

February 26, 2026, 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. Limon
2. Roll Call..... Dr. Burris-Floyd
3. Presentation of the 2025 Governor James E. Holshouser, Jr.  
 Award for Excellence in Public Service ..... Mr. Davis
4. President’s Report ..... President Hans
5. Consent Agenda ..... Chair Murphy
  - Minutes
    - a. Approval of minutes (Open) of January 29, 2026
  - Committee on Budget and Finance
    - b. Sale of Special Obligation Bonds – University of North Carolina Asheville
    - c. Capital Improvement Projects
    - d. Section 700.1.3 of the UNC Policy Manual, *Policy on Nonresident Undergraduate Enrollment* (amend) (approved January 28, 2026)
    - e. Section 1400.1 of the UNC Policy Manual, *Information Technology* (adopt) (approved January 28, 2026)
  - Committee on Educational Planning, Policies, and Programs
    - f. UNC System Academic Degree Program Actions
6. Report of the Committee on Budget and Finance ..... Mr. Bradley
  - a. Authorization of Tuition for 2026-27
  - b. Authorization of Fees for 2026-27
7. Report of the Committee on Educational Planning, Policies, and Programs ..... Mr. Hutchens
  - a. Report of the UNC Faculty Assembly..... Mr. Maki

- 8. Report of the Committee on University Personnel ..... Mrs. Coward
  - a. Report of the UNC Staff Assembly..... Mr. Porch
- 9. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holton
- 10. Report of the Committee on External Affairs ..... Mr. Clark
- 11. Report of the Committee on Strategic Initiatives..... Mr. Ford
- 12. Section VI of *The Code, Academic Freedom and Tenure* ..... Mr. Tripp

**CLOSED SESSION**

- 13. Approval of Minutes (Closed) of January 29, 2026..... Chair Murphy
- 14. President’s Report ..... President Hans
- 15. Legal Affairs Report..... Mr. Tripp
- 16. Report of the Committee on Educational Planning, Policies, and Programs ..... Mr. Hutchens
- 17. Report of the Committee on University Personnel ..... Mrs. Coward

**OPEN SESSION**

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

**The next regularly scheduled meeting of the Board of Governors will be on Thursday, April 16, 2026, at the Morganton Campus of the North Carolina School of Science and Mathematics.**

## 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).



**The following policy changes to the UNC Policy Manual were recommended at prior committee meetings to be considered by the full Board of Governors through the consent agenda on February 26, 2026:**

1. Approval of the Amendments to Section 700.1.3 of the UNC Policy Manual, *Policy on Nonresident Undergraduate Enrollment* (Committee on Budget and Finance)
2. Approval of the Adoption of Section 1400.1 of the UNC Policy Manual, *Information Technology* (Committee on Budget and Finance)