2024, at the University of North Carolina System Office in Raleigh, North Carolina.

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).



The following policy changes to the UNC Policy Manual were recommended at prior committee meetings to be considered by the full Board of Governors on May 23, 2024:

1. Approval of proposed amendments to section 700.1.1 of the UNC Policy Manual, *Policy on Minimum Eligibility Requirements for Undergraduate Admission for the University of North Carolina System* (Committee on Educational Planning, Policies, and Programs)
2. Approval of proposed supersede to section 300.8.5 of the UNC Policy Manual, *Equality Within the University of North Carolina* (Committee on University Governance)
3. Approval of proposed supersede to section 400.1 of the UNC Policy Manual, *Academic and Program Planning* (Joint Committee Meeting: Committee on Educational Planning, Policies, and Programs; Committee on Strategic Initiatives)