



May 20, 2020 at 9:00 a.m.  
Via Videoconference and UNC-TV Live Stream

**AGENDA**

1. Invocation .....Mr. Byers
2. Roll Call..... Secretary Burris-Floyd
3. Announcement of the Oliver Max Gardner Award.....Mr. Daughtry
4. President’s Report ..... Interim President Roper
5. Consent Agenda ..... Chair Ramsey

Minutes

- a. Minutes (Open) of April 17, 2020
- b. Minutes (Open) of April 28, 2020
- c. Minutes (Open) of May 11, 2020

Committee on Budget and Finance

- d. Acquisition of Property by Lease – NC State
- e. Capital Improvement Projects – Appalachian State
- f. Report on FY 2019 UNC System Debt Capacity Study
- g. Sale of Special Obligation Bonds – NC State

Committee on Educational Planning, Policies, and Programs

- h. UNC System Degree Program Establishments
- i. Licensure Program Approvals
- j. UNC-NCCCS 2+2 E-Learning Initiative Annual Report
- k. School Leadership Supply and Demand Annual Report
- l. UNC-NCCCS Joint Initiative for Teacher Education and Recruitment Annual Report
- m. Annual Educator Preparation Report
- n. UNC Policy 400.4.1 (Amend) – Policy on Standards for Licensure of Nonpublic Degree Granting Postsecondary Activity (approved on April 16, 2020).

6. Report of the Committee on Budget and Finance.....Mr. Sloan
  - a. Authorization of Tuition for 2020-21
  - b. Authorization of Fees for 2020-21
  - c. 2020-21 COVID-19 Recovery Act Funding Allocations
7. Report of the Committee on Educational Planning, Policies, and Programs .....Mrs. Nelson
  - a. UNC Faculty Assembly Update ..... Professor Green

- 8. Report of the Committee on University Governance .....Mr. Powers
  - a. UNC Press Board of Governors Appointments
  - b. UNC-TV Board of Trustees Appointments
- 9. Report of the Committee on Public Affairs.....Mr. Byers
  - a. Economic Development Resolution
- 10. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holmes
  - a. Presentation of the State Auditor of North Carolina..... Ms. Wood
- 11. Report of the Committee on Strategic Initiatives..... Mrs. Coward
- 12. Report of the Presidential Search Committee..... Mrs. Murphy
  - a. Amendment to Resolution on Establishment of the Presidential Search Process
- 13. Chair’s Report ..... Chair Ramsey

**CLOSED SESSION**

- 14. Approval of Minutes (Closed) of April 17, 2020 and April 28, 2020 ..... Chair Ramsey
- 15. President’s Report ..... Interim President Roper
- 16. Legal Report .....Mr. Shanahan
- 17. Report of the Committee on Personnel and Tenure .....Mrs. Blue

**OPEN SESSION**

- 18. Report of the Committee on Personnel and Tenure .....Mrs. Blue
- 19. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Thursday, July 23, 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

To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:

- *Allen, Brady Wayne v. UNC System, Board of Governors, and UNC Charlotte*
  - *Burnett, Harry J. v. UNC System, Board of Governors, and UNC Asheville*
  - *Dieckhaus, Deena v. UNC System, Board of Governors, and East Carolina University*
  - *McAllister-McRae, Gina v. UNC System, Board of Governors, and UNC Wilmington*
- 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).