

April 10, 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. InvocationMs. Rodriguez
- 2. Roll CallDr. Burris-Floyd
- 3. Chair’s ReportChair Murphy
- 4. President’s Report President Hans
- 5. Consent Agenda.....Chair Murphy

Minutes

- a. Minutes (Open) of February 27 and March 18, 2025

Committee on Budget and Finance

- b. Authorization of Special Tuition Rates for 2025-26 – University of North Carolina at Greensboro
- c. Sale of Special Obligation Bonds – East Carolina University
- d. Sale of Special Obligation Bonds – Fayetteville State University
- e. Sale of Special Obligation Bonds – Western Carolina University
- f. Capital Improvement Projects
- g. Disposition of Property by Demolition – NC State University
- h. Acquisition of Property by Lease – Appalachian State University
- i. Additional 2024-25 State Capital and Infrastructure Fund Repairs and Renovations Allocations

Committee on Educational Planning, Policies, and Programs

- j. UNC System Biennial Program Productivity Review

Committee on University Governance

- k. Department of Defense Security Clearance Resolution

- 6. Report of the Association of Student Governments.....Mr. Brown

- 7. Report of the Committee on Budget and Finance Mr. Bradley
- 8. Report of the Committee on Educational Planning, Policies, and Programs Mr. Hutchens
- 9. Report of the Committee on University Personnel..... Mrs. Coward
 - a. Report of the Staff Assembly..... Ms. Hill
- 10. Report of the Committee on University Governance..... Mr. Mitchell
 - a. PBS North Carolina Board of Trustees Appointment
 - b. April 2025 Boards of Trustees Appointments
- 11. Report of the Committee on Military and Public Affairs..... Dr. Barnes
- 12. Report of the Committee on Strategic Initiatives Mr. Ford
- 13. Recognition of O. Temple Sloan, III Chair Murphy

CLOSED SESSION

- 14. Approval of Minutes (Closed) of February 27 and March 18, 2025 Chair Murphy
- 15. President’s Report President Hans
- 16. Legal Affairs Report Mr. Tripp
- 17. Report of the Committee on University Personnel.... Mrs. Coward

OPEN SESSION

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

The next regularly scheduled meeting of the Board of Governors will be on Thursday, May 15, 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.
- 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).