

**RESOLUTION OF THE BOARD OF GOVERNORS****EXECUTIVE AND ADMINISTRATIVE AUTHORITY OF THE PRESIDENT**

The Board of Governors may, pursuant to N.C. Gen. Stat. §§ 116-10 and 116-11(13), delegate any part of its authority to a committee of the board, to the President, or through the President to the boards of trustees and the chancellors of the constituent institutions.

Upon due and careful consideration of Sections 200.6 and 600.3.4 of the UNC Policy Manual and to provide for the proper and expeditious management of the University, the Board of Governors hereby delegates to the President the authority to approve the establishment of and set compensation ranges for Tier I Senior Academic and Administrative Officer (SAAO) positions within UNC General Administration, after first consulting with the Committee on Personnel and Tenure. The board hereby confirms, consistent with existing practice, that the President is authorized to establish the staff organization at UNC General Administration. In establishing or abolishing positions within the staff complement, the President shall do so in the manner of and under the conditions prescribed by N.C. Gen. Stat. § 116-14.

The authorities described in this resolution are effective as of the date of approval and may be modified or removed at the discretion of the Board of Governors.

BE IT SO RESOLVED.

March 4 \_\_\_\_\_, 2016

APPROVED BY THE BOARD OF GOVERNORS OF  
THE UNIVERSITY OF NORTH CAROLINA

By: 

Ann Lemmon  
Secretary of the University (Seal)