

April 16, 2026, at 10 a.m.  
 Via Videoconference and PBS North Carolina Livestream  
 Morganton Campus of North Carolina School of Science and Mathematics  
 901 Burkemont Avenue, The Barn  
 Morganton, NC

**AGENDA**

**OPEN SESSION**

1. Invocation ..... Mrs. Nichols
2. Roll Call..... Dr. Burris-Floyd
3. North Carolina School of Science and Mathematics Video Presentation.. Chancellor Todd Roberts
4. Chair’s Report ..... Chair Murphy
5. President’s Report ..... President Hans
6. Consent Agenda ..... Chair Murphy
  - Minutes
    - a. Approval of minutes (Open) of February 26, 2026
  - Committee on Budget and Finance
    - b. FY 2025 University of North Carolina System Debt Capacity Study
    - c. Additional 2025-26 State Capital and Infrastructure Fund (SCIF) Repairs and Renovations (R&R) Allocations
    - d. Capital Improvement Projects
    - e. Revision to 2021-23 Engineering NC’S Future capital Projects – NC State University
7. Report of the Association of Student Governments..... Mr. Limon
8. Report of the Committee on Budget and Finance..... Mr. Bradley
  - a. 2026-27 Budget Priorities
  - b. 2026-27 Self-Liquidating Capital Improvement Projects
9. Report of the Committee on Educational Planning, Policies, and Programs ..... Mr. Hutchens
10. Report of the Committee on University Personnel ..... Mrs. Coward
  - a. Report of the UNC Staff Assembly..... Mr. Porch

- 11. Report of the Committee on University Governance ..... Mr. Mitchell
  - a. ECU Health Medical Center Board of Trustees Appointment
  - b. North Carolina School of Science and Mathematics Board of Trustees Appointment
  
- 12. Report of the Committee on External Affairs ..... Mr. Clark
  - a. 2026 Short Session Non-Budget State Legislative Policy Considerations
  - b. Continuing Federal Priorities

**CLOSED SESSION**

- 13. Approval of Minutes (Closed) of February 26, 2026..... Chair Murphy
- 14. President’s Report ..... President Hans
- 15. Legal Affairs Report..... Mr. Tripp
- 16. Report of the Committee on University Personnel ..... Mrs. Coward
- 17. Report of the Presidential Assessment Committee..... Chair Murphy

**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, May 21, 2026, at the UNC 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).