

May 20, 2026

15 minutes after the adjournment of the Committee on Educational Planning, Policies, and Programs

Via Videoconference and PBS North Carolina Livestream

UNC System Office

223 S. West Street, Room 1809

Raleigh, NC 27603

AGENDA

OPEN SESSION

A-1. Approval of the Open Session Minutes of April 15, 2026..... Carolyn Coward

CLOSED SESSION

A-2. Approval of the Closed Session Minutes of April 15, 2026 Carolyn Coward

A-3. Executive Personnel Matter..... Peter Hans

A-4. Executive Personnel Matter..... Peter Hans

OPEN SESSION

A-5. Adjourn

Additional Information Available:

President's Delegated Faculty Tenure Conferral Report

Annual Report on Delegated HR Actions

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).

DRAFT MINUTES

April 15, 2026

15 minutes after the adjournment of the Joint Committee Meeting

Via Videoconference and PBS North Carolina Livestream

North Carolina School of Science and Mathematics

901 Burkemont Avenue, Joiner Hall, Third Floor

Morganton, NC 28655

This meeting of the Committee on University Personnel was presided over by Chair Carolyn Coward. The following committee members, constituting a quorum, were present either in person or via videoconference: Woody White, Kellie Hunt Blue, and Jimmy D. Clark.

Swadesh Chatterjee was absent.

Chancellors participating were Robin Cummings and Sharon Gaber.

Alan Porch, chair of the UNC Staff Assembly, and Wade Maki, chair of the UNC Faculty Assembly, were also in attendance.

Staff members present included Thomas Walker, Mary Griffin Riggins, and others from the University of North Carolina System Office.

1. Call to Order and Open Session Minutes (Item A-1)

The chair called the meeting to order at 10:38 a.m. on Wednesday, April 15, 2026, and reminded all committee members of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflicts of interest. The chair asked if there were any conflicts or appearances of conflicts with respect to any matter coming before the committee. No members identified any conflicts at the time. The minutes from the February 25, 2026, meeting were approved by unanimous consent.

2. Faculty Recruitment and Retention Fund Utilization Under Delegated Authority to the President (Item A-2)

Dr. David English, senior vice president for academic affairs for the UNC System, shared a report on Faculty Recruitment and Retention Fund utilization over the last year.

3. Proposed Amendments to Section 300.1.5 of the UNC Policy Manual, *Occupation of Official Residences of the Chancellors and the President* (Item A-3)

The committee reviewed proposed revisions to Section 300.1.5 of the UNC Policy Manual, *Occupation of Official Residences of the Chancellors and the President*.

MOTION: Resolved, that the Committee on University Personnel approve the proposed changes to Chapter 300 of the UNC Policy Manual and submit the changes to be voted on through the May consent agenda.

Motion: Woody White

Motion Carried

4. Closed Session

The chair called for a motion to move into closed session.

MOTION: Resolved, that the Committee on University Personnel move into closed session to prevent the disclosure of information that is privileged or confidential pursuant to 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 [G.S. 143-318.11(a)(1)]; to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged [G.S. 143-318.11(a)(3)]; and to consider the qualifications, competence, performance, or conditions of appointment of a public officer or employee or prospective public officer or employee [G.S. 143-318.11(a)(6)].

Motion: Woody White

Motion carried

THE MEETING MOVED INTO CLOSED SESSION AT 10:50 A.M.

(The complete minutes of the closed session are recorded separately.)

THE MEETING RESUMED IN OPEN SESSION AT 11:18 A.M.

There being no further business and without objection, the meeting adjourned at 11:18 a.m.

Swadesh Chatterjee, Secretary