



December 13, 2019 at 9:00 a.m.  
UNC System Office  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

## AGENDA

1. Roll Call..... Secretary Burris-Floyd
2. President's Report ..... Interim President Roper
3. Consent Agenda ..... Chair Ramsey

### Minutes

- a. Minutes (Open) of November 15, 2019

### Committee on Budget and Finance

- b. Capital Improvement Projects

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

- c. UNC System Degree Program Establishments
- d. UNC System Degree Program Consolidations and Discontinuations

### Committee on University Governance

- e. UNC Policy 900.1 (Amend) – Student Residence Classification for Tuition Purposes  
(approved on November 14, 2019)
- f. UNC Policy 900.2 (Repeal) – State Residence Committee (approved November 14, 2019)

4. Report of the Committee on Budget and Finance.....Mr. Sloan
5. Report of the Committee on Educational Planning, Policies, and Programs .....Mrs. Nelson
6. Report of the Committee on University Governance.....Mr. Powers
  - a. UNC-Chapel Hill Board of Trustees Appointment
  - b. UNC Pembroke Board of Trustees Appointment
7. Report of the Presidential Search Committee..... Vice Chair Murphy

## CLOSED SESSION

8. Approval of Minutes (Closed) of October 29, 2019 and November 15, 2019 ..... Chair Ramsey
9. President's Report ..... Interim President Roper

- 10. Legal Report .....Mr. Shanahan
- 11. Report of the Committee on Personnel and Tenure .....Mrs. Blue

**OPEN SESSION**

- 12. Report of the Committee on Personnel and Tenure .....Mrs. Blue
- 13. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Friday, January 17, 2020, at the Center for School Leadership Development (CSLD) in Chapel Hill.**

**The following policy change to the UNC Policy Manual was recommended at a prior committee meeting to be considered by the full Board of Governors on December 13, 2019:**

1. Approval of proposed amendments to Section 900.1, Student Residence Classification for Tuition Purposes (University Governance).
2. Approval to repeal Section 900.2, State Residence Committee (University Governance).

**Policy on Student Residence Classification for Tuition Purposes**

~~The regulations of the University of North Carolina to assist the constituent institutions in classifying students by residence for tuition purposes are set forth in a residence manual that is approved by the president, acting on behalf of the Board of Governors, and by the board of trustees of the North Carolina Community College System, or its designee. The president shall maintain a copy of the residence manual.~~

Pursuant to Section 11.23 of Session Law 2015-241, the North Carolina State Education Assistance Authority, in consultation with the UNC System Office, the North Carolina Community College System, and the North Carolina Independent Colleges and Universities, shall perform all functions necessary to establish and implement a coordinated and centralized process for determining resident status for tuition purposes.

900.2

Adopted 09/14/01

Repealed / /19

### **State Residence Committee**

The State Residence Committee, established by the Board of Governors and the North Carolina Community College system, is responsible for reviewing appeals beyond the constituent institutions with respect to denial of petitions for resident status for tuition purposes. Procedures of the committee are embodied in a document entitled, "Policies and Procedures of the State Residence Committee," which shall be maintained by the president.