



Academic and Student Experience Committee Charter

Purpose

The duties of the Academic and Student Experience Committee shall include reporting to the Board and providing policy advice on items delegated to the Board of Trustees pursuant to the following sections of the UNC Policy Manual under [100.1 Appendix 1 - DELEGATIONS OF DUTY AND AUTHORITY TO BOARDS OF TRUSTEES](#):

I. ACADEMIC AND ADMINISTRATIVE PERSONNEL: Authority for appointment, promotion, tenure, and compensation matters relative to faculty

A.2(a) Appointment and Compensation

II. ACADEMIC PROGRAM

III. ACADEMIC DEGREES AND GRADING

VIII. ADMISSIONS

IV. HONORARY DEGREES, AWARDS AND DISTINCTIONS

X. STUDENT FINANCIAL AID

XI. STUDENT SERVICES

XII. STUDENT ACTIVITIES AND GOVERNMENT

XIII. INTERCOLLEGIATE ATHLETICS

The Academic and Student Experience Committee shall also receive reports and updates on other initiatives and developments related to student success as the Board deems important.

Meetings

The Academic and Student Experience Committee meets as necessary between regular Board meetings.

Membership

The Academic and Student Experience Committee shall be comprised of at least five (5) but no more than seven (7) members as determined by the Board Chairperson; one (1) of these members is usually the Student Government Association President.

Adopted: March 3, 2025