

RESOLUTION

**ESTABLISHING PROCESS
FOR THE
2010 PRESIDENTIAL SEARCH**


THE UNIVERSITY OF NORTH CAROLINA

Adopted March 4, 2010


Consistent with The Code and the Policies of the University of North Carolina, The Board of Governors establishes the following process for the 2010 Presidential Search:

1. The officers of the Board will nominate members for approval by the Board of the following committees which are briefly summarized below:
 - a) Leadership Statement Committee – solicits public input and develops the revised leadership statement.
 - b) Selection/Screening Committee – selects the search consultant and screens and narrows the applicant pool.
 - c) Search Committee – establishes guidelines for compensation and benefits for the President and determines one or more finalists who shall be presented to the Board of Governors for consideration and election.
2. The Chair of the Board of Governors will be the sole spokesperson in regard to the 2010 Presidential Search, and the Vice-Chair will assist in coordinating the search process.
3. Meetings of these committees, except those of the Selection/Screening and Search Committees relating to the applications of or considering the qualifications of individual applicants, will be held in open session, except as permitted by state law. The Chair and Vice-Chair, as members of the Search Committee, will keep the Board of Governors apprised as the search progresses, and will inform the Board of all meetings.

This the 4th day of March 2010



Hannah D. Gage, Chairman



Estelle 'Bunny' Sanders, Secretary