

November 20, 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 Mr. Holton
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. Minutes (Open) of October 16, 2025
 - Committee on Budget and Finance
 - b. 2025-26 State Capital and Infrastructure Fund (SCIF) Maintenance Repairs and Renovations (R&R) Capital Projects
 - c. Capital Improvement Projects
 - Committee on Educational Planning, Policies, and Programs
 - d. UNC System Academic Degree Programs Actions
6. Report of the Committee on Budget and Finance..... Mr. Bradley
7. Report of the Committee on Educational Planning, Policies, and Programs Mr. Davis
 - a. Report of the UNC Faculty Assembly..... Mr. Maki
8. Report of the Committee on University Governance..... Mr. Ramsey
 - a. North Carolina Agricultural and Technical State University Board of Trustees Appointment
 - b. ECU Health Medical Center Board of Trustees Appointment
 - c. UNC Health Board of Directors Appointment

- 9. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton
- 10. Report of the Committee on Strategic Initiatives Mr. Ford

CLOSED SESSION

- 11. Approval of Minutes (Closed) of October 16, 2025 Chair Murphy
- 12. President’s Report President Hans
- 13. Legal Affairs Report..... Mr. Tripp
- 14. Report of the Committee on Educational Planning, Policies, and Programs Mr. Davis
- 15. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton
- 16. Report of the Committee on University Personnel..... Mrs. Coward

OPEN SESSION

- 17. Report of the Committee on University Personnel Mrs. Coward
- 18. Adjourn

The next regularly scheduled meeting of the Board of Governors will be on Thursday, January 29, 2026, 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.
- Prevent the premature disclosure of an honorary award or scholarship.
- 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), (2), (3), and (6).