

PRESIDENT ROSS' REPORT
BOARD OF GOVERNORS MEETING

February 8, 2013

Reflecting on the previous day's policy discussions and committee meetings, President Ross thanked the members and others for their attendance and active participation. We were dealing with issues of major importance that had long-term implications for the University. In particular, he thanked Mr. Bissette and the other members of the UNC Academic Review Panel for their careful, in-depth review of the campus-based investigation of academic fraud at UNC-Chapel Hill. The primary goal in appointing the panel was to ensure that the University takes every necessary step to prevent this kind of situation from ever happening again at *any* of our campuses. President Ross believed that new policies, procedures and safeguards that were being developed would achieve this goal.

President Ross recognized the Chancellors and thanked them for their leadership. He spoke about recent achievements and accomplishments that had occurred on our campuses. Earlier this week, the *Princeton Review* chose its Best Value Colleges for 2013. UNC-Chapel Hill ranked #2 and North Carolina State University (NCSU) ranked #6. UNC Asheville and UNC Wilmington were also among the 75 public colleges and universities featured in the issue. The Military Advanced Education (MAE) included UNC Pembroke, UNC Wilmington, and Western Carolina University in its recently released "*2013 Guide to Military-Friendly Colleges & Universities*." MAE recognizes institutions that implement military-friendly policies in support of our men and women in uniform. Appalachian State University (ASU) was selected to participate in the Solar Decathlon Europe – a new international competition inspired by the U.S. Department of Energy to design and build an autonomous solar energy house. ASU would partner with the University Angers in France. Both universities have had a longstanding partnership that facilitates faculty and student exchanges. Their joint project would be presented in June 2014.

Chancellor Randy Woodson was recently elected as Chair of the Council of Presidents of the Association of Public and Land-Grant Universities. Professor Carl Koch, Kobe Steel

APPENDIX A

Distinguished Professor in the Department of Materials Science Engineering at NCSU, was elected to the National Academy of Engineering – he is the 11th current NCSU faculty member named to the Academy – one of the highest professional distinctions in engineering. Dr. Koch was well known for his research on amorphous and nanostructured materials.

Chancellor Phil Dubois was honored by the *Charlotte Business Journal* with its Energy Leadership Award. The publication cited Chancellor Dubois for his impact on job growth, influence on building the Carolinas into an international and national player in the energy industry, and impact on energy policy on a local, state and national level. He was also cited for his advocacy of the Energy Production and Infrastructure Center (EPIC).

Charlotte native and UNC School of the Arts (UNCSA) alum, Mark Freiburger, won the *Doritos' Crash and Super Bowl Contest* with his “Fashionista Daddy” television commercial. UNCSA alum, Cameron Riddles, directed the “Road Chip” commercial in the contest. The commercials were aired during this year’s Super Bowl game.

At Western Carolina University (WCU), a student team from the construction management program captured a top award during the annual National Association of Home Builders’ Residential Construction Management Competition. The WCU team came in fourth place among 31 teams behind Michigan State, Cal Poly-San Luis Obispo and Brigham Young University.

Lastly, President Ross announced that the UNC Staff Assembly would sponsor the Second Annual Chancellors’ Cup Golf Tournament benefitting the Janet B. Royster Memorial Scholarship Fund. The event would be held on June 12, 2013, at the Lonnie Poole Golf Course at NC State University.