



February 18, 2021 at 9:00 a.m.  
Via Videoconference and PBS NC 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. Holton
2. Roll Call..... Secretary Burris-Floyd
3. Presentation of the 2020 Governor James E. Holshouser, Jr. Award for Excellence in Public Service .....Mrs. Nelson
4. President’s Report .....President Hans
5. Consent Agenda ..... Chair Ramsey

#### Minutes

- a. Minutes (Open) of January 21, 2021

#### Committee on Budget and Finance

- b. Capital Improvement Project

#### Committee on University Governance

- c. Section 300.1.3, *Attorney Licensing* (repeal) (approved January 20, 2021)

6. Report of the Committee on Budget and Finance ..... Mr. Holmes
  - a. Authorization of Tuition for 2021-22
  - b. Authorization of Fees for 2021-22
  - c. 2021-23 Base Budget
  - d. 2021-23 Capital Budget Priorities
7. Report of the Committee on Educational Planning, Policies, and Programs .....Mr. Sloan
8. Report of the Committee on Personnel and Tenure .....Mrs. Blue
  - a. UNC Staff Assembly Update .....Mr. Killian
9. Report of the Committee on University Governance .....Mr. Powers
10. Report of the Committee on Public Affairs.....Mr. Byers
  - a. UNC System Federal Priorities

- 11. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Holton
  - a. Update to UNC System Legislative Proposals
- 12. Report of the Committee on Strategic Initiatives ..... Mrs. Coward
- 13. Report of the Committee on Military and Veterans Affairs .....Mr. Daughtry
- 14. Chair’s Report ..... Chair Ramsey

**CLOSED SESSION**

- 15. Approval of Minutes (Closed) of January 21, 2021..... Chair Ramsey
- 16. President’s Report .....President Hans
- 17. Legal Report ..... Mr. Tripp
- 18. Report of the Committee on Educational Planning, Policies, and Programs .....Mr. Sloan
- 19. Report of the Committee on Personnel and Tenure .....Mrs. Blue

**OPEN SESSION**

- 20. Report of the Committee on Personnel and Tenure .....Mrs. Blue
- 21. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Thursday, April 22, is 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.
- Prevent the premature disclosure of an honorary award or scholarship.
- 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:

- *Carcaño et al. v. McCrory, et al.*
  - *Kadel et al. v. Folwell, et al.*
- 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), (2), (3), and (6).

The following amendment to the UNC Policy Manual was recommended at a prior committee meeting to be considered by the full Board of Governors on February 18, 2021:

- Repeal of Section 300.1.3, *Attorney Licensing* (Committee on University Governance).

### **Attorney Licensing**

Every person employed by the University of North Carolina or any of its constituent institutions to serve as a lawyer for the University shall be licensed to practice law in the State of North Carolina at the time that the person is employed. If a person is licensed to practice law in another state, but is not licensed to practice law in the State of North Carolina, the person may be provisionally employed conditioned on the person's obtaining a license to practice law in North Carolina within one year after the date of the person's initial employment. The president is authorized to make an exception to this requirement if the particular position for which the person is employed requires that the person offer advice and counsel predominantly in areas of federal law.