

July 19, 2023, at 11:00 a.m.
Via Videoconference and PBS North Carolina Livestream
The UNC System Office
223 S. West Street, Board Room (17th Floor)
Raleigh, North Carolina

AGENDA

OPEN SESSION

1. Invocation Mr. Pope
2. Roll Call..... Secretary Burris-Floyd
3. Chair’s Report Chair Ramsey
4. President’s Report President Hans
5. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of May 25, 2023

Committee on Budget and Finance

- b. Sale of Special Obligation Bonds – North Carolina Agricultural and Technical State University
- c. Loan Agreement and Promissory Note – University of North Carolina at Pembroke
- d. Capital Improvement Projects
- e. Disposition of Property by Lease – NC State University

Committee on Educational Planning, Policies, and Programs

- f. Section 400.3.4 of the UNC Policy Manual, *Policy on Monitoring Faculty Teaching Workloads* (amend) (approved May 24, 2023)

6. Report of the Committee on Budget and Finance..... Mr. Roberts
 - a. Authorization of Delegated Authority – 2023-24 Allocation of Funds

CLOSED SESSION

7. Approval of Minutes (Closed) of May 25, 2023 Chair Ramsey
8. Legal Affairs Report..... Mr. Tripp
9. Report of the Presidential Assessment Committee..... Chair Ramsey

OPEN SESSION

10. Report of the Presidential Assessment Committee..... Chair Ramsey

11. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, September 14, 2023, at the UNC System Office in Raleigh, NC.

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.
- Consult with our attorney to protect attorney-client privilege:
 - To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:
 - *Barbara L. Robinson, M.D. v. John Mark Williams, M.D.*
- 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).



The following policy changes to the UNC Policy Manual were recommended at prior committee meetings to be considered by the full Board of Governors on July 19, 2023:

1. Approval of Proposed Amendments to Section 400.3.4, *Policy on Monitoring Faculty Teaching Workloads* (Educational Planning, Policies, and Programs)