

January 30, 2025, at 10 a.m.  
Via Videoconference and PBS North Carolina Livestream  
University of North Carolina System Office  
223 S. West St., Board Room  
Raleigh, North Carolina

## AGENDA

### OPEN SESSION

1. Invocation ..... Mr. C. Brown
2. Roll Call .....Dr. Burris-Floyd
3. President’s Report ..... President Hans
4. Chair’s Report .....Chair Murphy
5. Consent Agenda.....Chair Murphy
  - Minutes
    - a. Minutes (Open) of November 14, 2024
    - b. Minutes (Open) of December 12, 2024
  - Committee on Budget and Finance
    - c. Capital Improvement Projects
    - d. Disposition of Property by Demolition – Appalachian State University
    - e. Disposition of Property by Demolition – East Carolina University
    - f. Amendment to Existing Disposition of Property by Ground Lease – North Carolina Agricultural and Technical State University
    - g. Acquisition of Property by Deed – NC State University
    - h. Acquisition of Property by Lease – NC State University
  - Committee on Educational Planning, Policies, and Programs
    - i. Licensure Program Approvals
    - j. Project Lead the Way Course Weighting
6. Report of the Committee on Budget and Finance .....Mr. Bradley
7. Report of the Committee on Educational Planning, Policies, and Programs .....Mr. Davis

- 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 Governance..... Mr. Mitchell
  - a. North Carolina State Education Assistance Authority Board of Directors Appointment
  - b. Project Kitty Hawk Board of Directors Appointments
  - c. University of North Carolina at Chapel Hill Board of Trustees Appointment
  - d. University of North Carolina Asheville Board of Trustees Appointment
- 10. Report of the Committee on Historically Minority-Serving Institutions ..... Mr. Holley
- 11. Report of the Subcommittee on Laboratory Schools.....Mr. Byers

**CLOSED SESSION**

- 12. Approval of Minutes (Closed) of November 14, 2024, and December 12, 2024 .....Chair Murphy
- 13. President’s Report ..... President Hans
- 14. Legal Affairs Report .....Mr. Tripp
- 15. Report of the Committee on Educational Planning, Policies, and Programs.....Mr. Davis
- 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 on Thursday, February 27, 2025, at the University of North Carolina System Office in Raleigh, North Carolina.**

## 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 of the North Carolina General Statutes or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.
- 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), (2), (3), and (6).