July 24, 2024, at 1:15 p.m.
Via Videoconference and PBS North Carolina Livestream
University of North Carolina System Office
223 S. West St., Board Room
Raleigh, North Carolina

AGENDA

OPEN SESSION

     Minutes
   a. Minutes (Open) of May 23, May 29, June 6, and June 21, 2024

     Committee on Budget and Finance
   b. Capital Improvement Projects
   c. Disposition of Property by Ground Lease – NC State University
   d. Disposition of Property by Deed – Winston-Salem State University

     Committee on Educational Planning, Policies, and Programs
   e. UNC System Academic Degree Program Discontinuations –
      University of North Carolina Asheville
   f. Authorization for Academic Degree Program Curtailment –
      University of North Carolina Asheville
   g. UNC System Academic Degree Program Discontinuations –
      University of North Carolina at Greensboro
   h. Authorization for Academic Degree Program Curtailment –
      University of North Carolina at Greensboro

     a. FY 2024-25 Enrollment Change Budget Adjustments

8. Report of the Committee on University Governance... Mr. Mitchell
   a. North Carolina Teaching Fellows Commission Appointments

CLOSED SESSION

9. Approval of Minutes (Closed) of May 23, May 29, June 6, and June 21, 2024 ....Chair Murphy

10. Legal Affairs Report ....Mr. Tripp

11. Report of the Committee on University Personnel…. .... Mrs. Coward

12. Report of the Presidential Assessment Committee…………………………………………………Chair Murphy

OPEN SESSION

13. Report of the Committee on University Personnel……………………………………………………Mrs. Coward

14. Report of the Presidential Assessment Committee………………………………………………….Chair Murphy

15. Chair's Announcements ....Chair Murphy

16. Adjourn

The next regularly scheduled meeting of the Board of Governors will be Thursday, September 12, 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).