

July 24, 2025, at 11 a.m.

Via Videoconference and PBS North Carolina Livestream

## AGENDA

### OPEN SESSION

1. Invocation ..... Mr. Fraley
2. Roll Call ..... Ms. McCullen
3. President's Report ..... President Hans
4. Consent Agenda.....Chair Murphy  
Minutes
  - a. Minutes (Open) of May 15, 2025Committee on Budget and Finance
  - b. FY 2025-26 Enrollment Funding Reallocations
  - c. Consolidated Learning Management System
  - d. Capital Improvement Projects
  - e. Acquisition of Property by Deed – N.C. A&T State University
  - f. Acquisition of Property by Deed – NC State University
  - g. Disposition of Property by Demolition – UNC Chapel HillCommittee on University Governance
  - h. Chapter III, Section 300 of *The Code* (amend) (approved May 14, 2025)
5. Report of the Committee on Budget and Finance ..... Mr. Bradley
  - a. Disposition of Property by Lease – UNC Asheville
6. Report of the Committee on University Governance..... Mr. Mitchell
  - a. UNC Press Board of Governors Appointments
  - b. Project Kitty Hawk Board of Directors Appointment
  - c. State Building Commission Appointment
  - d. UNC Health Care System Board of Directors Appointments

### CLOSED SESSION

7. Approval of Minutes (Closed) of May 15, 2025.....Chair Murphy
8. President's Report ..... President Hans

9. Legal Affairs Report .....Mr. Tripp

**OPEN SESSION**

10. Adjourn

**The next regularly scheduled meeting of the Board of Governors will be on Thursday, September 18, 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).



**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 July 19, 2023:**

1. Approval of Proposed Amendments to Chapter III of *The Code* (Committee on University Governance)