



**Board of Trustees
Committee Meeting
Rudolph Jones Student Center
Room 242**

COMMITTEE ON GOVERNANCE AND PERSONNEL

Wednesday, June 12, 2024

1:45 p.m.

AGENDA

Call to Order William Warner, Committee Chair

Welcome and Opening Remarks William Warner

Roll Call Karen Bussey

Approval of Minutes: March 27, 2024

Information Items:

A. UNC Policy Manual 300.8.5
Equality Within the University of North Carolina

Samantha Holmes
Vice Chancellor & Chief of Staff

Wanda L. Jenkins
General Counsel & VC for LARC

Action Item:

GP-1 Personnel - **Closed Session**

Monica T. Leach
Provost & Sr. VC for Academic Affairs

Committee members: William Warner, Donald Moore, Stuart Augustine, Glenn Adams, Kimberly Jeffries Leonard

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

Wednesday, March 27, 2024

2:15 PM

The Governance and Personnel Committee of the Fayetteville State University Board of Trustees convened March 27, 2024, in the Rudolph Jones Student Center Room 242 and via Microsoft Teams. Chair, William Warner presided and called the meeting to order at 2:15 p.m.

ROLL CALL

The following Trustee members were in attendance: Mr. William Warner, Dr. Donald Moore, Mr. Stuart Augustine, Mr. Glenn Adams, and Dr. Kimberley Jeffries Leonard.

APPROVAL OF MINUTES

It was moved by Trustee Stuart Augustine that the minutes of the Governance and Personnel Committee meeting held on December 13, 2023, be accepted as printed and distributed. The motion was seconded by Trustee Glenn Adams. The motion carried.

GOVERNANCE AND PERSONNEL UPDATE

The Committee on Governance and Personnel had no information items or action items discussed in the open session at its meeting.

It was moved by Trustee Donald Moore and seconded by Trustee Stuart Augustine to move into closed session to prevent the disclosure of privileged or confidential information that is protected: 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.

ADJOURNMENT

The Governance and Personnel Committee adjourned at 2:34 p.m.

Respectfully Submitted,

Will Warner, *Chair*

Amy Coleman, *Recorder*



The UNC Policy Manual

300.8.5

Equality Within the University of North Carolina

Frequently Asked Questions

Why is this policy being implemented?

Welcoming students from all backgrounds makes our universities better and stronger. We're a diverse state, and our public universities are here to serve everyone. But we're not here to require everyone to think the same way about race, gender, or any other challenging topic.

The university, through its administrative programs and mandates, cannot prescribe a narrow ideology, a single conception of progress and justice in society. The proposed policy requires that university administrators refrain from taking political or social positions and adhere to laws on nondiscrimination and institutional neutrality.

What are the next steps?

As with most new policies, we expect it's going to take some time to implement this change. System Office guidance will be issued to our campuses in the coming weeks, with the intent of implementing any campus-level changes at the beginning of the 2024-25 academic year.

How does this policy impact material taught in the classroom? Will UNC System faculty and students still be able to research topics dealing with DEI?

The policy does not touch or impact what is taught in our classrooms or researched in our labs. As a public university, we support and protect academic freedom and freedom of expression. Faculty and students are free to teach, learn, and research as they see fit.

How does this policy impact cultural centers and programs on UNC System campuses?

The UNC System embraces the diverse cultures of its students, faculty, staff and alumni. Facilities such as student cultural centers will continue to serve students. Campuses will continue to implement programming and services to assist students of different backgrounds to improve academic performance, as long as programs comply with legal requirements for institutional neutrality and nondiscrimination.

Does implementation of this policy mean that student organizations that are focused or centered on diversity or gender will need to be disbanded?

No. The policy specifically carves out an exception to student-led organizations, as long as those organizations are following written policies or regulations of the constituent institution for use of university facilities and resources.

Will DEI offices and positions be eliminated?

This policy is about what *kind* of work we're supporting in student success. Every campus has a different structure when it comes to those support services, and they'll need to make any necessary adjustments to comply with this new policy. Any savings would be directed to student success initiatives.

The goal of this policy is not necessarily to cut jobs, but to move our universities away from administrative activism on social and political debates. It is going to take some time to determine how many positions could be modified or discontinued to ensure that institutions are aligning with the revised policy.