

**RESOLUTION OF THE BOARD OF TRUSTEES OF
THE NORTH CAROLINA SCHOOL OF SCIENCE AND MATHEMATICS**

RESTATEMENT OF DELEGATIONS OF THE AUTHORITY OF THE BOARD OF TRUSTEES

WHEREAS, the Board of Trustees of the North Carolina School of Science and Mathematics (“Board of Trustees”) has a duty to promote the sound development of the North Carolina School of Science and Mathematics (“NCSSM”) within the functions proscribed for it through state statute and the policies of the Board of Governors of the University of North Carolina (“Board of Governors”), helping it to serve the citizens of the State of North Carolina and fulfill its educational and public service mission; and

WHEREAS, the Board of Trustees serves as an advisor to the Board of Governors on matters pertaining to NCSSM, and serves as an advisor to the Chancellor of NCSSM (“the Chancellor”) concerning the management and development of NCSSM; and

WHEREAS, the power and duties of the Board of Trustees are defined by the Board of Governors by the delegation of certain authorities and responsibilities through the policies duly adopted by the Board of Governors; and

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

NOW THEREFORE, the Board of Trustees restates the following delegations of authority or affirms inherent authority as follows:

Management Flexibility In Hiring and Compensation

At its meeting on May 10, 2007, the Board of Governors approved NCSSM’s Institutional Plan of Management Flexibility to Appoint and Fix Compensation (Management Flexibility Plan), attached hereto as Exhibit 1 and incorporated herein by reference. That plan included certain delegations of authority regarding the appoint and compensation determination of Senior Administrative and Academic Officers (SAAOs). See Exhibit L to Exhibit 1. These delegations were later adopted by the Board of Trustees into institutional policy. The Board of Trustees hereby restates and reaffirms the delegations of authority set forth in its Management Flexibility Plan and institutional policy regarding the appointment and compensation of SAAOs.

Authorities Delegated to the Board of Trustees

Exhibit 2, attached hereto and incorporated by reference, restates the powers, duties and responsibilities delegated to the Board of Trustees through state statute or Board of Governors policy. Unless otherwise indicated in this Resolution, any such power, duty, or responsibility remains vested in the Board of Trustees. Some of these powers have been delegated by the Board of Trustees, through its bylaws, to its subcommittees. Any such delegations are indicated in Exhibit 2.

Delegations of Authority to the Chancellor

In addition to the duties, responsibilities, and authorities assigned to the Chancellor through statute, The Code of the University of North Carolina, or Board of Governors policy, the Board of Trustees has, in compliance with law and policy, delegated certain powers, duties, and responsibilities to the Chancellor or an appropriate Vice Chancellor. The Chancellor may, in turn have subdelegated such authorities to other senior administrators. In addition to those authorities formally delegated to the Chancellor through policy or resolution, as indicated in Exhibit 2, the Board of Trustees hereby delegates the following authorities to the Chancellor, or affirms the Chancellor's inherent authority to perform the following actions:

- a. The Chancellor shall provide to official recruiting representatives of the military forces of the State and the United States the same access to its buildings and campuses and student information directory that it provides to other persons and groups which make students aware of occupational or training options.
- b. The Chancellor shall enter into joint agreement(s) with any municipality, county, or other constituent institution to extend law enforcement jurisdiction over the NCSSM campuses.
- c. The Chancellor shall, in consultation with the Vice Chancellor of Academic Affairs and the academic deans, establish the standard course of study for the school, including the subjects to be taught in each grade and the texts and other educational materials on each subject to be utilized. The Board of Trustees shall approve the graduation requirements.
- d. The Chancellor shall adopt regulations governing class size and the length of the instructional day. The Board of Trustees shall approve the academic calendar, including the number of instructional days each academic year.
- e. The Chancellor shall determine whether an individual student shall be entitled to a diploma, and to confer diplomas on students so entitled on behalf of the Board of Trustees. The Chancellor delegates to the course instructors the determination of grades earned by students assigned in a particular course.
- f. 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 NCSSM, subject to the general provisions concerning types and levels of student services as may be prescribed by the Board of Governors.
- g. The Chancellor shall sign and execute, or designate NCSSM employees to sign and execute, agreements, contracts, 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 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.

All Other Authority Reserved for the Board of Trustees

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 and its exhibits, is hereby vested in the authority of the Board of Trustees.

Effective Date

This Resolution shall be effective upon its adoption, contingent upon the review and approval by the President of the UNC System.



Date:

09/24/21

Dr. Jabbar Bennett

Chair, NCSSM Board of Trustees