

July 20, 2022 at 2:00 p.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
140 Friday Center Drive, Board Room
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Invocation Secretary Burris-Floyd
2. Roll Call..... Secretary Burris-Floyd
3. Chair's Report Chair Ramsey
4. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of May 26, 2022

Committee on Budget and Finance

- a. Authorization of Innovation District P3 Project – Appalachian State University
- b. Capital Improvement Projects
- c. Disposition of Property by Demolition – Elizabeth City State University
- d. Acquisition of Property by Reallocation – NC State University
- e. Acquisition of Property by Lease – NC School of Science and Mathematics
- f. Disposition of Property by Demolition – UNC Pembroke
- g. Sale of Special Obligation Bonds – Appalachian State University

Committee on Educational Planning, Policies, and Programs

- a. Faculty Teaching Workload Report
- b. UNC System Institutional Mission Statement Review
- c. UNC System Academic Degree Program Actions

5. Report of the Committee on Budget and Finance..... Mr. Holmes
 - a. 2022-23 Operating Budget Allocations
6. Report of the Committee on Educational Planning, Policies, and ProgramsMr. Sloan
7. Report of the Committee on University PersonnelMs. Coward
 - a. UNC Staff Assembly UpdateMs. Woods
8. Report of the Committee on University Governance..... Ms. Blue
 - a. UNC Pembroke Board of Trustees Appointment
 - b. PBS NC Board of Trustees Appointments
 - c. North Carolina Central University Board of Trustees Appointment

9. Report of the Committee Military and Public Affairs Mr. Williford

CLOSED SESSION

10. Approval of Minutes (Closed) of May 26, 2022 Chair Ramsey
11. Legal Report Mr. Tripp
12. Report of the Committee on University Personnel Ms. Coward
13. Report of the Presidential Assessment Committee..... Chair Ramsey

OPEN SESSION

14. Report of the Committee on University Personnel Ms. Coward
15. Report of the Presidential Assessment Committee.....Chair Ramsey
16. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, September 22, 2022, at the UNC System Office, 140 Friday Center Drive, 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 and § 143-748 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- Prevent the premature disclosure of an honorary award or scholarship.
- 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), (2), (3), and (6).