

May 21, 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. Pope
2. Roll Call Dr. Burris-Floyd
3. Administration of the Oath of Office Justice Barringer
4. Presentation of the 2026 Oliver Max Gardner Award Mr. Hutchens
5. Report from the Office of the State Auditor of North Carolina Auditor Boliek
6. Chair's Report Chair Murphy
7. President's Report President Hans
8. Consent Agenda..... Chair Murphy

Minutes

- a. Minutes (Open) of April 16, 2026

Committee on Budget and Finance

- b. Establishment of For-Profit Associated Entity – University of North Carolina at Chapel Hill
- c. Capital Improvement Projects

Committee on Educational Planning, Policies, and Programs

- d. Resolution for UNC Wilmington Healthcare Planning Approval
- e. UNC System Academic Degree Program Actions
- f. Licensure Approvals
- g. Resolution for Commission for Public Higher Education

Committee on University Personnel

- h. Section 300.1.5 of the UNC Policy Manual, *Occupation of Official Residences of the Chancellors and the President* (amend) (approved April 15, 2026)
- 9. Report of the Committee on Budget and Finance Mr. Bradley
- 10. Report of the Committee on Educational Planning, Policies, and Programs Mr. Hutchens
 - a. Report of the UNC Faculty Assembly Mr. Maki
- 11. Report of the Committee on University Governance..... Mr. Mitchell
 - a. University of North Carolina at Chapel Hill Board of Trustees Appointment
- 12. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Holton
- 13. Report of the Committee on Strategic Initiatives Mr. Ford
- 14. Recognition of Secretary Pearl Burris-Floyd Chair Murphy
- 15. Recognition of Chair Wendy Murphy Vice Chair Blue
- 16. Election of Officers Chair Murphy

CLOSED SESSION

- 17. Approval of Minutes (Closed) of April 16, 2026 Chair Murphy
- 18. President's Report President Hans
- 19. Legal Affairs Report Mr. Tripp
- 20. Report of the Committee on University Personnel Mrs. Coward
- 21. Report of the Presidential Assessment Committee Chair Murphy

OPEN SESSION

- 22. Report of the Committee on University Personnel Mrs. Coward
- 23. Report of the Presidential Assessment Committee Chair Murphy
- 24. Adjourn

The next regularly scheduled meeting of the Board of Governors is designated a one-day special meeting and will be on Thursday, July 23, 2026, at the UNC System Office in Raleigh, NC.

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).



The following policy change to the UNC Policy Manual was recommended at a prior committee meeting to be considered by the full Board of Governors through the consent agenda on May 21, 2026:

1. Approval of the Amendments to Section 300.1.5 of the UNC Policy Manual, *Occupation of Official Residences of the Chancellors and the President* (Committee on University Personnel)