

October 17, 2024, at 11 a.m.
Via Videoconference and PBS North Carolina Livestream

AGENDA

OPEN SESSION

1. Invocation Mrs. Coward
2. Roll Call Ms. McCullen
3. Consent Agenda.....Chair Murphy
Minutes
 - a. Minutes (Open) of September 12, 2024
Committee on Budget and Finance
 - b. Authorization of Associated Entity Project – East Carolina University
 - c. Authorized Use of Special Obligation Bonds “Commercial Paper” – University of North Carolina at Chapel Hill
 - d. Capital Improvement Projects
 - e. Revision to 2021-23 Engineering NC’s Future Capital Projects – NC State University
 - f. Acquisition of Property by Lease – NC State University
 - g. Disposition of Property by Ground Lease – NC State University
4. Report of the Committee on Budget and Finance Mr. Bradley
5. Report of the Committee on University Personnel Mrs. Coward

CLOSED SESSION

6. Approval of Minutes (Closed) of September 12, 2024.....Chair Murphy
7. President’s Report President Hans
8. Legal Affairs Report Mr. Tripp

OPEN SESSION

9. Adjourn

The next regularly scheduled meeting of the Board of Governors will be Thursday, November 14th, 2024, at the University of North Carolina System Office, in Raleigh, 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).