

January 25, 2024, at 10 a.m.
 Via Videoconference and PBS North Carolina Livestream
 University of North Carolina System Office, Board Room
 223 S. West St., Suite 1700
 Raleigh, North Carolina

AGENDA

OPEN SESSION

- 1. Invocation Mrs. Blue
- 2. Roll Call..... Dr. Burris-Floyd
- 3. Chair’s Report Chair Ramsey
- 4. President’s Report President Hans
- 5. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of November 16 and November 29, 2023

Committee on Budget and Finance

- b. 2023 Millennial Campus Report
- c. FY 2023-24 State Capital Infrastructure Fund (SCIF) Maintenance Repairs and Renovations (R&R) Capital Projects
- d. Capital Improvement Projects
- e. Acquisition of Property by Lease – University of North Carolina Wilmington
- f. Section 1100.1 of the UNC Policy Manual, Policy on Intercollegiate Athletics (amend) (approved October 19, 2023)

Committee on Educational Planning, Policies, and Programs

- g. UNC System Academic Degree Program Actions
- h. Licensure Program Approvals

Committee on University Personnel

- i. Section 300.1.1 of the UNC Policy Manual, *Policy on Senior Academic and Administrative Officers* (amend) (approved November 15, 2023)
- j. Section 300.1.2 of the UNC Policy Manual, *Evaluation of Positions for Designation as Senior Academic and Administrative Officer* (repeal) (approved November 15, 2023)
- k. Section 300.1.5 of the UNC Policy Manual, *Occupation of Official Residents of the Chancellors and the President* (amend) (approved November 15, 2023)

- l. Section 300.1.6.1 of the UNC Policy Manual, *Policy on Administrative Separation* (repeal) (approved November 15, 2023)
- m. Section 300.1.6.2 of the UNC Policy Manual, *Administrative Separation of the President and the Chancellor* (amend) (approved November 15, 2023)
- n. Section 300.2.1 of the UNC Policy Manual, *Policy on Employees Exempt from the North Carolina Human Resources Act* (repeal) (approved November 15, 2023)
- o. Section 300.2.2 of the UNC Policy Manual, *Conflict of Interest and Commitment* (amend) (approved November 15, 2023)
- p. Section 300.2.8 of the UNC Policy Manual, *Faculty Military Leave* (repeal) (approved November 15, 2023)
- q. Section 300.2.10 of the UNC Policy Manual, *Faculty Community Service Leave* (repeal) (approved November 15, 2023)
- r. Section 300.2.11 of the UNC Policy Manual, *Serious Illness and Disability Leave for Faculty* (repeal) (approved November 15, 2023)
- s. Section 300.2.13 of the UNC Policy Manual, *Supplemental Pay Policy for Employees Exempt from the State Personnel Act* (amend) (approved November 15, 2023)
- t. Section 300.2.14 of the UNC Policy Manual, *Policy on Non-Salary and Deferred Compensation* (amend) (approved November 15, 2023)
- u. Section 300.2.22 of the UNC Policy Manual, *Leave Programs for Faculty and Staff Exempt from the North Carolina Human Resources Act* (adopt) (approved November 15, 2023)
- v. Section 300.5.1 of the UNC Policy Manual, *Political Activities of Employees* (amend) (approved November 15, 2023)
- w. Section 300.7.4 of the UNC Policy Manual, *Policy on Offering Roth 403(b) Accounts* (repeal) (approved November 15, 2023)
- x. Section 600.3.4 of the UNC Policy Manual, *Policy on the Delegations of Authority and Granting of Management Flexibility on Human Resources Matters* (amended) (approved November 15, 2023)
- y. Section 100.1 of the UNC Policy Manual, *The Code Chapter VI Academic Freedom and Tenure* (amend) (approved November 15, 2023)
- z. Section 400.3.1 of the UNC Policy Manual, *Teaching Effectiveness in the University of North Carolina* (adopt) (approved November 15, 2023)
- aa. Section 400.3.3 of the UNC Policy Manual, *Performance Review of Tenured Faculty (Post-Tenure Review)* (adopt) (Approved November 15, 2023)

Committee on University Governance

- bb. Section 200.1 of the UNC Policy Manual, *Dual Memberships and Conflicts of Interest* (amend) (approved November 15, 2023)
- cc. Section 200.5 of the UNC Policy Manual, *Policy on Legal Affairs; Initiating and Settling Potential and Pending Litigation* (amend) (approved November 15, 2023)
- dd. Section 200.6 of the UNC Policy Manual, *Policy on Delegation of Authority to the President* (amend) (approved November 15, 2023)

- 6. Report of the Committee on Budget and Finance..... Mr. Clark
- 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 of the Staff Assembly.....Ms. Hill
- 9. Report of the Committee on University GovernanceMrs. Blue
 - a. Project Kitty Hawk Board of Directors Appointments
 - b. UNC Health Board of Directors Appointments
 - c. ECU Health Medical Center Board of Trustees Appointment
- 10. Report of the Committee on Military and Public Affairs Mr. Williford
- 11. Report of the Committee on Strategic Initiatives..... Mr. Holton
- 12. Report of the Committee on Historically Minority-Serving Institutions.....Mr. Holley

CLOSED SESSION

- 13. Approval of Minutes (Closed) of November 16 and November 29, 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 University Personnel Mrs. Coward

OPEN SESSION

- 17. Report of the Committee on University Personnel Mrs. Coward
- 18. Adjourn

The next regularly scheduled meeting of the Board of Governors will be Thursday, February 29, 2024, 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 January 25, 2024:

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 300.1.1 of the UNC Policy Manual, *Policy on Senior Academic and Administrative Officers* (Committee on University Personnel)
3. Approval of Proposed Repeal of Section 300.1.2 of the UNC Policy Manual, *Evaluation of Positions for Designation as a Senior Academic and Administrative Officer* (Committee on University Personnel)
4. Approval of Proposed Amendments to Section 300.1.5 of the UNC Policy Manual, *Occupation of Official Residents of the Chancellors and the President* (Committee on University Personnel)
5. Approval of Proposed Repeal to Section 300.1.6.1 of the UNC Policy Manual, *Policy on Administrative Separation* (Committee on University Personnel)
6. Approval of Proposed Amendments to Section 300.1.6.2 of the UNC Policy Manual, *Administrative Separation of the President and the Chancellor* (Committee on University Personnel)
7. Approval of Proposed Repeal to Section 300.2.1 of the UNC Policy Manual, *Policy on Employees Exempt from the North Carolina Human Resources Act* (Committee on University Personnel)
8. Approval of Proposed Amendments to Section 300.2.2 of the UNC Policy Manual, *Conflict of Interest and Commitment* (Committee on University Personnel)
9. Approval of Proposed Repeal to Section 300.2.8 of the UNC Policy Manual, *Faculty Military Leave* (Committee on University Personnel)
10. Approval of Proposed Repeal to Section 300.2.10 of the UNC Policy Manual, *Faculty Community Service Leave* (Committee on University Personnel)
11. Approval of Proposed Repeal to Section 300.2.11 of the UNC Policy Manual, *Serious Illness and Disability Leave for Faculty* (Committee on University Personnel)
12. Approval of Proposed Amendments to Section 300.2.13 of the UNC Policy Manual, *Supplemental Pay Policy for Employees Exempt from the State Personnel Act* (Committee on University Personnel)
13. Approval of Proposed Amendments to Section 300.2.14 of the UNC Policy Manual, *Policy on Non-Salary and Deferred Compensation* (Committee on University Personnel)
14. Approval of Proposed Adoption of Section 300.2.22 of the UNC Policy Manual, *Leave Programs for Faculty and Staff Exempt from the North Carolina Human Resources Act* (Committee on University Personnel)
15. Approval of Proposed Amendments to Section 300.5.1 of the UNC Policy Manual, *Political Activities of Employees* (Committee on University Personnel)
16. Approval of Proposed Repeal to Section 300.7.4 of the UNC Policy Manual, *Policy on Offering Roth 403(b) Accounts* (Committee on University Personnel)
17. Approval of Proposed Amendments to Section 600.3.4 of the UNC Policy Manual, *Policy on the Delegations of Authority and Granting of Management Flexibility on Human Resources Matters* (Committee on University Personnel)
18. Approval of Proposed Amendments to Section 100.1 of the UNC Policy Manual, *The Code Chapter VI Academic Freedom and Tenure* (Committee on University Personnel)

19. Approval of Proposed Adoption of Section 400.3.1 of the UNC Policy Manual, *Teaching Effectiveness in the University of North Carolina* (Committee on University Personnel)
20. Approval of Proposed Adoption of Section 400.3.3 of the UNC Policy Manual, *Performance Review of Tenured Faculty (Post-Tenure Review)* (Committee on University Personnel)
21. Approval of Proposed Amendments to Section 200.1 of the UNC Policy Manual, *Dual Memberships and Conflicts of Interest* (Committee on University Governance)
22. Approval of Proposed Amendments to Section 200.5 of the UNC Policy Manual, *Policy on Legal Affairs; Initiating and Settling Potential and Pending Litigation* (Committee on University Governance)
23. Approval of Proposed Amendments to Section 200.6 of the UNC Policy Manual, *Policy on Delegation of Authority to the President* (Committee on University Governance)