

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. 2025-26 Operating Budget Allocations
- 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. Performance Funding Reallocations
- 7. Report of the Committee on Educational Planning, Policies, and Programs Mr. Hutchens
 - a. Report of the Subcommittee on Laboratory SchoolsMr. 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, 2025Chair Murphy
- 13. President’s ReportPresident 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)