



**Board of Trustees  
Committee Meeting  
Charles W. Chesnutt Library  
Board Room**

**Committee on Governance and Personnel  
Wednesday, June 10, 2026  
2:00 p.m.**

**AGENDA**

- |   |  |
|---|--|
| Call to Order                                     | Joyce Adams, Committee Chair   |
| Welcome and Opening Remarks                       | Joyce Adams  |
| Roll Call   | Karen Bussey   |
| Approval of Minutes:                              | March 25, 2026   |
| <b>Information Item:</b>                          |  |
| A. External Affairs and Military Relations Update | Wesley Fountain<br>Vice Chancellor for External Affairs and Military Relations |
| <b>Action Item:</b>                               |  |
| B. Personnel - <b>Closed Session</b>              | Todd Bennett<br>Director of Intercollegiate Athletics                          |

**Committee members:** Joyce Adams, Kimberly Jeffries Leonard, Al Ragland, Will Warner, Glenn Adams

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For further information, please contact:  
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General Counsel  
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**GOVERNANCE AND PERSONNEL COMMITTEE**

**Wednesday, March 25, 2026**

**3:00 PM**

The Committee on Governance and Personnel of the Fayetteville State University Board of Trustees convened March 25, 2026, in Rudolph Jones Student Center Room 242 and via Microsoft Teams. Committee Vice Chair Kimberly Jeffries Leonard presided and called the meeting to order at 3:00 p.m.

**ROLL CALL**

The following Trustee members were in attendance: Dr. Kimberly Jeffries Leonard, Mr. Al Ragland, Mr. Will Warner, and Mr. Glenn Adams.

**APPROVAL OF MINUTES**

It was moved by Trustee Al Ragland that the minutes of the Committee on Governance and Personnel meeting held on December 10, 2025, be approved as presented. The motion was seconded by Trustee Glenn Adams. The motion carried.

**GOVERNANCE AND PERSONNEL UPDATE**

Vice Chancellor Wesley Fountain provided an update on external relations and military affairs. His office is leading FSU's economic impact study to quantify the university's fiscal footprint across several measures, such as operations, research, construction, student outcomes, and alumni impact.

VC Fountain shared a federal update on the power of partnerships. Recently, his office worked with faculty to secure funding for both research infrastructure upgrades to strengthen environmental and public health research, as well as a multi-year collaboration with the Laboratory for Analytic Sciences on defense research.

Additionally, the Committee heard a comprehensive overview of the Fiscal Year 2027 UNC System Budget priorities and direct impacts to the university across enrollment growth, building reserves, and capital project funding.

Lastly, VC Fountain shared the outcomes of the Board of Visitors' recent meeting. During the meeting, the board secured \$17,000 to support the Broncos Helping Broncos Student Emergency Fund. Recommendations are open to nominate individuals to serve on the Board of Visitors.

Next, it was moved by Trustee Glenn Adams and seconded by Trustee Will Warner to move into closed session pursuant to: North Carolina General Statute 143-318.11(a)(1) and (6). The motion carried.

There was no further discussion following closed session.

#### ADJOURNMENT

The Committee on Governance and Personnel adjourned at 4:07 p.m.

Respectfully submitted,

Joyce Adams, Chair

Amy Coleman, *Recorder*



# **BOARD OF TRUSTEES EXTERNAL AFFAIRS AND MILITARY RELATIONS**

**Wesley T. Fountain  
Vice Chancellor for External Affairs  
and Military Relations  
June 10, 2026**

University of North Carolina  
FY 2026-27 Budget Priorities



FY 2026-27	
Certified Appropriation \$3,773,254,785 <i>(Excludes State Education Assistance Authority &amp; Aid to Private Institutions)</i>	
<b>Operating Budget Priorities</b>	
<b>Enrollment Change</b>	<b>\$158,445,386</b>
Adjusts funding to reflect each institution's change in enrollment. Actual resident student credit hours (SCHs) increased by 1.6% in 2024 (funding was not appropriated during 2025 Long Session) and 3.7% in 2025. Over the two years, 92% of the enrollment funding change occurred in STEM - most notably in Engineering, Biology, and Nursing -and business disciplines. This request also includes funding to fully support current and anticipated growth in NC Promise.	\$46,375,508 FY 2025-26 Δ \$107,119,878 FY 2026-27 Δ \$4,950,000 NC Promise Δ
<b>Building Reserves</b>	<b>\$9,450,701</b>
Provides maintenance and operation funding needs for new or expanded facilities funded through the State Capital and Infrastructure Fund (SCIF) coming online in FY27. Includes facilities at App State, ECSU, FSU, NC State, NCSM, and UNC-Chapel Hill.	<b>\$1,513,601 NR</b>
	<b>\$167,896,087</b>
	<b>\$1,513,601 NR</b>
Total Requested Increase in Appropriation	<b>\$169,409,688</b>
Total Percent Change	<b>4.5%</b>
<b>State Capital and Infrastructure Fund (SCIF) Priorities</b>	
<b>UNC Repairs &amp; Renovations</b>	<b>\$250M NR</b>
Ongoing investment in the UNC R&R program is critical to eliminate the backlog of deferred maintenance and enable campuses to move toward a preventive maintenance approach.	
<b>Previously Authorized SCIF Named Projects</b>	<b>see reverse side</b>
Prior enacted legislation authorized a number of specifically named projects at designated campuses that require continued funding to complete.	
<b>Policy Priorities</b>	
• Increase dollar threshold for "capital project" definition from \$100,000 to \$150,000.	
• Increase dollar threshold for "formal" capital projects from \$500,000 to \$1.5 million.	
• Provide construction management capacity flexibility for low-capacity institutions.	<b>Special Provision Requests</b>
• Align NCSM residency definition with "legal North Carolina resident for tuition purposes" and enable use of Residency Determination Service.	

Note: All items are recurring unless specified as nonrecurring.

## Direct Impacts to Fayetteville State University

### Enrollment Growth Funding:

FSU's projected share totals \$6,055,387 across FY25–FY27

- \$2,496,837 tied to 2024 enrollment change
- \$3,558,550 tied to 2025 enrollment change

### Building Reserves:

- College of Education: \$1,332,638

### SCIF Named Capital Project – FSU:

UNC/FSU23-2 H.L. Cook Building Renovation and Addition

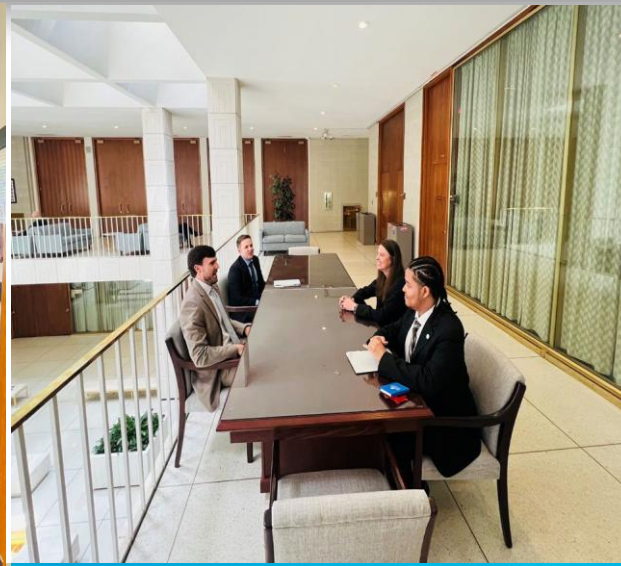
- Total Project Authorization: \$10,000,000
- Prior Appropriations: \$4,500,000
- FY26–27 Funds Requested: \$5,500,000

# EXTERNAL AFFAIRS EVENTS AND BOV SPEAKER SERIES





# GRADUATE DAY AT THE NC GENERAL ASSEMBLY



# BOARD VACANCIES

**FSU Foundation Board**

**FSU Board of Visitors**

**FSU Research Corporation**

**FSU Development Corporation**

**FSU National Alumni Association**



**Nominations**



# Questions?

— THANK YOU. —