

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, November 13, 2008

Draft Minutes

The Committee on University Governance met Thursday, November 13, 2008, at 2:30 p.m. in Conference Room C, of the Spangler Center, Chapel Hill.

Committee members present included Chairman Mercer, Dr. Locklear, Mr. Mills, Dr. Roseman, and Mr. Young. Mr. Hayes also attended. Vice President Luger and Secretary Corgnati attended as staff.

Approval of Minutes

Upon motion of Dr. Roseman and seconded by Mr. Young, the committee voted to approve the minutes of the October 16, 2008, meeting of the committee.

2007-2008 Annual Report

Upon motion of Dr. Roseman and seconded by Mr. Young, the committee voted to approve its 2007-2008 Annual Report, presented as Appendix A.

2009 Trustee Selection Process

Chairman Mercer updated the committee on the 2009 trustee selection process and encouraged each campus liaison to seek input from the chancellors and chairs of the Boards of Trustees regarding their recommendations for trustees whose terms will begin July 1, 2009. The trustee recommendations are due December 8, 2008.

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There is a partial term ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees. This seat represents Congressional District 5 and action was deferred.

There is a partial term ending June 30, 2009, on the Winston-Salem State University Board of Trustees. This vacancy results from the resignation of Loretta C. Biggs of Winston-Salem. This vacancy will be announced.

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Minutes

There is a term ending February 28, 2014, on the Pitt County Memorial Hospital Board of Trustees. This seat is currently filled by Luther C. Copeland, Jr., of Edenton, who is not eligible for reappointment. This vacancy will be announced.

Pursuant to the North Carolina General Statutes Section 143-318.11(a) (3), Mr. Young moved and Dr. Roseman seconded the motion to go into closed session to consult with our attorney to consider and give instructions concerning a proposed settlement of a Caveat Proceeding brought by heirs in the estate of John Christopher Wieters III.

CLOSED SESSION

Upon motion of Mr. Young and seconded by Mr. Mills, the committee voted to return to open session.

OPEN SESSION

Other Business

Chairman Mercer discussed the importance of Board of Governors representation at the campus spring commencements and solicited participation by members of the committee.

Upon motion of Dr. Roseman and duly seconded, the committee voted to adjourn.