

# BOARD OF GOVERNORS PREMEETING MATERIALS/MINUTES

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[Meetings](#) > April 11, 2014 - C.D. Spangler Center Building, Board Room

**Materials**


**Minutes**

## Agenda

Agenda 

## Audit Committee

Agenda 


Item 1 - Minutes of January 11, 2014 

Item 2 - Presentation of UNCGAs Financial Statement Audit Report 


Item 3 - Audit Reports Released Since Last Meeting 

## Committee on Budget and Finance


Agenda 









Item 1 - Minutes of February 20, 2014 

Item 2 - Athletics Financial Transparency 

Item 3 - Sale of Special Obligation Bonds-ASU 


Item 4 - Sale of Special Obligation Bonds-UNCG 


Item 5 - Tuition Bill Transparency 

Item 6 - Conditional Authorization of School-Based Tuition-UNC-CH	
Item 7 - Authorization of New Capital Improvements-UNC-CH, UNCC and UNCG	
Item 8 - UNC Efficiency Policy	
Item 9 - Disposition of Real Property by Lease-WCU	
Item 10 - Acquisition of Space by Lease-NCA&TSU and UNCG	
Item 11 - Acquisition of Property-ECU	
Item 12 - Property Actions Approved under Delegated Authority	
Item 13 - Student Health Services Fee-UNC-CH	
Item 14 - FY 2013-14 Budget Management	

**Committee on Educational Planning, Policies, and Programs**


Agenda	
Item 2 - Minutes of February 20, 2014	
Item 3 - Presentations by NCCU Students	
Item 4 - Administrative Action Items	
Item 5 - 2 UNC Degree Program Proposals - MPS Toxicology-UNC-CH	
Item 6 - Conditional Approval of Cooperative Innovative High Schools	
Item 7 - Revised Mission Statements for ECSU and UNCC	
Item 8 - Elizabeth City State University Request for Academic Restructuring	
Item 9 - WSSU's Request for Academic Restructuring	
Item 10 - East Carolina University College Name Change	
Item 11 - 2014 Update on Primary Care Medical Education Plans	
Item 12 - Nursing Enrollment, Degrees Conferred and Examination Results Report	
Item 13 - State Authorization Reciprocity Agreement	

Item 15 - Teacher Quality Focus Group Update 


Item 14 - FY13 President's Report on Research and Sponsored Programs 

### **Committee on Personnel and Tenure**

Agenda 

Item 2 - Affordable Care Act Update 


Item 3 - Policy Clarifications 

Item 4 - PTR Working Group 

Item 5 - President's Summary Personnel Report 

### **Committee on Public Affairs**


Agenda 

Item 1 - Minutes of February 20,2014 


Item 2 - UNC Federal Research Expenditures 

Item 3 - State Legislative Policy Agenda Update 


Item 4 - Federal Relations Update 

Item 5 - SCMA Update 


### **Committee on University Governance**

Agenda 


Item 1 - Minutes of February 20, 2014 


Item 2a - Discussion of Vacancies on Councils and Board of Trustees - Umstead Review Panel 


Item 2b - UNCGG Board of Trustees 

Item 2c - UNC Press Board of Governors 

Item 4a - Updated Policy Discussion on Chancellor Selection 

Item 4b - Policy Discussion Recongition of Student Organizations 

Item 4c - 2014 Spring Commencements 

Item 5 - Reference Materials 

## Cover Letter

Letter to Special Guests of The University



## Meeting Schedule

Meeting Schedule



## Military Affairs

Agenda



Item 2 - Minutes of February 20, 2014



Item 3 - NCLeg Update on In-State Tuition for Service Members



Item 4 - Fall 2013 Data on Student Veterans



Item 5 - Marketing Online Programs



Item 6 - Joining Forces Marketing and Sustainability



## Minutes (Draft)

Minutes Special Meeting of March 19, 2014



Minutes Joint Meeting of February 21, 2014



Minutes of February 21, 2014



Appendix A - President's Report



Appendix B - Establishment of an Associated Entity-UNCW



Appendix C - Establishment of an Associated Entity-UNC-CH



Appendix D - Authorization of New Capital Improvements Project-  
NCA&TSU



Appendix E - Authorization of New Capital Improvements Projects-  
ASU, NCSU, UNC-CH and UNCG



Appendix F - Acquisition of Space by Lease-ECU



Appendix G



Appendix H




Appendix I



Appendix J



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<b>Policy Discussion(s)</b>	
Policy Discussion 1: Financial Aid	
Policy Discussion 2 - General Education Competencies	

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