

July 23, 2026

Five minutes after the adjournment of the Committee on University Governance

Via Videoconference and PBS North Carolina Livestream

AGENDA

OPEN SESSION

1. InvocationMr. Ramsey
2. Roll Call Mrs. McCullen
3. Chair’s Report Chair Blue
4. President’s Report President Hans
5. Consent Agenda..... Chair Blue
 - Minutes
 - a. Minutes (Open) of May 21, 2026
 - Committee on Budget and Finance
 - b. 2026-27 Operating Budget Allocations
 - c. Authorized Use of Special Obligation Bonds “Commercial Paper” – University of North Carolina at Chapel Hill
 - d. Capital Improvement Projects
 - Committee on Educational Planning, Policies, and Programs
 - e. UNC System Academic Degree Program Action
6. Report of the Committee on Budget and FinanceMr. Bradley
7. Report of the Committee on Educational Planning, Policies, and Programs Dr. Barnes
8. Report of the Committee on University Governance.....Mr. Mitchell
 - a. North Carolina Teaching Fellows Commission Appointments
 - b. PBS North Carolina Board of Trustees Appointments
 - c. University of North Carolina Asheville Board of Trustees Appointment
 - d. University of North Carolina at Charlotte Board of Trustees Appointment
 - e. UNC Press Board of Governors Appointments

CLOSED SESSION

- 9. Approval of Minutes (Closed) of May 21, 2026..... Chair Blue
- 10. Legal Affairs ReportMr. Tripp

OPEN SESSION

- 11. Adjourn

The next regularly scheduled meeting of the Board of Governors will be on Thursday, September 17, 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.

Pursuant to: G.S. 143-318.11(a)(1), (3).