

September 12, 2024, at 10 a.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

1. Invocation .....Mr. Clark
2. Roll Call .....Dr. Burris-Floyd
3. Chair's Report .....Chair Murphy
4. President's Report ..... President Hans
5. Consent Agenda.....Chair Murphy

#### Minutes

- a. Minutes (Open) of July 24, 2024
- b. Minutes (Open) of August 9, 2024

#### Committee on Budget and Finance

- c. Sale of Special Obligation Bonds – University of North Carolina at Greensboro
- d. Capital Improvement Projects
- e. Acquisitions of Property by Lease – NC State University
- f. Disposition of Property by Lease – NC State University
- g. State Capital and Infrastructure Fund (SCIF) Repair and Renovations (R&R Allocations)  
(Major – Part I & Minor)

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

- h. Comprehensive Articulation Agreement Annual Report
- i. UNC System Academic Degree Program Actions
- j. Licensure Program Approvals
- k. Section 400.3.6 of the UNC Policy Manual, *Policy on University Teaching Awards*  
(amend) (approved July 24, 2024)
- l. Section 700.1.3 of the UNC Policy Manual, *Policy on Non-Resident Undergraduate Enrollment* (amend) (approved July 24, 2024)
- m. Section 400.1.7 of the UNC Policy Manual, *Policy on Performance of Nursing Education and Preparation Programs* (supersede) (approved July 24, 2024)

Committee on University Governance

- n. Resolution on Security Clearance Requirements

Committee on Audit, Risk Management, and Compliance

- o. Committee on Audit, Risk Management, and Compliance Charter
- p. UNC System Office 2024-25 Internal Audit Plan

- 6. Report of the Committee on Budget and Finance ..... Mr. Bradley
- 7. Report of the Committee on Educational Planning, Policies, and Programs ..... Mr. Hutchens
- 8. Report of the Committee on University Personnel..... Mrs. Coward
  - a. Report of the UNC Staff Assembly ..... Ms. Hill
- 9. Report of the Committee on University Governance..... Mr. Mitchell
  - a. North Carolina A&T State University Board of Trustees Appointment
  - b. North Carolina School of Science and Mathematics Board of Trustees Appointment
  - c. Western Carolina University Board of Trustees Appointment
- 10. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Holton
- 11. Report of the Committee on Strategic Initiatives ..... Mr. Ford
- 12. Report of the Committee on Historically Minority-Serving Institutions ..... Mr. Holley

**CLOSED SESSION**

- 13. Approval of Minutes (Closed) of July 24, 2024, and August 9, 2024..... Chair Murphy
- 14. President’s Report ..... President Hans
- 15. Legal Affairs Report ..... Mr. Tripp
- 16. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Holton
- 17. Report of the Committee on University Personnel.... Mrs. Coward

**OPEN SESSION**

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

**The next scheduled meeting of the Board of Governors will be a one-day meeting on Thursday, October 17, 2024, and is denoted as a special meeting of the Board of Governors. A special meeting of the Board of Governors allows members to join virtually or in-person 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 September 12, 2024.**

1. Approval of proposed amendments to section 400.3.6 of the UNC Policy Manual, *Policy on University Teaching Awards* (Committee on Educational Planning, Policies, and Programs)
2. Approval of proposed amendments to section 700.1.3 of the UNC Policy Manual, *Policy on Non-Resident Undergraduate Enrollment* (Committee on Educational Planning, Policies, and Programs)
3. Approval of proposed supersede to section 400.1.7 of the UNC Policy Manual, *Policy on Performance of Nursing Education and Preparation Programs*