

November 14, 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. InvocationMiss Everett, Miss North Carolina
2. Roll CallDr. Burris-Floyd
3. Chair’s ReportChair Murphy
4. President’s Report President Hans
5. Recognition of the UNC System Campus Police Awards Mr. Holton
6. Consent Agenda.....Chair Murphy

Minutes

- a. Minutes (Open) of October 17, 2024

Committee on Budget and Finance

- b. 2024 Hurricane Helene Recovery Funding Allocation
- c. Sale of Millennial Campus Bonds – Appalachian State University
- d. 2024-25 State Capital and Infrastructure Fund (SCIF) Maintenance Repairs and Renovations (R&R) Capital Projects
- e. Capital Improvement Projects

Committee on Educational Planning, Policies, and Programs

- f. UNC System Mission Statement Reviews
- g. Early College Renewal
- h. UNC System Academic Degree Program Actions

7. Report of the Committee on Budget and Finance Mr. Bradley
 - a. Authorization of Delegated Authority – 2024-25 Allocation of Funds
8. Report of the Committee on Educational Planning, Policies, and Programs Mr. Hutchens
 - a. Report of the UNC Faculty Assembly Mr. Maki

9. Report of the Committee on University Governance.....Mr. Mitchell
 - a. UNC Healthcare System Board of Directors Appointments
 - b. University of North Carolina at Charlotte Board of Trustees Appointment
10. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Holton
11. Report of the Committee on Military and Public Affairs..... Mr. Clark
12. Report of the Committee on Strategic InitiativesMr. Ford
13. Report of the Subcommittee on Laboratory Schools Mr. Byers

CLOSED SESSION

14. Approval of Minutes (Closed) of October 17, 2024.....Chair Murphy
15. President’s Report President Hans
16. Project Kitty Hawk Update.....Dr. Kelly
17. Legal Affairs ReportMr. Tripp
18. Report of the Committee on Educational Planning, Policies, and Programs Mr. Hutchens
19. Report of the Committee on University Personnel.... Mrs. Coward

OPEN SESSION

20. Report of the Committee on University Personnel Mrs. Coward
21. Adjourn

The next regularly scheduled meeting of the Board of Governors will be on Thursday, January 30, 2025, 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).