

May 15, 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. InvocationMr. Ford
2. Roll CallDr. Burris-Floyd
3. Administration of the Oath of OfficeJustice Barringer
4. Presentation of the 2025 Oliver Max Gardner AwardMr. Davis
5. Report from the Office of the State Auditor of North CarolinaAuditor Boliek
6. Chair's ReportChair Murphy
7. President's Report President Hans
8. Consent Agenda.....Chair Murphy

Minutes

- a. Minutes (Open) of April 10, 2025

Committee on Budget and Finance

- b. NC Care State Capital and Infrastructure Fund (SCIF) Allocations
- c. FY 2024 University of North Carolina System Debt Capacity Study
- d. Sale of Special Obligation Bonds – Elizabeth City State University
- e. Authorization of Associated Entity Project – East Carolina University
- f. UNC Health Care System Replacement Bonds
- g. Capital Improvement Projects
- h. Disposition of Property by Demolition – University of North Carolina System Office

Committee on Educational Planning, Policies, and Programs

- i. UNC System Peer Study
- j. UNC System Academic Degree Program Approvals
- k. Licensure Program Approvals

Committee on University Personnel

- I. UNC Optional Retirement Program Technical Changes

Committee on University Governance

- m. Department of Defense Security Resolution

9. Report of the Committee on Budget and Finance Mr. Bradley
10. Report of the Committee on Educational Planning, Policies, and Programs Mr. Hutchens
- a. Report of the Faculty Assembly.....Mr. Maki
11. Report of the Committee on University Governance..... Mr. Mitchell
- a. May 2025 UNC System Boards of Trustees Appointments
- b. North Carolina Arboretum Board of Directors Appointments
12. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Holton
13. Report of the Committee on Historically Minority-Serving Institutions.....Mr. Holley

CLOSED SESSION

14. Approval of Minutes (Closed) of February 27, 2025 and April 10, 2025.....Chair Murphy
15. President’s Report President Hans
16. Legal Affairs ReportMr. Tripp
17. Report of the Committee on University Personnel.... Mrs. Coward
18. Report of the Presidential Assessment CommitteeChair Murphy

OPEN SESSION

19. Report of the Committee on University Personnel Mrs. Coward
20. Report of the Presidential Assessment CommitteeChair Murphy
21. Adjourn

The next regularly scheduled meeting of the Board of Governors will be on Thursday, July 24, 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.
- 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).