

DRAFT MINUTES

May 22, 2019

University of North Carolina

Center for School Leadership Development, Board Room

Chapel Hill, North Carolina

Call to Order

The Board of Governors met in regular session on May 22, 2019, in the Board Room at the UNC Center for School Leadership Development, Chapel Hill, North Carolina. Chair Smith called the meeting to order at 9:05 a.m.

Invocation

Chair Smith called for a moment of silence to honor the victims, families, students, first responders, and all those impacted by the horrific tragedy that occurred at UNC Charlotte on April 30, 2019.

He called on Vice Chair Ramsey to present a resolution on behalf of the Board of Governors to UNC Charlotte Chancellor Philip Dubois and board of trustee Chair Joe Price “Honoring Victims of the UNC Charlotte shooting and those who responded and delivered aid, and the UNC Charlotte community” (see Appendix A). Upon accepting the resolution, Chair Price thanked the Board and offered brief remarks. For Chair Price’s complete remarks, please see Appendix B.

Roll Call

Secretary Burris-Floyd called the roll. The following members were present:

Darrell T. Allison	Steven B. Long
W. Louis Bissette, Jr.	Ann Maxwell
Kellie Hunt Blue	J. Alex Mitchell
Pearl Burris-Floyd	Wendy F. Murphy
C. Philip Byers	Anna S. Nelson
Carolyn L. Coward	R. Doyle Parrish
N. Leo Daughtry	David M. Powers
Walter C. Davenport	Robert A. Rucho
Thomas H. Fetzer	Randy C. Ramsey
Thomas C. Goolsby	O. Temple Sloan III
H. Frank Grainger	Harry L. Smith, Jr.
James L. Holmes, Jr.	Adam J. Schmidt
Joe T. Knott	Michael L. Williford

The following members were absent:

Robert P. Bryan III	W. Marty Kotis III
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State Ethics Act

Chair Smith stated that under the State Ethics Act, members have a duty to avoid conflicts of interest and appearances of conflicts and asked if anyone had a potential conflict. Mr. Powers abstained from the following consent agenda items: 6e. – Authorization of Property by Deed and Disposition of Property by Demolition – NCCU;

6g. – Acquisition of Property by Deed – UNCP; 6j. – Authorization of Management Agreement – UNCP; 6m. – Disposition of Property by Demolition – NCCU, and 6n. – Disposition of Property by Easement – UNCP.

Expectations of Conduct

Chair Smith reminded everyone of the expectations of conduct during meetings of the Board of Governors as set forth by the Board.

Administration of the Oath of Office

Chair Smith announced that Mr. Adam Schmidt, a rising senior at North Carolina State University, was recently elected President of the University of North Carolina Association of Student Governments (UNC ASG). In this capacity, Mr. Schmidt would become an *ex officio* member of the Board of Governors. Chair Smith welcomed Mr. Schmidt's family members and friend. Chair Smith introduced the Honorable Judge Arrowood, who administered the oath of office, and thanked him for being with us today. Following the administration of the oath, Mr. Schmidt thanked Judge Arrowood and the members of the Board and provided brief remarks.

Presentation of the Oliver Max Gardner Award

Chair Smith recognized members of the Oliver Max Gardner family, who attended today's award presentation. The members of the Gardner family included Mr. Ralph Webb Gardner II, the great grandson of Governor Gardner; Mrs. Susan Webb Reilly, the great granddaughter of Governor Gardner; Mrs. Sarah Naftolin, the great granddaughter of Governor Gardner, and her husband, Josh Naftolin. He called on Mrs. Nelson, chair of the 2019 Oliver Max Gardner Award Committee, to begin the presentation.

Mrs. Nelson reported that the other members of the committee included Mr. Davenport and Mr. Long. After careful consideration of many qualified nominees, the committee selected Dr. Sy Atezaz Saeed, chair of the Department of Psychiatry and Behavioral Medicine from East Carolina University at the Brody School of Medicine. She welcomed Dr. Saeed along with his guests. Next, Mrs. Nelson spoke of Dr. Saeed's extraordinary work in telemedicine focusing primarily in the field of telepsychiatry. Following a short video highlighting his amazing work and achievements, Chair Smith and Interim President Roper presented Dr. Saeed with a stipend and a framed copy of the citation (see Appendix C).

President's Report

Interim President Roper reflected on the incident at UNC Charlotte and thanked UNC Charlotte's Board of Trustee Chair Price for his remarks. He praised Chancellor Dubois and his staff, along with the Charlotte community for their exemplary performance and rapid response following the shooting incident. Next, he recognized incoming Chancellor-Elect Kellie Brown, who will begin her term on July 1 at Western Carolina University. He also recognized Interim Chancellor Gerlach at East Carolina University and thanked him for his willingness take on the position. For Interim President Roper's complete report and a summary of "Notable News from the UNC System," please see Appendix D.

Consent Agenda Items

Chair Smith referred to the consent agenda items listed as Item 6 on the day's consent agenda:

Minutes

- a. Minutes of March 22, 2019
- b. Minutes of April 25, 2019

Committee on Budget and Finance

- c. UNC System Debt Capacity Study

Appendix E

d. Authorization to Contract with Electronic Commerce Vendors	Appendix F
e. Acquisition of Property by Deed and Disposition of Property by Demolition – NCCU	Appendix G
f. Acquisition of Property by Lease – NC State	Appendix H
g. Acquisition of Property by Deed – UNCP	Appendix I
h. Amendment to Millennial campus Designation – WCU	Appendix J
i. Authorization of Replacement Lines of Credit – UNC-Chapel Hill	Appendix K
j. Authorization of Management Agreement – UNCP	Appendix L
k. Capital Improvement Projects	Appendix M
l. Capital Project for New Housing – UNCSCA	Appendix N
m. Disposition of Property by Demolition – NCCU	Appendix O
n. Disposition of Property by Easement – UNCP	Appendix P
o. Sale of Special Obligation Bonds – Appalachian	Appendix Q
p. <i>The Code</i> , Appendix 1, VI. – <i>Property and Buildings</i> (Amended)	Appendix R
q. UNC Policy 200.6 – <i>Delegation of Authority to the President</i> (Amended)	Appendix S
r. UNC Policy 600.1.1 – <i>Policy on Design, Construction, and Financing of Capital</i> (Amended)	Appendix T
s. UNC Policy 600.1.3 – <i>Leasing and Acquisition of Real Property</i> (Repealed)	Appendix U
t. UNC Policy 600.1.3 – <i>Policy on Authority for Real Property Transactions</i> (Adopted)	Appendix V
u. UNC Policy 600.1.3.1 – <i>Policy on Acquisition & Disposition of Real Property by Lease</i> (Repealed)	Appendix W
v. UNC Policy 6003.1 – <i>Policy on Selection Criteria and Operating Instructions for Special Responsibility Constituent Institutions</i> (Amended)	Appendix X

Committee on Educational Planning, Policies, and Programs

w. UNC System Degree Program Establishment	Appendix Y
y. UNC System Degree Program Consolidation and Discontinuations	Appendix Z
z. Licensure Program Approvals	Appendix AA
y. Academic Degree Program Productivity Review Report	Appendix BB
z. Bachelor of Science in Nursing Improvement Plan – NCCU	Appendix CC

Committee on Personnel and Tenure

aa. <i>The Code</i> , Appendix I, D.1 – <i>Chancellor Selection</i> (Amended)	Appendix DD
bb. <i>The Code</i> , Chapter VI, Sections 603, 604, & 609 – <i>Academic Freedom and Tenure</i> (Amended)	Appendix EE
cc. UNC Policy 101.3.1. – <i>Policy on Regulations & Guidelines Implementing Chapter VI of The Code</i>	Appendix FF
dd. UNC Policy 1300.10 – <i>Policy on Protection of Minors on Campus</i> (Adopted)	Appendix GG

Motion: Resolved, that the Board of Governors approve the consent agenda Items listed on the day's meeting agenda.

Motion: Michael Williford

Motion carried

Report of the Committee on Budget and Finance

Mr. Sloan, chair of the committee, reported that the committee reviewed several reports at its meeting the previous day. The committee reviewed the Report on Need-Based Aid from Tuition and Tuition Bill Statements; the 2018 UNC System Debt Capacity Study; the 2018-19 NC Promise Tuition Plan; 2017-18 UNC System Consolidated Financial Report; the Report of Facilities and Administrative F&A Receipts; and the 2017 Facilities Inventory and Utilization Study. The committee also received a progress report on Data Modernization and Integration Program. He noted that the UNC System Office is required annually to submit to the General Assembly a Debt Capacity Study, which details the University's current debt load.

Mr. Sloan reported that the committee heard a presentation from the vice chancellor of business affairs and the associate vice chancellor for facilities management from UNC Charlotte regarding the Informal Construction Task Order Contracting (ICTOC) for informal projects.

In addition, the committee reviewed and approved routine transactional items. It also considered and approved several policy changes and revisions. The committee voted to place these items on the day's consent agenda, which was approved by the Board.

Report of the Committee on Educational Planning, Policies, and Programs

Mrs. Nelson, chair of the committee, reported that at its meeting the previous day, the committee reviewed and approved the establishment of four new degree programs (see Appendix Y), along with the consolidation and the discontinuation of three degree programs (see Appendix Z), and 20 licensure approvals (see Appendix AA). The committee also reviewed and approved the UNC System's 2018 Biennial Review of Academic Degree Programs (see Appendix BB) and the Summary Improvement Plan for North Carolina Central University's Bachelor of Science Nursing Degree Program (see Appendix CC). The committee voted to place these items on the day's consent agenda.

The committee heard a presentation regarding the UNC System Intercollegiate Athletics and Financial Transparency Report 2017-2018. It also heard a presentation from representatives of the International Baccalaureate and Cambridge exams regarding the need to address opportunities for advanced placement for students.

Lastly, the committee considered a resolution from the co-chairs of the MyFutureNC Commission regarding the proposed statewide goal for educational attainment that by the year 2030, two million North Carolinians between the ages of 25 and 44 will have completed a high-quality postsecondary credential or degree.

Motion: Resolved, that on behalf of the Committee on Educational Planning, Policies, and Programs, that the Board of Governors adopt the "Resolution of the Board of Governors of The University of North Carolina in Support of The MyFutureNC Attainment Goal" (see Appendix HH).

Motion: Anna S. Nelson

Motion carried

Report of the Committee on Personnel and Tenure

Mrs. Murphy, chair of the committee, invited Ms. Dawn Brown, chair of the UNC Staff Assembly to provide a report on behalf of the Staff Assembly. Ms. Brown commented on the incident at UNC Charlotte and noted that all the UNC constituent institutions stand with and support Niner Nation.

Next, she thanked those who participated in this year's (8th Annual) Chancellors' Cup Golf Tournament, which supports the Janet B. Royster Memorial Staff Scholarship Fund. She spoke about the current University policy related to employees being required to take leave in the event of inclement weather or other emergency events that occur on the campus. The staff assembly along with the working group from NC State completed its report on a paid parental leave benefit for University employees and made a formal recommendation to the President.

Lastly, the UNC Staff Assembly and Faculty Assembly will hold a retreat at UNC Pembroke next month to plan goals for the coming year and discuss possibilities for collaborative efforts. She thanked Chancellor Cummings for hosting the retreat.

Report of the Committee on University Governance

Mr. Powers, chair of the committee, thanked all those who participated in the spring commencement ceremonies. He thanked the members of the University Governance for their outstanding work on the trustee selection process. He reported that the committee considered a policy revision pertaining to the selection of Board of Trustee officers per *The Code*, Chapter IV, Section 401, Officers: 401 A. Chair, Vice Chair, and Secretary. This item will be brought to the full Board at its next meeting.

Next, he referred to the slate of nominees for the 2019 UNC System Boards of Trustees Appointments. The nominees are for the appointments to the boards of trustees at Appalachian State University, Elizabeth City State University, Fayetteville State University, UNC Charlotte, UNC Pembroke, Winston-Salem State University, and a partial term at N.C. A&T State University (see Appendix II).

Motion: Resolved, that on behalf of the Committee on University Governance, the Board of Governors accept the slate of individuals as documented per the 2019 Board of Trustees Appointments and Reappointments.

Motion: David M. Powers

Motion carried

Next, the committee considered three reappointments and one new appointment on the North Carolina Arboretum Board of Directors for the term beginning July 1, 2019 and ending June 30, 2023. The nominees for reappointment are Ms. Cheryl McMurray Kaynard, Dr. Alison Morrison-Shetlar, and Dr. William Sederburg. The nominee for the new appointment is Dr. Undi Hoffler.

Motion: Resolved, that on behalf of the Committee on University Governance, the Board of Governors accept the reappointments and new appointment of the individuals named above to the North Carolina Arboretum Board of Directors.

Motion: David M. Powers

Motion carried

Next, Mr. Powers reported that there was a partial term appointment on the UNC Center for Television Board of Trustees beginning July 1, 2019 and ending June 30, 2022. The nominee for the appointment is Ms. Anne Mayo Evans.

Motion: Resolved, that on behalf of the Committee on University Governance, the Board of Governors accept the appointment of the individual named above to the UNC Center for Public Television Board of Trustees.

Motion: David M. Powers

Motion carried

The committee discussed and considered six of seven appointments to the NC Teaching Fellows Commission Appointments that begin on July 1, 2019. The nominees are Dean Kim Winter, Western Carolina University; Dean Marion Gillis-Olion, Fayetteville State University; Austin Harris, Northern Middle School (Roxboro, NC); Michelle White, Walker Elementary School (Edenton, NC); Dr. Janet Spriggs, Forsyth Technical Community College; and Bo Somers, Duke Energy Corporation.

Motion: Resolved, that on behalf of the Committee on University Governance, the Board of Governors accept the appointments of the individuals named above to the NC Teaching Fellows Commission.

Motion: David M. Powers

Motion carried

Lastly, the committee discussed and considered three vacancies on the UNC Press Board of Governors for the term beginning July 1, 2019 and ending June 30, 2024, and one vacancy for a partial term beginning July 1, 2019 and ending June 30, 2022.

The nominees for the vacancies are Dr. Malinda Maynor Lowery, Dr. Randall Styers, and Dr. Vincas Steponatis. The nominee for the partial term is Dr. Matthew Morse Booker.

Motion: Resolved, that on behalf of the Committee on University Governance, the Board of Governors accept the appointments of the individuals named above to the UNC Press Board of Governors.

Motion: David M. Powers

Motion carried

Report of the Committee on Public Affairs

Mr. Byers, chair of the committee, reported that at its meeting earlier in the day, the committee heard updates on both the state and federal affairs as well as a recap of the work being done by the Committee on Military and Veterans Affairs. The committee received an update on how the University's legislative priorities fared in the 2019 House legislative session. Most of the University's policy requests were included in the House budget along with many of the University's funding requests, including capital improvement projects. The committee voted to approve UNC's Federal Priorities for Fiscal Year 2020 (see Appendix JJ).

Motion: Resolved, that on behalf of the Committee on Public Affairs, the Board of Governors approve the University of North Carolina's Federal Priorities for Fiscal Year 2020.

Motion: C. Philip Byers

Motion carried

Lastly, the committee received a presentation from the Committee on Military and Veterans Affairs that highlighted the many facets of work and initiatives that the UNC System offers to its active-duty, military-affiliated students, veterans, and their families.

Report of the Committee on Audit, Risk Management and Compliance

Mr. Holmes, chair of the committee, reported that at its meeting earlier in the day, the committee heard an update on the status of the University's Enterprise Risk Management and Compliance processes and submitted its top five enterprise risks to the System Office. The committee will continue its focus on this topic and continue to identify operational risks. The committee also heard an update on the UNC System Office's internal audit activities in addition to discussion on the status of the 2018 Internal Audit Plan for the System Office. Given the increased functions of the internal auditor, the committee identified the need to hire another staff member to accomplish the wide range of tasks within the organization.

Motion: Resolved, that on behalf of the Committee on Audit, Risk Management, and Compliance, the Board of Governors directs the UNC System to increase internal audit and IT audit capacity by efficiently allocating resources for an additional staff auditor position and such consulting assistance as may be needed.

Motion: James L. Holmes, Jr.

Motion carried

Next, Mr. Holmes introduced North Carolina State Auditor Beth Wood and asked her to provide an update on the University's audits conducted by the Office of the State Auditor for fiscal year 2018. Ms. Wood reported that her office performed financial statement audits for the 16 constituent institutions, the North Carolina School of Mathematics and Science, and the UNC System Office. There were no audit findings. It also conducted audits on federal grants on seven UNC institutions. Three campuses had audit findings. Corrective action had been taken. In addition, general control audits were performed at three campuses and deficiencies were reported. Corrective action had been taken.

In closing, Ms. Wood referred to the State Auditor's hotline. The toll-free hotline provides a method for state employees to report allegations of fraud, abuse, illegal acts, etc. Over the past year, the Office of the State Auditor received 17 allegations across ten of the UNC constituent institutions. As to the sum of allegations, 16 of the allegations did not result in any formal investigative report and one awaited a further response.

Report of the Committee on Strategic Initiatives

Mr. Mitchell, chair of the committee, reported that at its meeting the previous day, the committee sponsored a session on mental health concerns of students and the state of mental health across the University. Dr. Robert Bashford, Associate Dean for Admissions in the UNC School of Medicine and Dr. Allen Hamrick O'Barr, Director of Counseling and Psychological Services at UNC-Chapel Hill, provided an overview on the latest trends, anxieties, and depression-related mental health conditions.

Next, the committee heard from a panel of practitioners whose work to keep our students healthy and safe on our campuses every day. The panel consisted of Ms. Laurel Banks, Clinical Case Manager in Counseling Services at UNC School of the Arts; Dr. Vivian Barnette, Executive Director of Counseling Services at N.C. A&T State University; and Dr. Monica Osburn, Executive Director of the Counseling Center and Prevention Services at NC State University. The committee would continue its discussion on this topic and seek to identify ways to help students succeed.

Report of the Committee on Health Care

Mr. Sloan, chair of the committee, thanked the members of the committee for their leadership and hard work. In the fall 2018, the committee was established and charged with evaluating the health care marketplace and the position of the UNC Health Care System and its entities. Last year, the committee retained Cain Brothers, to work with them on advising and evaluating health care throughout our state as we continue to navigate the changing healthcare marketplace.

Report of the Committee on Historically Minority-Serving Institutions

Mr. Allison, chair of the committee, reported that the committee reviewed its work over the past year and considered recommendations for future action. The committee focused on the following areas – capital and infrastructure needs, advancement and private philanthropy, finance and budget, human capital, and marketing and branding. Next, he shared highlights of each of these areas. In closing, he thanked Chair Smith for the opportunity to lead the committee along with the other members of the committee members and UNC System support staff.

Report of the Committee on Military and Veterans Affairs

Mr. Daughtry, chair of committee, reported that investing in military students is a smart and important investment for our state and the University system. In 2007, the UNC System received over \$49 million of federal education benefits. He noted that currently there are approximately 13,000 veterans in the UNC System.

The committee received an update on the military database project, which is progressing on time and will have a live pilot version ready July 2019. This revolutionary tool will enable current and future UNC students to understand what academic credits they can receive towards a degree based on their military training and experience. The committee also heard an update on UNC-Chapel Hill's Veterans Law Clinic by Professor John Brooker, who is a retired U.S. Army Officer and Durham native. His law clinic plays a critical role in helping low-income veterans who are in need of legal support and gaining access to VA Benefits.

Mr. Daughtry commented that next week representatives from the U.S. Army Futures Command Center, which is headquartered in Austin, Texas, will visit North Carolina to discuss establishing a strategic partnership with our universities. The UNC System looks forward to building a meaningful partnership with the U.S. Army. There are many opportunities that remain for the UNC System to enroll, educate, and graduate more military-affiliated students. The UNC System will continue its outreach and support of our military students.

Chair's Report

Chair Smith commented that this marked the last regularly scheduled meeting that the current Board will be together. In lieu of a formal report, Chair Smith recognized the outgoing Board members, who will be ending their official service on June 30, 2019. Chair Smith read a resolution honoring Mr. W. Louis Bissette, Jr. (see Appendix KK). Next, Mr. Parrish read a resolution honored outgoing member Mr. Walter C. Davenport (see Appendix LL); Mr. Long read a resolution honoring Mr. H. Frank Grainger (see Appendix MM); Mr. Holmes read a resolution honoring Mr. Joe T. Knott (see Appendix NN); and Mrs. Murphy read a resolution honoring Ms. Ann Maxwell (see Appendix OO).

Secretary Burris-Floyd stated that the printed motion to go into closed session was in the Board members' folders. She moved that the Board go into closed session as stated in the written motion (see Appendix PP).

The Board went into closed session at 11:00 a.m. and returned to open session at 1:05 p.m.

Report of the Committee on Personnel and Tenure

Mrs. Murphy, chair of the committee, reported that at its meeting the previous day, the committee reviewed a new employment agreement between Frank Wes Moore, women's head basketball coach at NC State University, and NC State's Board of Trustees. The agreement provides for Coach Moore's participation in the Senior Athletics Employee Retirement Program of the University of North Carolina. The committee reviewed and approved the employment agreement and a related resolution (see Appendix QQ).

Motion: Resolved, that on behalf of the Committee on Personnel and Tenure, the Board of Governors approve the Resolution of the Board of Governors of the University of North Carolina Participation in the Senior Athletic Employee Retirement Program.

Motion: Wendy Murphy

Motion carried

Next, Mrs. Murphy reported that the committee heard a recommendation by Interim President Roper for the position of Chief Executive Officer of the UNC Center for Public Television. She asked Interim President Roper to present the recommendation. Interim President Roper announced the election of Mr. M. Lindsay Bierman, Chancellor of UNC School of the Arts, to serve as the next Chief Executive Officer of UNC Center for Public

Television. He noted that Chancellor Bierman “using creative thinking and planning has carefully guided UNC School of the Arts through a very successful period and is the ideal candidate for the position.”

Motion: Resolved, that the Board of Governors accept Interim President Roper’s recommendation to elect Mr. M. Lindsay Bierman as the Chief Executive Officer of the UNC Center for Public Television with his term beginning on August 12, 2019.

Motion: Wendy Murphy

Motion carried

Next, the committee heard an update on human resources, which included the staff’s efforts regarding the development of a chancellor incentive compensation plan, which will be presented to the committee in September. Mrs. Murphy reported that Vice President David English was appointed to lead a working group on updating the peer grouping and outside peer institutions for the 16 constituent institutions.

The committee invited Assistant Dean for diversity, outreach and engagement in the College of Agriculture and Life Sciences and Interim Vice Provost Schwab of NC State University for discussion on a newly proposed policy on diversity and inclusion. The committee voted to accept the policy, which will be brought to the full Board for approval at its next meeting.

Mrs. Murphy reported that the committee was informed about recent changes to the peer grouping designation for UNC Wilmington. Based on a change in its Carnegie Classification, UNC Wilmington moved from the UNC Peer Group 3 classification to UNC Peer Group 2 classification.

Next, the committee approved a resolution delegating the authority to the president to develop and issue detailed instructions for the upcoming annual raise process (see Appendix RR).

Motion: Resolved, that on behalf of the Committee on Personnel and Tenure, the Board of Governors approve the Resolution of the Board of Governors of the University of North Carolina Implementation of Fiscal Year 2019-2020 Compensation Adjustments for Employees Pursuant to the Appropriations Act of 2019 and the University’s Annual Raise Process.

Motion: Wendy Murphy

Motion carried

Lastly, the committee reviewed a summary of the Fiscal Year 2018-2019 EHRA Annual Rise Process, along with routine informational reports.

There being no further business, the meeting adjourned at 1:05 p.m. The next meeting of the Board of Governors was scheduled for September 20, 2019, at the Center for School Leadership Development building in Chapel Hill.

For a summary of remarks from the Public Comment Session, please see Attachment #1.

Pearl Burris-Floyd, Secretary

APPENDICES

The Appendices are part of the official record of the meeting and are posted on the UNC System website at:
<http://www.northcarolina.edu/apps/bog/index.php>

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Appendix S	UNC Policy 200.6 – <i>Delegation of Authority to the President (Amended)</i>
Appendix T	UNC Policy 600.1.1 – <i>Policy on Design, Construction, and Financing of Capital (Amended)</i>
Appendix U	UNC Policy 600.1.3 – <i>Leasing and Acquisition of Real Property (Repealed)</i>
Appendix V	UNC Policy 600.1.3 – <i>Policy on Authority for Real Property Transactions (Adopted)</i>
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Appendix KK	Resolution Honoring Board of Governor Member – W. Louis Bissette, Jr.
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Appendix PP Closed session motion

Appendix QQ Resolution of the Board of Governors regarding Participation in the Senior Athletic Employee Retirement Program for NC State University's Women's Head Basketball Coach Moore

Appendix RR Resolution of the Board of Governors Implementation of Fiscal Year 2019-2020 Compensation Adjustments for Employees Pursuant to the Appropriations Act of 20-19 and the University's Annual Raise Process

Attachment #1: Public Comment Session Summary

May 22, 2019
CSLD
Chapel Hill, North Carolina

The Public Comment session was called to order preceding the Board of Governors meeting and with Secretary Burris-Floyd presiding. The speakers and topics are listed below.

Speaker 1: Heather Redding, not affiliated with UNC System, did not attend.

Speaker 2: Lindsay Ayling, Ph.D. candidate in history at UNC-Chapel Hill. Ailing urges board to monitor UNC students involved in the anti-racist organizations. Ayling stated that comments of authority figures on anti-racist organizations is not beneficial and continues the perpetuation of white supremacy. Ayling explained that the comments from the Board have caused white supremacists to threaten her by name.

Speaker 3: Calvin Deutschbein, Ph.D. candidate in computer science at UNC-CH. Deutschbein's expressed concerns about policing and that heighten levels of policing are a threat to the University System. He proposed the question: How many sworn officers serve on a campus police force and how many should? He stated that there is one officer for every 500 students and that the campus police force is in effect becoming a heavily militarized operation. Deutschbein hopes that System can move toward campus climate that is committed to education versus occupation.

Speaker 4: Cortland Gilliam, Ph.D. candidate at UNC-CH. Gilliam states that the question over the monument is not about bronze or concrete, but about the racial issues regarding the campus climate and culture. Gilliam gives a historically contextualization of the monument and calls out racist acts on the UNC-CH campus in the past. Gilliam references what he said two years ago at the UNC-CH's Board of Trustees meeting in 2017: "We need reconciliation of value, action with intention behind it for change and that the Board must decide whether to honor the University creed or neglect the trauma faced by students of color on campus." Gilliam concluded by stating that if the decision for things to go back to the status quo is made to consider what that status quo represents.

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