

September 17, 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. White
2. Roll Call Mrs. Coward
3. Chair's Report Chair Blue
4. President's Report President Hans
5. Consent Agenda..... Chair Blue

Minutes

- a. Minutes (Open) of July 23, 2026

Committee on Budget and Finance

- b. 2026-27 State Capital and Infrastructure Fund (SCIF) Repairs and Renovations Allocations
- c. Sale of Special Obligation Bond – University of North Carolina Wilmington
- d. Sale of Special Obligation Bond – Western Carolina University
- e. Capital Improvement Projects
- f. Disposition of Property by Demolition – NC State University
- g. Disposition of Property by Lease – University of North Carolina Asheville
- h. Acquisition of Property by Deed – University of North Carolina Wilmington
- i. Acquisition of Property by Deed – Western Carolina University
- j. Acquisition of Property by Lease – University of North Carolina System Office

Committee on Educational Planning, Policies, and Programs

- k. UNC System Degree Program Actions
- l. Comprehensive Articulation Agreement Annual Report

Committee on University Governance

- m. Resolution on Security Clearance Requirements

Committee on Audit, Risk Management, and Compliance

- n. CARMC and Internal Audit Charters
 - o. FY 2027 Annual Internal Audit Plan for the UNC System Office
- 6. Report of the Association of Student Governments Mr. Sachania
 - 7. Report of the Committee on Budget and Finance Mr. Bradley
 - 8. Report of the Committee on Educational Planning, Policies, and Programs Dr. Barnes
 - 9. Report of the Committee on University Personnel Mr. Clark
 - a. Report of the UNC Staff Assembly Mr. Porch
 - 10. Report of the Committee on University Governance Mr. Mitchell
 - 11. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton
 - 12. Report of the Committee on Strategic Initiatives Mr. Davis
 - 13. Report of the Committee on University Funding Mr. Ford

CLOSED SESSION

- 14. Approval of Minutes (Closed) of July 23, 2026 Chair Blue
- 15. President's Report President Hans
- 16. Legal Affairs Report Mr. Tripp
- 17. Report of the Committee on University Personnel Mr. Clark
- 18. Report of the Presidential Assessment Committee Chair Blue

OPEN SESSION

- 19. Report of the Committee on University Personnel Mr. Clark
 - a. UNC Optional Retirement Program Technical Change
- 20. Adjourn

The next regularly scheduled meeting of the Board of Governors will be on Thursday, November 19, 2026, at Fayetteville State University in Fayetteville, 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 and § 143-748 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).