



March 20, 2020 at 9:00 a.m.
UNC System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

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

Minutes

- a. Minutes (Open) of February 21, 2020

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 Charlotte Waiver Request from Section 200.4.II of the UNC Policy Manual

5. Report of the Committee on Budget and FinanceMr. Sloan
 - a. 2020-21 Operating Budget Priorities
 - b. 2020-21 Capital Budget Priorities
 - c. 2020-21 Non-Appropriated Capital Improvement Projects
6. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
7. Report of the Committee on University GovernanceMr. Powers
 - a. State Advisory Council on Indian Education Appointment
 - b. East Carolina University Board of Trustees Member Complaint
8. Report of the Committee on Public Affairs.....Mr. Byers
 - a. 2020 Legislative Proposals
9. Chair’s Report Chair Ramsey

CLOSED SESSION

- 10. Approval of Minutes (Closed) of February 21, 2020..... Chair Ramsey
- 11. President’s Report Interim President Roper
- 12. Legal Affairs Report.....Mr. Shanahan
- 13. Report of the Committee on Personnel and TenureMrs. Blue
- 14. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson

OPEN SESSION

- 15. Report of the Committee on Personnel and TenureMrs. Blue
 - a. Amendments to Annual Raise Process (ARP) Authority to Pending a State Budget
- 16. Adjourn



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.
- 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).