

February 27, 2025, 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 Ms. Cameron
2. Roll CallDr. Burris-Floyd
3. Presentation of the 2024 Governor James E. Holshouser, Jr.
Award for Excellence in Public ServiceMr. Hutchens
4. Chair’s ReportChair Murphy
5. President’s Report President Hans
6. Consent Agenda.....Chair Murphy
 - Minutes
 - a. Minutes (Open) of January 30, 2025
 - Committee on Budget and Finance
 - b. Remarketing of Special Obligation Bonds – University of North Carolina at Chapel Hill
 - c. Capital Improvement Projects
 - d. Expansion of Millennial Campus – East Carolina University
 - Committee on Educational Planning, Policies, and Programs
 - e. UNC System Degree Program Actions
 - Committee on University Personnel
 - f. Section 200.4 of the UNC Policy Manual, *Assessment Process for the Chief Executive and Governing Board of The University of North Carolina* (amend) (approved January 29, 2025)
 - g. Section 200.6 of the UNC Policy Manual, *Policy on Delegation of Authority to the President* (amend) (approved January 29, 2025)

Committee on University Governance

- h. Section 700.4.4 of the UNC Policy Manual, *Policy on Campus Gatherings & Related Student Conduct Matters* (adopt) (approved January 29, 2025)

Committee on Audit, Risk Management, and Compliance

- i. CARMC Charter and Internal Audit Committee Charter Updates

- 7. Report of the Committee on Budget and Finance Mr. Bradley
 - a. Authorization of Tuition for 2025-26
 - b. Authorization of Fees for 2025-26
 - c. Approval of 2025-27 Operating Budget Priorities
 - d. Approval of 2025-27 Capital Budget Priorities
 - e. Approval of 2025-26 Self-Liquidating Capital Improvement Projects
- 8. Report of the Committee on Educational Planning, Policies, and Programs Mr. Hutchens
 - a. Report of the Faculty Assembly.....Mr. Maki
- 9. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Holton
- 10. Report of the Committee on Military and Public Affairs..... Mr. Clark
 - a. Approval of Long Session Non-Budget Legislative Proposals
 - b. Approval of University of North Carolina System Federal Policy Priorities for the 119th Congress
- 11. Report of the Committee on Strategic InitiativesMr. Ford
- 12. Recognition of Norma HoustonChair Murphy

CLOSED SESSION

- 13. Approval of Minutes (Closed) of January 30, 2025Chair Murphy
- 14. President's Report President Hans
- 15. Legal Affairs ReportMr. Tripp
- 16. Report of the Committee on Educational Planning, Policies, and ProgramsMr. Hutchens
- 17. Report of the Committee on Audit, Risk Management, and Compliance.....Mr. Holton
- 18. Report of the Committee on University Personnel.... Mrs. Coward

OPEN SESSION

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

The next regularly scheduled meeting of the Board of Governors will be on Thursday, April 10, 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 of the North Carolina General Statutes or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.
- Consult with our attorney to protect attorney-client privilege.
 - To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following case:
 - *Lee Stoner v. University of North Carolina at Chapel Hill*
- 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), (2), (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 February 27, 2025.

1. Approval of Proposed Amendments to Section 200.4 of the UNC Policy Manual, *Assessment Process for the Chief Executive and Governing Board of the University of North Carolina* (Committee on University Personnel)
2. Approval of Proposed Amendments to Section 200.6 of the UNC Policy Manual, *Policy on Delegation of Authority to the President* (Committee on University Personnel)
3. Approval of proposed adoption of Section 700.4.4 of the UNC Policy Manual, *(Policy on Campus Gatherings & Related Student Conduct Matters* (Committee on University Governance