

Board of Governors Meeting

Thursday, June 12, 2008

Chapel Hill, North Carolina

The Board of Governors met in special session on June 12, 2008, at the Spangler Center, Chapel Hill, North Carolina to select the Chancellor at the University of North Carolina at Greensboro. Mr. Phillips called the meeting to order at 12:15 p.m.

ROLL CALL

Secretary Sanders called the roll. The following members were present:

Bradley T. Adcock	Adelaide Daniels Key
Brent D. Barringer	G. Leroy Lail
Peaches Gunter Blank	Ronald C. Leatherwood
R. Steve Bowden	Cheryl Ransom Locklear
Laura W. Buffaloe	Charles H. Mercer, Jr.
Frank Daniels, Jr.	Fred G. Mills
John W. Davis III	Marshall B. Pitts, Jr.
Phillip R. Dixon	Jim W. Phillips, Jr.
Ray S. Farris	Gladys Ashe Robinson
Dudley E. Flood	Irvin A. Roseman
Hannah D. Gage	Estelle 'Bunny' Sanders
Ann B. Goodnight	William G. Smith
Clarice Cato Goodyear	J. Craig Souza
H. Frank Grainger	Priscilla P. Taylor
Cody W. Grasty	J. Bradley Wilson
Peter D. Hans	David W. Young
Charles A. Hayes	

The following member was absent:

Gov. James E. Holshouser, Jr.

STATE ETHICS ACT

Chairman Phillips stated that under the State Ethics Act, members have a duty to avoid conflicts of interest and appearance of conflicts. Looking at the agenda for the meeting, Chairman Phillips asked if any members were aware of any conflict of interest or an interest that would give rise to the appearance of a conflict of interest. There were none.

On motion by Secretary Sanders and duly seconded, the board voted to convene in closed session to establish or instruct the staff or agent considering the negotiations of the amount of compensation or other terms of an employment contract; and to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee, pursuant to North Carolina G.S. Sections 143-318.11(a)(5) and 143-318.11(a)(6). The motion carried.

The Board of Governors went into closed session at 12:25 p.m. and returned to open session at 12:35 p.m.

Chairman Phillips welcomed Mr. Stephen Hassenfelt, the chair of the Board of Trustees, and chair of the search committee from the University of North Carolina at Greensboro, as well as other members of the search committee who attended the meeting.

REPORT OF THE COMMITTEE ON PERSONNEL AND TENURE

Mrs. Gage, chair of the Committee on Personnel and Tenure, asked President Bowles to report on the selection of the new chancellor at the University of North Carolina at Greensboro.

President Bowles stated it was a great pleasure to recommend a new leader for the University of North Carolina at Greensboro. President Bowles paused to pay tribute to Chancellor Sullivan, who could not attend the meeting. He then called on Mr. Hassenfelt to give a brief summary on the search process. For Mr. Hassenfelt's remarks, please see Appendix A.

President Bowles recommended the election of Dr. Linda P. Brady, Senior Vice President and Provost of the University of Oregon, as the tenth chief executive officer of the University of North Carolina at Greensboro. The President remarked that Dr. Brady possesses a wealth of leadership experience. She is a graduate of Douglass College, a division of Rutgers University, where she earned her A.B and master's degree in political science. She received her doctoral degree from The Ohio State University. Dr. Brady has held several key academic and

administrative positions at several distinguished universities throughout the country. She has also held key positions in the U.S. Department of State and the U.S. Department of Defense.

President Bowles stated that Dr. Brady is no stranger to North Carolina. From July 2001 – June 2006 she served as the Dean of the College of Humanities and Social Sciences at North Carolina State University and professor of political science. At NCSU, Dr. Brady improved the stature and visibility of the College, launched a number of new graduate degree programs, and significantly increased external support for the College. She has received numerous grants and awards and has authored or co-edited three books and numerous scholarly articles in the field of foreign policy, international negotiations, and arms control. President Bowles said he was excited and proud to have her come back home to lead the University of North Carolina at Greensboro, effective August 1, 2008.

On behalf of the committee and in support of the recommendation from the President, Mrs. Gage moved the approval of Dr. Linda P. Brady to be the next Chancellor at the University of North Carolina at Greensboro. The motion carried.

ELECTION OF A CHANCELLOR

Chairman Phillips welcomed Dr. Brady and offered her the full support of the Board of Governors. For Dr. Brady's remarks, please see Appendix B. The meeting adjourned at 1:05 p.m.

APPENDICES

(All Appendices are a part of the official record of the meeting)

APPENDIX A	Remarks by Mr. Stephen Hassenfelt, Chair, Board of Trustees, University of North Carolina at Greensboro	Posted Online
APPENDIX B	Remarks by Chancellor-elect, Dr. Linda P. Brady	Posted Online