



January 21, 2021 at 9:00 a.m.
Via Videoconference and UNC-TV Live Stream
University of North Carolina System Office
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Invocation Mr. Holmes
2. Roll Call..... Secretary Burris-Floyd
3. President’s Report President Hans
4. Consent Agenda Chair Ramsey

Minutes

- a. Minutes (Open) of December 17, 2020

Committee on Budget and Finance

- b. Non-Appropriated Capital Improvement Project – UNC Wilmington
- c. Capital Improvement Project – N.C. A&T

Committee on Educational Planning, Policies, and Programs

- d. UNC System Academic Program Actions
- e. Licensure Program Approvals

5. Report of the Committee on Budget and Finance..... Mr. Holmes
6. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
 - a. UNC Faculty Assembly Update Dr. Ives
7. Report of the Committee on University GovernanceMr. Powers
 - a. Appointment to the Liability Insurance Trust Fund Council
 - b. Appointment to the University of North Carolina at Greensboro Board of Trustees
8. Report of the Committee on Public Affairs.....Mr. Byers
 - a. 2021 Legislative Proposals Update
9. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holton
10. Report of the Committee on Strategic Initiatives..... Mrs. Coward
11. Report of the Committee on Historically Minority-Serving Institutions..... Mr. Holley

12. Chair’s Report Chair Ramsey

CLOSED SESSION

13. Approval of Minutes (Closed) of December 17, 2020 Chair Ramsey

14. President’s Report President Hans

15. Legal Report Mr. Tripp

16. Report of the Committee on Personnel and Tenure Mrs. Blue

OPEN SESSION

17. Report of the Committee on Personnel and Tenure Mrs. Blue

18. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, February 18, 2021, at the Center for School Leadership Development (CSLD) in Chapel Hill.

Closed Session Motion

Motion to go into closed session to:

- Prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- Consult with our attorney to protect attorney-client privilege; and

To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:

- *Lannan v. UNC System*
 - *Dieckhaus v. UNC Board of Governors*
- Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.

Pursuant to: G.S. 143-318.11(a)(1), (3), and (6).