

**PROPOSED RESOLUTION OF THE BOARD OF TRUSTEES
ELIZABETH CITY STATE UNIVERSITY
TO
AMEND AND RESTATE DELEGATED AUTHORITY FROM THE UNIVERSITY OF
NORTH CAROLINA BOARD OF GOVERNORS**

WHEREAS, the Board of Trustees of Elizabeth City State University (*Board of Trustees*) has a duty to promote the sound development of Elizabeth City State University (*University* or *ECSU*) within the functions prescribed for it, helping it to serve the people of the state in a way that will complement the activities of the other institutions and aiding it to perform at a high level of excellence in every endeavor;

WHEREAS, the Board of Trustees serves as an advisor to the Board of Governors on matters pertaining to ECSU and serves as an advisor to the chancellor concerning the management and development of ECSU;

WHEREAS, the Board of Trustees' powers and duties are defined by the Board of Governors through the Board of Governors delegating certain authorities and responsibilities to the Board of Trustees;

WHEREAS, the Board of Governors' approval of the "Resolution to Amend and Restate Constituent Institution Board of Trustees Delegations" on July 22, 2021, directs each board of trustees of the constituent institutions to identify and restate in one binding resolution all instances in which the board of trustees of the constituent institution has delegated all or some of its delegated authority from whatever source to any committee, person, agency, or entity;

WHEREAS, the Board of Trustees seeks, through this Resolution of the Board of Trustees of Elizabeth City State University, to reaffirm and restate specific delegations of authority that have been granted by the Board of Trustees by practice, custom, or written document;

WHEREAS, if deemed acceptable and approved by the Board of Trustees, this "Proposed Resolution of the Board of Trustees of Elizabeth City State University to Amend and Restate Delegated Authority from the University of North Carolina Board of Governors" shall be reviewed and, if acceptable, approved by the UNC President and returned to the Board of Trustees for final adoption prior to November 1, 2021.

WHEREAS, this resolution incorporates by reference and memorializes ECSU's Board of Trustees delegations to the university outlined in "ECSU's Master Delegation of Authority Table";

NOW THEREFORE, the Board of Trustees restates and grants the following delegations of authority pursuant to this resolution:

- I. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section I*, the Board of Trustees has been delegated the power to adopt personnel policies not otherwise prescribed by state law, the University Code, or policies

of the Board of Governors, for personnel actions in all categories of university employment and the Board of Trustees delegates this authority to the chancellor.

- II. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section III*, the Board of Trustees has been delegated the power to determine whether an individual student shall be entitled to receipt of a particular degree and what grade a student will be assigned in a particular course, and the Board of Trustees delegates this authority to the chancellor.
- III. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section VI*, the Board of Trustees shall have the authority to issue final acceptance of all completed buildings and projects, and the Board of Trustees delegates this authority to the chancellor.
- IV. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section IX, Subsection A*, the Board of Trustees has been delegated the power to cause to be collected from each student, at the beginning of each semester, quarter, or term, such tuition, fees, and other amounts necessary to pay other expenses for the term, as have been approved by the Board of Governors and the Board of Trustees delegates this authority to the chancellor.
- V. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section IX, Subsection B*, the Board of Trustees has been delegated the power to require the payment of such advance deposits, at such times and under such conditions as it determines are appropriate or as may be required by state law or by the Board of Governors and the Board of Trustees delegates this authority to the chancellor.
- VI. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section IX, Subsection C*, the Board of Trustees has been delegated the power to require the payment of such nonrefundable application fees, in connection with each application for admission, as may be required by state law or by the Board of Governors and the Board of Trustees delegates this authority to the chancellor.
- VII. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section IX, Subsection D, and N.C.G.S. § 116-143(b)*, the Board of Trustees has been delegated the power to establish regulations concerning the acceptance of obligations of students, together with such collateral or security as may be deemed necessary or proper, in lieu of cash, in payment of tuition and fees and the Board of Trustees delegates this authority to the chancellor.
- VIII. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section X*, the Board of Trustees has been delegated the power to administer, pursuant to Board of Trustees' regulations and subject to the terms and any applicable laws and policies of the Board of Governors, all scholarships and other forms of financial aid to students which are limited in their application to or are supported from sources generated

by an individual campus and the Board of Trustees delegates this authority to the chancellor.

- IX. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section XI*, the Board of Trustees has been delegated the power to determine the type, level, and extent of student services (such as health care, athletic programs, and counseling) to be maintained for the benefit of students at the institution, subject to general provisions concerning types and levels of student services as may be prescribed by the Board of Governors and the Board of Trustees delegates this authority to the chancellor.
- X. Pursuant to *The Code of the Board of Governors of the University of North Carolina Appendix 1, Section XVI*, the Board of Trustees has been delegated the authority and responsibility for the adoption of policies applicable to and the control and supervision of campus electric power plants and water and sewer systems, other utilities and facilities, and child development centers and the Board of Trustees delegates this authority and responsibility to the chancellor.
- XI. Pursuant to the UNC Policy Manual, Policy 300.1.1 (Policy on Senior Academic and Administrative Officers), the Board of Trustees has been delegated the power to make appointments and determine salaries for positions within Section I.B (2) of the Policy on Senior Academic and Administrative Officers and the Board of Trustees delegates this authority to the chancellor.
- XII. Pursuant to the UNC Policy Manual, Policy 300.2.1 (Employees Exempt from the State Personnel Act), the Board of Trustees has been delegated the power, subject to approval by the president, to adopt personnel policies for covered positions within the institution that are consistent with all provisions for exempt employees and the Board of Trustees delegates this authority to the chancellor.
- XIII. Pursuant to the UNC Policy Manual, Policy 300.5.1 (Policy on Political Activities of Employees), the Board of Trustees has been delegated the power, subject to approval by the president, to adopt policies governing political activities of employees and the Board of Trustees delegates this authority to the chancellor.
- XIV. Pursuant to the UNC Policy Manual, Policy 300.5.2 (Policy on Candidacy for Elective Office; Officeholding (Elective and Appointive Public Office)) the Board of Trustees has been delegated the power, subject to approval by the president, to adopt policies governing public officeholding by employees and the Board of Trustees delegates this authority to the chancellor.
- XV. Pursuant to the UNC Policy Manual, Policy 500.2 (Patent and Copyright Policies), the Board of Trustees has been delegated the power to adopt patent procedures consistent with UNC Policy 500.2 and the Board of Trustees delegates this authority to the chancellor.
- XVI. Pursuant to the UNC Policy Manual, Policy 600.1.3 (Policy on Authority for Real Property Transactions), the Board of Trustees has been delegated the authority to acquire and

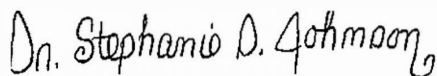
dispose of real property by lease if the lease is valued annually at less than \$50,000 and the Board of Trustees delegates this authority to the chancellor.

- XVII. Pursuant to the UNC Policy Manual, Regulation 700.1.1.1[R] (Regulation on Minimum Eligibility Requirements for Undergraduate Admission for the University of North Carolina System), the Board of Trustees has been delegated the authority to approve policies describing the admission of students requiring special consideration with regard to MCR for students for whom chancellor's exceptions are made and the Board of Trustees delegates this authority to the chancellor without report to the Board of Trustees.
- XVIII. Pursuant to the UNC Policy Manual, Policy 700.10.1 (Policy on Awarding Undergraduate Credit on the Basis of Advanced Course Examination Scores), ECSU has been granted authority to adopt policies governing the awarding of undergraduate credit on the basis of Advanced Course examination scores, not inconsistent with UNC Policy 700.10.1, and the Board of Trustees has been delegated the authority to grant exceptions to UNC Policy 700.10.1 and the Board of Trustees delegates this authority to the chancellor.
- XIX. Pursuant to the UNC Policy Manual, Regulation 700.10.1[R] (Regulation on Awarding Undergraduate Credit on the Basis of Advanced Course Examination Scores), the Board of Trustees has been granted the authority to award Appropriate Credit to undergraduates who have earned a Qualified Advanced Course Examination Score. Compelling Reasons as to why a score is higher than three must be required for a student to receive Appropriate Credit and that student may petition to have an exception approved by its Board of Trustees. The Board of Trustees delegates this authority to the chancellor.
- XX. Pursuant to the UNC Policy Manual, Regulation 700.10.1[R] (Regulation on Awarding Undergraduate Credit on the Basis of Advanced Course Examination Scores), the Board of Trustees has been granted the authority to discontinue the awarding of credit for an AP Exam for which credit is awarded during the 2018-19 academic year. The Board of Trustees has further been granted the authority to adopt any institutional policy or practice of awarding credit on the basis of scores for any Advanced Course Examination in place prior to the implementation of the policy (during the 2018-19 academic year). The Board of Trustees delegates this authority to the chancellor.
- XXI. Pursuant to the UNC Policy Manual, Guideline 900.1[G] (Guideline on the Residence Status of Students Receiving Full Scholarships), the Board of Trustees has been granted the authority to consider resident students who receive full scholarships, for tuition and all other purposes, nonresident students who receive a full scholarship from entities recognized by the institution and the Board of Trustees delegates this authority to the chancellor.
- XXII. Pursuant to UNC Policy Manual, Regulation 1000.2.2.1[R] (Regulation on the Waiver of Tuition and Fees for Faculty and Staff), the Board of Trustees has been delegated the authority to implement ECSU policy regarding the waiver of fees associated with the waiver of tuition for ECSU employees associated with the implementation of UNC Policy 1000.2.2 and UNC Regulation 1000.2.2.1[R] and the Board of Trustees delegates this authority to the chancellor.

- XXIII. Pursuant to UNC Policy Manual, Policy 1300.1 (Policy on Illegal Drugs), the Board of Trustees has been delegated the authority to adopt a policy on illegal drugs applicable to all students, faculty, and staff. The Board of Trustees delegates this authority to the chancellor.
- XXIV. Pursuant to N.C.G.S. § 116-33.1, the Board of Governors has delegated to the Board of Trustees the authority to provide access on the same basis to official recruiting representatives of the military forces of the State and of the United States, as all other persons or groups which make students aware of occupation of educational options, for the purpose of informing students of educational and career opportunities available in the military and the Board of Trustees delegates this authority to the chancellor.
- XXV. Pursuant to N.C.G.S. § 116-40.5, the Board of Trustees has the authority to establish campus law enforcement agencies and enter joint agreements with local jurisdictions to extend law enforcement jurisdiction and the Board of Trustees delegates this authority to the chancellor.
- XXVI. Pursuant to N.C.G.S. § 116-40.22, the Board of Trustees has the authority to establish policies and rules governing the planning, acquisition, implementation, and delivery of information technology and telecommunications at the institution and the Board of Trustees delegates this authority to the chancellor.
- XXVII. Pursuant to N.C.G.S. § 116-41.15, the Board of Trustees has the authority to establish its own Distinguished Professors Endowment Trust Fund and shall maintain it pursuant to the provision of G.S. 116-36 to function as a depository for private and state contributions and the Board of Trustees delegates this authority is to the chancellor.
- XXVIII. Pursuant to N.C.G.S. § 116-41.17:18, the Board of Trustees has the authority to recommend to the Board of Governors, for its approval, the establishment of an endowed chair or chairs and develop procedures and rules for the designation and selection of Distinguished Professors and the Board of Trustees delegates this authority is to the chancellor.
- XXIX. Pursuant to N.C.G.S. § 116-44.4, the Board of Trustees maintains the authority to regulate traffic and parking on campus and the Board of Trustees delegates this authority to the chancellor.
- XXX. Pursuant to N.C.G.S. § 116-143, the Board of Trustees is authorized and empowered, in its discretion, to accept the obligation of the student or students together with such collateral or security as it may deem necessary and proper if the student is unable to pay the cost of tuition and fees and the Board of Trustees delegates this authority to the chancellor.
- XXXI. Pursuant to N.C.G.S. § 116-143.6, the Board of Trustees may consider as residents of North Carolina all persons who receive full scholarships, unless the scholarship is for athletics, to the institution from entities recognized by the institution and attend the institution as undergraduate students and the Board of Trustees delegates this authority to the chancellor.

- XXXII. All delegations proscribed herein or in the future, may be further delegated by the Chancellor consistent with university policies contained within ECSU's Policy and Procedures Manual and ECSU's Management Flexibility Plan approved by the University of North Carolina System.
- XXXIII. In addition to the duties, responsibilities, and authorities assigned to the Chancellor by the Board of Governors through Section 502 of The Code of the University of North Carolina, and pursuant to N.C.G.S. § 116-31.10 (Powers of Board regarding certain purchasing contracts), the Board of Trustees hereby delegates to the Chancellor full authority, or affirms the Chancellor's inherent authority to sign or execute, or to designate University employees to sign or execute, agreements, contracts, leases, and other official documents with institutions, agencies, corporations, partnerships, individuals, and other legal entities, including all such agreements not required by law or administrative regulation to be otherwise executed; provided, however, that such agreements shall comply with the law of North Carolina, especially the North Carolina General Statutes 143 and 146, when applicable, and with The Code of the University of North Carolina, and policies determined by the Board of Governors or the Board of Trustees. Campus officials designed by the Chancellor to sign official documents on behalf of the University as of the date of this Resolution are found in ECSU Regulation 1000.1 (Regulations on the Review and Execution of University Contracts and Documents) and are hereby incorporated by reference as though fully set forth.
- XXXIV. Consistent with the delegations proscribed herein and pursuant to its Board of Trustees Bylaws, the Board of Trustees delegates to its standing and special committees such powers and duties provided therein to make recommendations to the full Board of Trustees or to otherwise act not inconsistent with said Bylaws, The Code of the University of North Carolina, and policies determined by the Board of Governors. ECSU's Bylaws of the Board of Trustees are found under ECSU Policy 100.1 (Bylaws of the Board of Trustees) and are hereby incorporated by reference as though fully set forth.
- XXXV. Notwithstanding any other provision authorized by the Board of Trustees, all authority that has been delegated to the Board of Trustees and has not been expressly identified and further delegated in this resolution is hereby vested in the authority of the Board of Trustees.

BE IT RESOLVED, that this Board of Trustees hereby approves the delegations listed above.



Dr. Stephanie Johnson,
Chair, ECSU Board of Trustees



Gwen Sanders,
Assistant Secretary, ECSU Board of Trustees

ECSU's Master Delegation of Authority Table

Source	Authority	Delegation	Source	Sub-Delegation	Source
Powers Delegated by the General Assembly					
N.C.G.S. § 116-11(4)	Recommend Chancellor Nomination: The President shall make his nomination [for chancellor of a constituent institution] from a list of not fewer than two names recommended by the institutional Board of Trustees.	No Delegation			
N.C.G.S. § 116-30.8	Audit (for Special Responsibility Constituent Institutions only): Each special responsibility constituent institution shall be audited annually by the State Auditor. The audit shall be provided to the Chancellor and Board of Trustees of the special responsibility institution, and the Board of Governors of The University of North Carolina	No Delegation			
N.C.G.S. § 116-31.12	Acquisition and Disposition of Real Property: The Board of Governors shall establish a policy for acquiring and disposing of an interest in real property for the use of The University of North Carolina and its constituent institutions by lease. This policy may delegate authorization of the acquisition or disposition of real property by lease to the Boards of Trustees of the constituent institutions or to the President of The University of North Carolina.	No Delegation			
N.C.G.S. § 116-33.1	Board of Trustees to Permit Recruiter Access: If the Board of Trustees provides access to its buildings and campus and the student information directory to persons or groups which make students aware of occupational or educational options, the Board of Trustees shall provide access on the same basis to official recruiting representatives of the military forces of the State and of the United States for the purpose of informing students of educational and career opportunities available in the military.	Chancellor	Board of Trustees Resolution (Section XXIV)		

Source	Authority	Delegation	Source	Sub-Delegation	Source
N.C. Gen. Stat. § 116-36(a)	Endowment Fund: The Board of Trustees of each constituent institution shall establish and maintain, pursuant to such terms and conditions, uniformly applicable to all constituent institutions, as the Board of Governors of the University of North Carolina may from time to time prescribe, an endowment fund for the constituent institution.	No Delegation			
N.C. Gen. Stat. § 116-36(c)	Endowment Fund: Pursuant to the foregoing subsections and consistent with the powers and duties prescribed in this section, each Board of Trustees shall appoint an investment board to be known as “The Board of Trustees of the Endowment Fund of _____” (here shall be inserted the name of the constituent institution).	No Delegation			
N.C.G.S. § 116-40.5	Campus Law Enforcement Agencies: The Board of Trustees may establish a campus law enforcement agency, employ campus police officers, and enter joint agreements with any municipality, county, or other constituent institution to extend law enforcement jurisdiction under specified circumstances.	Chancellor	Board of Trustees Resolution (Section XXV)		
N.C.G.S. § 116-40.22(b)	Management Flexibility: The Board of Trustees of an institution shall, on recommendation of the Chancellor, appoint and fix the compensation of all vice-chancellors, senior academic and administrative officers, and any person having permanent tenure at that institution.	N/A			
N.C.G.S. § 116-40.22(c)	Management Flexibility: The Board of Trustees of the institution may recommend to the Board of Governors tuition and fees for program-specific and institution-specific needs at that institution without regard to whether an emergency situation exists and not inconsistent with the actions of the General Assembly.	No Delegation			
N.C.G.S. § 116-40.22(d)	Management Flexibility: The Board of Trustees of an institution shall establish policies and rules governing the planning, acquisition, implementation, and delivery of	Chancellor	Board of Trustees Resolution (Section XXVI)		

Source	Authority	Delegation	Source	Sub-Delegation	Source
	information technology and telecommunications at the institution.				
N.C.G.S. § 116-40.23	Management Flexibility: The Board of Trustees shall report to the Board of Governors and to the Joint Legislative Education Oversight Committee any policies, procedures, and rules adopted pursuant to G.S. 116-40.22, as well as any subsequent changes thereto, prior to implementation.	No Delegation			
N.C.G.S. § 116-41.15(c)	Distinguished Professors Endowment Trust Fund: Each participating Board of Trustees shall establish its own Distinguished Professors Endowment Trust Fund, and shall maintain it pursuant to the provision of G.S. 116-36 to function as a depository for private contributions and for the State matching funds for the challenge grants.	Chancellor New Delegation	Board of Trustees Resolution (Section XXVII)		
N.C.G.S. § 116-41.17; 18	Distinguished Professors Endowment Trust Fund: The Board of Trustees may recommend to the Board [of Governors], for its approval, the establishment of an endowed chair or chairs and develop procedures and rules for the designation and selection of Distinguished Professors.	Chancellor New Delegation	Board of Trustees Resolution (Section XXVIII)		
N.C.G.S. § 116-44.4	Traffic and Parking: The Board of Trustees may by ordinance prohibit, regulate, divert, control, and limit pedestrian or vehicular traffic and the parking of motor vehicles and other modes of conveyance on the campus; provide for the registration of motor vehicles maintained or operated on the campus; fix fees for such registration; set aside parking lots and other parking facilities on the campus; issue permits to park in these lots and garages and may charge a fee therefor; make it unlawful for any person to park a motor vehicle in any lot or other parking facility without procuring the requisite permit and displaying it on the vehicle; set aside spaces in designated parking areas or facilities in which motor vehicles may be parked for specified periods of time; install a system of	Chancellor New Delegation	Board of Trustees Resolution (Section XXIX)		

Source	Authority	Delegation	Source	Sub-Delegation	Source
	parking meters and make it unlawful for any person to park a motor vehicle in a metered space without activating the meter; install automatic gates, employ attendants, and use any other device or procedure to control access to and collect the fees for using its parking areas and facilities; provide for the issuance of stickers, decals, permits, or other indicia representing the registration status of vehicles; establish procedures for the collection of penalties; provide for appropriate administrative sanctions; cause to be posted appropriate notice to the public of applicable traffic and parking restrictions; and provide for printing and distributing copies of its traffic and parking ordinances.				
N.C.G.S. § 116-44.5	Special Provisions Applicable to Identified Constituent Institutions of the University of North Carolina (related to Traffic and Parking): UNC CH, Appalachian State, UNC Charlotte, UNC Wilmington, UNC Greensboro, and NC A&T	N/A			
N.C.G.S. § 116-143(b)	State Supported Institutions of Higher Education Required to Charge Tuition and Fees: The Board of Trustees is authorized and empowered, in its discretion, to accept the obligation of the student or students together with such collateral or security as it may deem necessary and proper, if the student is unable to pay the cost of tuition and fees	Chancellor	Board of Trustees Resolution (Section XXX)		
N.C.G.S. § 116-143.6(a)	Full Scholarship Students Attending Constituent Institutions: The Board of Trustees may consider as residents of North Carolina all persons who receive full scholarships, unless the scholarships is for athletics, to the institution from entities recognized by the institution and attend the institution as undergraduate students.	Chancellor	Board of Trustees Resolution (Section XXXI)		
N.C.G.S. § 116-143.10	Cap on Student Fees: The Board of Trustees at each constituent institution may increase the cumulative total of all undergraduate student fees approved by either the	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	Board of Governors or the Board of Trustees by no more than three percent (3%) per academic year.				
Powers Delegated by the Board of Governors or President					
The Code Section 402C	Reports on the Activities of the Board of Trustees. The secretary of each Board of Trustees shall keep the Board of Governors, through the secretary of the University, fully and promptly informed concerning activities of the Board of Trustees, including notice of any changes in the membership of the Board or in its committee structure or bylaws, and notices of meetings.	No Delegation			
The Code Section 403	Advisory: The Board of Trustees of each constituent institution shall advise the Board of Governors on matters related to the institution and shall advise the chancellor on management and development of the institution.	No Delegation			
The Code Section 502C	Operation Reports: The chancellor shall submit reports to the Board of Trustees on the operation of the institution and its needs, as the chancellor may deem wise or the Board may require.	No Delegation			
The Code Section 502D	Student Affairs: Where, in a student conduct case, the sanction is suspension or expulsion, an appeal may be made to the Board of Trustees. No appeal to the president or Board of Governors is permitted.	No Delegation			
The Code Section 602	Academic Tenure: The Board of Trustees of each constituent institution shall adopt policies and regulations governing academic tenure.	No Delegation			
The Code Section 603 (see also UNC Policy 101.3.1.1[R])	Appeals of Decisions Imposing Discharge or Serious Sanction: If the chancellor either declines to accept a committee recommendation that is favorable to the faculty member or concurs in a committee recommendation that is unfavorable to the faculty member, the faculty member may appeal the chancellor's decision to the Board of	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	Trustees. The appeal to the Board of Trustees shall be decided by the full Board of Trustees. However, the Board may delegate the duty of conducting an initial review to a standing or ad hoc committee of at least three members. The decision of the Board of Trustees is final with no further appeal.				
The Code Section 604C (2) (see also UNC Policy 101.3.1.2[R])	Review of Nonreappointment Decisions: If the chancellor either declines to accept a committee recommendation that is favorable to the faculty member or concurs in a committee recommendation that is unfavorable to the faculty member, the faculty member may appeal the chancellor’s decision by filing a written notice of appeal with the Board of Trustees.	No Delegation			
The Code Section 605C (6)	Review of Termination: A faculty member whose employment is terminated pursuant to this Section 605 may appeal the reconsideration decision to the Board of Trustees of the constituent institution.	No Delegation			
The Code Section 607(6) (see also UNC Policy 101.3.2)	Faculty Grievance Committee For Constituent Institutions: If neither the relevant administrative official nor the chancellor makes an adjustment that is advised by the faculty grievance committee in favor of the aggrieved faculty member, then the faculty member may appeal to the Board of Trustees of the constituent institution. The decision of the Board of Trustees is final.	No Delegation			
The Code Section 611(2)	Review Of Personnel Actions Affecting Specified Employees Exempt From The State Human Resources Act (EHRA): If the chancellor either declines to accept a committee recommendation that is favorable to the employee or concurs in a committee recommendation that is unfavorable to the employee, the employee may appeal within 14 calendar days after receiving the chancellor’s written decision, by filing with the chancellor for transmission to the Board of Trustees a written notice of	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	appeal.... The decision of the Board of Trustees is final with no further appeal.				
The Code Appendix 1, Section I(A)(1)	Academic And Administrative Personnel: Upon recommendation of the chancellor, the Board of Trustees of a special responsibility constituent institution with management flexibility for personnel appointments shall, for all positions exempt from the State Human Resources Act except the position of the chancellor, appoint, promote, and set the compensation for such employees consistent with the policies and salary ranges set by the Board of Governors and the regulations and guidelines established by the Office of the President.	N/a			
The Code Appendix 1, Section I(A)(2)	Academic And Administrative Personnel: A Board of Trustees may promote in rank a faculty member with permanent tenure, upon the recommendation of the chancellor, and without approval by the Board of Governors.	No delegation			
The Code Appendix 1, Section I (C)	Academic And Administrative Personnel: The Board of Trustees may adopt personnel policies not otherwise prescribed by state law, the University Code, or policies of the Board of Governors, for personnel in all categories of university employment.	Chancellor	Board of Trustees Resolution (Section I)		
The Code Appendix 1, Section I(D)	Academic And Administrative Personnel: In the event of a vacancy in the chancellorship, the Board of Trustees shall establish, in consultation with the president, a search committee composed of representatives of the Board of Trustees, the faculty, the student body, staff, the alumni, the local community, and other campus constituencies as may be appropriate.	No delegation			
The Code Appendix 1, Section I(D)	Academic And Administrative Personnel: The Board of Trustees, following receipt of the report of the search committee, shall, subject to the direction of the president, recommend an unranked slate of no fewer than two	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	candidates for consideration by the president in designating a nominee for the chancellorship for approval by the Board of Governors.				
The Code Appendix 1, Section II	Academic Program: The Board of Trustees shall be responsible for ensuring the institution's compliance with the educational, research, and public service roles assigned to it by the Board of Governors, either by express directive or by promulgated long-range plans of the Board of Governors.	No delegation			
The Code Appendix 1, Section 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.	Chancellor	Board of Trustees Resolution (Section II)		
The Code Appendix 1, Section IV	Honorary Degrees, Awards And Distinctions: The Board of Trustees shall be responsible for approving the names of all individuals on whom it is proposed that an honorary degree or other honorary or memorial distinction be conferred by the institution, subject to such policies as may be established by the Board of Governors.	No Delegation			
The Code Appendix 1, Section V	Budget Administration: The Board of Trustees shall advise the chancellor with respect to the development of budget estimates for the institution and with respect to the execution and administration of the budget of the constituent institution, as approved by the General Assembly and the Board of Governors.	No Delegation			
The Code Appendix 1, Section VI	Property And Buildings: The Board of Trustees of a constituent institution shall be responsible, subject to policies of the Board of Governors and all legal requirements relative to the construction of state-owned	Chancellor New Delegation	Board of Trustees Resolution (Section III)		

Source	Authority	Delegation	Source	Sub-Delegation	Source
	buildings, for the following matters concerning campus capital construction projects which have been approved by the Board of Governors and authorized by the state of North Carolina: (1) the selection of architects or engineers for buildings and improvements requiring such professional services; (2) the approval of building sites; (3) the approval of plans and specifications; and (4) the final acceptance of all completed buildings and projects.				
The Code Appendix 1, Section VI	Property And Buildings: The Board of Trustees shall be responsible to the Board of Governors for preparing and maintaining a master plan for the physical development of the institution, consistent with the total academic and service mission of the institution as defined and approved by the Board of Governors.	No Delegation			
The Code Appendix 1, Section VI	Property And Buildings: If a proposal involves acquisition or disposition of any interest in real property other than a leasehold, the Board of Trustees may authorize such a transaction with a value less than \$500,000. If a proposal involves acquisition or disposition of a leasehold interest in real property, the Board of Trustees may authorize such a transaction with an annual value less than \$500,000 and a term of not more than 10 years.	No Delegation			
The Code Appendix 1, Section VII	Endowments And Trust Funds: Subject to applicable provisions of state law and to such terms and conditions as may be prescribed from time to time by the Board of Governors, each Board of Trustees shall be responsible for the preservation, maintenance, and management of all properties, both real and personal, funds and other things of value which, either separately or in combination, constitute all or any part of the authorized endowment or trust funds, either currently in existence or to be established in the future, for the benefit of the individual	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	constituent institution. [See G.S. 116-11(2); 116-12; 116-36; 116-36.1; 116-36.2]				
The Code Appendix 1, Section 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 admissions 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.	No Delegation			
The Code Appendix 1, Section IX	Tuition, Fees, And Deposits: The Boards of Trustees of the constituent institutions other than the board of the North Carolina School of Science and Mathematics shall cause to be collected from each student, at the beginning of each semester, quarter, or term, such tuition, fees, and other amounts necessary to pay other expenses for the term, as have been approved by the Board of Governors. [See G.S. 116-143]	Chancellor	Board of Trustees Resolution (Section IV)		
The Code Appendix 1, Section IX	Tuition, Fees, And Deposits: Each Board of Trustees shall require the payment of such advance deposits, at such times and under such conditions as it determines are appropriate or as may be required by state law or by the Board of Governors. [See G.S. 116-143]	Chancellor	Board of Trustees Resolution (Section V)		
The Code Appendix 1, Section IX	Tuition, Fees, And Deposits: Each Board of Trustees shall require the payment of such nonrefundable application fees, in connection with each application for admission, as may be required by state law or by the Board of Governors. [See G.S. 116-143].	Chancellor	Board of Trustees Resolution (Section VI)		
The Code Appendix 1, Section IX	Tuition, Fees, And Deposits: Subject to policies prescribed by the Board of Governors, the Boards of Trustees shall establish regulations concerning the acceptance of obligations of students, together with such collateral or	Chancellor	Board of Trustees Resolution (Section VII)		

Source	Authority	Delegation	Source	Sub-Delegation	Source
	security as may be deemed necessary or proper, in lieu of cash, in payment of tuition and fees. [See G.S. 116-143]				
The Code Appendix 1, Section IX	Tuition, Fees, And Deposits: 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 application, 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.	No Delegation			
The Code Appendix 1, Section X	Student Financial Aid: All scholarships and other forms of financial aid to students which are limited in their application to or are supported from sources generated by an individual campus shall be administered by the constituent institution pursuant to such regulations as may be prescribed by the Board of Trustees and subject to the terms of any applicable laws and to policies of the Board of Governors.	Chancellor	Board of Trustees Resolution (Section VIII)		
The Code Appendix 1, Section XI	Student Services: Each Board of Trustees, upon recommendation of the chancellor, shall determine the type, level, and extent of student services (such as health care, athletic programs, and counseling) to be maintained for the benefit of students at the institution, subject to general provisions concerning types and levels of student services as may be prescribed by the Board of Governors.	Chancellor	Board of Trustees Resolution (Section IX)		
The Code Appendix 1, Section XII	Student Activities And Government: Under such policies as may be prescribed by the Board of Governors and the Board of Trustees, the chancellor shall be responsible for the regulation and approval of organized, institutionally recognized student activities, the definition of roles and functions of any institutionally recognized system of student self-government and student participation in the	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	governance of any aspect of the institutional programs and services.				
The Code Appendix 1, Section XIII	Intercollegiate Athletics: Subject to such policies as may be prescribed by the Board of Governors and the Board of Trustees, the chancellor shall be responsible for the establishment and supervision of the institution's program of intercollegiate athletics.	No Delegation			
The Code Appendix 1, Section XV	Campus Security: Subject to applicable provisions of state law and such policies as may be adopted by the Board of Governors or the Board of Trustees, the chancellor shall be responsible for the maintenance of campus security.	No Delegation			
The Code Appendix 1, Section XVI	Auxiliary Enterprises, Utilities, And Miscellaneous Facilities: Pursuant to applicable provisions of state law and policies of the Board of Governors, the Boards of Trustees of affected constituent institutions shall have authority and responsibility for the adoption of policies applicable to and the control and supervision of campus electric power plants and water and sewer systems, other utilities and facilities [G.S. 116-35], and child development centers [G.S. 116-38].	Chancellor	Board of Trustees Resolution (Section X)		
UNC Policy 200.1(5)(c)(iv)(5)	Dual Members and Conflicts of Interest: The restrictions on entering into a contract in paragraph c.iii., do not apply if the person with the substantial interest does not participate in making or administering the contract and the committee of the Board of Governors or of the relevant Board of Trustees designated pursuant to paragraph d.i., below, finds that the contract is in the best interest of the University.	No Delegation			
UNC Policy 100.3(II)	Waiver from University Policies, Regulations, and Guidelines: The chancellor of a constituent institution may, after consulting the Board of Trustees, submit to the president a request for waiver from the requirements of a University policy, regulation, or guideline. . . . Each request	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	shall include, at a minimum, the following: . . . A declaration that the constituent institution’s chancellor and Board of Trustees support the waiver request.				
UNC Policy 200.1.(5)(d)(i)	Conflicts of Interest: Each chair of a Board of Trustees shall designate a standing committee to determine whether a potential conflict is a permissible or impermissible activity and to make recommended findings as to whether this policy has been violated.	No Delegation			
UNC Policy 200.4(II)	Assessment Process for the Board of Trustees: The Board of Trustees of each constituent institution will conduct a self-assessment every four years at a time determined by the Chairperson of the Board of Trustees after consultation with the chancellor and the President. The chancellor and Board Chairperson shall submit a summary report to the President and the Board of Governors at the conclusion of the assessment.	No Delegation			
UNC Policy 200.4(IV)	Assessment Process for the Chancellor: (2) In the second spring after the appointment of the chancellor, and every four years thereafter, the Board of Trustees will review the performance of the chancellor. An assessment committee of the Board of Trustees will ask each trustee to fill out a questionnaire developed by the President’s office. The results will be shared with the President and reviewed in a meeting of the chancellor, the chair of the Board of Trustees and the President. (3) In the fourth spring after the chancellor’s appointment, and every four years thereafter, the President and the Board of Trustees will conduct a comprehensive review of the chancellor’s performance that will include major campus constituencies such as faculty, students, and staff. The chairperson of the Board of Trustees will appoint an assessment committee.	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	For chancellors appointed prior to 2001 who have had a review by the Board of Trustees under the previous assessment policy, the reviews designated in paragraphs 2 and 3 above will be conducted in the spring of years in accordance with the existing biennial and quadrennial schedule.				
UNC Policy 200.4.2(G)	Guidance for Fourth Year Comprehensive Performance Review of the Chancellor: The chair of the Board of Trustees appoints an assessment committee comprised of selected trustees or the full Board. . . . The chancellor provides a self-assessment of goals and accomplishments to the Board of Trustees and the President. . . . The chair of the Board of Trustees then presents the report to the full Board of Trustees in closed session at the next meeting.	No Delegation			
UNC Policy 200.7(IV)	Policy on Duties, Responsibilities, and Expectations of Board Members: Any sanction [against a Board member] shall require an affirmative vote of two-thirds (2/3) of the voting membership of the Board of Governors or Board of Trustees then in office.	No Delegation			
UNC Policy 200.7(IV)(D)	Policy on Duties, Responsibilities, and Expectations of Board Members: Receive complaint against a Board member from the BOG Committee on University Governance and follow directions for appropriate action.	No Delegation			
UNC Policy 200.8	Policy on Chancellor Searches and Elections: As further described in this policy, members of the Boards of Trustees shall serve as members of the search committee, shall consider candidates proposed by the search committee as potential finalists, and shall refer a final slate of candidates to the president for additional vetting and consideration. . . . The Board of Trustees, following receipt of the report of the search committee shall, subject to the direction of the president, recommend an unranked slate of no fewer than	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	two (2) candidates for consideration by the president in designating a nominee for the chancellorship.				
UNC Policy 300.1.1(II)(A)	Policy on Senior Academic and Administrative Officers: The appointments of these Tier I SAAOs are subject to the approval of the Board of Governors or a Board of Trustees delegated such authority by the Board of Governors.	N/A			
UNC Policy 300.1.1(II)(B)	Policy on Senior Academic and Administrative Officers: The compensation of Tier I SAAOs shall be set by the Board of Governors or a Board of Trustees delegated such authority by the Board of Governors.	N/A			
UNC Policy 300.1.1(III)	Policy on Senior Academic and Administrative Officers: The authority to make appointments and determine salaries for positions within Section I.B(1) is exercised by the Board of Governors, on recommendation of the president, or a Board of Trustees delegated such authority by the Board of Governors; for positions within Section I.B(2), such authority is delegated by the Board of Governors to the chancellors and the respective Boards of Trustees of the constituent institutions.	Chancellor (Only for delegated positions in Section I. B (2))	Board of Trustees Resolution (Section XI)		
UNC Policy 300.1.2	Evaluation of Positions for Designation as Senior Academic and Administrative Officer: The Board of Governors shall appoint and fix the compensation of all persons nominated to fill the presidency, vice presidencies, presidential staff positions, chancellorships, vice chancellorships, and deanships. With respect to other positions designated by the Board as senior academic and administrative officers, the authority to make appointments and determine salaries shall be delegated to the chancellors and the Boards of Trustees of the constituent institutions.	Chancellor (Only for delegated positions other than Tier 1)	Board of Trustees Resolution (Section XI)		
UNC Policy 300.1.6	Policy on Administrative Separation and/or Retreat to a Faculty Position: Every Board of Trustees and the Board of	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	Governors must establish a policy governing separation and/or retreat of administrators.				
UNC Policy 300.1.6[R]	Regulation on Administrative Separation (for individuals who began service in a covered position on or after May 2, 2010): Any exception to these (Administrative Separation and Return to a Tenured Faculty Position) provisions must be approved by the Board of Trustees and by the President.	No Delegation			
UNC Policy 300.1.6[R]	Regulation on Administrative Separation (for individuals who began service in a covered position on or after May 2, 2010): Any exception (regarding Reappointment of an Administrator without Faculty Return Rights) must be approved by the Board of Trustees and by the President.	No Delegation			
UNC Policy 300.1.6[R]	Regulation on Administrative Separation (for individuals who began service in a covered position on or after May 2, 2010): Any agreement that results in a longer period of compensation (more than 90 days) must be approved by the Board of Trustees or the Board of Governors for employees of UNC General Administration.	No Delegation			
UNC Policy 300.1.6[R]	Regulation on Administrative Separation and/or Retreat to a Faculty Position (for individuals who began service in a covered position prior to May 2, 2010): If the chancellor proposes to pay the administrator full or partial administrative pay after the termination of the administrator's administrative duties for longer than one year, the agreement must be approved by the Board of Trustees of the constituent institution.	No Delegation			
UNC Policy 300.1.6[R]	Regulation on Administrative Separation and/or Retreat to a Faculty Position (for individuals who began service in a covered position prior to May 2, 2010): If a chancellor or the president proposes to pay the administrator his or her full administrative salary after moving the administrator to a position that would normally be lower paying, or if paid	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	leave is to be granted, the agreement with the administrator must be approved by the Board of Trustees of the constituent institution or by the Board of Governors for employees of the Office of the President or the General Administration.				
UNC Policy 300.1.6[R]	Regulation on Administrative Separation and/or Retreat to a Faculty Position (for individuals who began service in a covered position prior to May 2, 2010): Any agreement that results in a longer period of compensation (more than 90 days) must be approved by the Board of Trustees or the Board of Governors for employees of UNC General Administration.	No Delegation			
UNC Policy 300.1.6.2	Administrative Separation of the President and the Chancellor: At the conclusion of the research leave, the former chancellor shall submit a summary report to the president, the Board of Governors, and the applicable Board of Trustees.	No Delegation			
UNC Policy 300.2.1	Exempt Employees: The Board of Trustees of each constituent institution shall adopt for the institution personnel policies for covered positions within the institution that are consistent with all provisions of these policies. Any proposed provision in an institutional policy statement that in any manner adds to or modifies the provisions of these policies must be submitted for review and approved by the President prior to its adoption and implementation.	Chancellor	Board of Trustees Resolution (Section XII)		
UNC Policy 300.2.14	Non-Salary and Deferred Compensation: The policy shall either provide specified non-salary compensation to a defined category of employees uniformly or shall require approval by the Board of Trustees or Board of Governors upon recommendation by the chancellor or president, respectively, regarding non-salary compensation granted	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	to an individual employee before non-salary compensation is provided.				
UNC Policy 300.2.14	Non-Salary and Deferred Compensation: An exception permitting non-salary compensation to be funded from State funds may be approved by a Board of Trustees or the Board of Governors only when permitted by the Office of State Budget and Management.	No Delegation			
UNC Policy 300.2.14[R]	Regulation for Deferred Compensation for Chancellors: Any campus that seeks to make contributions on behalf of its chancellor shall deliver a written request through the Board of Trustees to the president that describes its proposal for funding the contributions. . . . Contributions to a qualified retirement plan as chancellor deferred compensation may be suspended or discontinued at the discretion of the Board of Governors or the Board of Trustees.	No Delegation			
UNC Policy 300.4.2 and 300.4.2.1[G]	Anti-Nepotism Reports: The chancellor shall report annually to the Board of Trustees, at the regular meeting falling closest to the date of commencement, concerning all specific cases during the preceding year in which the terms of this policy were applied.	No Delegation			
UNC Policy 300.5.1	Political Activities of Employees: The Board of Trustees of each constituent institution shall adopt policies governing political activities of employees. Policies adopted or substantively amended by a Board of Trustees regarding political activities of employees shall be effective upon approval by the president.	Chancellor	Board of Trustees Resolution (Section XIII)		
UNC Policy 300.5.2(III)(B)	Candidacy for Elective Office; Officeholding (Elective and Appointive Public Office): If the petition [concerning candidacy for or service in the General Assembly] pertains to a chancellor, it shall be accompanied by a recommendation of the Board of Trustees.	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
UNC Policy 300.5.2(III)(B)	Candidacy for Elective Office; Officeholding (Elective and Appointive Public Office): Petitions by University employees other than senior academic and administrative officers, with the exception of petitions concerning candidacy for the General Assembly, shall be addressed to and resolved by the appropriate Board of Trustees and shall be transmitted through the chancellor.	No Delegation			
UNC Policy 300.5.2(V)(C)	Candidacy for Elective Office; Officeholding (Elective and Appointive Public Office): The Board of Trustees of each constituent institution shall adopt policies governing public officeholding by employees. Policies adopted or substantively amended by a Board of Trustees regarding public officeholding by employees shall be effective upon approval by the president.	Chancellor	Board of Trustees Resolution (Section XIV)		
UNC Policy 300.8.3[R]	Regulation on Institutional Occupational Safety and Health Programs: The institutional safety and health director is responsible for preparing a campus safety and health plan, in accordance with standards and requirements of the NC DOL, G.S. 143-582, and the OSHR Workplace Requirements for Safety and Health. This plan shall be shared at least annually with the institution's Board of Trustees.	No Delegation			
UNC Policy 300.8.3[R]	Regulation on Institutional Occupational Safety and Health Programs: The institutional safety and health director shall make a written report at least annually to the institution's chancellor, Board of Trustees, and UNC System Office associate vice president of safety and emergency operations on the major activities and programs conducted as part of the institution's safety and health function.	No Delegation			
UNC Policy 300.8.5 and 300.8.5[R](IX)	Policy on Diversity and Inclusion Within the University of North Carolina: Each constituent institution, through its chancellor, D&I Officer, or other chancellor designee, shall provide a report at least annually to the Board of Trustees	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	on D&I-related information as identified by the president or president’s designee.				
UNC Policy 400.1.5[R]	Regulation Related to Fostering Undergraduate Student Success: An institution with compelling reasons as to why a program’s requirements must exceed 120 semester credit hours may petition to have an exception approved by its Board of Trustees. Compelling reasons include, but are not limited to: programmatic accreditation standards; licensure requirements; and other state, federal, or professional regulations.	No Delegation			
UNC Regulation 400.5[R]	Regulation on Planning, Establishing, and Reviewing Centers and Institutes in the University of North Carolina: The Board of Trustees of each administrative campus has the authority to approve campus level policies on centers and institutes and to authorize establishment and discontinuation of institutional centers and institutes consistent with these regulations and the directions of the president or the Board of Governors. The Board of Trustees may delegate to the chancellor the authority to approve the discontinuation of institutional centers and institutes. Administrative campuses must have policies that address the following aspects of the establishment of institutional centers and institutes... Clear process for granting and notification of the establishment of a center or institute, which includes approval by the chancellor and Board of Trustees and notification to the Office of Research and Graduate Education at UNC General Administration prior to establishment.	No Delegation			
UNC Regulation 400.5[R]	Regulation on Planning, Establishing, and Reviewing Centers and Institutes in the University of North Carolina: The Board of Trustees of each administrative campus has the authority to approve campus level policies on centers and institutes and to authorize establishment and	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	discontinuation of institutional centers and institutes consistent with these regulations and the directions of the president or the Board of Governors. The Board of Trustees may delegate to the chancellor the authority to approve the discontinuation of institutional centers and institutes.				
UNC Regulation 400.6.1[R]	Regulation for the Establishment of an Early College High School on UNC Campuses: An agreement may be made between a local school district's Board of Education and a constituent institution and must be approved by the appropriate entities and signed by the chair of the Board of Education; superintendent of the collaborating school district; chair of the campus Board of Trustees; and the chancellor of the institution.	No Delegation			
UNC Policy 500.2	Patent and Copyright Policies: With this limitation, the exact proportion shall be determined in accordance with the institution's patent procedures as approved by the institution's Board of Trustees and the President.	No Delegation			
UNC Policy 500.2	Patent and Copyright Policies: The Board of Trustees of each constituent institution shall adopt patent procedures that are consistent with and implement these policies, taking into account the nature and scope of the institution's programs.	Chancellor	Board of Trustees Resolution (Section XV)		
UNC Policy 600.1.1(II)(A)(1)	Policy on Design, Construction, and Financing of Capital Improvement Projects: The Board of Governors delegates to the president and the Boards of Trustees the power to approve capital improvement projects that are funded entirely with non-General Fund money that are projected to cost less than \$750,000.	No Delegation			
UNC Policy 600.1.1(II)(A)(2)	Policy on Design, Construction, and Financing of Capital Improvement Projects: The Board of Governors delegates to the president and the Boards of Trustees authority to approve advance planning of capital improvement projects, where the advance planning effort is to be funded	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	entirely with non-General Fund money. (fn2 Unless otherwise indicated by the Board of Governors, this delegation of authority to Boards of Trustees to approve advance planning efforts shall not be further delegated.)				
UNC Policy 600.1.1(II)(B)(2)	Policy on Design, Construction, and Financing of Capital Improvement Projects: Upon request by the Board of Trustees of a constituent institution or affiliated entity and with the recommendation of the president, the Board of Governors may delegate to the Board of Trustees of a constituent institution or affiliated entity additional authority to approve capital improvement projects funded entirely with non-General Fund money that are projected to cost less than \$1,000,000.	No Delegation			
UNC Policy 600.1.1.1[G]	Guideline on the Delegation of Authority to Execute Construction Contracts: As of December 18, 1972, the President has delegated to each chancellor the authority and responsibility for execution of construction contracts, in conjunction with the performance by the Board of Trustees of its enumerated responsibilities.	No Delegation			
UNC Policy 600.1.3(II)(B) and (C)	Policy on Authority for Real Property Transactions: The Board of Governors delegates to the Boards of Trustees of the constituent institutions the power to authorize acquisition or disposition by the institutions of the following interests in real property without obtaining approval of the Board of Governors: <ul style="list-style-type: none"> • Any interest in real property, other than a leasehold, with a value less than \$500,000; and • A leasehold interest in real property with annual value less than \$500,000 and a term of not more than 10 years The Boards of Trustees of the constituent institutions are authorized to delegate to the chancellors of their respective institutions the power to authorize for their	Chancellor (NEW LIMITED DELEGATION ONLY UP TO \$50,000)	Board of Trustees Resolution (Section XVI)		

Source	Authority	Delegation	Source	Sub-Delegation	Source
	institutions acquisition or disposition of an interest in real property valued at less than \$50,000				
UNC Policy 600.1.3(III)(B)	Policy on Authority for Real Property Transactions: Upon request by the Board of Trustees of a constituent institution and with the recommendation of the president, the Board of Governors may delegate to the Board of Trustees of a constituent institution additional authority to acquire and dispose of an interest in real property other than a lease if valued at less than \$1,000,000, and/or, consistent with G.S. 116-31.12, to acquire and dispose of real property by lease if the lease is valued annually at less than \$750,000 and has a term of not more than 10 years.	No Delegation			
UNC Regulation 600.1.3[R](III)	Required Authorizations for Real Property Transactions: An instrument involving acquisition or disposition of real property by lease using additional delegated authority authorized by a constituent institution's Board of Trustees shall be executed by the chancellor or designee.	No Delegation			
UNC Regulation 600.1.3[R](IV)	Requirements for Lease Transactions Using Additional Delegated Authority: The requirements in this section IV apply to acquisitions and dispositions of real property by lease by constituent institutions that have been granted additional delegated authority for lease transactions by the Board of Governors. Acquisition by Lease Process. If the lease cost and term are not within the delegation set by the Board of Trustees of the constituent institution, the campus property office shall seek approval of the proposed lease by the Board of Trustees via a request by the vice chancellor for business affairs. Disposition by Lease Process. The proposed disposition of real property by lease must be endorsed by the chancellor or designee and the Board of Trustees of the constituent institution.	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
UNC Policy 600.2.1 and 600.2.1.2[G]	Endowment Funds: The Board of Trustees of each constituent institution shall establish and maintain an endowment fund for the constituent institution.	No Delegation			
UNC Policy 600.2.1	Endowment Funds: Pursuant to these regulations each Board of Trustees shall appoint an investment board to be known as "The Board of Trustees of the Endowment Fund of _____" (here shall be inserted the name of the constituent institution).	No Delegation			
UNC Policy 600.2.1	Endowment Funds: The trustees of the endowment fund shall have the power to buy, sell, lend, exchange, lease, transfer, or otherwise dispose of or to acquire any property . . . provided further that, any gratuitous transfer of property or funds from the endowment fund shall be only upon direction of the Board of Trustees of the institution upon recommendation of the chancellor.	No Delegation			
UNC Policy 600.2.1	Endowment Funds: The board of trustees of the endowment fund may transfer interest or principal of the endowment fund to the useful possession of the constituent institution . . . provided further that, such transfer be executed only by direction of the Board of Trustees of the institution and for the purpose identified by the Board of Trustees of the institution, upon recommendation of the chancellor.	No Delegation			
UNC Policy 600.2.3	Distinguished Professors Endowment Trust Fund: An institutional Board of Trustees, to be eligible for an allocation from the President under the schedule set forth herein, shall establish a Distinguished Professors Endowment Fund (hereafter "Endowment Fund") to be administered in accordance with N.C.G.S. §116- 36 and private contributions received for this purpose shall be deposited to that Endowment Fund, together with the challenge grant from the Trust Fund. Federal grant funds	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	do not meet the definition of “private gift” or “private contribution.”				
UNC Policy 600.2.3	Distinguished Professors Endowment Trust Fund: The Board of Trustees may name the endowed chair or chairs in honor of a donor, benefactor, or other person or organization and shall consult with the chancellor regarding an endowed chair position vacancy.	No Delegation			
UNC Policy 600.2.3	Distinguished Professors Endowment Trust Fund: The Board of Governors delegates the authority to designate a Distinguished Professorship, including Distinguished Scholar, and Distinguished Fellow, as time limited to the Boards of Trustees of those constituent institutions designated as Special Responsibility Constituent Institutions with Management Flexibility to Appoint and Fix Compensation.	No Delegation			
UNC Policy 600.2.5; 600.2.5.1[G]; 600.5.2.5[R]	Audit Reports: The Board of Trustees shall receive annual independent financial audit reports from each of the private foundations, associations, or clubs whose primary purpose is to provide financial support to the institution.	No Delegation			
UNC Policy 600.2.5.2[R]	Regulation on Required Elements of University-Associated Entity Relationship: An Associated Entity (including any subsidiary or affiliate of an existing Associated Entity), seeking to be associated with a constituent institution must be approved in writing by the chancellor and the Board of Trustees of the constituent institution.	No Delegation			
UNC Policy 600.2.5.2[R]	Regulation on Required Elements of University-Associated Entity Relationship: The head of the Approving Institution may neither remove the approved status of an Associated Entity of that Approving Institution, nor decline to extend such approved status beyond the expiration of the Associated Entity’s then-current term, without advance written approval of the Board of Governors and the	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	president, or Board of Trustees of the Approving Institution and the president, depending on whether the Approving Institution is the UNC System Office or a constituent institution.				
UNC Policy 600.3.4	<p>Granting of Management Flexibility to Appoint and Fix Compensation: The president delegates to the Board of Trustees for each constituent institution the authority to execute the following personnel actions for faculty and EHRA non-faculty instructional, research, and public service (IRPS) employees:</p> <ol style="list-style-type: none"> 1. Permanent and temporary appointments and salaries. 2. Permanent and temporary salary increases or stipends. <p>The president further authorizes the Boards of Trustees for the constituent institutions to delegate any of these actions to their chancellors, or to specific designees of the chancellor by title, as they deem appropriate.</p>	N/A	Board of Trustees Resolution (Section XVII)		
UNC Policy 600.3.4	<p>Granting of Management Flexibility to Appoint and Fix Compensation: The Board of Trustees is delegated the authority to execute the following personnel actions, which it shall not delegate further unless the president or the Board of Governors shall allow:</p> <ol style="list-style-type: none"> 1. Upon recommendation of the chancellor, appoint and fix the salary and non-salary compensation for all vice chancellors and other Tier 1 senior academic and administrative officers with the exclusion of the chancellor. 2. Approve appointments and salary changes for SAAO Tier 1 appointments, with the exclusion of the chancellor. 3. Upon recommendation of the chancellor, establish salary ranges for SAAO Tier 2 positions, consistent with both the salary ranges and the policies established by the Board of Governors and the regulations and guidelines established by the president. The institution may otherwise 	N/A			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	elect to adopt salary ranges established by the UNC General Administration for these positions.				
UNC Policy 600.3.4	<p>Granting of Management Flexibility to Appoint and Fix Compensation: The Board of Trustees is also delegated the authority for the following personnel actions, which it may further delegate to the chancellor and may authorize the chancellor to further delegate on a limited basis:</p> <ol style="list-style-type: none"> 1. Establish faculty salary ranges within different academic disciplines, based on relevant data. 2. Appoint and fix the compensation for faculty awarded the designation of Distinguished Professors. 3. Establish IRPS positions and salary ranges. 	Chancellor	Board of Trustees Resolution (Section XVII)		
UNC Policy 600.5.4	Consulting Contracts Report: The Board of Trustees shall receive annual reports regarding contracts for consulting services.	No Delegation			
UNC Policy 700.1.1.1[R]	Regulation on Minimum Eligibility Requirements for Undergraduate Admission for the University of North Carolina System: Each campus shall establish policies describing the admission of students requiring special consideration with regard to Minimum Course Requirements (MCR) or students for whom chancellor's exceptions are made to Minimum Admission Requirements (MAR).... Policies must include faculty participation in the decision-making process and must be approved by the campus Board of Trustees.	No Delegation			
UNC Policy 700.1.1.1[R]	Regulation on Minimum Eligibility Requirements for Undergraduate Admission for the University of North Carolina System: Any campus may set admissions requirements that exceed minimums established by the Board of Governors upon the approval of their campus Board of Trustees.	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
UNC Policy 700.1.1.1[R]	Special Consideration Admissions Report: A report of the admission of students requiring special consideration to the Minimum Course Requirements (MCR) and chancellor's exceptions to the Minimum Admission Requirements (MAR) must be made annually to the Board of Trustees at each respective campus.	Chancellor	Board of Trustees Resolution (Section XVII)		
UNC Policy 700.1.1.2[R]	Regulation on Transfer Student Admission: Each campus shall establish policies describing the admission of transfer students for whom exceptions are made to MCR and/or MAR. Criteria pertaining to admissions exceptions shall be developed with faculty participation and approved by the campus Board of Trustees.	No Delegation			
UNC Policy 700.10.1	Policy on Awarding Undergraduate Credit on the Basis of Advanced Course Examination Scores: UNC System constituent institutions shall award appropriate credit to undergraduates who have earned a Qualified Advanced Course Examination Score, as defined in the Regulation on Awarding Undergraduate Credit on the Basis of Advanced Course Examination Scores, Section 700.10.1[R] of the UNC Policy Manual. Any exceptions to this policy must be approved by the institution's Board of Trustees in accordance with the guidance described in Section 700.10.1[R] of the UNC Policy Manual. . . . An institution must report any exceptions granted by its Board of Trustees, and the reasons and evidence for those exceptions, to the president annually no later than July 1.	Chancellor	Board of Trustees Resolution (Section XVIII)		
UNC Policy 700.10.1[R]	Regulation on Awarding Undergraduate Credit on the Basis of Advanced Course Examination Scores: UNC System constituent institutions shall award Appropriate Credit to undergraduates who have earned a Qualified Advanced Course Examination Score. An institution with Compelling Reasons as to why a score higher than three must be required for a student to receive Appropriate	Chancellor	Board of Trustees Resolution (Section XIX)		

Source	Authority	Delegation	Source	Sub-Delegation	Source
	Credit may petition to have an exception approved by its Board of Trustees. Compelling Reasons must be based on analyses of Academic Outcomes.				
UNC Policy 700.10.1[R]	Regulation on Awarding Undergraduate Credit on the Basis of Advanced Course Examination Scores: If an institution elects to discontinue the awarding of credit for an AP Exam for which credit is awarded during the 2018-19 academic year, however, approval must first be provided by the institution's Board of Trustees.	Chancellor	Board of Trustees Resolution (Section XX)		
UNC Policy 700.10.1[R]	Regulation on Awarding Undergraduate Credit on the Basis of Advanced Course Examination Scores: Any institutional policy or practice of awarding credit on the basis of scores for any Advanced Course Examination in place prior to the implementation of the policy (during the 2018-19 academic year) shall not be discontinued thereafter without approval of the institution's Board of Trustees.	Chancellor	Board of Trustees Resolution (Section XX)		
UNC Policy 900.1[G]	Guideline on the Residence Status of Students Receiving Full Scholarships: Constituent institutions may consider as resident students, for tuition and all other purposes, nonresident students who receive a full scholarship from entities recognized by the institution. Participation by constituent institutions is optional. Constituent institutions participating must do so based on a resolution by its Board of Trustees. The resolution of the Board of Trustees can be approved at any time.	Chancellor	Board of Trustees Resolution (Section XXI)		
UNC Policy 1000.1.1	Establishing Tuition and Fees: The chancellor shall review the recommendations of the Committee [that reviewed student fees] and present recommendations to the Board of Trustees for review and approval. Before a chancellor makes recommendations to the Board of Trustees, the recommendations of the fee review committee will be	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	shared with student government leaders so that students may inform the chancellor of their perspectives on the proposed changes. The recommendations of the Board of Trustees will be forwarded to the President for review.				
UNC Policy 1000.2.2.1[R]	Regulation on the Waiver of Tuition and Fees for Faculty and Staff: The waiver of tuition for an employee shall be limited to three courses per academic year. The waiver of fees for an employee may be limited according to institutional policy determined by the Board of Trustees of each employing institution.	Chancellor	Board of Trustees Resolution (Section XXII)		
UNC Policy 1100.1	Athletics Report: The chancellors shall submit an annual report to the Board of Trustees of the constituent institutions with a copy to the President, who will report to the Board of Governors. The annual report shall be designed according to criteria and format defined by the Office of the President and shall include specified elements.	No Delegation			
UNC Policy 1100.1	Athletics Admissions Exceptions Report: The chancellors shall report to the Board of Trustees the student-athlete exceptions to the institution’s undergraduate admissions criteria.	No Delegation			
UNC Regulation 1100.1.1[R]	Athletics Financial Reports: The Board of Trustees of each institution, through the chancellor, must annually receive and review the financial indicators contained in the NCAA Dashboard “Presidential View” for the institution as described in Section II.A.2., above. This “Presidential View” data should be reported on an annual basis and shall include the most recent year’s data as well as five-year trend data. The Board of Trustees shall also receive and review the annual institutional budget for intercollegiate athletics,	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
	including major sources of revenue and expenses. This budget report shall include specified elements.				
UNC Policy 1100.3	Head Coaches' and Athletic Directors' Contracts: No contract of employment between an institution and a head athletic coach or an athletic director which is for a term longer than one year shall be valid unless and until all terms and conditions of the contracts have been approved by the Board of Trustees. The Board of Trustees must approve specific terms of coach or athletic director contracts (deferred compensation, buyout clause, damage mitigation waiver, loss of outside income), subject to approval by the President and Board of Governors.	No Delegation			
UNC Policy 1300.1	Policy on Illegal Drugs: Each Board of Trustees shall adopt a policy on illegal drugs applicable to all students, faculty and staff.	Chancellor	Board of Trustees Resolution (Section XXIII)		
UNC Policy 1300.7	University Enterprise Risk Management and Compliance: Each constituent institution shall establish an enterprise risk management process that aligns with the institution's programs, activities, and management systems and that supports the institution's strategic and other goals. The enterprise risk management processes established at each constituent institution shall include components and appropriate procedures for: . . . Providing periodic updates to the chancellor and the Board of Trustees.	No Delegation			
UNC Policy 1300.9	Policy on Providing Safety and Security Presentations to University Boards: The chancellor of each constituent institution or the chancellor's designee shall provide an annual presentation to the constituent institution's Board of Trustees with relevant data and information concerning campus security, the safety of students and others, sexual assault, alcohol and drug use, risk management, and associated institutional policies.	No Delegation			

Source	Authority	Delegation	Source	Sub-Delegation	Source
UNC Policy 1400.1	Information Technology Governance: The Board of Governors and the Board of Trustees of each constituent institution shall assign responsibility for oversight of IT governance to a standing committee of the Board with audit responsibility.	No Delegation			
UNC Policy 1400.2	Information Security: The Board of Governors and the Board of Trustees of each constituent institution shall assign responsibility for oversight of the institution's information security program to a standing committee of the appropriate Board with audit responsibility.	No Delegation			