

APPENDIX A

Proposed Resolution of the Board of Governors
of The University of North Carolina
Establishing a Presidential Search Committee
April 21, 2005

1. The Board of Governors establishes a Presidential Search Committee to recommend to the Board a person to serve as the next president of the University. The members and officers of the Search Committee will be:
 - J. Bradley Wilson, Chairman
 - J. Craig Souza, Vice Chairman
 - Patsy B. Perry, Secretary
 - John W. Davis III
 - Amanda M. Devore
 - Ray S. Farris
 - Dudley E. Flood
 - Hannah D. Gage
 - Peter D. Hans
 - Peter Keber
 - Jim W. Phillips, Jr.
 - Benjamin S. Ruffin
 - Priscilla P. Taylor
2. The Search Committee is authorized to:
 - a. hold public forums around North Carolina to seek input from the University community and the citizens of the State as to the important issues facing the University and the characteristics and qualities desirable in the next president;
 - b. decide whether to contract with a professional search firm to assist it with the search and, if so, to determine the scope of duties and compensation of that firm;
 - c. place advertisements for the position and otherwise solicit and consider the qualifications of candidates for the position;
 - d. determine one or more finalists whose names shall be made public before the Search Committee makes a final nomination to the Board of Governors; and
 - e. engage in such other procedures or activities as it deems appropriate to result in the most qualified person being nominated to fill the position of president of the University.
3. The Chair of the Search Committee shall be the sole public spokesperson for the Search Committee.

All meetings of the Search Committee, except those relating to the applications of or considering the qualifications of individual people, will be held in open session, and the full Board of Governors will be notified of those open session meetings. The Search Committee will keep the Board of Governors apprised of its progress as the search progresses.