



April 17, 2020 at 9:00 a.m.
Via Videoconference and UNC-TV Live Stream

AGENDA

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

Minutes

- a. Minutes (Open) of March 20, 2020
- b. Minutes (Open) of March 30, 2020

Committee on Budget and Finance

- c. Additional Delegation of Authority for Real Property – Western Carolina University
- d. Capital Improvement Projects
- e. Sale of Special Obligation Bonds – UNC Wilmington
- f. UNC-Chapel Hill Horace Williams Campus Expansion Request

Committee on Educational Planning, Policies, and Programs

- g. UNC System Degree Establishments
- h. UNC System Degree Discontinuations and Consolidations

- 5. Report from the Association of Student Governments Mr. Schmidt
- 6. Report of the Committee on Budget and FinanceMr. Sloan
 - a. 2020-21 Amended Budget Priorities (Approved by committee on April 8, 2020)
 - b. 2020-21 Non-Appropriated Capital Improvement Projects
- 7. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
- 8. Report of the Committee on University GovernanceMr. Powers
 - a. East Carolina Board of Trustees Appointment
- 9. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holmes
- 10. Report of the Committee on Strategic Initiatives Mrs. Coward
 - a. Teacher Preparation Resolution
- 11. Report of the Presidential Search Committee Mrs. Murphy

12. Chair’s Report Chair Ramsey

CLOSED SESSION

13. Approval of Minutes (Closed) of March 20, 2020..... Chair Ramsey

14. President’s Report Interim President Roper

15. Legal ReportMr. Shanahan

16. Report of the Committee on Personnel and Tenure Mrs. Blue

OPEN SESSION

17. Report of the Committee on Personnel and Tenure Mrs. Blue

18. Adjourn

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