

APPENDIX M

Proposed Code Changes for the January 2004 Board of Governors Meeting.

SECTION 300. ESTABLISHMENT AND MEMBERSHIP OF COMMITTEES.

- A. The Board of Governors may establish such standing committees as it may deem necessary. Standing committees shall be established and their duties prescribed by a vote of two-thirds of the voting membership of the Board of Governors then in office. Special committees may be created by the Board of Governors or the chair of the board to perform specific functions not requiring the continuous existence of a committee.
- B. Each voting member of the board shall at all times serve on one of these standing committees.
- C. Special members of the board may be assigned to such standing or special committees as the chair of the Board of Governors may from time to time see fit.
- D. The chair of the board may, upon request of a standing committee chair, appoint any voting member to serve temporarily as a voting member of a subcommittee of a standing committee when the chair of the board deems the work of the subcommittee to require such an appointment.
- E. The vice chair of the Board of Governors shall at all times be a voting member of a standing committee. The vice chair shall be assigned to a committee by the chair of the board following consultation between the chair and the vice chair. The vice chair's membership on a standing committee shall be in addition to the prescribed regular membership of the committee.
- A-F. The chair of the Board of Governors shall be a voting member of all standing and special committees, but the chair's membership shall not be counted in determining a quorum.

SECTION 301. THE STANDING COMMITTEES': MEMBERSHIP AND JURISDICTION.

301 A. The standing committees of the Board of Governors shall be: the Committee on Budget and Finance; the Committee on Educational Planning, Policies, and Programs; the Committee on Personnel and Tenure; and the Committee on University Governance.

~~Each voting member of the board shall at all times serve on one of these standing committees. The special members may be assigned to such standing or special committees as the chairman of the Board of Governors may from time to time see fit. The chairman of the board may, upon the request of a standing committee chairman, appoint any voting member to serve temporarily as a voting member of a subcommittee of a standing committee when the chairman of the board deems the work of the subcommittee to require such an appointment. The vice chairman of the Board of Governors shall at all times be a voting member of a standing committee, but instead of being elected to a standing committee by the board, the vice chairman shall be assigned to a committee by the chairman of the board following consultation between the chairman and vice chairman. The vice chairman's membership on a standing committee shall be in addition to the prescribed regular membership of the committee. [See G.S. 116-6(f)]~~

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SECTION 302. GENERAL PROVISIONS CONCERNING STANDING COMMITTEES.

302 A. ~~Appointment~~Election of Members.

~~The chair of the Board of Governors shall appoint voting members of the board to standing committees.~~ The term of each voting member of a standing committee shall normally be two years, commencing upon ~~the effective date of the appointment~~election to the committee and extending until a successor is ~~appointed~~deleted. -The voting membership of each committee shall be divided into two classes, with the terms of approximately one-half of the members expiring each year. To achieve balance and efficiencies in the committee system, the ~~chair~~board may ~~appoint~~elect members to one-year terms or reassign members who have served one year of a two-year term. ~~The chair shall appoint~~Election of members of standing committees ~~to take effect~~shall take place at the first meeting of the ~~board committee~~ after July 1. If a voting member has served on a standing committee for four consecutive years, the member shall be, for a period of one year, ineligible for ~~reappointment~~reelection to the same standing committee. If a vacancy occurs on a standing committee during a term, the chair of the board may appoint a voting member of the board to fill the remainder of the unexpired term.

302 B. Officers of Standing Committees.

A chair, vice chair, and secretary of each standing committee shall be elected by the committee membership each year at the first meeting ~~after July 1, following committee elections.~~ No person may serve more than two successive terms as chair of the same standing committee.