



THE BOARD OF GOVERNORS OF
THE UNIVERSITY OF NORTH CAROLINA SYSTEM

RESOLUTION TO APPROVE ASSOCIATED ENTITY
January 20, 2022

WHEREAS, G.S. 116-30.20 requires the UNC Board of Governors (the “Board”) to encourage the establishment of private, nonprofit corporations to support the constituent institutions of the University of North Carolina (UNC) System;

WHEREAS, Section 8.24(c) of Operations Appropriates Act of 2021, S.L. 2021-180, requires the Board to establish the Project Kitty Hawk nonprofit corporation in accordance with G.S. 116-30.20 to support digital learning and career development programs offered by UNC System constituent institutions;


WHEREAS, Project Kitty Hawk, Inc., is a legal entity separate from UNC, established pursuant to G.S. 116-30.20 as a private, North Carolina nonprofit corporation qualified under Section 501(c)(3) of the Internal Revenue Code and organized for the purpose of aiding and supporting educational and charitable purposes and lawful activities of the University of North Carolina System; and

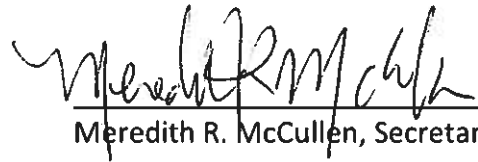
WHEREAS, it is the desire of the Board and the UNC president to approve Project Kitty Hawk, Inc., as a Major Associated Entity, as provided in the Section 600.2.5.2[R] of the UNC Policy Manual, *Regulation on Required Elements of University-Associated Entity Relationship*;

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts the following resolution for the University of North Carolina System:

As provided in the Section 600.2.5.2[R] of the UNC Policy Manual, Regulation on Required Elements of University-Associated Entity Relationship, the UNC Board of Governors and the UNC president hereby approve the Major Associated Entity status of Project Kitty Hawk, Inc., and direct UNC System staff to negotiate and execute, pursuant to existing delegated authority, such written agreements as may be necessary to facilitate the establishment and maintenance of Project Kitty Hawk, Inc., and where Project Kitty Hawk, Inc., agrees to abide by the policies and regulations established by the UNC System .

The foregoing resolution was duly adopted by the Board of Governors at a regular meeting of the Board on the 20TH day January 2022.



Randall C. Ramsey, Chair

Meredith R. McCullen, Secretary