

January 29, 2026, at 10 a.m.
Via Videoconference and PBS North Carolina Livestream

AGENDA

OPEN SESSION

1. Invocation Mr. Hutchens
2. Roll Call..... Ms. McCullen
3. Chair’s Report Chair Murphy
4. Consent Agenda Chair Murphy
 - Minutes
 - a. Minutes (Open) of November 20, 2025
 - Committee on Budget and Finance
 - b. Sale of Special Obligation Bonds – East Carolina University
 - c. Capital Improvement Projects
 - d. Authorization of Associated Entity Project – University of North Carolina Asheville
 - Committee on Educational Planning, Policies, and Programs
 - e. Winston-Salem State University Mission Statement
 - Committee on University Personnel
 - f. Section 300.2.22 of the UNC Policy Manual, *Leave Programs for Faculty and Staff Exempt from the North Carolina Human Resources Act* (amend) (approved November 19, 2025)
 - g. Section 300.2.14 of the UNC Policy Manual, *Policy on Non-Salary and Deferred Compensation* (amend) (approved November 19, 2025)
5. Report of the Committee on Budget and Finance Mr. Bradley
6. Report of the Committee on Educational Planning, Policies, and Programs Mr. Hutchens
7. Report of the Committee on University Governance Mr. Mitchell
 - a. ECU Health Medical Center Board of Trustees Appointments
 - b. Project Kitty Hawk Board of Directors Appointments

- 8. Report of the Committee on Strategic Initiatives Mr. Ford

CLOSED SESSION

- 9. Approval of Minutes (Closed) of November 20, 2025 Chair Murphy
- 10. Legal Affairs Report..... Mr. Tripp
- 11. Report of the Committee on Educational Planning, Policies, and Programs Mr. Hutchens

OPEN SESSION

- 12. Adjourn

The next regularly scheduled meeting of the Board of Governors will be on Thursday, February 26, 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.

Pursuant to: G.S. 143-318.11(a)(1), (2), and (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 January 29, 2026:

1. Approval of the Amendment to Section 300.2.22 of the UNC Policy Manual, *Leave Programs for Faculty and Staff Exempt from the North Carolina Human Resources Act* (Committee on University Personnel)
2. Approval of the Amendment to Section 300.2.14 of the UNC Policy Manual, *Policy on Non-Salary and Deferred Compensation* (Committee on University Personnel)