



February 21, 2020 at 10:30 a.m.
UNC System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

- 1. Invocation Mr. Holley
- 2. Roll Call..... Ms. Steadman
- 3. President’s Report Interim President Roper
- 4. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of January 17, 2020
- b. Minutes (Open) of February 7, 2020

Committee on Budget and Finance

- c. Capital Improvement Projects
- d. Sale of Special Obligation Bonds – Appalachian State
- e. Sale of Millennial Campus Revenue Bond – Appalachian State

- 5. Report of the Committee on Budget and FinanceMr. Sloan
- 6. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
- 7. Report of the Committee on University GovernanceMr. Powers
- 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.....Ms. Coward
- 11. Report of the Committee on Historically Minority-Serving Institutions.....Mr. Allison
- 12. Report of the Committee on Military and Veterans AffairsMr. Daughtry
- 13. Report of the Presidential Search Committee Mrs. Murphy
- 14. Chair’s Report Chair Ramsey

CLOSED SESSION

- 15. Approval of Minutes (Closed) of January 17, 2020..... Chair Ramsey
- 16. President’s Report Interim President Roper
- 17. Legal Affairs Report.....Mr. Shanahan
- 18. Report of the Committee on Personnel and TenureMrs. Blue

OPEN SESSION

- 19. Report of the Committee on Personnel and TenureMrs. Blue
- 20. Adjourn

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