

September 14, 2023, at 10 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. Roberts
2. Roll Call..... Ms. McCullen
3. Chair's Report Chair Ramsey
4. President's Report President Hans
5. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of July 19, 2023

Committee on Budget and Finance

- b. Establishment of For-Profit Associated Entity – University of North Carolina at Chapel Hill
- c. Sale of Special Obligation Bonds – Appalachian State University
- d. Authorized Use of Special Obligation Bonds – University of North Carolina at Chapel Hill
- e. Capital Improvement Projects
- f. Acquisition of Property by Deed – Appalachian State University

Committee on Educational Planning, Policies, and Programs

- g. UNC System Academic Degree Program Actions
- h. Licensure Program Approvals
- i. Early College High School Graduates Report
- j. Comprehensive Articulation Agreement Annual Report

Committee on University Governance

- k. Resolution on Security Clearance Requirements

Committee on Audit, Risk Management, and Compliance

- l. Approval of Charter (CARMC Oversight Responsibilities and Operating Procedures)
- m. Approval of the University of North Carolina System Office 2023-24 Internal Audit Plan

6. Report of the Committee on Budget and Finance.....Mr. Roberts
7. Report of the Committee on Educational Planning, Policies, and Programs Mr. Bradley
8. Report of the Committee on University Personnel.....Mrs. Coward
 - a. Report from the Staff Assembly.....Ms. Woods
9. Report of the Committee on University GovernanceMrs. Blue
 - a. North Carolina Teaching Fellows Commission Appointments
 - b. North Carolina State Education Assistance Authority Board of Directors Appointments
10. Report of the Committee on Audit, Risk Management, and Compliance Mr. Hutchens
11. Report of the Committee on Strategic Initiatives..... Mr. Holton

CLOSED SESSION

12. Approval of Minutes (Closed) of July 19, 2023 Chair Ramsey
13. Legal Affairs Report..... Mr. Tripp
14. Report of the Committee on Audit, Risk Management, and Compliance.....Mr. Hutchens
15. Report of the Committee on University PersonnelMs. Coward

OPEN SESSION

16. Report of the Committee on University PersonnelMs. Coward
17. Adjourn

The next regularly scheduled meeting of the Board of Governors will be a special meeting, Thursday, October 19th, 2023, at the University of North Carolina System Office, 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.
- 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).