



James E. Shepard, Founder

**Resolution to Amend and Restate Delegated Authority
from the Board of Trustees of North Carolina Central University**

WHEREAS, the Board of Trustees of North Carolina Central University (“Board of Trustees”) has a duty to promote the sound development of North Carolina Central University 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 North Carolina Central University and serves as an advisor to the chancellor concerning the management and development of North Carolina Central University;

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;

NOW THEREFORE, the Board of Trustees restates the following delegations of authority:

- Pursuant to N.C.G.S. § 116-11(4) and with respect to recommending chancellor nominations, the General Assembly has delegated to the President the authority to fix compensation and make nomination from a list from the Board of Trustees, and the Board of Trustees delegates this authority to the Board of Trustees Search Committee pursuant to the Board of Trustees’ operating bylaws.

- Pursuant to N.C.G.S. § 116-31.12, the Board of Governors has delegated to the Board of Trustees authority to acquire or dispose of real property by lease, and the Board of Trustees delegates this authority to the chancellor pursuant to the Board of Trustees operating bylaws. The chancellor has further delegated this authority to the General Counsel and Vice Chancellor for Administration and Finance, with a sub delegation to the Vice Chancellor for Facilities Management as outlined in Campus Policy 30.01.1 and Regulation 30.05.01 respectively.
- Pursuant to N.C.G.S. § 116-33.1, the Board of Trustees, if it provides access to its buildings, campus and the student information directory to persons or groups who make students aware of occupational or educational options, shall provide access on the same basis to official recruiting representatives of the military forces of the State and the United States, and the Board of Trustees delegates this authority to the chancellor pursuant to the Board of Trustees operating bylaws. The chancellor has further delegated this authority to the Vice Chancellor for Student Affairs pursuant to this Resolution.
- Pursuant to N.C.G.S. §116-36(a) and (c), UNC Policy Manual 600.2.1, and UNC Policy Manual 600.2.1.2(G), the Board of Trustees shall establish and maintain an endowment fund for the constituent institution and shall appoint an investment board to be known as “The Board of Trustees of the Endowment Fund of North Carolina Central University,” and the Board of Trustees delegates this authority to the Board of Trustees of the Endowment Fund, who further delegates this authority to the Vice Chancellor for Administration and Finance as outlined in Campus Policy 30.04.1 and with a sub delegation to the Comptroller and as outlined in Campus Policy 30.02.1.
- Pursuant to N.C.G.S. §116-40.5, the Board of Trustees may establish a campus law enforcement agency, employ campus police officers, and enter joint agreements to extend law enforcement jurisdiction under specified circumstances, and the Board of Trustees delegates this authority to the chancellor as outlined in the Board of Trustees operating bylaws. The chancellor further delegates this authority to the Vice Chancellor for Administration and Finance, who further delegates the authority to the Chief of University Police pursuant to this resolution.
- Pursuant to N.C.G.S. §116-40.22(c), the Board of Trustees 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, and the Board of Trustees delegates this authority to the chancellor as outlined in the Board of Trustees operating bylaws. The chancellor further delegates this authority to the Vice Chancellor for Administration and Finance as outlined in Campus Policy 30.02.1 and 30.02.2.
- Pursuant to N.C.G.S. §116-40.22(d), the Board of Trustees shall 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, as outlined in the Board of Trustees operating bylaws. The chancellor further delegates this authority to Chief Information Officer as outlined in Campus Policy 70.00.1 and 70.00.2.

- Pursuant to N.C.G.S. §116-41.15(c), the 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, and the Board of Trustees delegates this authority to the Board of Trustees of the Endowment Fund, as outlined in the Board of Trustees operating bylaws. The Board of Trustees of the Endowment Fund further delegates this authority to the Vice Chancellor for Administration and Finance pursuant to Campus Policy 30.04.1 and 30.02.1.
- Pursuant to N.C.G.S. §116-41.17; 18, 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, and the Board of Trustees delegates this authority to the Board of Trustees of the Endowment Fund, as outlined in the Board of Trustees operating bylaws. The Endowment Fund Board of Trustees further delegates this authority to the Vice Chancellor for Administration and Finance (who further delegates to the Comptroller) and the Provost as outlined in Campus Policy 30.04.1 and pursuant to this Resolution
- Pursuant to N.C.G.S. §116-44.4, the Board of Trustees may by ordinance oversee and regulate parking and traffic, and the Board of Trustees delegates this authority to the Board of Trustees Academic and Student Affairs Committee as outlined in the Board of Trustees operating bylaws. The Committee further delegates this authority to the Vice Chancellor for Administration and Finance, with a further delegation to the Chief of University Police, and to the Vice Chancellor for Student Affairs, with a sub delegation to the Directory of Transportation and Parking Services as outlined in Campus Policy 30.03.1 and pursuant to this resolution.
- Pursuant to N.C.G.S. §116-43(b), 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 Board of Trustees Finance and Facilities Committee as outlined in the Board of Trustees operating bylaws. The Committee further delegates this authority to the Vice Chancellor for Administration and Finance pursuant to Campus Policy 30.02.2.
- Pursuant to N.C.G.S. §116-143.6(a), the Board of Trustees may consider as residents of North Carolina all persons who receive full scholarships, unless the scholarships are 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 Board of Trustees Academic and Student Affairs Committee as outlined in the Board of Trustees operating bylaws. The Committee further delegates this authority to the Provost and Vice Chancellor for Academic Affairs with a sub delegation to the Director of Enrollment Management, pursuant to this Resolution and Campus Policy 10.03.1.
- Pursuant to N.C.G.S. §116-143.10, the Board of Trustees may increase the cumulative total of all undergraduate student fees approved by either the Board of Governors or the Board of Trustees by no more than three percent (3%) per academic year, and the

Board of Trustees delegates this authority to the Board of Trustees Finance and Facilities Committee as outlined in the Board of Trustees operating bylaws. The Committee further delegates this authority to the Vice Chancellor for Administration and Finance as outlined in Campus Policy 30.02.1 and 30.02.2

- Pursuant to *The Code of the Board of Governors of the University of North Carolina §502D*, the Board of Trustees has been given the authority that where in a student conduct case, the sanction is suspension or expulsion, an appeal may be made to the Board of Trustees and no appeal to the president or Board of Governors is permitted. The Board of Trustees delegates this authority to Board of Trustees Academic and Student Affairs Committee as outlined in the Board of Trustees operating bylaws.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina §602*, the Board of Trustees has been given the authority to adopt policies and regulations governing academic tenure and the Board of Trustees delegates this authority to the chancellor as outlined in the Board of Trustees operating bylaws. The chancellor has further delegated this authority to the Provost and Vice Chancellor for Academic Affairs and the General Counsel, and Academic Affairs' Faculty Committee on Reappointment, Promotion and Tenure, as outlined in the Board of Trustees operating bylaws and in the NCCU Faculty Handbook, respectively.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §I(A)(2)*, and with respect to Academic and Administrative Personnel, the 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. The Board of Trustees delegates this authority to its Executive and Personnel Committee as outlined in operating bylaws.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §I(C)*, 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, and the Board of Trustees delegates this authority to the chancellor as outlined in the Board of Trustees operating bylaws. The Board of Trustees has further delegated this authority to the Executive and Personnel Committee of the Board of Trustees as outlined in the Board of Trustees operating bylaws. The Committee has further delegated this authority to the chancellor who has further delegated the authority to the Provost and Vice Chancellor for Academic Affairs and the General Counsel, as outlined in the Board of Trustees operating bylaws.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina , Appendix I, §I(D)*, the Board of Trustees, in the event of a vacancy in the chancellorship, shall establish, in consultation with the president, a search committee and recommend an unranked slate of no fewer than two candidates for consideration by the president in designating a nominee for the chancellorship for approval by the Board of Governors, and the Board of Trustees delegates this authority to the Board of Trustees Executive and Personnel Committee as outlined in the Board of Trustees operating bylaws. The

Committee further delegates this to the Board of Trustees Chancellor Search Committee, as outlined in the Board of Trustees operating bylaws.

- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §II*, the Board of Trustees shall be responsible for ensuring the institution's compliance with the educational, research, and public service roles assigned to it, and the Board of Trustees delegates this authority to the Academic and Student Affairs Committee of the Board of Trustees as outlined in the Board of Trustees operating bylaws. The Committee has further delegated this authority to the chancellor, as outlined in the Board of Trustees operating bylaws.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §III*, the Board of Trustees, subject to the Board of Governors, shall 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 Academic and Student Affairs Committee of the Board of Trustees as outlined in the Board of Trustees operating bylaws. The Committee has further delegated this authority to the chancellor, as outlined in the Board of Trustees operating bylaws. The chancellor has further delegated the authority to the Provost and Vice Chancellor for Academic Affairs.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §IV*, 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, and the Board of Trustees delegates this authority to the Governance, Academic and Student Affairs, and Executive/Personnel Committees of the Board of Trustees as outlined in the Board of Trustees operating bylaws.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §V*, 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, and the Board of Trustees delegates this authority to the Finance and Facilities Committee of the Board of Trustees as outlined in the Board of Trustees operating bylaws. The Committee further delegates this authority to the Vice Chancellor for Administration and Finance as outlined in Campus Policy 30.02.1.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §VI*, the Board of Trustees shall be responsible for all legal requirements relative to the construction of state-owned buildings; for the preparation of a master plan for the physical development of the institution; and for adhering to the enumerated requirements with regard to acquisition and disposition, and the Board of Trustees delegates this authority to the Finance and Facilities Committee of the Board of Trustees as outlined in the Board of Trustees operating bylaws. The Committee further delegates this authority to the chancellor as outlined in Board of Trustees operating bylaws and the chancellor further delegates this authority to the Vice Chancellor for Administration and Finance, with a sub delegation to the Director of Facilities

Management, as outlined in Campus Regulations 30.01.06, 30.05.2, 30.05.1, Campus Policy 30.01.1, and pursuant to this Resolution.

- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §VI*, the Board of Trustees shall be responsible for all legal requirements relative to the construction of state-owned buildings and for the preparation of a master plan for the physical development of the institution, and the Board of Trustees delegates this authority to the Finance and Facilities Committee of the Board of Trustees as outlined in the Board of Trustees operating bylaws. The Committee further delegates this authority to the chancellor as outlined in Board of Trustees operating bylaws and the chancellor further delegates this authority to the General Counsel and the Vice Chancellor for Administration and Finance, with further delegation to the Director of Facilities Management pursuant to Campus Regulations 30.01.06, 30.05.2 and this Resolution.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §VII*, the 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, and the Board of Trustees delegates this authority to the Board of Trustees of the Endowment Fund as outlined in the Board of Trustees operating bylaws. The Endowment Fund Board further delegates this authority to the Vice Chancellor for Administration and Finance, who further delegates this authority to the Comptroller pursuant to Campus Policy 30.04.1.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §VIII*, the Board of Trustees shall establish admissions policies and resolve individual admission questions for all schools and divisions within the institution, with no appeals going beyond the Board of Trustees, and the Board of Trustees delegates this authority to the Board of Trustees Academic and Student Affairs Committee as outlined in the Board of Trustees operating bylaws. The Committee further delegates this authority to the Provost and Vice Chancellor for Academic Affairs as outlined in this resolution.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §IX*, the Board of Trustees 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; shall require the payment of advanced deposits, and non-refundable application fees, and shall establish regulations concerning the acceptance of obligations of students (including collateral and security in lieu of cash and in payment of tuition and fees), and the Board of Trustees delegates this authority to the Board of Trustees Finance and Facilities Committee as outlined in the Board of Trustees operating bylaws. The Committee further delegates this authority to the chancellor as outlined in the Board of Trustees operating bylaws and the chancellor further delegates this authority to the Vice Chancellor for Administration and Finance as outlined in Campus Policy 30.02.2.

- Pursuant to *The Code of the Board of Governors of the University of North Carolina , Appendix I, §IX*, the Board of Trustees shall recommend to the President 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 and the Board of Trustees delegates this authority to the Board of Trustees Finance and Facilities and Academic and Student Affairs Committees as outlined in operating bylaws. The Committees further delegate this authority to the Vice Chancellor for Administration and Finance pursuant to Campus Policy 30.02.2.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina , Appendix I, §X*, the Board of Trustees shall ensure that 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 prescribed by the Board of Governors and the Board delegates this authority to the Academic and Student Affairs Committee as outlined in operating bylaws. The Committee then delegates this authority to the chancellor by operating bylaws who then further delegates to the Provost and Vice Chancellor for Academic Affairs pursuant to this resolution.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §XI*, the Board of Trustees shall determine student services and delegates this authority to the Academic and Student Affairs, Advancement and External Affairs, and Athletics Committees and the chancellor as outlined in operating bylaws. The Committees further delegate this authority to the Vice Chancellor for Administration and Finance pursuant to Campus Policy 30.02.2.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §XII*, 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 governance of any aspect of the institutional programs and services. The chancellor further delegates this authority to the Vice Chancellor for Student Affairs pursuant to this resolution.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §XIII*, the chancellor shall be responsible for the establishment and supervision of the institution's program of intercollegiate athletics and the chancellor delegates this responsibility to the Director of Athletics as outlined in Campus Policy 60.00.3.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §XV*, the chancellor shall be responsible for the maintenance of campus security and the chancellor delegates this responsibility to the Vice Chancellor for Administration and Finance, who further delegates authority to the Chief of University Policy pursuant to this resolution and as outlined in Campus Policy 30.03.1.
- Pursuant to *The Code of the Board of Governors of the University of North Carolina, Appendix I, §XVI*, the Board of Trustees shall have authority and responsibility for the adoption of policies regarding the control of campus power plants, water and sewer

systems, and other utilities and facilities, and has delegated this authority to the Board of Trustees Finance and Facilities Committee by operating by laws. The Committee has further delegated this authority to the Vice Chancellor for Administration and Finance pursuant to this resolution.

- Pursuant to the UNC Policy Manual 200.4(IV), the Board of Trustees has been delegated the power to execute the following personnel actions duties regarding the assessment process for the chancellor and the Board of Trustees delegates this authority to the Board of Trustees Executive/Personnel Committee pursuant to the Board of Trustees operating bylaws.
- Pursuant to the UNC Policy Manual 200.4.2(G), the Board of Trustees has the responsibility to comply with the guidance with respect to the fourth year comprehensive performance review of the chancellor and the Board of Trustees has delegated this authority to the Board of Trustees Executive/Personnel Committee as outlined in operating bylaws.
- Pursuant to the UNC Policy Manual 200.8, the Board of Trustees has the responsibility to comply with the guidance with respect to the fourth year comprehensive performance review of the chancellor and the Board of Trustees has delegated this authority to the Board of Trustees Executive/Personnel Committee as outlined in operating bylaws.
- Pursuant to the UNC Policy Manual 200.8, the Board of Trustees has the responsibility to comply with the guidance with respect to the policy on chancellor searches and elections and the Board of Trustees has delegated this authority to the Board of Trustees Search Committee as outlined in operating bylaws.
- Pursuant to the UNC Policy Manual 300.1.1 (III), the Board of Trustees must comply with the guidance with respect to appointments and compensation for senior academic and administrative officers and the Board of Trustees has delegated this authority to the Board of Trustees Executive/Personnel Committee as outlined in operating bylaws. The Committee has further delegated this authority to the chancellor pursuant to operating bylaws and the chancellor has further delegated this responsibility to the Chief Human Resources Officer pursuant to this resolution.
- Pursuant to the UNC Policy Manual 300.1.2, and with respect to the evaluation of positions for designation as senior academic and administrative officer, the authority to make appointments and determine salaries should be delegated to the chancellor and the Board of Trustees. The Board of Trustees further delegates this authority to the Executive and Personnel Committee pursuant to operating bylaws who then delegates to the Chief Human Resources Officer pursuant to this Resolution.
- Pursuant to the UNC Policy Manual 300.1.6, every Board of Trustees must establish a policy governing separation and/or retreat of administrators and Board of Trustees delegates this authority to the Executive and Personnel Committee pursuant to operating bylaws. The Committee further delegates that authority to the chancellor pursuant to this resolution.
- Pursuant to the UNC Policy Manual 300.2.1, every Board of Trustees shall adopt policies for exempt employees and the Board of Trustees delegates this authority to the Executive and Personnel Committee pursuant to operating bylaws. The Committee

further delegates this authority to the Chief Human Resources Officer pursuant to Campus Policy 80.06.2.

- Pursuant to the UNC Policy Manual 300.5.1, every Board of Trustees shall adopt policies governing political activities of employees and the Board of Trustees delegates this authority to the Governance Committee pursuant to operating bylaws. The Committee further delegates this authority to the General Counsel by Campus Policy 01.04.1.
- Pursuant to the UNC Policy Manual 300.8.3., the institutional safety and health director shall be responsible for preparing a campus safety and health plan and sharing it with the Board of Trustees annually. The Board of Trustees delegates oversight and compliance with this requirement to its Finance and Facilities Committee. The Committee further delegates this authority to the Vice Chancellor for Administration and Finance who further delegates to the Director of Environmental Health and Safety by this resolution.
- Pursuant to the UNC Policy Manual 400.1.5(R) and with respect to an institution's regulation regarding fostering undergraduate student success, an exception can be approved by an institution's Board of Trustees, who delegates this authority to the chancellor pursuant to operating bylaws. The chancellor further delegates to the Provost and Vice Chancellor for Academic Affairs, who further delegates to the Registrar pursuant to this resolution and Campus Regulation 10.05.2.
- Pursuant to the UNC Policy Manual 500.2 and with respect to an institution's patent and copyright policies, the Board of Trustees delegates its authority to the Board of Trustees Academic and Student Affairs Committee by operating bylaws. The Committee further delegates the authority to the Provost and Vice Chancellor for Academic Affairs, who further delegates to the Associate Provost for the Division of Sponsored Research and Programs pursuant to this resolution and Campus Policy 50.01.1.
- Pursuant to the UNC Policy Manual 600.1.1. (II)(A)(1), and (B)(2), and regarding policies on design, construction, and financing of capital improvement projects, the Board of Trustees delegates authority to the Board of Trustees Finance and Facilities Committee by operating bylaws. The Committee further delegates authority to the Vice Chancellor for Administration and Finance who further delegates to the Director of Facilities Management pursuant to Campus Policies 30.01.6 and 30.05.2 and this resolution.
- Pursuant to the UNC Policy Manual 600.1.1.1(G) and regarding authority and responsibility for execution of construction contracts delegated to the chancellor, this authority has been further delegated to various vice chancellors and directors pursuant to Campus Regulations 01.03.1, 30.01.7, and 30.06.8.
- Pursuant to the UNC Policy Manual 600.1.1.1(G) and regarding authority and responsibility for execution of construction contracts delegated to the chancellor, this authority has been further delegated to several campus officials, as well as the Director of Facilities Management and the Director of Purchasing, pursuant to Campus Regulations 01.03.1 and 30.01.7, and 30.06.8.
- Pursuant to the UNC Policy Manual 600.1.3(II)(B), (II)(C), and (III)(B), and with respect to policies on authority for real property transactions, authority has been delegated to the Board of Trustees Finance and Facilities Committee by operating bylaws. The Committee

further delegates this authority to the chancellor by operating bylaws and to the General Counsel and Director of Facilities Management pursuant to Campus Policies 30.01.1 and 30.05.1.

- Pursuant to the UNC Policy Manual 600.2.1 and with respect to endowment funds, the Board of Trustees delegates this authority to the Board of Trustees of the Endowment Fund, who further delegates this authority to the Vice Chancellor for Administration and Finance and the Vice Chancellor for Administration and Finance pursuant to Campus Policy 30.04.1 and 30.02.1.
- Pursuant to the UNC Policy Manual 600.2.3 and with respect to an endowment trust fund for distinguished professors, the Board of Trustees delegates this authority to the Board of Trustees Executive/Personnel and Advancement and External Affairs Committees. The Committees further delegate this authority to the Vice Chancellor for Institutional Advancement and the Vice Chancellor for Administration and Finance as outlined in Campus Policy 20.00.1 and 30.04.1.
- Pursuant to the UNC Policy Manual 700.1.1.1(R) and a regulation on Minimum Eligibility Requirements for Undergraduate Admission for the University of North Carolina System, the Board of Trustees delegates this authority to the chancellor pursuant to operating bylaws and the chancellor further delegates this authority to the Provost and Vice Chancellor for Academic Affairs, who further delegates to the Director of Enrollment Management pursuant to this resolution.
- Pursuant to the UNC Policy Manual 700.1.1.2(R) and regarding a regulation on Transfer Student Admission, the Board of Trustees delegates this authority to the chancellor pursuant to operating bylaws and the chancellor further delegates this authority to The Provost and Vice Chancellor for Academic Affairs, who further delegates to the Director of Enrollment Management pursuant to Campus Regulation 10.01.7 and this resolution.
- Pursuant to the UNC Policy Manual 900.1. (G) and regarding a guideline on the Residence Status of Students Receiving Full Scholarships, the Board of Trustees delegates this authority to the chancellor by operating bylaws and the chancellor further delegates this authority to the Provost and Vice Chancellor for Academic Affairs pursuant to this resolution.
- Pursuant to the UNC Policy Manual 1300.1 and regarding a policy on illegal drugs, the Board of Trustees delegates this authority to the Academic and Student Affairs Committee by operating bylaws and the Committee further delegates this authority to the Vice Chancellor for Student Affairs pursuant to Campus Policy 40.01.1.
- Pursuant to the UNC Policy Manual 1400.1 and 1400.2 and with respect to Information Security and Information Security Governance, the Board of Trustees delegates this authority to the chancellor pursuant to operating bylaws and the chancellor further delegates this authority to the Chief Information Officer pursuant to Campus Policy 70.00.1 and 70.00.2.

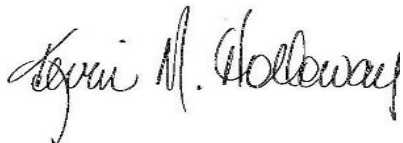
Without limitations, all delegations of authority from the Board of Trustees (including authority to further delegate such authority) expressly indicated in NCCU's Master Delegated Authority Table is hereby incorporated by reference as though fully set forth as Exhibit A to this Resolution.

Further, all Policies and Regulations referenced herein and found in Exhibit A (Master Delegated Authority Table) shall be incorporated by references, including NCCU POL 01.01.1 – Board of Trustees Bylaws and NCCU REG 01.03.1 – Delegation of Authority to Sign Contracts. In the event of a conflict between any exhibit and the text of the Resolution, the Resolution shall control.

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.

NOW, THEREFORE, BE IT RESOLVED, that the North Carolina Central University Board of Trustees concurs with and restates the aforementioned delegations of authority.

Adopted this 29th day of October 2021.

A handwritten signature in black ink that reads "Kevin M. Holloway". The signature is written in a cursive style with a large, prominent initial "K".

Kevin M. Holloway, Chairman
North Carolina Central University
Board of Trustees