November 19, 2026, at 10 a.m.
Via Videoconference and PBS North Carolina Livestream
Fayetteville State University
Rudolph Jones Student Center, Ballroom 242
692 W T Brown Drive
Fayetteville, North Carolina

AGENDA

OPEN SESSION

1. Invocation ..... Mr. Williford
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 September 17, 2026

Committee on Budget and Finance

b. 2026-27 State Capital and Infrastructure Fund (SCIF) Maintenance Repairs and Renovations (R&R) Capital Projects
c. Expansion of Millennial Campus – University of North Carolina at Charlotte
d. Capital Improvement Projects
e. Disposition of Property by Demolition – Appalachian State University
f. Acquisition of Property by Lease – University of North Carolina at Chapel Hill
g. Disposition of Property by Lease – PBS North Carolina
h. Section 600.1.1 of the UNC Policy Manual, *Policy on Design, Construction, and Financing of Capital Improvement Projects* (amend) (approved September 16, 2026)
i. Section 600.1.2 of the UNC Policy Manual, *Policy on Debt Management* (adopt) (approved September 16, 2026)

Committee on Educational Planning, Policies, and Programs

j. UNC System Degree Program Actions
k. Laboratory Schools Renewals
l. Section 700.11.1 of the UNC Policy Manual, *Policy on Student Well-Being Resources* (adopt) (approved September 16, 2026)

Committee on University Governance

m. Section 500.1 of the UNC Policy Manual, *University Research Relations with Government Agencies and Private Entities* (amend) (approved September 16, 2026)

6. Report of the Committee on Budget and Finance ..... Mr. Bradley

7. Report of the Committee on Educational Planning, Policies, and Programs ..... Dr. Barnes
   a. Report of the UNC Faculty Assembly

8. Report of the Committee on University Governance ..... Mr. Mitchell
   a. Appalachian State University Board of Trustees Appointment

9. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holton

10. Report of the Committee on Strategic Initiatives ..... Mr. Davis

11. Report of the Committee on University Funding ..... Mr. Ford

12. Report of the Committee on Associated Entities ..... Mr. Ramsey

CLOSED SESSION

13. Approval of Minutes (Closed) of September 17, 2026 ..... Chair Blue

14. President's Report ..... President Hans

15. Legal Affairs Report ..... Mr. Tripp

16. Report of the Committee on University Personnel ..... Mr. Clark

17. Report of the Committee on Educational Planning, Policies, and Programs ..... Dr. Barnes

OPEN SESSION

18. Report of the Committee on University Personnel ..... Mr. Clark

19. Adjourn

The next regularly scheduled meeting of the Board of Governors will be on Thursday, January 28, 2027, 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 16 of Chapter 126A of the North Carolina General Statutes or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- Prevent the premature disclosure of an honorary award or scholarship.
- 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), (2), (3), and (6).

THE UNIVERSITY OF NORTH CAROLINA SYSTEM

The following policy changes to the UNC Policy Manual were recommended at prior committee meetings to be considered by the full Board of Governors through the consent agenda on November 19, 2026:

1. Approval of the Amendments to Section 600.1.1 of the UNC Policy Manual, *Policy on Design, Construction, and Financing of Capital Improvement Projects* (Committee on Budget and Finance)
2. Approval of the Adoption of Section 600.1.2 of the UNC Policy Manual, *Policy on Debt Management* (Committee on Budget and Finance)
3. Approval of the Adoption of Section 700.11.1 of the UNC Policy Manual, *Policy on Student Well-Being Resources* (Committee on Educational Planning Policies ad Programs)
4. Approval of the Adoption of Section 500.1 of the UNC Policy Manual, *University Research Relations with Government Agencies and Private Entities* (Committee on University Governance)