



WINSTON-SALEM STATE UNIVERSITY

REVISED AND RESTATED BYLAWS OF THE BOARD OF TRUSTEES OF WINSTON-SALEM STATE UNIVERSITY

ARTICLE I Name

This organization shall be known as "The Board of Trustees of Winston-Salem State University." Winston-Salem State University is a constituent institution of the multi-campus University of North Carolina.

ARTICLE II Activity of the Institution

Winston-Salem State University is a public university providing baccalaureate and master's level educational programs.

ARTICLE III Board of Trustees

Section 1. Appointment and Term of Office

- a) The Board of Trustees shall consist of 13 persons chosen as follows: (1) eight elected by the Board of Governors of the University of North Carolina; (2) four appointed by the Governor; and (3) the president of the student government of the institution, ex officio. The president of the student government of the institution shall be administered the oath of office at the first Board meeting immediately following the student's installation as SGA President and shall have full voting rights.
- b) The Board of Governors, in electing trustees to serve terms (commencing July 1, 1973) shall designate four persons for four-year terms and four for two-year terms; and the Governor, in making appointments of trustees to serve commencing July 1, 1973, shall designate two persons for four-year terms and two for two-year terms. In every odd numbered year after 1973, the Board of Governors shall elect four persons to the Board and the Governor shall appoint two persons to the Board; and the term of office of all such elected or appointed

trustees (excluding ex-officio trustees) shall be four years, commencing July 1 of such odd numbered year. [See G.S. §116-31(e) and (f)]

c) Whenever any vacancy shall occur in the membership of the Board among those appointed by the Governor, it shall be the duty of the secretary of the Board to inform the Governor of the existence of the vacancy, and the Governor shall appoint a person to fill the unexpired term. Whenever any vacancy shall occur among those elected by the Board of Governors, it shall be the duty of the secretary of the Board to inform the Board of Governors of the existence of the vacancy, and the Board of Governors shall elect a person to fill the unexpired term. Whenever a member shall fail, for any reason other than ill health or service in the interest of the State or nation, to be present for three successive regular meetings of the Board or fails to attend three successive regular committee meetings, his or her place as a member shall be deemed vacant. [See G.S. §116-31(j)]

d) Any person who has served two full four-year terms in succession as a member of the Board shall, for a period of one year, be ineligible for election or appointment to the Board of Trustees of Winston-Salem State University.

e) No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution, shall be eligible for election or appointment as a trustee. No spouse of a member of the General Assembly, or of an officer or employee of a constituent institution may be a trustee of that constituent institution. Any trustee who is elected or appointed to the General Assembly or who becomes an officer or employee of the State, The University of North Carolina, or any constituent institution or whose spouse is elected or appointed to the General Assembly or becomes an officer or employee shall be deemed thereupon to resign from his or her membership on the Board of Trustees. [See G.S. §116-31(h)]

f) No person may serve simultaneously as a member of the Board of Trustees and as a member of the Board of Governors. Any trustee who is elected to the Board of Governors shall be deemed to have resigned as a trustee effective as of the date that his or her term commences as a member of the Board of Governors. [See G.S. §116-31(i)]

g) Members of the Board of Trustees shall be subject to removal for cause by the Governor and the Board of Governors.

Section 2. Meetings

a) The Board of Trustees shall hold not fewer than four regular meetings a year and may hold such additional meetings as may be deemed desirable. The

Board, at these meetings, shall consider recommendations of the chancellor and such other matters as may properly come before it, subject to Article III, Section 3(e). Meetings may be held by conference telephone or electronic means. All meetings of the Board shall be open to the public unless, consistent with the requirements of State law, a meeting is closed to the public by a motion duly made and adopted by the Board in an open meeting.

b) The regular meeting of the Board shall be held four times yearly on the third Friday of the months of March, June, and September, and the second Friday of the Month in December, but the time and place of the meeting may be changed to any other date within the month on fifteen days written notice from the chairperson. Whenever the chairperson deems the business of the Board not to require a regular meeting, the chairperson may cancel such meeting with five days' written notice; provided that no two consecutive regular meetings shall be so canceled. In the event of unforeseen circumstances, the chairperson may cancel a meeting with 24 hours notice to members.

c) A special meeting may be called by the chairperson of the Board. A notice specifying the time and place of a special meeting of the Board shall be mailed or otherwise delivered by the secretary or the assistant secretary to each member of the Board in order that it would reasonably be expected to be received by the member at least 48 hours before the meeting. Subject to the provisions of Article III, Section 3e, any matter of business relating to the university may be considered at a special meeting of the Board. Additionally, a special meeting of the Board of Trustees may be requested upon the written request of not fewer than six members of the Board directed to the attention of the Assistant Secretary. A special meeting requested by members to be called by the Assistant Secretary shall be held within fourteen (14) days of receipt by the Assistant Secretary of the sixth written request for such special meeting. Any matter of business may be considered at a special meeting of the Board.

d) Emergency meetings of the Board may be called by the chairperson when generally unexpected circumstances require immediate consideration by the Board. A notice specifying the time and place of an emergency meeting of the Board may be given by telephone, telegraph, or other method in sufficient time for a majority of the Board to reasonably be expected to be able to attend the meeting. Only business connected with the emergency may be considered at an emergency meeting in which less than 48 hours notice is given.

e) Agenda

1. A copy of the agenda for each regular meeting of the Board, including notice of all expiring terms on or vacancies in membership of Board committees and, insofar as is practicable, copies of all reports and

other materials to be presented to the regular meeting as a part of the agenda, shall be mailed or otherwise delivered by the secretary or assistant secretary to each member of the Board at least ten days in advance of the regular meeting. If practicable, a copy of the agenda for each special meeting of the Board, with reports and other materials to be presented, shall be mailed or otherwise delivered to each member of the Board at least five days in advance of the special meeting. When matters are to be considered by a committee between the time of the mailing or other delivery of the agenda and the time of any regular or special meeting of the Board and are expected then to be presented to the Board for action at the meeting, all members of the Board shall be mailed or otherwise delivered such materials as a committee may prescribe by standing rule or as the chairperson of a committee may designate, in order to inform the Board, insofar as may be feasible, of the nature of the action that might be asked of it.

2. The agenda for a regular or special meeting of the Board shall be prepared by the chancellor with the approval of the chairperson. All requests for inclusion of a given item on the agenda of a particular meeting shall be filed, with supporting documents if any, with the assistant secretary. Any such requests from faculty, students, or staff members must be in writing and must be filed in sufficient time to be included on the agenda of the regular or special meeting in question.

3. Any member of the Board of Trustees may present to the Board, at any regular meeting, any item not on the agenda. However, such an item shall not be so considered without unanimous approval of the voting members of the Board present at such meeting.

f) A quorum of the Board is required for conducting business. A quorum shall consist of a majority of the members of the Board currently in office.

g) The chairperson shall preside at all regular and special meetings of the Board. In the absence of the chairperson, the vice chairperson shall preside and in the absence of both, the secretary shall preside. In the absence of an elected officer, a presiding officer shall be elected by and from the voting membership of the Board.

h) All members of the Board except ex officio members not designated as having the right to vote may vote on all matters coming before the Board for consideration, but no member may vote by proxy. No vote concerning any matter under consideration by the Board or by a committee of the Board may be cast, in absentia, by mail, email or fax, telegraph, or telephone; provided, however, that if a meeting is held by telephone or electronic means, a member attending such a meeting may vote using such means.

i) Except as modified by specific rules and regulations of the Board and State law, *Roberts Rules of Order* (latest edition) shall constitute the rules of

parliamentary procedures applicable to the meetings of the Board and its committees.

j) The assistant secretary shall take minutes of all meetings of the Board; shall file, index, and preserve all minutes, papers, and documents pertaining to the business and proceedings of the Board; and shall be custodian of all records of the Board. The secretary or assistant secretary shall keep the Board of Governors, through the secretary of the University of North Carolina, fully and promptly informed concerning activities of the Board of Trustees, including a copy of the minutes of all meetings, notice of any changes in the membership of the Board or in its bylaws or committee structure, and notice of meetings.

Section 3. Officers and Committees

a) At the first meeting after June 30 of each year, the Board shall elect from its membership a chairperson, a vice chairperson and a secretary, each of whom shall serve for a term of two years and until a successor is elected. If a vacancy occurs in any of these offices, the Board shall elect a person to serve for the remainder of the unexpired term. Each officer may serve no more than two consecutive terms.

b) The Board may also elect an assistant secretary of the Board from among the members of the chancellor's staff. Copies of the minutes, papers and documents of the Board may be certified by the assistant secretary with the same force and effect as though such certification were made by the secretary of the Board.

c) The chairperson shall be chairperson of the Executive Committee and an ex-officio member of each committee.

d) The standing committees of the Board shall be the Executive Committee, the Academic Affairs Committee, the Student Affairs and Enrollment Services Committee, the University Advancement Committee, the Finance and Administration Committee, the Audit Committee, The Personnel and Tenure Committee and the Grievance Appeal Committee.

e) All matters presented to the Board, except matters of routine business, which come within the sphere of interest or activity of any standing committee of the Board, shall be submitted by the Board to the appropriate standing committee for investigation and report. All matters, of other than routine business, which do not come within the sphere of interest or activity of any standing committee of the Board may be submitted by the Board to a special committee for investigation and report in advance of any action thereon by the Board. The Board may proceed to consider any matter without referring it to a standing or special committee if, by

two-thirds vote, immediate consideration by the Board is ordered. The reports and recommendations of standing and special committees shall be submitted to the Board in writing consistent with the instructions of the Board.

f) Special committees may be created by the Board or the chairperson of the Board to perform specific functions not requiring the continuous existence of a committee. The size, function, and procedures of special committees shall be determined either by majority vote of the Board or by the chairperson of the Board. The chairperson and members of a special committee shall be appointed by the chairperson of the Board from the membership of the Board unless the Board otherwise provides. Special committees shall cease to exist when their functions have been discharged; however, every special committee shall cease to exist one year after the date of its creation, unless continued by affirmative action of the Board or the chairperson of the Board.

g) The chairperson shall appoint all committees.

h) The Board may, at its discretion, authorize any of its committees to act in its stead in any and all matters which the Board may direct, except those powers expressly delegated to the Board of Trustees by the Board of Governors without the power to sub-delegate.

i) A Nominating Committee shall be appointed each year by the Chairperson of the Board and shall consist of not less than three members of the Board. The Chairperson shall not serve as a member of the Nominating Committee. The Nominating Committee shall be responsible for presenting a slate of nominees to the Board at its last meeting before the beginning of each University fiscal year. The slate of nominees shall contain at least one nominee for each of the offices of Chair, Vice Chair and Secretary.

Section 4. Powers and Duties of the Board

a) The Board shall promote the sound development of the institution within the functions prescribed for it, helping it to serve the people of the State in a way that will complement the activities of the other institutions, and aiding it to perform at a high level of excellence in every area of endeavor. The Board shall serve as advisor to the Board of Governors on matters pertaining to its institution and shall also serve as advisor to the chancellor concerning the management and development of the institution. [See G.S. 116-33]

b) The Board shall have such other powers and duties, not inconsistent with provisions of *The Code of the Board of Governors of the University of North Carolina* or with applicable provisions of State law, as are specified in said *Code* or as shall be defined and delegated by the Board of Governors.

The Board of Governors' Delegation of Duty and Authority to Boards of Trustees are attached hereto as Appendix 1 and are hereby incorporated by reference and as amended from time to time.

Section 5. Powers and Duties of the Standing Committees

a) Executive Committee

The Executive Committee shall function as a policy advisory committee to the chancellor on all matters which require action between regularly scheduled meetings of the Board except that the Executive Committee is authorized to act on behalf of the full Board of Trustees between full Board meetings on all matters of interest to the Board, including approval of appropriate academic and administrative appointments, when immediate action of the Board of Trustees is required and a quorum of the full Board cannot be obtained.

1. The Executive Committee shall consist of the Chairperson, the Vice Chairperson, the Secretary, and the chairpersons of the Audit, Advancement, Finance and Administration, Student Affairs and Academic Affairs committees.
2. Any action of the Executive Committee taken as prescribed above shall come to the full Board for ratification at its next regularly scheduled meeting.
3. Minutes shall be kept of all Executive Committee meetings and shall be mailed to each member of the full Board of Trustees within twenty (20) days of the date of the meeting where action was taken. The minutes of the Executive Committee shall be included in the agenda for the succeeding meeting of the Executive Committee.

b) Academic Affairs Committee

The duties of the Academic Affairs Committee shall include the preparation of the quarterly Academic Affairs report to the Board that includes reviews, discussions, recommendations, and reports to the full Board on strategic and operational issues to include:

1. programs of instruction, research, service, and economic development;
2. recruitment and retention;
3. grants and contracts,
4. organizational structure;
5. accreditation status; and other initiatives within the Division of Academic Affairs.

c) Student Affairs & Enrollment Services Committee

The duties of the Student Affairs & Enrollment Services Committee shall include the preparation of the Quarterly Student Affairs & Enrollment Services report to the Board which includes recommended policies with respect to:

Student Affairs:

1. Student Health Services Center
2. Counseling Center
3. Housing & Residence Life
4. Judicial Affairs

Campus Life:

5. Student Activities
6. Student Government
7. Campus Recreation
8. Fitness Center
9. Thompson Student Center

Administration:

10. Student Development
11. Career Services

Enrollment Services:

12. Undergraduate Admissions
13. Financial Aid
14. Solutions Center

Office of Student Affairs

15. Technology Service

d) Advancement Committee

The duties of the University Advancement Committee shall include the preparation of a Quarterly Advancement Relations report to the Board which includes recommended policies with respect to:

1. Development, implementation and management of fundraising activities, including capital campaigns.
2. Development of university marketing and communications programs.

e) Finance and Administration

The duties of the Finance and Administration Committee shall include the preparation of a Quarterly Finance and Administration report to the Board which includes recommended policies with respect to:

1. Parking and traffic regulations;

2. Property and buildings, including;
 - a. Selection of building site, architects, and engineers
 - b. Architect and engineers plan approval
 - c. Acceptance of buildings and facilities
 - d. Naming of buildings and facilities;
 - e. Real estate purchases; and
 - f. The campus master plan;
3. Campus security;
4. Auxiliary enterprises operations; and
5. Tuition, fees, and deposits.

f) Audit Committee

The duties of the Audit Committee shall include the preparation of a Quarterly Internal Audit and Compliance report to the Board which includes conclusions drawn and recommendations set forth concerning reviews, investigations and internal audit activities focused on:

1. University compliance with internal and external policies, procedures, rules and regulations.
2. Risk assessment.
3. The reliability and integrity of financial, operational and associated information.
4. The effectiveness and efficiency of operations;
5. Safeguarding assets.
6. The accomplishment of established goals and objectives by university divisions, units and operations.

g) Personnel and Tenure Committee

The duties of the Personnel and Tenure Committee shall include the preparation of a Quarterly Personnel and tenure report to the Board that includes:

1. Reviews, discussions, and reports on faculty personnel issues to include permanent tenure and promotion decisions;
2. Recommendations on the granting of honorary degrees;
3. Issues relating to the appointment of Senior Administrative and Academic Officers that are delegated to the Board of Trustees under the Institutional Plan of Management Flexibility to Appoint and Fix Compensation.

h) Grievance Appeal Committee

The duties of the Grievance Appeal Committee shall include:

1. Hearing appeals from the decisions of the Chancellor filed by faculty, staff and students from the EPA Non-Faculty Committee, The Student Judicial Council, The Faculty Committee on Discharge, Non-Reappointment and Promotion, The Faculty Grievance Committee and such other grievance hearing committees as may be established in the future.
2. The Grievance Appeal Committee will hear only those cases over which the Board of Trustees has jurisdiction as determined by Policies of The Board of Governors or Policies established by the Board of Trustees.
3. The Grievance Appeal Committee is further charged with approving guidelines and procedures for the processing of each appeal according to the policies granting jurisdiction of the appeals.
4. The Grievance Appeal Committee is authorized to act on behalf of the full Board of Trustees between full Board meetings. At the next regularly scheduled meeting of the full Board, a report will be made of the Committee's findings and any recommendations for further action it believes necessary.

**ARTICLE IV
Amendment of Bylaws**

These bylaws may be amended at any regular or special meeting of the Board by the affirmative vote of two-thirds of the membership, provided that the substance of the proposed amendment is filed with the assistant secretary and a copy is mailed or otherwise delivered to each member not less than ten days prior to the meeting at which the amendment is to be voted upon.

**ARTICLE V
Subordination to University Code**

To the extent that any of these bylaws may be inconsistent with *The Code of the Board of Governors of the University of North Carolina*, as the same may be amended from time to time, said *Code* shall control.

Adopted: June 5, 1974
 Amended: March 8, 1978
 March 15, 1979
 September 3, 1987
 September 6, 1990
 September 18, 1998
 June 18, 1999
 June 28, 2000
 March 28, 2008
 September 16, 2016

William U. Harris
Chair, WSSU Board of Trustees

[Signature]
Secretary, WSSU Board of Trustees

APPENDIX I

DELEGATIONS OF DUTY AND AUTHORITY TO BOARDS OF TRUSTEES

Pursuant to authority vested in it by the General Statutes, and consistent with the provisions of *The Code of the University of North Carolina*, the Board of Governors hereby delegates to the boards of trustees of the constituent institutions of the University of North Carolina the following duties and powers:

I. ACADEMIC AND ADMINISTRATIVE PERSONNEL

Appointment and Compensation

1. Upon recommendation of the chancellor, the board of trustees of a special responsibility constituent institution with management flexibility for personnel appointments shall, for all positions exempt from the State Personnel Act except the position of the chancellor, appoint, promote, and set the compensation for such employees consistent with the policies and salary ranges set by the Board of Governors and the regulations and guidelines established by the Office of the President.

2. Personnel actions at a constituent institution, other than a special responsibility constituent institution with management flexibility, shall be governed as follows:

- a. With respect to all faculty positions with permanent tenure and all senior administrative positions, namely vice chancellors, provosts, deans and directors of major educational and public service activities, the chancellor, following consultation with the board of trustees, shall forward to the president recommendations with respect to such appointments, promotions, and compensation; if the president concurs in such recommendations, the president shall forward them to the Board of Governors for approval. Notwithstanding the requirements of this paragraph, a board of trustees may promote in rank a faculty member with permanent tenure, upon the recommendation of the chancellor, and without approval by the Board of Governors.
- b. With respect to all faculty and administrative positions other than those identified in subparagraph 2a above, and other than those subject to the State Personnel Act, the chancellor shall forward the chancellor's recommendations for appointment, promotion and compensation to the board of trustees; subject to applicable provisions

of the University *Code* and to such policies as may be established by the Board of Governors, the action of the board of trustees with respect to such personnel actions shall be final.

Discharge or Suspension

Subject to regulations of the board of trustees and consistent with applicable policies of the Board of Governors, all discharges or suspensions of faculty members and administrative personnel, other than those subject to the State Personnel Act, shall be effected by the chancellor. A discharged or suspended employee shall have such rights of appeal from the action of the chancellor as may be prescribed by the University *Code*, policies of the Board of Governors, or regulations of the board of trustees.

Personnel Policies

The board of trustees may adopt personnel policies not otherwise prescribed by state law, the University *Code*, or policies of the Board of Governors, for personnel in all categories of university employment. Policies adopted by a board of trustees regarding academic tenure and promotion shall be effective upon review by the senior vice president for academic affairs and the vice president and general counsel, and approved by the president.

Chancellor Selection

In the event of a vacancy in the chancellorship, the board of trustees shall establish a search committee composed of representatives of the board of trustees, the faculty, the student body and the alumni. Upon the establishment of the search committee, the chair of the board of trustees and the president shall jointly establish a budget and identify staff for the committee.

The search committee, through its chair, shall make a preliminary report to the president when the committee is preparing a schedule of interviews of those persons it considers to constitute the final list and from among whom it anticipates the trustees' nominees will be chosen, and the president will be given an opportunity to interview each of these candidates.

The board of trustees, following receipt of the report of the search committee, shall recommend at least two names for consideration by the president in designating a nominee for the chancellorship, for approval by the Board of Governors.

II. ACADEMIC PROGRAM

The board of trustees shall be responsible for ensuring the institution's compliance with the educational, research and public service roles assigned to it by the Board of

Governors, either by express directive or by promulgated long-range plans of the Board of Governors.

III. ACADEMIC DEGREES AND GRADING

Subject to authorization by the Board of Governors of the nature and general content of specific degree programs which may be offered by an institution, each institution shall determine whether an individual student shall be entitled to receipt of a particular degree. Each institution also shall determine what grade a student will be assigned in a particular course. No appeals from these decisions are allowable to the president or to the Board of Governors. [7/1/03]

IV. HONORARY DEGREES, AWARDS AND DISTINCTIONS

The board of trustees shall be responsible for approving the names of all individuals on whom it is proposed that an honorary degree or other honorary or memorial distinction be conferred by the institution, subject to such policies as may be established by the Board of Governors.

V. BUDGET ADMINISTRATION

The board of trustees shall advise the chancellor with respect to the development of budget estimates for the institution and with respect to the execution and administration of the budget of the constituent institution, as approved by the General Assembly and the Board of Governors.

VI. PROPERTY AND BUILDINGS

The board of trustees of a constituent institution shall be responsible, subject to policies of the Board of Governors and all legal requirements relative to the construction of state-owned buildings, for the following matters concerning campus capital construction projects which have been approved by the Board of Governors and authorized by the state of North Carolina:

- (1) the selection of architects or engineers for buildings and improvements requiring such professional services;
- (2) the approval of building sites;
- (3) the approval of plans and specifications; and
- (4) the final acceptance of all completed buildings and projects.

The board of trustees shall be responsible to the Board of Governors for preparing and maintaining a master plan for the physical development of the institution, consistent with the total academic and service mission of the institution as defined and approved by the Board of Governors.

Any proposal involving the acquisition or disposition by an institution of any interest in real property shall be recommended by the board of trustees to and must be approved by the Board of Governors; provided, that

- (a) if the proposal involves an interest in real property which is valued at less than \$50,000, the board of trustees may authorize such transaction and proceed to obtain the necessary approvals from appropriate state officials and agencies, without first obtaining the approval of the Board of Governors;
- (b) if the proposal involves an interest in real property, the president may approve or execute leases with a value higher than \$50,000 up to \$150,000, and may approve or execute contracts to acquire real property with a value higher than \$50,000 up to \$250,000, without first obtaining approval of the Board of Governors; and
- (c) the Board of Governors, under circumstances which it considers appropriate and following notice from it to the board of trustees, may take action necessary to effect the acquisition or disposition of an interest in real property which is related to or which affects the institution, without receipt of a recommendation from the board of trustees.¹

VII. ENDOWMENTS AND TRUST FUNDS

Subject to applicable provisions of state law and to such terms and conditions as may be prescribed from time to time by the Board of Governors, each board of trustees shall be responsible for the preservation, maintenance, and management of all properties, both real and personal, funds and other things of value which, either separately or in combination, constitute all or any part of the authorized endowment or trust funds, either currently in existence or to be established in the future, for the benefit of the individual constituent institution. [See G.S. 116-11(2); 116-12; 116-36; 116-36.1; 116-36.2; 116-36.3]

VIII. ADMISSIONS

Subject to such enrollment levels and minimum general criteria for admission as may be established for a constituent institution by the Board of Governors, each constituent institution of the University of North Carolina shall establish admissions

¹ By resolution adopted November 13, 1981, the Board of Governors elaborated upon this provision concerning the acquisition and disposition of interest in real estate. The resolution says, among other things, that the value of an interest in real estate shall, with respect to a lease, be deemed the annual rental thereof. Further, the resolution expressly authorizes the board of trustees to delegate to their respective chancellors the power to authorize for the institutions the acquisition or disposition by lease of institutions the acquisition or disposition by lease of interests in real estate valued at less than \$25,000, subject to any necessary approval from state officials and agencies.

policies and resolve individual admission questions for all schools and divisions within the institution. No appeal concerning an individual admission case shall lie beyond the institutional board of trustees.

IX. TUITION, FEES AND DEPOSITS

General Authority of Boards of Trustees

The boards of trustees of the constituent institutions shall cause to be collected from each student, at the beginning of each semester, quarter or term, such tuition, fees and other amounts necessary to pay other expenses for the term, as have been approved by the Board of Governors. [See G.S. 116-11(7) and G.S. 116-143]

Tuition and Fee Deposits

Each board of trustees shall require the payment of such advance deposits, at such times and under such conditions as it determines are appropriate or as may be required by state law or by the Board of Governors. [See G.S. 116-143]

Application Fee

Each board of trustees shall require the payment of such nonrefundable application fees, in connection with each application for admission, as may be required by state law or by the Board of Governors. [See G.S. 116-143]

Acceptance of Obligations in Lieu of Cash

Subject to policies prescribed by the Board of Governors, the boards of trustees shall establish regulations concerning the acceptance of obligations of students, together with such collateral or security as may be deemed necessary or proper, in lieu of cash, in payment of tuition and fees. [See G.S. 116-143]

Fee Recommendations

Subject to policies prescribed by the Board of Governors, each board of trustees, in consultation with the chancellor, shall recommend to the president the amounts to be charged at the constituent institution for application, athletics, health services, student activities, educational and technology, retirement of debt incurred for capital improvements projects authorized by the General Assembly, course, and special fees. In carrying out this responsibility, each board of trustees and the chancellor shall ascertain that the benefits of the activity or service are commensurate with the recommended fee which is required to support the activity or service. Recommended fees should be consistent with the philosophy set forth in the North Carolina Constitution which states that the benefits of the University of North Carolina should be extended to the people of the state free of expense, as far as practicable.

X. STUDENT FINANCIAL AID

All scholarships and other forms of financial aid to students which are limited in their application to or are supported from sources generated by an individual campus shall be administered by the constituent institution pursuant to such regulations as may be prescribed by the board of trustees and subject to the terms of any applicable laws and to policies of the Board of Governors.

XI. STUDENT SERVICES

Each board of trustees, upon recommendation of the chancellor, shall determine the type, level, and extent of student services (such as health care, athletic programs, and counseling) to be maintained for the benefit of students at the institution, subject to general provisions concerning types and levels of student services as may be prescribed by the Board of Governors.

XII. STUDENT ACTIVITIES AND GOVERNMENT

Under such policies as may be prescribed by the Board of Governors and the board of trustees, the chancellor shall be responsible for the regulation and approval of organized, institutionally-recognized student activities, the definition of roles and functions of any institutionally-recognized system of student self- government and student participation in the governance of any aspect of the institutional programs and services. No appeal concerning such activities are allowable to the president or to the Board of Governors.

XIII. INTERCOLLEGIATE ATHLETICS

Subject to such policies as may be prescribed by the Board of Governors and the board of trustees, the chancellor shall be responsible for the establishment and supervision of the institution's program of intercollegiate athletics.

XIV. TRAFFIC AND PARKING REGULATIONS²

XV. CAMPUS SECURITY

Subject to applicable provisions of state law and such policies as may be adopted by the Board of Governors or the board of trustees, the chancellor shall be responsible for the maintenance of campus security.

XVI. AUXILIARY ENTERPRISES, UTILITIES AND MISCELLANEOUS FACILITIES

Pursuant to applicable provisions of state law and policies of the Board of Governors, the boards of trustees of affected constituent institutions shall have authority and responsibility for the adoption of policies applicable to and the control and supervision of campus electric power plants and water and sewer systems, other utilities and facilities [See G.S. 116-35], and child development centers [See G.S. 116-38].

² Legislation adopted by the 1973 session of the General Assembly, on recommendation of the Board of Governors, gave the boards of trustees broad authority in this area and superseded the authority originally granted in this paragraph; hence it is omitted here. [See G.S. 116-44.3 et seq.]

