

October 16, 2025 (15 minutes after the adjournment of the Committee on Budget and Finance)
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 Mr. Holley
2. Roll Call..... Dr. Burris-Floyd
3. Consent AgendaChair Murphy
Minutes
 - a. Minutes (Open) of September 18, 2025
Committee on Budget and Finance
 - b. 2025 Hurricane Helene Grant Additional Allocations
 - c. Sale of Special Obligation Bonds – North Carolina A&T State University
 - d. Sale of Special Obligation Bonds – University of North Carolina at Chapel Hill
 - e. Authorized Use of Special Obligation Bonds “Commercial Paper” – University of North Carolina at Chapel Hill
 - f. Sale of Special Obligation Bonds “New Commercial Paper Program” – University of North Carolina at Chapel Hill
 - g. Sale of Special Obligation – University of North Carolina Wilmington
 - h. Capital Improvement Projects
 - i. Disposition of Property by Lease – NC State University
 - j. Section 600.1.3 of the UNC Policy Manual, *Policy on Authority for Real Property Transactions* (amend) (approved September 17, 2025)
 - Committee on Educational Planning, Policies, and Programs
 - k. Section 700.7.1 of the UNC Policy Manual, *Policy on Military Student Success* (amend) (approved September 17, 2025)
 - l. Section 400.1.6 of the UNC Policy Manual, *Policy on the University of North Carolina Academic Calendar and Credit Requirements* (amend) (approved September 17, 2025)
4. Report of the Committee on Budget and Finance Mr. Bradley

CLOSED SESSION

- 5. Approval of Minutes (Closed) of September 18, 2025Chair Murphy
- 6. Legal Affairs Report..... Mr. Tripp

OPEN SESSION

- 7. Adjourn

The next regularly scheduled meeting of the Board of Governors will be on Thursday, November 20, 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.

Pursuant to: G.S. 143-318.11(a)(1), (3).



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 October 16, 2025:

1. Approval of the Amendments to Section 600.1.3 of the UNC Policy Manual, *Policy on Authority for Real Property Transactions* (Committee on Budget and Finance)
2. Approval of the Amendments to Section 700.7.1 of the UNC Policy Manual, *Policy on Military Student Success* (Committee on Educational Planning, Policies, and Programs)
3. Approval of the Amendment to Section 400.1.6 of the UNC Policy Manual, *Policy on the University of North Carolina Academic Calendar and Credit Requirements* (Committee on Educational Planning, Policies, and Programs)