

November 16, 2023, at 10 a.m.  
 Via Videoconference and PBS North Carolina Livestream  
 University of North Carolina at Greensboro  
 Alumni House, Oakley Family Reception Room  
 Greensboro, North Carolina

**AGENDA**

**OPEN SESSION**

1. Invocation .....Mr. White
2. Roll Call..... Dr. Burris-Floyd
3. Chair’s Report ..... Chair Ramsey
4. President’s Report .....President Hans
5. Recognition of the UNC System Campus Police Awards.....Mr. Hutchens
6. Consent Agenda ..... Chair Ramsey

Minutes

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

Committee on Budget and Finance

- b. Exceeding the Policy Limit Non-resident Freshman Enrollment – UNC Wilmington
- c. Expansion of Millennial Campus Designation – UNC Asheville
- d. Authorized Use of Special Obligation Bonds “Commercial Paper” – NC State University
- e. Capital Improvement Projects
- f. Disposition of Property by Demolition – East Carolina University
- g. Section 1000.1.1 of the UNC Policy Manual, *Policy on Tuition Rates* (amend) (approved October 19, 2023)
- h. Section 1100.1 of the UNC Policy Manual, *Intercollegiate Athletics* (amend) (approved October 19, 2023)

Committee on Educational Planning, Policies, and Programs

- i. UNC System Academic Degree Program Actions
- j. Section 600.2.3 of the UNC Policy Manual, *Policy on the Distinguished Professors Endowment Trust* (amend) (approved October 19, 2023)

7. Report of the Committee on Budget and Finance.....Mr. Roberts
8. Report of the Committee on Educational Planning, Policies, and Programs ..... Mr. Bradley

- a. Report from the Faculty Assembly.....Mr. Maki
- 9. Report of the Committee on University Governance .....Mrs. Blue
- 10. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Hutchens
- 11. Report of the Committee on Strategic Initiatives..... Mr. Holton
  - a. Board of Governors Response to the Return on Investment Study
- 12. Report of the Subcommittee on Laboratory Schools .....Mr. Byers

**CLOSED SESSION**

- 13. Approval of Minutes (Closed) of October 19, 2023 ..... Chair Ramsey
- 14. Legal Affairs Report..... Mr. Tripp
- 15. Report of the Committee on Educational Planning, Policies, and Programs ..... Mr. Bradley
- 16. Report of the Committee on Audit, Risk Management, and Compliance.....Mr. Hutchens
- 17. Report of the Committee on University Personnel .....Ms. Coward

**OPEN SESSION**

- 18. Report of the Committee on University Personnel .....Ms. Coward
- 19. Adjourn

**The next regularly scheduled meeting of the Board of Governors will be a special meeting, Thursday, December 14, 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).



**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 November 16, 2023:**

1. Approval of Proposed Amendments to Section 1100.1 of the UNC Policy Manual, *Intercollegiate Athletics* (Committee on Budget and Finance)
2. Approval of Proposed Amendments to Section 1000.1.1 of the UNC Policy Manual, *Policy on Tuition Rates* (Committee on Budget and Finance)
3. Approval of Proposed Amendments to Section 600.2.3 of the UNC Policy Manual, *Policy on the Distinguished Professors Endowment Trust* (Committee on Educational Planning, Policies, and Programs)