

MEETING OF THE BOARD OF GOVERNORS Committee on Military and Public Affairs

April 9, 2025 at 10:45 a.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S West Street, Board Room
Raleigh, North Carolina

AGENDA

A-1.	Approval of the Open Session Minutes
A-2.	Military Affairs UpdateMary Varghese, Kathie Sidner, Bradley Wrenn
A-3.	Adjourn

MEETING OF THE BOARD OF GOVERNORS Committee on Military and Public Affairs



DRAFT MINUTES

November 13, 2024 Via Videoconference and PBS North Carolina Livestream UNC System Office 223 S. West Street, Board Room Raleigh, North Carolina

This meeting of the Committee on Military and Public Affairs was presided over by Chair Jimmy D. Clark. The following committee members were also present in person or by video: Lee Barnes, Harry Brown.

Terry Hutchens, Chair Emeritus Randall Ramsey, and PBS North Carolina CEO and General Manager David Crabtree were absent.

Chancellor participating was Interim Chancellor Catherine Edmonds.

Staff members present included Bart Goodson, Elizabeth Morra, Eric Naisbitt, and others from the UNC System Office.

1. Call to Order and Approval of OPEN Session Minutes (Item A-1)

Chair Clark called the meeting to order at 3:14 p.m. on Wednesday, November 13, 2024. The open session minutes from the May 22, 2024, Committee on Military and Public Affairs meeting were approved by unanimous consent.

2. State Government Relations Update (Item A2)

Chair Clark called upon Mr. Bart Goodson to provide a state government relations update. Mr. Goodson and his staff gave a review of the 2024 Legislative Short Session.

3. Federal Government Relations Update (Item A-3)

Chair Clark called upon Ms. Elizabeth Morra to provide an update on the UNC System's FY 2025 federal priorities pending in the annual appropriations process, as well as the legislative outlook for the remainder of the calendar year.

4. Military Affairs Update (Item A-4)

Chair Clark called upon Mr. Eric Naisbitt and his team to provide an update to the System's efforts to serve the military community. Mr. Naisbitt highlighted recent visits to NC military installations and military partnerships in development and previewed a potential policy request to consider for the NC General Assembly's 2025 Legislative Session.

5. Adjourn		
There being no further business and without objection, the meeting was adjourned at 4:13 p.m.		
	Harry Brown, Secretary	



MEETING OF THE BOARD OF GOVERNORS

Committee on Budget and Finance

Committee on Military and Public Affairs

DRAFT MINUTES

February 26, 2025 at 10:45 a.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S. West Street, Board Room (17th Floor)
Raleigh, North Carolina

This joint meeting of the Committee on Budget and Finance and Committee on Military and Public Affairs was presided over by Chair Jimmy Clark and Chair Kirk Bradley. The following committee members, constituting a quorum, were also present in person, via videoconference, or by phone: Lee Barnes, Harry Brown, John Fraley, Reginald Holley, Terry Hutchens, Art Pope, and Randall Ramsey.

Chancellors participating were Kelli Brown, Catherine Edmonds, and Randy Woodson. Also participating was David Crabtree, chief executive officer of PBS North Carolina. Chancellor Lee Roberts was absent.

Staff members present included Bart Goodson, Jennifer Haygood, Katherine Lynn, and others from the UNC System Office.

Committee Faculty Assembly advisors present included Jim Westerman.

1. Call to Order and Approval of OPEN Session Minutes (Item A-1)

The chair called the meeting to order at 10:45 a.m., Wednesday, February 26, 2025. The open session minutes from the Wednesday, January 29, 2025, meeting were approved by unanimous consent.

2. Approval of 2025-27 Operating Budget Priorities (Item A-2)

Co-Chair Bradley called on Senior Vice President Jennifer Haygood to present the University of North Carolina System's budget proposals for the 2025-27 biennium, which includes the operating budget priorities that focus on enrollment growth, performance funding, building reserves, and NC Promise.

The chair asked for a motion to approve the 2025-27 Operating Budget Priorities.

MOTION: Resolved, that the Committee on Budget and Finance and the Committee on Military and Public Affairs approve the 2025-27 Operating Budget Priorities and recommend to the full Board of Governors for a vote.

Motion: Harry Brown Motion carried

3. Approval of 2025-27 Capital Budget Priorities (A-3)

Co-Chair Bradley called on Ms. Haygood to present the 2025-27 Capital Budget Priorities, which focus on continued funding for the UNC repairs and renovations program and projects previously authorized by the North Carolina

General Assembly.

The chair asked for a motion to approve the 2025-27 Capital Budget Priorities.

MOTION: Resolved, that the Committee on Budget and Finance and the Committee on Military and Public Affairs

approve the 2025-27 Capital Budget Priorities and recommend to the full Board of Governors for a vote.

Motion: Harry Brown

Motion carried

4. Approval of 2025-26 Self-Liquidating Capital Improvement Projects (Item A-4)

Co-Chair Bradley called on Vice President Katherine Lynn to present the 2025-26 Self-Liquidating Capital

Improvement Projects, which includes a total debt authority of \$187.6 million.

The chair asked for a motion to approve the 2025-26 Self-Liquidating Capital Improvement Projects.

MOTION: Resolved, that the Committee on Budget and Finance and the Committee on Military and Public Affairs

approve the 2025-26 Self-Liquidating Capital Projects and recommend to the full Board of Governors for a vote.

Motion: Reginald Holley

Motion carried

5. Approval of Long Session Non-Budget Legislative Proposal (Item A-5)

Co-Chair Clark called on Senior Vice President Bart Goodson to review the Long Session Non-Budget Legislative

Proposal.

The chair asked for a motion to approve the Long Session Non-Budget Legislative Proposal.

MOTION: Resolved, that the Committee on Budget and Finance and the Committee on Military and Public Affairs

approve the Long Session Non-Budget Legislative Proposal and recommend to the full Board of Governors for a

vote.

Motion: Harry Brown

Motion carried

6. Approval of University of North Carolina System Federal Policy Priorities for the 119th Congress (Item A-6)

Co-Chair Clark called on Mr. Goodson to review the University of North Carolina System Federal Policy Priorities for the 119th Congress.

The chair asked for a motion to approve the University of North Carolina System Federal Policy Priorities for the 119th Congress.

MOTION: Resolved, that the Committee on Budget and Finance and the Committee on Military and Public Affairs approve the University of North Carolina System Federal Policy Priorities for the 119th Congress and recommend to the full Board of Governors for a vote.

Motion: Reginald Holley

Motion carried	
There being no further business and without objection, the meeting ad	djourned at 11:07 a.m.
	Harry Brown, Secretary

Reginald Holley, Secretary



MEETING OF THE BOARD OF GOVERNORS Committee on Military and Public Affairs April 9, 2025

AGENDA ITEM

Situation: The committee will hear an update from the UNC System Military Affairs Team on its

progress to serve North Carolina's military-affiliated learners and communities.

Background: As part of its 2022-27 strategic plan, the UNC System committed to its service to North

Carolina's military community with specific strategic goals to increase military-affiliated enrollment and military partnerships. The committee will hear a progress update on federal, state, System, and institution-led initiatives to achieve the established strategic goals. An overview will be given on military enrollment trends and federal and state military partnerships. Also, the Military Affairs team will provide an update on the UNC Military Equivalency System, an online system that enables any military service member — or member of the public — to search and view military course equivalencies across

the UNC System.

Assessment: In this session, the committee will hear an update on military affairs initiatives.

Action: This item is for information only.



MILITARY AFFAIRS UPDATE

Committee on Military and Public Affairs April 9, 2025

Roadmap

- Our Strategic Commitment to NC Military
 - Growing Military Enrollment
 - Expanding Military Partnerships
- 2 Serving Our NC Military-Affiliated Family
 - Federal Initiatives
 - > State Initiatives
 - > System Initiatives
 - Institutional Initiatives





Our Strategic Commitment: Growing Military Enrollment

UNC System Strategic Goal: Military Enrollment

20.5K Baseline Enrollment (2021)

25.0K Target Enrollment (2027)

22.2K Current Enrollment (2024)

HIGHER EXPECTATIONS

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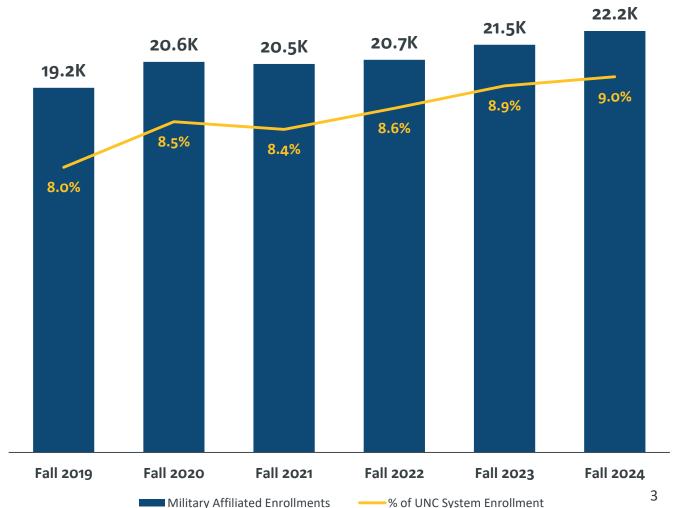
16%

5-yr Military Affiliated Enrollment Growth (2019-2024) v. 3%

5-yr UNC System Overall Enrollment Growth (2019-2024)



UNC System Military-Affiliated Enrollment¹ Fall 2019-2024





Our Strategic Commitment: Expanding Military Partnerships

UNC System Strategic Goal: Military Partnerships

12 Baseline Partnerships (2021)







UNC System and XVIII Airborne (ABN) Corps Educational Partnership Agreement signing

Select UNC System Military Parnterships¹



NAC THE UNIVERSITY OF

HIGHER EXPECTATIONS

Delivers mental health first aid training to student veterans, educators, caregivers, and families



Provides internship opportunities for UNC students to work with military families



Data exchange focused on military credit articulation and military student outcomes



Connects students directly with employers and enhances career readiness



Supports veteran entrepreneurship through trainings, professional dev, and networking



partnership (led by NCSU) to enhance research, ed, and innovation

Roadmap

- Our Strategic Commitment to NC Military
 - Growing Military Enrollment
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- 2 Serving Our NC Military-Affiliated Family
 - Federal Initiatives
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 - Institutional Initiatives





Serving our NC Military Family Federal Initiatives: Pathfinder Airborne

What: US Congressional funding through DoD to support applied research of soldier-led innovations

\$21 million

To North Carolina

(funding FY21-24)

\$15 million

To UNC System Institutions

5 UNC institutions (22 projects)



Federal Initiatives: Pathfinder Projects

Air-Dropped Blood Assessment





ECU Dept of Technology Systems
- with professors in physiology,
chemistry, and biology- assess
air-dropped blood to service
members wounded in battle.



Unmanned Aerial System "Handshake"



NCA&T research-led effort to develop drone transponder to determine if drones encountered in combat are "friendly."



Airborne Planning



College of Engineering &
Technology supports complex
database development to help
82nd Airborne Div with planning
and executing airdrop missions
and post-drop reporting.¹



Federal Initiatives: Pathfinder Projects (cont'd)

Additive Manufactured Drones



NCSU research-led effort aimed at testing boundaries of what can be created for a 3D printed drone.

NC STATE UNIVERSITY

Countering Active Protection Systems

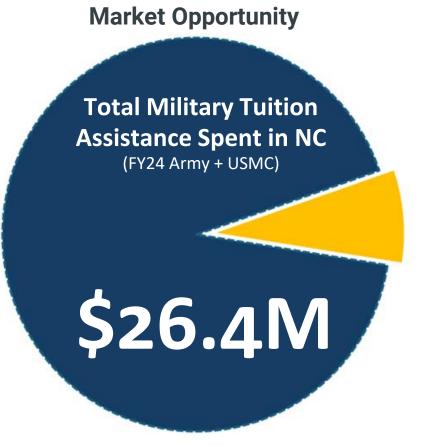


UNCC efforts to utilize imaging technologies to defeat battlefield obscurants.



State Initiatives: Military Tuition Assistance

Request to NC General Assembly to grant flexibility for UNC institutions to discount tuition for service members using military Tuition Assistance (TA).



\$2.2M

Amount of Military TA that went to UNC System schools

(FY24 Army + USMC)

\$24.2M

Spent at Out-of-State/
Other Institutions

91.5%

Of Army and Marine Corps TA spent on service members **living in NC** to **non-UNC System** institutions

HB 373

UNC Tuition Discounts for Certain Students

filed March 11, 2025

System Initiatives: UNC Military Equivalency System (MES)



Military credit policy regulation signed by President Hans



June 2023

Phase I complete: Internal infrastructure



March 2024

Phase II complete:

Public portal launch

5K equivalencies



Spring 2025

System and institutions continue to add new military equivalencies

17K equivalencies!

MES project launch



August 2022

Worked with UNC institutions to enter equivalencies

Spring 2024

Ó

ACE data exchange pilot complete

Workforce aligned nursing equivalencies captured

January 2025



System Initiatives: UNC Military Equivalency System (MES)

UNC Military Equivalency System is a national pace setter

What Makes UNC System MES Unique?



System-Wide Approach

One of a handful of states that has developed a system-wide military credit articulation tool. Coordinated approach helps provide transparency and consistency for institutional equivalencies.



Advanced Equivalency Capture

UNC MES moves beyond other MES-like systems by capturing occupational levels and course versions (improves accuracy of credit awarded for equivalencies)



Access to ACE Equivalencies

UNC System partnership with American Council of Ed ("ACE") provides direct access to ACE's military guide data set (fast-cycling MES build out)



Credit Mobility Strategies in Action

A Case Study Report on State, System, and Institutional Efforts to Smooth the Path to a College Degree for Mobile Students

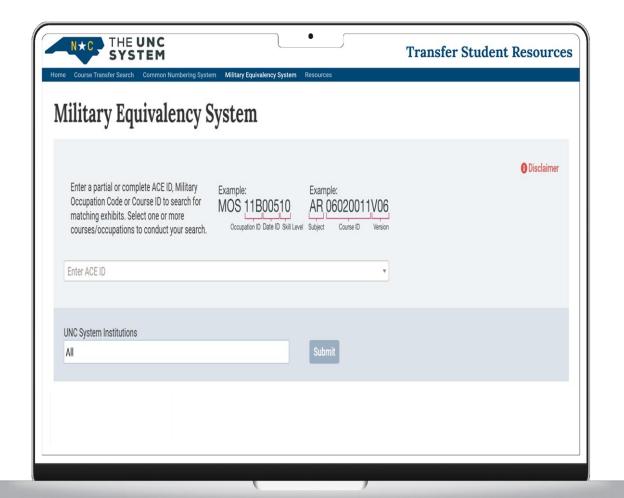
Kyle Gray Betsy Mueller Emily Tichenor Madeline Trimble



February 27, 2025



System Initiatives: UNC Military Equivalency System (MES)



MES: Future Roadmap

USER EXPERIENCE ENHANCEMENTS



JST Automation: Al-enabled upload of Joint Services Transcript



Ease of Access: Utilize QR code to increase visibility and access to MES

EXPANDING EQUIVALENCIES



Workforce-Aligned Faculty Panels: Convene faculty panels on high workforce need equivalencies (Computer Sci, Cybersecurity, Nursing)

BACK-END INFRASTRUCTURE



Admin Portal: Develop portal for use by registrars to manage potential new military equivalencies



Institution Initiatives: Serving Military-Affiliated Students

Ensuring Consistent Mental Health Support

Mental health and suicide prevention training

Hosting monthly meetings with staff who work with military-affiliated students.

Educating staff
about the
specific needs of
militaryaffiliated
students









Institution Initiatives: Serving Military-Affiliated Students

Making Our
System More
Military Friendly

Strategic partnerships between campuses and NC military installations

Policies that encourage applicants to choose our schools



FSU Chancellor Allison and Lt Gen Anderson sign FSU-XVIII Airborne Corps Education Partnership (Feb 2025)



Appalachian State's Frontline to Farm program helps NC Veterans begin careers in sustainable agriculture (June 2025)



Fort Bragg military delegation visits UNCC to explore strengthening defense research ties (Feb 2025)



QUESTIONS?







