

## APPENDIX MM

### ANNUAL REPORT, 2001-2002

#### 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 2001 through October 2002.

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

##### November 2001

William T. Brown, Chairman

Bradley T. Adcock, Vice Chairman

Barbara S. Perry, Secretary

G. Irvin Aldridge

F. Edward Broadwell, Jr.

Ruth Dial Woods

Effective September 13, 2002, the committee is now composed of the following members:

William T. Brown, Chairman

Bradley T. Adcock, Vice Chairman

Patsy B. Perry, Secretary

G. Irvin Aldridge

H. Frank Grainger

Ruth Dial Woods

##### Appointments to Institutional Boards of Trustees

During 2001-2002, the committee considered a number of nominations for election to the boards of trustees at the sixteen constituent campuses. Six recommendations for partial terms were necessary as a result of resignations by trustees.

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

Institution	Trustee	Term Ending
NCCU	Esther Silver-Parker	6-30-2005
NCCU	Eddie L. Long	6-30-2005
NCSA	Peggy S. Corbitt	6-30-2005
NCSA	Tina McGuire	6-30-2005
UNCCH	Philip G. Carson	6-30-2005
UNCW	Krista Tillman	6-30-2003

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	Brian Goldstein	N/A
LITFC	Liability Insurance Trust Fund Council	Thomas F. Sibert	N/A
NCA	Board of Directors	Anne Phillips Copenhaver	6-30-2005
NCSSM	Board of Trustees	Fernando Rodrigues	6-30-2003
NCSSM	Educational Advisory Council	Gerry M. Madrazo, Jr.	6-30-2003
NCSSM	Educational Advisory Council	Thomas Raymond Miller	6-30-2003
PCMH	Board of Trustees	Henry C. Humphreys, Jr.	2-28-2007
PCMH	Board of Trustees	James Larkin Little	2-28-2007
PCMH	Board of Trustees	Cassius S. Williams	2-28-2007
PCMH	Board of Trustees	David Womack	2-28-2006
RTF	Board of Directors	Jim W. Phillips, Jr.	10-31-2003
RTF	Board of Directors	Benjamin S. Ruffin	10-31-2003
RTIC	Members of the Corporation	C. R. Edwards	10-31-2003
RTIC	Members of the Corporation	W. Travis Porter III	10-31-2003
SACIE	State Advisory Council on Indian Education	James Daniel Bell, Jr.	6-30-2006

UNC CPTV	Board of Trustees	Lois G. Britt	6-30-2006
UNC CPTV	Board of Trustees	Janet Smith Moore	6-30-2006
UNC CPTV	Board of Trustees	Constance N. Parker	6-30-2006
UNC CPTV	Board of Trustees	Donald L. Porter	6-30-2006
UNC CPTV	Board of Trustees	Margaret H. Suppler	6-30-2006
UNC CPTV	Board of Trustees	Ashley O. Thrift, Esq.	6-30-2006
UNC Press	Board of Governors	John P. Evans	6-30-2005
UNC Press	Board of Governors	Barbara B. Moran	6-30-2007
UNC Press	Board of Governors	Wyndham Robertson	6-30-2007
UNC Press	Board of Governors	Rollie Tillman, Jr.	6-30-2007

### UNC Health Care System

In November 2001, the Committee received President Broad's slate of appointments to the Health Care System Board of Directors, including Dennis B. Gillings, Cary C. Owen, Wyndham Robertson, and Charles A. Sanders. The Board of Governors approved the Committee's recommendation to ratify this slate.

In October 2002, the Committee received President Broad's recommendation for the reappointment of Paul J. Rizzo of Chapel Hill and John S. Stevens of Asheville to the Health Care System Board of Directors. The Board of Governors approved the Committee's recommendation to ratify these reappointments.

### Hunt Institute Board of Directors

In November 2001, the Committee received President Broad's presentation regarding the James B. Hunt, Jr., Institute for Educational Leadership and Policy Board of Directors. She then presented a slate of appointments to the Board of Directors for recommendation for the Board's ratification. The slate includes Joel Fleishman, Governor Holshouser, Robert Ingram, Thomas W. Lambeth, and William Raspberry. The Board of Governors approved the Committee's recommendation to ratify this slate.

In March 2002, President Broad presented a second slate of appointments to the James B. Hunt, Jr., Institute for Educational Leadership and Policy Board of Directors. The slate includes Kati Haycock, Dianne Ravitch, Edward B. Rust, Jr., Ted Sanders,

and Robert L. Wehling. The Board of Governors approved the Committee's recommendation to ratify this slate.

#### Blue Cross Blue Shield Conversion Advisory Committee

In January 2002, the Committee received information regarding the Blue Cross Blue Shield Conversion Advisory Committee. Pursuant to recent legislative action, a statute was enacted to create a procedure for the conversion of health related entities to convert to a stock health insurance company. As a part of this procedure, the legislation required the conversion plan to provide a benefit to the people of the North Carolina by creating a Foundation to receive the equivalent to 100% of the fair market value of the corporation. The Foundation has the charitable purpose to promote the health of the people of the state. The Attorney General was to appoint the initial 11 members of the foundation board of directors based upon the recommendation of an advisory committee. The advisory committee consists of three (3) representatives appointed by NC Citizens from Business and Industry, three (3) representatives appointed by the UNC Board of Governors, three (3) representatives appointed by the Center for Nonprofits, one (1) representative appointed by the NC Hospital Association, Inc., and one representative appointed by the NC Medical Society.

Since time was of the essence, the Committee was urged to act on these appointments because the first meeting of the Advisory Committee was to convene on January 21, 2002. They received the nominations of Chairman Ruffin and recommended the appointment of Bert Collins of Durham, Nancy C. Chescheir of Chapel Hill, and J. Craig Souza of Raleigh to the Advisory Committee. The Board approved these recommendations.

#### Appeals

In March 2002, 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 that further review of this appeal was not warranted.

In May, the Committee received background information regarding the appeal of a former faculty member at North Carolina Central University. Then in July, the Committee further reviewed the background of this appeal. The Board of Governors approved the Committee's recommendation that the appeal be rejected as untimely and that the institutional decision not be disturbed.

### Changes to *The Code*

The Committee considered a proposed change to *The Code* that applies to institutional tenure regulations, Code Section 602(8). In January, the Committee recommended this change to the Board of Governors, and the recommendation was approved.

The Committee considered proposed changes to *The Code* that relate to the qualifications for membership on the Board of Governors brought about by legislation amended during the 2001 Session of the General Assembly. These changes apply to Section 200 B. In March, the Committee recommended these changes to the Board of Governors, and the recommendation was approved.

### Political Activities of University Employees

In November 2001, the Committee recommended approval of the petition of Dr. Paul Luebke, a faculty member of the University of North Carolina at Greensboro, granting his request to maintain full-time University employment while serving as a member of the General Assembly during the Spring Semester 2002. The Committee approved the petition and recommended such action to the Board of Governors for approval. The Board approved the request.

In February 2002, the Committee received the political activity petitions of Dr. Christine L. Fitch and Dr. Albert L. Wiley, Jr., both faculty members at East Carolina University. The Committee declined to consider the petitions because their submissions did not meet the deadline provided in the Board's policy on political activity.

In March, the Committee recommended approval of the political activity petitions of Stephen Michael Metcalf, a staff member at Western Carolina University. The first petition requested approval to campaign for election to the NC Senate and to occupy political office in the NC Senate while maintaining full-time University employment during the Spring Semester 2002. The second petition requested approval to campaign for election to the NC Senate and to occupy political office in the NC Senate while maintaining full-time University employment during the period of May through August 2002. The Board approved the requests.

Also in March, the committee received the report of a political activity petition from Dr. Lon Pierce, a visiting assistant professor at East Carolina University, for information only.

In July, the Committee recommended approval of the petition of Dr. Christine Fitch, Assistant Professor in the School of Education at East Carolina University, granting a full leave of absence, without pay, while campaigning for election to the U. S. Congress during the Fall Semester 2002. The Board approved the request.

Also in July, the Committee recommended approval of the petition of Dr. Paul Luebke, a faculty member of the University of North Carolina at Greensboro, permitting him to maintain full-time university employment while campaigning for reelection and while serving as a member of the General Assembly during the Fall Semester 2002. The Board approved the request.

Also in July, the committee received the report of a political activity petition from Mr. Jay A. Denton, a member of the staff at Western Carolina University, for information only.

In August, the Committee recommended approval of the political activity petition of Stephen Michael Metcalf, a staff member at Western Carolina University, granting him a partial leave of absence, with a corresponding reduction in pay (one-half), while campaigning for reelection to the NC Senate and while serving in the NC Senate during the Fall Semester 2002. The Board approved the requests.

In October, the committee received the report of a political activity petition from Dr. Emmett Floyd, a visiting Associate Professor at East Carolina University, for information only.

#### Litigation Requests

In May 2002, the Committee approved the request of North Carolina State University to initiate litigation against the Centennial Authority and Gale Force Holdings, L/P. d/b/a the Carolina Hurricanes.

Also in May, the Committee approved the request of North Carolina State University to join as a party with Michael Foods, Inc. in litigation against Cutler Egg Products, Inc. and Rose Acre Farms.

### 1999 Session Law, Chapter 457: Equity in Appointments

In November, the Committee approved the draft 2001 Board of Governors Report on Equity in Appointments, G.S. 143-257.1, and recommended that the Board of Governors approve the report and transmit it to the Secretary of State.

### Board of Governors Meeting Schedule

In July, the Committee solicited and received feedback regarding the effectiveness of the eight-month meeting schedule of the Board of Governors, approved in April 2001. Chairman Wilson created a new ad hoc committee on Board Efficiency in August and that committee has assumed oversight of this issue.

### Student Discipline Task Force Report

In September, the Committee received the report of the Student Discipline Task Force. Following review, the Committee forwarded the report to the Board of Governors for consideration in November.

### 2003 Trustee Selection Process

In October, the Committee formally began the 2003 trustee selection process when they approved the calendar of events to be followed.

### 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 included attendance at campus winter and spring commencements.

For the Committee on University Governance:

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William T. Brown, Chairman