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)