ANNUAL REPORT, 2008-2009

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 seventeen 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 2008 through October 2009.

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

November 2008
Charles H. Mercer, Jr., Chairman
R. Steve Bowden, Vice Chairman
David W. Young, Secretary
Cheryl Ransom Locklear
Fred G. Mills
Irvin A. Roseman
J. Craig Souza
Chancellor John F. Mauceri, *Ex Officio*

Effective August 13, 2009, the committee is now composed of the following members:
Peaches G. Blank, Chairman
R. Steve Bowden, Vice Chairman
Dudley E. Flood, Secretary
Laura W. Buffaloe
Paul Fulton
Franklin E. McCain
Estelle W. Sanders
J. Bradley Wilson, *Emeritus*
Chancellor John F. Mauceri, *Ex Officio*

Appointments to Institutional Boards of Trustees

During 2008-2009, the committee considered a number of nominations for election to the boards of trustees at the seventeen constituent campuses. Four recommendations for partial terms were necessary.

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

Institution	Trustee	Term Ending
UNCC	Laura Schulte	6/30/2011
UNCG	Susan M. Safran	6/30/2011
WSSU	Susan Henderson	6/30/2011
WSSU	Karen McNeil-Miller	6/30/2009

Pursuant to the Committee's recommendation, with terms ending June 30, 2013, the Board of Governors made the following regular biennial appointments in 2009:

APPALACHIAN STATE UNIVERSITY
John M. Blackburn – did not serve, replaced by Alice Roess
J. Edgar Broyhill
Jeannine Underdown Collins
Matthew J. Szulik

EAST CAROLINA UNIVERSITY
Joel K. Butler
Steve Jones
Danny R. Scott
Mark E. Tipton

ELIZABETH CITY STATE UNIVERSITY
Jacob Andrew Hartsfield IV
Paul A. Norman
Richard Eugene Rogers
Virginia Simmons Tillett

FAYETTEVILLE STATE UNIVERSITY
Jerry C. Dean
Terence L. Murchison
Juanita P. Pilgrim
Sylvia G. Ray

NORTH CAROLINA A&T STATE UNIVERSITY
Emerson U. Fullwood
Janice Bryant Howroyd
Albert Lineberry, Jr.
Franklin E. McCain – did not serve, replaced by Bertram E. Walls

NORTH CAROLINA CENTRAL UNIVERSITY
Robert E. Dolan
Harold T. Epps, Jr.
Paul R. Pope, Jr.
Nancy J. Wysenski

NORTH CAROLINA STATE UNIVERSITY
S. Lawrence Davenport
Benjamin P. Jenkins III
Burley B. Mitchell, Jr. – did not serve, replaced by Jack L. Cozort
James W. Owens

UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE
James R. Buckner
Joseph F. Damore
Pat Smith
Cissie Stevens
Nathan Ramsey, confirmed August 14, 2009

UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
Donald William Curtis
Wade H. Hargrove
Barbara R. Hyde
Felicia A. Washington

UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE
Eugene B. Johnson
Karen A. Popp
Bertram R. Scott
Ruth G. Shaw

UNIVERSITY OF NORTH CAROLINA AT GREENSBORO
Kate R. Barrett
Carolyn R. Ferree
Randal R. Kaplan
Richard L. Moore

UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
Robin G. Cummings
Thomas A. Nance
Lorna M. Ricotta
Newy Scruggs

UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS
Charles C. Lucas III
Christine M. McGuire
Phillip R. Nelson
Ronald J. Schiller

UNIVERSITY OF NORTH CAROLINA AT WILMINGTON
Linda A. Pearce
Britt A. Preyer
Michael B. Shivar
George M. Teague

WESTERN CAROLINA UNIVERSITY
F. Edward Broadwell, Jr.
George W. Little
Joan G. MacNeill
Stephen M. Metcalf

WINSTON-SALEM STATE UNIVERSITY
F. Scott Bauer
Karen McNeil-Miller
Debra B. Miller
Victor Johnson, Jr.

NORTH CAROLINA SCHOOL OF SCIENCE AND MATHEMATICS
Maya Ajmera
William M. Ives
John D. Wink III
Frederick Morton, Jr.
Leslie D. Reynolds
Robert E. Slade
J. Stedman Stevens

2009 Trustee Orientation

Due to the State's travel restrictions, the 2009 Board of Trustee Orientation Program was canceled.

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
NCA	Board of Directors	Anne P. Copenhaver	6/30/2013
NCA	Board of Directors	Charles E. Hamner, Jr.	6/30/2011
NCA	Board of Directors	Robert S. Hayter	6/30/2013
NCA	Board of Directors	William C. Sword	6/30/2013
PCMH	Board of Trustees	William David Harris	2/29/2014
	State Building Commission	Jorge Quintal	6/30/2012
UNC Press	Board of Governors	John C. O'Hara, Jr.	6/30/2010
UNC Press	Board of Governors	William L. Andrews	6/30/2014
UNC Press	Board of Governors	James H. Johnson, Jr.	6/30/2014
UNC Press	Board of Governors	James L. Peacock III	6/30/2014

Campus Liaison Assignments / Responsibilities

Beginning in August 2009, the Committee continues its discussion to define campus liaison responsibilities with a focus on being an advocate for each campus, to the extent possible, particularly in communicating their needs and positions on policy considerations.

The Committee proposed that the Board of Governors will continue to be represented by a board member at Spring Commencements, specifically to present the Award for Excellence in Teaching. It is the intention of the committee to have representation at Winter Commencements at the specific request of a chancellor or a member of the Board of Governors.

UNC Health Care System

In October 2009, the Committee received President Bowles' appointment of Julia Sprunt Grumbles and the reappointment of A. Dale Jenkins, Charles D. Owen III, and James H. Speed, Jr., 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.

Litigation Requests / Settlements

In November 2008, the Committee approved the request of the University of North Carolina at Chapel Hill to settle a Caveat Proceeding brought by heirs in the estate of John Christopher Wieters III.

In February 2009, the Committee approved the request of Western Carolina University to settle litigation titled *Crossley v. Western Carolina University*.

In March, the Committee approved the request of Appalachian State University to settle litigation titled *Crossley v. Appalachian State University*.

In May, the Committee received an update from the University of North Carolina at Chapel Hill regarding litigation titled *Ward Transformer v. the University of North Carolina at Chapel Hill.* No action was sought or taken.

Amendments to *The Code*

North Carolina Statute 116-31, *Membership of the Boards of Trustees* that deals with trustee eligibility was amended in 2007 in such a way to impact Section 400 A. (5) of *The Code* dealing with membership provisions of the boards of trustees. In February 2009, in order to bring *The Code* into compliance with the statute change, the Committee received and approved a proposed amendment to Section 400 A. (5) of *The Code*. The Board of Governors approved these amendments in March.

In September 2009, the Committee approved proposed changes to Sections 604 and 605 of *The Code.* These changes are related to faculty issues and were reviewed and approved by the Committee on Personnel and Tenure. The Board of Governors approved these amendments in October.

Policy Changes

In August 2009, the Committee recommended approval of proposed amendments to footnotes of Policy 200.1, *Dual Memberships and Conflicts of Interest.* These amendments were approved by the Board of Governors at its September 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 therefore not be required to have personal security clearances. The Board of Governors approved the required resolution in August 2009.

Center for International Understanding Advisory Board

The Board of Governors appoints one member of the Board to the Center for International Understanding Advisory Board. In September 2009, the Board of Governors approved the Committee's recommendation to appoint Phillip R. Dixon to serve on the Advisory Board.

Presidential Resolution

In May 2009, the Committee considered a resolution authorizing the President of the University to implement emergency measures affecting university personnel. These changes were reviewed and approved by the Committee on Personnel and Tenure. The Board of Governors approved this resolution.

For the Committee on University Governance:

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Peaches G. Blank, Chairman