ADMINISTRATIVE MEMORANDUM

SUBJECT

Amendment of Board Policies Delegating Duty and Authority to Boards of Trustees

NUMBER

335

DATE

July 13, 1993

On July 9, 1993, the Board of Governors amended its 1972 resolution entitled "Delegations of Duty and Authority to Boards of Trustees," which appears as the appendix to the current published version of the University Code:

I. Section III of the resolution was amended to read as follows (underlined words are to be added, struck-through words are to be deleted):

III. ACADEMIC DEGREES AND GRADING

Subject to authorization by the Board of Governors of the nature and general content of specific degree programs which may be offered by an institution, each institution shall determine whether an individual student shall be entitled to receipt of a particular degree. Each institution also shall determine what grade a student will be assigned in a particular course. No appeal from such an institutional decisions shall lie beyond the Board of Trustees, unless it is alleged that the institutional decision was violative of an established policy of the Board of Governors.

2. Section VIII of the resolution was amended to read as follows:

VIII. ADMISSIONS

Subject to such enrollment levels and minimum general criteria for admission as may be established for a constituent institution by the Board of Governors, each constituent institution of The University of North Carolina shall establish admission policies and resolve individual admission questions for all schools and divisions within the institution. No appeal concerning an individual admission case shall lie beyond the institutional Board of Trustees, unless it is alleged that an established policy of the Board of Governors or a law or constitutional provision of North Carolina or of the United States has been violated in the admission evaluation process at the campus level.

- 3. Section IX of the resolution was amended by adding a new subsection E, which reads as follows:
 - IX. TUITION, FEES AND DEPOSITS
 - E. Fee Recommendations

Subject to policies prescribed by the Board of Governors, each Board of Trustees, in consultation with the Chancellor, shall recommend to the President the amounts to be charged at the constituent institution for Applications, Athletics, Health Services, Student Activities, Educational and Technology, Retirement of Debt Incurred for Capital Improvements Projects Authorized by the General Assembly, Course, and Special Fees. In carrying out this responsibility, each Board of Trustees and the Chancellor shall ascertain that the benefits of the activity or service are commensurate with the recommend fee which is required to support the activity or service. Recommended fees should be consistent with the philosophy set forth in the North Carolina Constitution which states that the benefits of The University of North Carolina should be extended to the people of the State free of expense, as far as practicable.

The foregoing changes are effective immediately.

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