



MEETING OF THE BOARD OF GOVERNORS

January 17, 2020 at 9:00 a.m.
UNC System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

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

Minutes

- a. Minutes (Open) of December 13, 2019

Committee on Budget and Finance

- b. Capital Improvement Projects
- c. Disposition of Property by Deed and by Ground Lease (Historic Warehouse District) – East Carolina University
- d. Disposition of Property by Ground Lease (Hotel) – East Carolina University
- e. Sale of Special Obligation Bonds – UNC School of the Arts

Committee on Educational Planning, Policies, and Programs

- f. UNC System Degree Program Discontinuations
- g. Licensure Program Approvals

5. Report of the Committee on Budget and Finance.....Mr. Sloan
6. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
 - a. UNC Faculty Assembly Update Professor Green
7. Report of the Committee on University GovernanceMr. Powers
 - a. Vidant Medical Center Board of Trustees Appointments
8. Report of the Committee on Public Affairs.....Mr. Byers
9. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holmes
10. Report of the Committee on Strategic Initiatives..... Mrs. Coward
11. Report of the Committee on Military and Veterans AffairsMr. Daughtry

12. Chair’s Report Chair Ramsey

CLOSED SESSION

13. Approval of Minutes (Closed) of December 13, 2019 Chair Ramsey
14. President’s Report Interim President Roper
15. Legal ReportMr. Shanahan
16. Report of the Committee on Personnel and TenureMrs. Blue

OPEN SESSION

17. Report of the Committee on Personnel and TenureMrs. Blue
18. Adjourn

The next regularly scheduled meeting of the Board of Governors is Friday, February 20, 2020, at the Center for School Leadership Development (CSLD) in Chapel Hill.

Closed Session Motion

Motion to go into closed session to:

- Prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- Consult with our attorney to protect attorney-client privilege, and
 - Consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:
 - DTH Media Corp. v. The University of North Carolina, et al.*
 - NC Division Sons of Confederate Veterans, Inc. v. The University of North Carolina and the University of North Carolina Board of Governors*
 - Sokolowski, Wanda v. Leinweber, Clinton, et al. (East Carolina University)*
- 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), (3), and (6).