

September 18, 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 ..... Mrs. Greeley
2. Roll Call..... Dr. Burris-Floyd
3. Chair’s Report ..... Chair Murphy
4. President’s Report ..... President Hans
5. Consent Agenda ..... Chair Murphy

#### Minutes

- a. Subcommittee on Laboratory Schools Minutes (Open) of June 30, 2025
- b. Minutes (Open) of July 24, 2025

#### Committee on Budget and Finance

- c. 2025 Hurricane Helene Grant Allocations
- d. Capital Improvement Projects
- e. Disposition of Property by Lease – East Carolina University
- f. Acquisition of Property by Deed – North Carolina A&T State University
- g. Performance Funding Reallocations
- h. 2025-26 State Capital and Infrastructure Fund (SCIF) Repairs and Renovations (R&R) Allocations
- i. Section 1000.2.3 of the UNC Policy Manual, *Policy on Tuition Discounts for Military-affiliated and Employee-sponsored Students* (adopt) (approved July 24, 2025)

#### Committee on Educational Planning, Policies, and Programs

- j. UNC System Academic Degree Program Actions
- k. Comprehensive Articulation Agreement Annual Report
- l. Revisions to Comprehensive Articulation Agreement

#### Committee on University Governance

- m. Department of Defense Security Clearance Resolution

Committee on Audit, Risk Management, and Compliance

- n. CARMC and IA Charters (Oversight Responsibilities and Operating Procedures)
- o. UNC System Office 2025-26 Internal Audit Plan

- 6. Report of the Committee on Budget and Finance ..... Mr. Bradley
  - a. 2025-26 Operating Budget Allocations
- 7. Report of the Committee on Educational Planning, Policies, and Programs ..... Mr. Hutchens
  - a. Report of the Subcommittee on Laboratory Schools ..... Mr. Byers
- 8. Report of the Committee on University Personnel..... Mrs. Coward
  - a. Report of the Staff Assembly..... Ms. Hill
- 9. Report of the Committee on University Governance ..... Mr. Mitchell
  - a. Winston-Salem State University Board of Trustees Appointment
- 10. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holton
- 11. Report of the Committee on Strategic Initiatives ..... Mr. Ford

**CLOSED SESSION**

- 12. Approval of Minutes (Closed) of July 24, 2025 ..... Chair Murphy
- 13. President's Report ..... President Hans
- 14. Legal Affairs Report..... Mr. Tripp
- 15. Report of the Committee on University Personnel..... Mrs. Coward
- 16. Report of the Presidential Assessment Committee..... Chair Murphy

**OPEN SESSION**

- 17. Report of the Committee on University Personnel ..... Mrs. Coward
  - a. UNC Optional Retirement Program Technical Change
- 18. Adjourn

**The next regularly scheduled meeting of the Board of Governors will be on Thursday, October 16, 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 September 18, 2025:**

1. Approval of the Adoption of Section 1000.2.3 of the UNC Policy Manual, *Policy on Tuition Discounts for Military-affiliated and Employee-sponsored Students* (Committee on Budget and Finance)