



October 10, 2018 at 9:00 a.m.  
UNC System Office  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

## AGENDA

1. Invocation ..... Mr. Fetzer
2. Roll Call..... Secretary Burris-Floyd
3. President's Report .....President Spellings
4. Consent Agenda ..... Chair Smith

### Minutes

- a. Minutes (Open) of July 12, 2018
- b. Minutes (Open) of July 27, 2018
- c. Minutes (Open) of August 28, 2018
- d. Minutes (Open) of September 12, 2018
- e. Minutes (Open) of October 2, 2018

### Committee on Budget and Finance

- f. Capital Improvement Projects – Appalachian, NC State, UNC-Chapel Hill, and UNC Charlotte
- g. Acquisition of Property by Lease – NC State
- h. Acquisition of Property by Lease and Disposition by Sublease – UNC-Chapel Hill
- i. Authorization of Ground Lease – Appalachian
- j. Millennial Campus Expansion Request – Appalachian
- k. Authorization of Predevelopment Agreement – NCCU
- l. Millennial Campus Designation – NCCU
- m. Approval of Establishment of For-Profit Associated Entity – UNC-Chapel Hill

### Committee on Educational Planning, Policies, and Programs

- n. Authorization to Establish UNC Degree Programs – UNC Charlotte, UNC Greensboro
- o. Authorization to Discontinue/Consolidate UNC Degree Programs – UNC Charlotte, UNC Pembroke
- p. Licensure Program Approvals – Central Michigan University, Bellevue University, Platt College, South College

### Committee on University Governance

- q. Resolution on Security Clearance

Committee on Audit, Risk Management, and Compliance

- r. Committee on Audit, Risk Management, and Compliance Charter
- 5. Report of the Committee on Budget and Finance .....Mr. Sloan
- 6. Report of the Committee on Educational Planning, Policies, and Programs .....Mrs. Nelson
- 7. Report of the Committee on Personnel and Tenure .....Mrs. Murphy
  - a. UNC Policy 200.8 – *Policy on Chancellor Searches and Elections* (approved on October 9, 2018)
  - b. UNC Staff Assembly Update .....Ms. Brown
- 8. Report of the Committee on University Governance .....Mr. Powers
  - a. UNC Health Care System Board of Directors Nominations
  - b. UNC-TV Board of Trustees Nominations
  - c. State Advisory Council on Indian Education Nomination
- 9. Report of the Committee on Public Affairs.....Mr. Byers
- 10. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holmes
- 11. Report of the Committee on Strategic Initiatives..... Mr. Mitchell
- 12. Report of the Committee on Historically Minority-Serving Institutions.....Mr. Allison
- 13. Report of the Committee on Military and Veterans Affairs .....Mr. Webb
- 14. Chair’s Report ..... Chair Smith

**CLOSED SESSION**

- 15. Approval of Minutes (Closed) of July 12, July 27, August 28, September 12, and October 2, 2018..... Chair Smith
- 16. President’s Report .....President Spellings
- 17. Legal Report .....Mr. Shanahan
- 18. Report of the Committee on Personnel and Tenure .....Mrs. Murphy

**OPEN SESSION**

- 19. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Friday, November 9, 2018, at the Center for School Leadership Development (CSLD) in Chapel Hill.**