

May 27, 2021 at 9:00 a.m.
Via Videoconference and PBS North Carolina Live Stream
University of North Carolina System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Invocation Mr. Kotis
2. Roll Call..... Secretary Burris-Floyd
3. Administration of the Oath of Office Associate Justice Berger, Jr.
4. Recognition of the Executive Leadership Institute Chair Ramsey
5. President’s Report President Hans
6. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of April 22, 2021

Committee on Budget and Finance

- b. Section 600.1.1, *Policy on Design, Construction, and Financing Capital Improvement Projects* (amend) (approved April 21, 2021)
- c. Report on FY 2020 UNC System Debt Capacity Study
- d. Establishment of For-Profit Associated Entity – UNC-Chapel Hill
- e. Capital Improvement Projects
- f. Disposition of Property by Reallocation – NC State
- g. Remarketing of Special Obligation Bonds – UNC-Chapel Hill
- h. Sale of Special Obligation Bonds – UNC-Chapel Hill

Committee on Educational Planning, Policies, and Programs

- i. Faculty Teaching Workload Report
- j. UNC System Academic Program Actions
- k. Licensure Program Approvals
- l. Section 700.1.1 of the UNC Policy Manual – Waiver of the SAT/ACT Requirement
- m. NC State Early College High School Off-Campus Waiver

Committee on Personnel and Tenure

- n. Section 200.6, *Policy on Delegation of Authority to the President* (amend) (approved April 21, 2021)

7. Report of the Committee on Budget and Finance Mr. Holmes
8. Report of the Committee on Educational Planning, Policies, and ProgramsMr. Sloan
9. Report of the Committee on Personnel and TenureMrs. Blue
 - a. UNC Staff Assembly UpdateMr. Killian
10. Report of the Committee on University GovernanceMr. Powers
 - a. North Carolina Arboretum Board of Directors Appointments
 - b. UNC Press Board of Governors Appointments
 - c. Liability Insurance Trust Fund Council Appointment
 - d. 2021 Boards of Trustees Selection
11. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton
 - a. Presentation of the State Auditor of North Carolina..... Ms. Wood
12. Report of the Committee on Strategic Initiatives Mrs. Coward
13. Chair’s Report Chair Ramsey
14. Recognition of Outgoing Members of the Board of Governors Chair Ramsey

CLOSED SESSION

15. Approval of Minutes (Closed) of April 22, 2021..... Chair Ramsey
16. President’s ReportPresident Hans
17. Legal Report Mr. Tripp
18. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton
19. Report of the Committee on Personnel and TenureMrs. Blue

OPEN SESSION

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

The next regularly scheduled meeting of the Board of Governors is Thursday, July 22, 2021, at the Center for School Leadership Development (CSLD) in Chapel Hill.