

The logo consists of the letters "UNCSCA" in a white, serif font, centered within a dark gray rectangular background.

UNCSCA

**Purchasing
Card Manual**

Effective September 22, 2026

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INTRODUCTION

General Overview

Purchasing Cards (P-Cards) streamline small purchases by reducing paperwork and processing time, benefiting users, Accounts Payable, and Purchasing. They also provide a quick option for emergency purchases. Vendors are paid within days, encouraging small and local businesses to work with the University.

The provision of P-Cards places a great deal of trust in University employees to utilize University resources solely in the best interests of the University. Thus, all purchases on a P-Card shall be strictly for official University business. As such, it is expected that University employees authorized to use a P-Card will do so in compliance with the UNC System regulation 1300.7.2[R] and applicable state law.

Misuse of a P-Card, including but not limited to violation of this regulation or applicable state law, or failure to adhere to the terms and conditions of the cardholder agreement as defined below, will result in revocation of the P-Card, potential disciplinary action up to termination, and possible filing of criminal charges. In addition, as a condition for use of the P-Card, an employee who is issued a P-Card agrees that his or her respective institution may direct repayment or withhold from the employee's paycheck an amount equal to any unauthorized P-Card charges made by the employee.

The P-Card reflects UNC School of the Arts' trust in you as a responsible employee. As a cardholder, you are accountable for the proper and compliant use of your card.

The card remains property of UNC School of the Arts and must be returned immediately upon request by an authorized official (e.g., department head or P-Card Administrator).

This guide outlines key aspects of the P-Card program, including card issuance, usage procedures, purchasing rules, and required documentation. Please review the information carefully, as cardholders, coordinators, and department heads/deans are responsible for ensuring full compliance with all policies and procedures.

Welcome to the UNC School of the Arts Purchasing Card Program

The UNC School of the Arts P-Card Program is designed to simplify purchasing and payment processes for selected low dollar, high volume business commodities and services. The program maintains accountability while reducing the cycle time and administrative burden of purchasing procedures such as purchase requisitions/orders, direct pay requests, and expense reimbursements. The card is issued by Bank of America and is widely accepted by vendors that support Visa card purchases. The program provides the following benefits to cardholders and the University:

Benefits to the Cardholder and UNC School of the Arts

- Eliminates the need to use personal funds and obtain reimbursements.
- Provides convenience, security, and flexibility to make small dollar purchases.
- Empowers cardholders with choices and immediate access to goods.
- Significant cost savings in the purchase-to-pay cycle.
- Increased expense analysis power.
- Increased ability to provide value-added services.

Card purchasing does not change or alter current purchasing policies and departmental approval processes. Your card serves only as an optional method of purchasing.

GENERAL INFORMATION

The P-Card is a corporate Visa credit card, issued to UNC School of the Arts through Bank of America. The card is to be used for UNC School of the Arts business transactions only. **The P-Card provides delegated authority to make approved university business purchases.**

Purchasing Cards are issued to **permanent employees only**, and the use of the card is limited to the authorized cardholder. Employees can obtain a P-Card by completing the application, agreement, and required P-Card training. Cardholders are required to complete annual P-Card training at the start of each fiscal year to maintain their card privileges. Cards will be deactivated if the training is not completed and will remain inactive until the requirement is fulfilled.

Personal Credit History: Although the P-Card is issued in the employee's name, your personal credit history is not considered during the application process, and use of the P-Card will not affect your personal credit history in the future.

The P-Card is issued in the employee's name. Personal credit history is not a factor, and the University pays the bank for all charges.

Payment of Charges: P-Card charges will be deducted from the funding source selected during WORKs Sign-Off each week during the Rollover Process.

Card Usage

The card is for official use only. Personal use is NOT allowed.

Your P-Card can be used for any allowable UNCSA business expense with vendors that accept Visa credit cards. The card can be used in-store, by phone, or via the internet. Personal use of the card is not allowed and will be considered as terms for card revocation as well as employee disciplinary action. The P-Card is not to be used for travel and/or travel related purposes (refer to non-allowable expenses section pg. 7).

Transaction Limits: Transaction limits are set at **\$4999.99** per transaction. The Cardholder should be aware that splitting transactions to remain within the transaction limit is prohibited.

**** An EXCEPTION for a single transaction exceeding \$5,000, but not more than \$25,000, may be granted by the Director of Purchasing, Contracts and Auxiliary Services or the Associate Vice Chancellor of Finance & Administration. Approval may be documented via email by submitting the request to purchasinginbox@uncsa.edu.**

If approved, the transaction limit will be increased for the purchase. Once the purchase is complete, the transaction limit will be returned to **\$4999.99** the following business day.

Card Security

As a Cardholder, you assume personal responsibility for the protection and proper use of your card. Follow the points below to assure card security.

- While in your possession, always keep the card in a secure place, just as one would a personal credit card. Treat the card like cash.
- A P-Card can only be used by the person to whom the card has been issued. Never lend your card to another person or use another employee's P-Card.
- Convey your card number to the vendor only through a secure website, telephone, or in person. **Never include your card number in an email.**
- Maintain receipts in a safe place until they are submitted to the Coordinator or Department Head / Dean as documentation. Turn receipts into the coordinator **immediately** after purchase.

Roles and Responsibilities

University employees and management play key roles in supporting the purchasing card program. A summary of roles and responsibilities follows.

➤ ***Cardholder***

- Ensure compliant use of the P-Card according to university purchasing guidelines, the P-Card Manual, and State Purchasing and Contract guidelines.
 - Maintain the card in a secure location while not in use.
 - Turn in all receipts to the coordinator as soon as possible after the transaction is completed.
 - Never allow anyone else use of the P-Card assigned to you.
 - Obtain an **ITEMIZED** receipt for each purchase, which includes the vendor's name, date of purchase, item description, and total amount of purchase. This also includes any applicable shipping and handling fees and taxes.
 - Ensure transactions are not split to circumvent spending limits or university guidelines.
 - Ensure NC Sales and Use Tax is **NOT** charged on purchases. P-Card cardholders should carry a copy of the [UNCSA Tax Exemption Letter](#) with them to present to retailers when needed.
- UNCSA
Tax Exempt #
400044*
- **G.S. 116-13** must be stated and documented on the receipt if you use this General Statute as an exemption from buying off State Contract. To use this exemption, the following **MUST** apply:
 - **Pricing** – If the price is lower elsewhere, take advantage of the lower price and ensure that you provide documentation to support lower prices (quotes from state contract vendors).
The items purchased must be identical to state contracted items.
 - Other allowable exceptions for purchasing off State Contract that **MUST** be notated on your transaction include:
 - **Timing** – If the State Contract vendor cannot provide the items in the requested timeframe to meet departmental needs, please attach supporting documentation (i.e. email from vendor).
 - **Emergency or Pressing Need** – The items are needed now and cannot wait for the delivery timeframe specified by the vendor. You must include an explanation for the emergency or pressing need.
 - An emergency is generally defined as a situation that endangers lives, property, or the continuation of a vital University program; and which can be rectified only by immediate, on-the-spot purchases or rental of commodities, printing, or services.
 - A pressing need is one arising from unforeseen causes including, but not limited to, delay by contractors, delay in transportation, breakdown in machinery, or unanticipated volume of work.
 - **Brand Specific** – Need for a specific item / brand not available on State Contract.
You must attach an approved Brand Specific Waiver Form with your receipt.

- **Minimum Order Requirements** – You do not meet the order minimum outlined in the State Contract; therefore, you cannot use the State Contract.
- Submit original itemized receipts to the coordinator with a clear business purpose.
 - **Business purpose: A brief explanation of why the purchase was needed and how it supports official university business.**
- Assist the Coordinator with resolution of billing discrepancies, disputes, and credits.
- Contact Bank of America of the P-Card Manager immediately if your card has been lost or stolen.

➤ **Coordinator**

Departmental Coordinators have the responsibility of collecting receipts and documentation from P-Card charges for their department. They are also responsible for ensuring compliance with P-Card policies and procedures as well as meeting the rollover and reconciliation deadlines.

- Ensure compliance for all cardholders assigned to your department by reviewing the purchases weekly and notifying the P-Card Manager of any discrepancies.
- Collect original receipts from the Cardholder and electronically attach them to the transactions in the Works™ system by using the Receipt Imaging process.
- Compare receipts with the electronic transactions recorded in Works™, the Bank of America P-Card management system.
- **ACTIONS REQUIRED FOR EACH TRANSACTION:**
 - **A clear business purpose is required for all items purchased.**
 - Ensure the item listed in the Works™ system matches the item purchased, the amount charged and the vendor's name on the receipt.
 - Verify that no North Carolina Sales & Use Tax was charged before uploading to Bank of America Works. Address any discrepancies before the scheduled roll.
 - Legible receipts are scanned and uploaded for attachment to the transactions – **make sure all details are visible when scanning documents.**
 - Ensure that correct Fund and Account codes are used when reconciling transactions.
 - Review [Basic Spending Guidelines by Fund Source](#)
 - Notate State Contract, GA, Cooperative Contract, or IT Approval number for applicable transactions.
 - When **G.S. 116-13** is listed, ensure that you provide documentation to support lower prices (quotes from state vendors).
 - Ensure that all transactions have completed the sign-off process. This means the transaction status should reflect **“Signed Off.”**
- Address discrepancies with the cardholder when transactions are flagged. All flagged transactions must be resolved within seven days of being identified.
- Ensure that the P-Card is used in compliance with university purchasing guidelines, the P-Card Manual, and the State Purchasing and Contract guidelines.
- Review that the Cardholder has not split any transactions to circumvent spending limits or the university guidelines.

- Review and sign-off on transactions in Works™ daily.
- Complete and submit a [P-Card Change Form](#) if an employee transfers to another department or has terminated employment.
- **ASSEMBLE AND SUBMIT THE ELECTRONIC P-CARD RECONCILIATION PACKET:**
 - When the monthly report is ready, Bank of America will send an automated email with a download link. Download the P-Card Transactions Report from Works.
 - Route the report through Adobe Acrobat Sign to your Dean or Department Head for review and approval.
 - Once fully approved, email the signed report and final Adobe audit report to purchasinginbox@uncsa.edu.
 - Refer to the [P-Card Reconciliation Calendar](#) for submission deadlines.

➤ ***Department Head / Dean***

- Provide fiscal oversight and management of business operations within his or her department.
- Select department employees for participation in the UNC School of the Arts P-Card Program based upon business need and the ability to fulfill program requirements.
- Account for the use of the P-Card in their department, taking appropriate action with departmental staff when required.
- Review and sign P-Card reconciliation packets prepared by the Coordinator, certifying approval of the transactions and supporting documentation.

GENERAL CARD PROCESSES

How to Obtain a P-Card

Department heads and business managers will identify faculty and staff with a business need for a P-Card. Complete and forward the [Purchasing Card Application and Agreement](#) with the appropriate signature approvals to the P-Card Manager.

The Cardholder must complete P-Card training before card issuance.

Card Changes – Employee Name Change, Organization and Fund Code Changes, and Approver Change

The P-Card Manager maintains cardholder applications, agreements, and change documents. To report a legal name change, change organization and fund codes assigned to the card, or change the coordinator, complete a [Purchasing Card Change Form](#).

Cardholder Employment Changes

If you leave the university, your P-Card must be returned to the P-Card Manager.

If you transfer to a different department and your new position requires the use of a P-Card, submit a [Purchasing Card Application and Agreement](#) listing your new department information.

Card Inactivity

In the event a card is inactive for one (1) year, the Purchasing Card Manager will review the card for possible cancellation.

Lost or Stolen Card

If you believe your card has been lost or stolen, immediately report it to Bank of America at **1-877-451-4602**. Customer assistance is available 24 hours a day. Immediately after reporting to Bank of America, notify the P-Card Manager. It is extremely important to act promptly in the event of a lost or stolen card to avoid company liability for fraudulent transactions.

A card that is subsequently found after being reported lost should be sent to the P-Card Manager.

If it is a normal workday, between 8am-5pm, please contact the Purchasing Department and we will assist you with getting the account closed and a new card issued.

PIN Number Reset

Call **1-888-233-8855** and follow the voice prompts to set your PIN. You will be asked to enter your 16-digit account number (this is your card number), Verification ID and phone number associated with your card.

If you do not know your verification ID, please contact the P-Card Manager for this information.

The phone number associated with your card is **336-631-1589**.

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GENERAL PURCHASING GUIDELINES

The following charts provide a quick reference guide for allowable and non-allowable expenses. They are not comprehensive. For questions, please contact the P-Card Manager.

Allowable Card Expenses

Allowable Expenses on the UNCSA P-Card	
<u>Supplies and Materials</u> - Magazine, Journal and Newspaper Subscriptions for the current year - Promotional Items - Catering / Food Items – from an ITF Only – NO STATE FUNDS. <i>Attach a listing of all invited to the event – a sign-in sheet is not required.</i> <i>See Catering / Food Items section for more details.</i> - Second Hand / Used Equipment (Auction sites such as E-bay – allowed with prior approval from Purchasing) <i>Must use "Buy It Now" option – Bidding is not allowed.</i> - Computer supplies and peripherals (cables, adapters, flash drives, memory, etc.) <i>See IT Approval section for more details.</i> - Software and Upgrades <i>See IT Approval section for more details.</i> - Classroom Items / Supplies - Janitorial Supplies - Maintenance, Repair, and Operational Supplies (Grainger – State Contract 2711B) - Office Supplies (FSI – State Contract 4412A) - Motor Vehicle Repair Parts / Supplies - Generic Parts and Tools <i>*If a facility related repair, then you must contact the Facilities Management Department for approval and submit their approval with the receipt for documentation purposes.</i> **Credit card fees will be allowed if necessary.	<u>Services</u> - Service Contracts – where ANY type of agreement or contract must be signed MUST BE APPROVED BY PURCHASING PRIOR TO THE TRANSACTION! *** Route all signed agreements through Purchasing. - Advertising (internet, newspaper, periodicals, radio, etc.) **A copy of the Advertisement is required and must be attached to the receipt. ** - Conference Booth - Required Professional Licensure (Medical, etc.) - Memberships – must be University / Job related and benefits the University. - Express Mail Service and Freight - Laundry Services - Auto Repair Services – estimated to be below \$5,000 - Automobile Towing - Car Washes – for university owned vehicles

Non-Allowable Card Expenses

Non-Allowable Expenses on the UNCSA P-Card	
<u>Supplies and Materials</u> - Alcohol or Tobacco Products - Cash or Cash Advances - Cell Phones or Plan Expense - Mobile Apps (phones or tablets) – Purchase an APP VOUCHER (for APPLE products) by completing a requisition. - PCs and Tablets – unless IT prior-approval is obtained - Gift Certificates and Cards - Hazardous Materials / Radioactive Materials - Fuel (Vehicles) - Recurring Charges (a purchase that automatically rebills the card on a monthly basis) - Furniture and furnishings (i.e. storage shelves, mechanical desks, chairs, and related items) ** Process on a Purchase Order **	<u>Services</u> <u>Paying Invoices AFTER Goods / Services have been rendered</u> <i>*Payment must be made at the time of order and no later than 30 days of Invoice or order date*</i> Travel Expenses (Conference Registration, Hotel, Airfare, Car Rentals, etc.) Any expense charged to a travel account must be processed as travel. ** No restaurant meals allowed for Students or Employees. ** <i>Contact Accounts Payable for more information.</i> - Insurance Premiums, Co-pays or Deductibles (Student, Faculty, and/or Staff) - Lease Agreements - Rentals (Equipment, Vehicle, etc.) ** Process on a Purchase Order ** - Maintenance Agreements - Purchases with Capital Funds - Class Registrations that are Tuition / College based - Space rentals that require a rental agreement for auditions and meetings

Catering / Food Items

Catering is an allowable P-Card expense for **Faculty, Staff, and Students** using **Institutional Trust Funds (ITF) only**. **State funds may not be used** for catering under any circumstances.

Requirements:

- For business meal / food related expenses, please include the reason for the meeting/purchase and **list of attendees** for ten or less participants. For groups larger than ten, please indicate the number of attendees. For campus wide events or larger special events, please provide a copy of the announcement or invitation along with the business purpose.
- The P-Card charge must be processed **immediately after the event** concludes.
- If **another department** covers the cost, the invoice must be sent to that department for payment using **their** P-Card.

DINE-IN / RESTAURANT MEALS ARE NOT ALLOWED on the P-Card. Food purchases must be delivered, catered, or take-out.

Tipping is allowed on the P-Card, so long as the amount is reasonable.

Payments made for catering within thirty (30) days of the invoice date are allowable.

IT-Related Purchases and Approval Requirements

Many technology-related items—including software, peripherals, and accessories—require prior approval from Information Technology Services before purchase.

Key Guidelines:

- **Pre-Approval Required:** IT approval must be obtained **prior** to purchasing certain technology items for campus use. This includes requests for quotes and final purchase approvals.
- **Documentation for Audit:** A copy of the IT approval must be attached to your P-Card receipt for audit and compliance purposes.

To streamline the IT purchasing, quoting, and approval process, please use the [Requesting Quotes & IT Approval Form](#) designed specifically for submitting IT purchase requests.

For more information, refer to the [Information Technology Purchasing](#) webpage.

Items that require IT Approval for purchase:	Commonly purchased items that DO NOT require IT Approval:
• Any device that has an operating system and/or has the ability to connect to our network. Some examples are: • Servers • Desktops • Laptops • Tablets • Cell phones (this item requires use of the MCD Request process) • Networked Streaming Devices (AppleTV's, Chromebox', etc) • Network Connected Desktop Printers • Purchased Multi-Function Printers (MFPs) • Thumb Drives (USB Storage devices) • Software & Apps • Software and Hardware that incorporate AI (Artificial Intelligence) • Computer Monitors & Displays • Projectors • Televisions • Conference Cameras • USB connected Desktop Printers • Apple branded accessories • Dell branded docks and accessories • Internal computer parts, including, but not limited to: • RAM/memory • Internal Harddrives and/or Solid-State Drives • Replacement motherboards • Replacement fans • Sound Cards • Graphic Cards	• Keyboards • Mouse • Computer Speakers • External Harddrives/Solid-State Drives • Simple USB Webcams • External Physical Media Readers (CD, DVD) • Adapters & Dongles • Display Mounts • Cables • USB connected Scanners • Replacement Projector Bulbs • Leased Multi-Function Printers (MFPs) (while IT Approval isn't required, Tech Support should be contacted before scheduled delivery of new/replacement devices) • Media Players (DVD, CD, cassette) • Library database subscriptions

Split Transactions

A split transaction occurs when you split a purchase to stay within the dollar limits of your card (per transaction, day, or month), or to avoid bid processes. Splitting transactions is strictly prohibited. Care should be taken by the Cardholder to avoid the appearance of such.

Examples of split transactions are noted below. If you are uncertain as to if a transaction would be considered "split," contact the Purchasing Card Manager prior to purchase.

- A cardholder purchases similar items that cost a total of \$5,200. The sale is divided into separate transactions of \$2,500 and \$2,700. This is considered a split transaction to avoid exceeding the transaction limit and is not allowed.
- A cardholder purchases an item on Monday, which costs a total of \$5,400 and pays the vendor \$4,900. The remaining \$500 is paid for on Friday. The \$5,400 purchase has been divided into

two transactions. This is considered a split transaction to avoid exceeding the transaction limit and is not allowed.

- If two cardholders split a purchase of \$6,000 and put \$3,000 on each card; this is considered a split transaction to avoid exceeding the transaction limit and is not allowed.

Sales Tax Exemption

The university is a tax-exempt entity and is not required to pay North Carolina sales and use tax on goods. When working with vendors, the cardholder should make them aware of the exemption by providing a copy of the [UNCSA Tax Exemption Letter](#).

Verify that the receipt does not include a charge for NC Sales and Use Tax before you leave the store. If it does, provide the vendor with the tax-exempt number again and ask for a credit to be issued before leaving the store. You can also find the tax-exempt number printed on your P-Card.

Debarred Vendors

The State of North Carolina keeps a listing of [NC Debarred Vendors](#). No state agency can conduct business with any vendor listed on the Debarred Vendor listing.

All P-Card users should check this listing BEFORE placing a P-Card order with them to ensure compliance with this mandate.

HOW TO MAKE A P-CARD PURCHASE

This section addresses the application of the general purchasing guidelines to P-Card transactions. This section will address purchasing with the P-Card, by Internet, by email, and return of goods.

Card Purchase Steps

To make a P-Card purchase, follow the steps below. If in doubt about any part of the process, contact the P-Card Manager for clarification.

1. Follow the internal procedures of your department to determine if a purchase is required and authorized.
 - a. **Check Statewide Term and UNC System Contracts**
 - b. Check the Debarred Vendors listing
 - c. Secure IT, Facilities, or Purchasing approval, if required
2. Tell the vendor you are making the purchase on behalf of UNC School of the Arts and that we are exempt from NC Sales and Use Tax. Provide a hard copy of the [UNCSA Tax Exemption Letter](#), if requested by the vendor.
3. Obtain an itemized receipt (must list item description, quantity, price and total purchase price) from the vendor. Packing slips are only acceptable if all required information is included.
4. If goods are to be delivered, provide the vendor with your name, department, phone number, and complete delivery instructions. Items must be shipped directly to UNCSCA campus.
5. Immediately notate receipt with applicable State / UNC Contract information, and detailed business purpose for your purchase. Turn the itemized receipt into your department coordinator with any required supporting documentation.

Web receipts must include item description, quantity, price, and total purchase price.

If a secure browser identifier is not readily apparent to you, do not utilize the internet to make the purchase as the security of your card could be jeopardized.

Purchases by Email

Purchasing by email is not an approved purchasing method at UNC School of the Arts. For security purposes, P-Card numbers should never be sent via email to a vendor or anyone else. Electronic correspondence regarding the purchase can be sent to your email, just ensure no account number are present in the email.

Return of Goods Purchased

Items purchased with the P-Card will periodically need to be returned. When this occurs, a vendor typically generates a Return Materials Authorization (RMA) number and issues a credit upon receipt of the goods. Make certain to document the RMA number and keep the credit memo to use in the P-Card documentation.

In some cases, you may encounter a restocking fee. The P-Card may be used to pay this fee as long as it does not exceed any of the card limits.

Disputed or Fraudulent Charges

If there is a discrepancy on the Banner P-Card report, it is imperative that the issue is addressed immediately with the vendor and/or the P-Card Manager. Depending on the type of discrepancy, you will need to contact the vendor or P-Card Manager to resolve the disputed transaction.

If the vendor disagrees that an adjustment is necessary, immediately contact your P-Card Manager who will work with you and Bank of America to resolve the dispute. Bank of America will request complete details of the dispute in writing in order to research the item in question.

A fraudulent charge (e.g., a charge which was not initiated by you) must be reported immediately to your P-Card Manager. Prompt reporting of any such charge will help to prevent UNC School of the Arts from being held responsible.

Bank of America must receive any charge dispute within sixty (60) days of the transaction date.

Transaction Sweep and Payment Process

The P-Card Manager reviews card transactions to support program integrity and compliance. Reminder notifications are sent the day before each scheduled P-Card roll and again on the morning of the P-Card roll, or on the 28th for month-end closeout.

After the final approval deadline, currently 11:00 a.m. on the scheduled roll date, the P-Card Manager closes the transactions in Works™. Transactions are then downloaded from Works™ to Banner, and Accounts Payable reconciles the statement and submits payment to Bank of America.

Unapproved Transaction Sweep

Transactions that have not been allocated and approved by the required deadline will be swept into the payment process by 12:00 p.m. on the scheduled P-Card roll date, or at month-end, and charged to the department's default organization and fund.

The Coordinator will be notified through a Works™ flagged transaction notification identifying the fund and account where the transaction was charged.

The Coordinator is still required to approve the transaction in Works™; however, after the transaction has been swept, they will no longer be able to edit the default organization code before the charge posts to the general ledger. Once the general ledger feed has occurred, charges may only be reallocated by submitting a journal entry request to the Accounting Office at accountingoffice@uncsa.edu.

Continued non-compliance with the weekly approval deadline may result in the loss of Coordinator privileges.

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COMPLIANCE ASSURANCE

To ensure compliance with the policies and procedures of the program, the actions listed in the below chart will be taken by Campus Purchasing Services when infractions occur. General descriptions and discipline measures are listed below.

Campus Purchasing Services and the P-Card Administrator reserve the right to revoke and cancel any P-Card for failure to comply with policies and procedures of the program at any time. Compliance Assurance records are maintained on a yearly basis and do not carry over to the next fiscal year from previous years.

Failure to uphold the terms and conditions will result in revocation of the P-Card and may result in disciplinary action, potentially including termination of employment and criminal prosecution, as well as direct repayment or potential paycheck withholding equal to any unauthorized P-Card charges made by the employee.

<i>Infractions</i>	
▪ Split Transactions to circumvent single transaction limit ▪ Non-Allowable Purchases ▪ Failure to comply with NC State Contract Terms / GA Contracts (without acceptable explanation) ▪ Allowing another individual to use your P-Card or number ▪ Personal purchase made in error ▪ Paying Invoices after Goods / Services have been rendered beyond 30 days ▪ Payment for service contracts without following proper procedures ▪ Purchase of Goods / Services without required IT, Facilities, or Purchasing approval (if applicable) ▪ Missing or inadequate receipt ▪ Failure to utilize government discount cards, approved vendor programs, or designated business accounts (e.g., Amazon, Lowe's, Walmart, Office Depot, etc.) ▪ NC Sales and Use Tax charged	
1st Offense	P-Card Coordinator and Cardholder will be notified by the Purchasing Department via telephone / email and alerted to the infraction. This will be considered a "verbal warning."
2nd Offense	P-Card Coordinator and Cardholder will be notified that the Cardholder's STL will be reduced to \$1000 for the remainder of the fiscal year.
3rd Offense	P-Card Coordinator receives violation report via email. The Cardholder, Coordinator, and Department Head/Dean must sign the report and return it to the P-Card Manager. P-Card privileges will be revoked until retraining occurs. After retraining, the Cardholder's card will be reactivated with a \$1,000 limit. The Cardholder will remain at the third offense through the end of the fiscal year.
4th Offense	Card is revoked. Cardholders are not eligible for future P-Card use.
<i>Criminal Activity</i>	
▪ Personal purchase that is intentional	
If you intentionally make a personal purchase, the theft of state property has occurred. Immediate card revocation will occur. Your division head, Vice Chancellor of Finance and Administration, and Police and Public Safety will be notified. Appropriate disciplinary action will be taken. The cardholder will not be eligible for future P-Card use.	

*Cardholders with flagged items older than **ONE WEEK** will result in suspension of P-Card privileges until the issue is resolved.*

PURCHASING CARD CONTACTS

Contact Us!

The P-Card Manager is responsible for the day-to-day operations of the purchasing card program and is available Monday through Friday, from 8am until 5pm, to assist campus employees with any questions regarding P-Card policies and procedures.

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Scott Robinson

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PURCHASING CARD RESOURCES

[Purchasing Webpage](#)

[Log into Bank of America Works™](#)

[P-Card Reconciliation Calendar](#)

[P-Card Reconciliation Report Cover Sheet](#)

[UNCSA Tax Exemption Letter](#)

[P-Card Change Form](#)

[P-Card Application and Agreement](#)

[Basic Spending Guidelines by Fund Source](#)

[Information Technology Purchasing](#)

[Request for Quotes and IT Approval](#)

[NC Statewide Term Contracts](#)

[NC Statewide IT-Related Term Contracts](#)

[NC Debarred Vendors](#)

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