

Appendix O

ANNUAL REPORT, 2006-2007

COMMITTEE ON UNIVERSITY GOVERNANCE

The Committee on University Governance is responsible for reviewing and making recommendations with respect to proposed changes in *The Code* and the Delegations of Duty and Authority, for nominating individuals for election to the sixteen institutional boards of trustees and other University related boards, and for appellate review of certain campus actions and decisions. This report summarizes the work of the Committee from November 2006 through October 2007.

The list below shows the membership of the committee at the beginning of this period.

November 2006

John W. Davis III, Chairman

Adelaide D. Key, Vice Chairman

Gladys Ashe Robinson, Secretary

G. Leroy Lail

Fred G. Mills

Irvin A. Roseman

Benjamin S. Ruffin

J. Craig Souza

J. Bradley Wilson

Chancellor Lloyd V. Hackley, *Ex Officio*

Chancellor John F. Mauceri, *Ex Officio*

Effective August 9, 2007, the committee is now composed of the following members:

John W. Davis III, Chairman

Irvin A. Roseman, Vice Chairman

Charles A. Hayes, Secretary

R. Steve Bowden

Cheryl Ransom Locklear

Charles H. Mercer, Jr.

Estelle W. Sanders

Chancellor Stanley F. Battle, *Ex Officio*

Chancellor John F. Mauceri, *Ex Officio*

Appointments to Institutional Boards of Trustees

During 2006-2007, the committee considered a number of nominations for election to the boards of trustees at the seventeen constituent campuses. Six recommendations for partial terms were necessary.

Pursuant to the committee's recommendation, the Board of Governors made the following appointments:

Institution	Trustee	Term Ending
ECSU	H. Leon Holleman	6/30/2009
NCSSM	J. Stedman Stevens	6/30/2009
UNCC	Karen A. Popp	6/30/2009
UNCG	Randall R. Kaplan	6/30/2009
UNCP	Paul Willoughby	6/30/2007
UNCW	Britt A. Preyer	6/30/2009

Pursuant to the Committee's recommendation, with terms ending June 30, 2011, the Board of Governors made the following regular biennial appointments in 2007:

APPALACHIAN STATE UNIVERSITY

John E. Cooper, Jr.
Huglene B. Frank
Michael A. Steinback
G. A. Sywassink

EAST CAROLINA UNIVERSITY

William H. Bodenhamer, Jr.
Robert G. Brinkley
Carol M. Mabe
E. David Redwine

ELIZABETH CITY STATE UNIVERSITY

Norma M. James
Norman L. Mebane, Jr.
Abdul SM Rasheed
Calvin R. Worsley

FAYETTEVILLE STATE UNIVERSITY

Linda Lee Allan

John B. Brown, Jr.

Gloria M. Carter

John R. Griffin, Jr.

NORTH CAROLINA A&T STATE UNIVERSITY

Spence H. Broadhurst

Pamela M. Buncum

Karen J. Collins

Patricia Miller

NORTH CAROLINA CENTRAL UNIVERSITY

Dwight D. Perry

Avon L. Ruffin

Cressie H. Thigpen, Jr.

Kay T. Thomas

NORTH CAROLINA SCHOOL OF THE ARTS

Lee A. Chaden

Claire C. Christopher

Don Flow

Barbara Lyons Goodmon

NORTH CAROLINA STATE UNIVERSITY

Robert B. Jordan III

Barbara H. Mulkey

John P. Sall

Cassius S. Williams

UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE

Sue McClinton

Audrey Byrd Mosley

Virgil Lamar Smith

Pamela Turner

UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL

Phillip L. Clay

J. Alston Gardner

Roger L. Perry, Sr.

Sallie Shuping Russell

UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE

Ranjana B. Clark

Norman R. Cohen

Robert F. Hull, Jr.

Joe L. Price, effective 10/12/07

UNIVERSITY OF NORTH CAROLINA AT GREENSBORO

Linda Carlisle, effective 9/1/07

Earlene Hardie Cox

James N. Smith

Gwynn T. Swinson

UNIVERSITY OF NORTH CAROLINA AT PEMBROKE

J. Breeden Blackwell

Arlinda Locklear

Richard F. Taylor

Paul Willoughby

UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

Windell Daniels

Jeff D. Etheridge, Jr.

Wendy F. Murphy

Krista S. Tillman

WESTERN CAROLINA UNIVERSITY

Robert F. Burgin

Gerald L. Kiser

Steve Warren

Teresa Williams

WINSTON-SALEM STATE UNIVERSITY

Brooke F. Burr

Lisa J. Caldwell

Martin B. Davis

Keith W. Vaughn

NORTH CAROLINA SCHOOL OF SCIENCE AND MATHEMATICS

Lavonia I. Allison

Brian Bailey

Sophia Gatewood Crawford

Shirley Frye

Alan Scott Hicks

Sallie D. Johnson

Henry D. Kuo

Kay Morgan

D. Carr Thompson

2007 Trustee Orientation

The 2007 Board of Trustee Orientation Program was presented April 25, April 26, and May 5, 2007.

Appointments to Other Boards

Pursuant to the committee's recommendations for affiliated entities to the University, the Board of Governors made the following appointments or confirmations:

Institution	Name of Board	Member	Term Ending
LITFC	Liability Insurance Trust Fund Council	Hunter Wagstaff	N/A
LITFC	Liability Insurance Trust Fund Council	J. Charles Waldrup	N/A
NCA	Board of Directors	John F.A.V. Cecil	6/30/2011
NCA	Board of Directors	Jonathan Glover	6/30/2011
NCA	Board of Directors	James J. Morris, Jr.	6/30/2011
NCCAT	Board of Trustees	Eddie U. Byers	6/30/2011
NCCAT	Board of Trustees	Wanda P. Dawson	6/30/2011
NCCAT	Board of Trustees	Ferrell Guillory	6/30/2011
NCCAT	Board of Trustees	Eugene B. McLaurin II	6/30/2011

PCMH	Board of Trustees	Thomasine S. Kennedy	2/29/2012
PCMH	Board of Trustees	A. Ray Rogers	2/29/2012
PCMH	Board of Trustees	Jeffery B. Turner	2/29/2012
UNC Press	Board of Governors	Louise C. Maynor	6/30/2012
UNC Press	Board of Governors	William E. Leuchtenburg	6/30/2012
UNC Press	Board of Governors	Barbara S. Moran	6/30/2012

UNC Health Care System

In September 2007, the Committee received President Bowles' appointments of Don Curtis, Lillian Lee, D. Jordan Whichard III, and Richard Williams to serve on the UNC Health Care System Board of Directors. The Board of Governors approved the Committee's recommendation to ratify each of these appointments.

Appeals

In January 2007, the Committee received background information regarding the appeal of a student at North Carolina State University. The Board of Governors approved the Committee's recommendation to sustain the decision of the NCSU Board of Trustees for expulsion.

In March, the Committee received background information regarding the appeal of an employee at the North Carolina School of the Arts. The Board of Governors approved the Committee's recommendation to sustain the decision of Chancellor Mauceri for discharge.

Litigation Requests / Settlements

In May 2007, the Committee approved the request of North Carolina A&T State University to settle litigation titled *Googerdy v. NCA&T*.

In June, the Committee approved the request of East Carolina University to settle litigations titled *Swart v. ECU*.

Political Activities of University Employees

In November 2006, the Committee considered the petition of Visiting Professor Rick Glazier of Fayetteville State University requesting to continue to serve as a member of the North Carolina General Assembly during the Spring Semester 2007. Further, he requested a partial leave of absence with a corresponding reduction in pay during this period. The Committee approved the petition and recommended such action to the Board of Governors for approval. The Board of Governors approved the request.

North Carolina School of Science and Mathematics Code and Policy Changes

As a result of legislation enacted in 2006, the North Carolina School of Science and Mathematics became a constituent high school of the University effective July 1, 2007. This action prompted review of *The Code* and policies related to this change. In March 2007, the Committee approved numerous changes to *The Code* and applicable policies. The Board of Governors approved these changes at its May meeting.

Amendments to *The Code*

In May 2007, the Committee recommended adoption of proposed changes to *The Code* that move the responsibility for review of appeals from non-faculty employees who are exempt from the State Personnel Act from the Committee on University Governance to the Committee on Personnel and Tenure. The Board of Governors approved these amendments in June.

Policy Changes

In October 2007, the Committee recommended approval of proposed amendments to the policy regarding *Dual Memberships and Conflicts of Interest*. The effective change would be to eliminate the duplication between the Statement of Economic Interest required by the State Ethics Act and the Disclosure of Substantial Interests required by the policy. These amendments to Policy 200.1, *Dual Memberships and Conflicts of Interest*, will be considered by the Board of Governors at its November meeting.

Department of Defense Classified Research

The accreditation process for the University of North Carolina at Charlotte Closed Facility to meet the requirements of the National Industrial Security Program Operations Manual under which the campus will be conducting research involving Department of Defense classified information requires the Board of Governors to pass a resolution naming those members of the Board who will not have access to the information and will, therefore not be required to have personal security clearances. The Board of Governors approved the required resolution in September 2007.

Governance Issues

In November 2006, the Committee recommended approval of changes to the resolution that established the North Carolina Center for the Advancement and Teaching and its by-laws brought forward as a result of recent legislation that altered the Center's governance structure. The Board of Governors approved these changes at its November meeting.

Resolution of Potential Conflict of Interest

In June 2007, the Committee approved a request from the Kenan-Flagler Business School at the University of North Carolina at Chapel Hill to waive the \$10,000 compensation threshold of Policy 200.1, *Dual Memberships and Conflicts of Interest* for Tamara Barringer, an adjunct professor and spouse of a Board of Governors member.

Other Committee Action

At several meetings, the Committee encouraged members to visit the campuses and emphasized their attendance at meetings of the institutional boards of trustees. This initiative includes attendance at campus winter and spring commencements.

For the Committee on University Governance:

John W. Davis III, Chairman