

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, November 12, 2009

Draft Minutes

The Committee on University Governance met Thursday, November 12, 2009, at 3:30 p.m. in Conference Room C of the Spangler Center, Chapel Hill.

Committee members present included Chairman Blank, Mr. Bowden, Dr. Buffaloe, Dr. Flood, Mr. Fulton, Dr. McCain, and Mrs. Sanders. Mr. Davis and Chancellor Brady were in attendance. Vice President and General Counsel Luger, Interim Vice President Charest, Associate Vice President Waldrup, Paralegal Szypszak, and Secretary Corgnati attended as staff. Melvin Lee and Joyce Wallace of the Office of State Budget and Management attended. Interns Chase Matson and Tensie Taylor observed.

Approval of Minutes

Upon motion of Dr. McCain and seconded by Mr. Fulton, the committee voted to approve the minutes of the October 8, 2009, meeting of the committee.

2008-2009 Annual Report

Upon motion of Dr. Buffaloe and seconded by Dr. McCain, the committee voted to approve its 2008-2009 Annual Report, presented as Appendix A.

Campus Liaison Responsibilities / Trustee Selection Protocol

Committee members and visitors discussed trustee selection with a focus on desirable trustee traits. Members were asked to forward their specific recommendations on this issue to Secretary Corgnati.

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There are two terms ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional Districts 2 and 5. Upon motion of Dr. Flood and seconded by Mr. Bowden, the committee voted to recommend the appointment of Richard Sparks of Boone to serve, representing Congressional District 5. Action on the vacancy in Congressional District 2 was deferred. Appendix B.

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There is a partial term ending June 30, 2011, on the Fayetteville State University Board of Trustees. Upon motion of Dr. Flood and duly seconded, the committee voted to recommend the election of Roosevelt Wright of Roseboro to serve. Appendix C.

There is a partial term ending June 30, 2011, on the University of North Carolina at Greensboro Board of Trustees. This vacancy results from the resignation of James Smith of Greensboro and it will be announced.

There is a partial term ending June 30, 2012, on the University of North Carolina Center for Public Television Board of Trustees. Gene O. Bell of Asheville vacated this seat. The vacancy will be announced.

There are two terms ending February 28, 2015, on the Pitt County Memorial Hospital Board of Trustees. Ernest L. Evans of Ahoskie and Robert V. Owens, Jr., of Manteo are the incumbents and neither are eligible for reappointment. These vacancies will be announced.

Dr. Flood moved, seconded by Dr. Buffaloe, that the Committee go into closed session for the purpose of consulting with our attorney to preserve the attorney client privilege concerning the handling of a judicial matter or administrative proceeding, and under North Carolina General Statutes, 143-318.11(1), *to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes*, specifically concerning student records under the Family Educational Rights and Privacy Act; and to consult with our attorney to consider and give instructions concerning a judicial action titled *Bryan v. UNC*, pursuant to North Carolina General Statutes, 143-318.11 (a)(3).

CLOSED SESSION

Upon motion of Mr. Bowden and seconded by Dr. McCain, the committee voted to return to open session.

OPEN SESSION

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Other Business

Chairman Blank reminded the committee of the need for volunteers to represent the University at the upcoming winter commencements.

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

ANNUAL REPORT, 2008-2009

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 seventeen 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 2008 through October 2009.

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

November 2008

Charles H. Mercer, Jr., Chairman

R. Steve Bowden, Vice Chairman

David W. Young, Secretary

Cheryl Ransom Locklear

Fred G. Mills

Irvin A. Roseman

J. Craig Souza

Chancellor John F. Mauceri, *Ex Officio*

Effective August 13, 2009, the committee is now composed of the following members:

Peaches G. Blank, Chairman

R. Steve Bowden, Vice Chairman

Dudley E. Flood, Secretary

Laura W. Buffaloe

Paul Fulton

Franklin E. McCain

Estelle W. Sanders

J. Bradley Wilson, *Emeritus*

Chancellor John F. Mauceri, *Ex Officio*

Appointments to Institutional Boards of Trustees

During 2008-2009, the committee considered a number of nominations for election to the boards of trustees at the seventeen constituent campuses. Four recommendations for partial terms were necessary.

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

Institution	Trustee	Term Ending
UNCC	Laura Schulte	6/30/2011
UNCG	Susan M. Safran	6/30/2011
WSSU	Susan Henderson	6/30/2011
WSSU	Karen McNeil-Miller	6/30/2009

Pursuant to the Committee's recommendation, with terms ending June 30, 2013, the Board of Governors made the following regular biennial appointments in 2009:

APPALACHIAN STATE UNIVERSITY

John M. Blackburn – did not serve, replaced by Alice Roess

J. Edgar Broyhill

Jeannine Underdown Collins

Matthew J. Szulik

EAST CAROLINA UNIVERSITY

Joel K. Butler

Steve Jones

Danny R. Scott

Mark E. Tipton

ELIZABETH CITY STATE UNIVERSITY

Jacob Andrew Hartsfield IV

Paul A. Norman

Richard Eugene Rogers

Virginia Simmons Tillett

FAYETTEVILLE STATE UNIVERSITY

Jerry C. Dean

Terence L. Murchison

Juanita P. Pilgrim

Sylvia G. Ray

NORTH CAROLINA A&T STATE UNIVERSITY

Emerson U. Fullwood

Janice Bryant Howroyd

Albert Lineberry, Jr.

Franklin E. McCain – did not serve, replaced by Bertram E. Walls

NORTH CAROLINA CENTRAL UNIVERSITY

Robert E. Dolan

Harold T. Epps, Jr.

Paul R. Pope, Jr.

Nancy J. Wysenski

NORTH CAROLINA STATE UNIVERSITY

S. Lawrence Davenport

Benjamin P. Jenkins III

Burley B. Mitchell, Jr. – did not serve, replaced by Jack L. Cozort

James W. Owens

UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE

James R. Buckner

Joseph F. Damore

Pat Smith

Cissie Stevens

Nathan Ramsey, confirmed August 14, 2009

UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL

Donald William Curtis

Wade H. Hargrove

Barbara R. Hyde

Felicia A. Washington

UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE

Eugene B. Johnson

Karen A. Popp

Bertram R. Scott

Ruth G. Shaw

UNIVERSITY OF NORTH CAROLINA AT GREENSBORO

Kate R. Barrett

Carolyn R. Ferree

Randal R. Kaplan

Richard L. Moore

UNIVERSITY OF NORTH CAROLINA AT PEMBROKE

Robin G. Cummings

Thomas A. Nance

Lorna M. Ricotta

Newy Scruggs

UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS

Charles C. Lucas III

Christine M. McGuire

Phillip R. Nelson

Ronald J. Schiller

UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

Linda A. Pearce

Britt A. Preyer

Michael B. Shivar

George M. Teague

WESTERN CAROLINA UNIVERSITY

F. Edward Broadwell, Jr.

George W. Little

Joan G. MacNeill

Stephen M. Metcalf

WINSTON-SALEM STATE UNIVERSITY

F. Scott Bauer
Karen McNeil-Miller
Debra B. Miller
Victor Johnson, Jr.

NORTH CAROLINA SCHOOL OF SCIENCE AND MATHEMATICS

Maya Ajmera
William M. Ives
John D. Wink III
Frederick Morton, Jr.
Leslie D. Reynolds
Robert E. Slade
J. Stedman Stevens

2009 Trustee Orientation

Due to the State's travel restrictions, the 2009 Board of Trustee Orientation Program was canceled.

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
NCA	Board of Directors	Anne P. Copenhaver	6/30/2013
NCA	Board of Directors	Charles E. Hamner, Jr.	6/30/2011
NCA	Board of Directors	Robert S. Hayter	6/30/2013
NCA	Board of Directors	William C. Sword	6/30/2013
PCMH	Board of Trustees	William David Harris	2/29/2014
	State Building Commission	Jorge Quintal	6/30/2012
UNC Press	Board of Governors	John C. O'Hara, Jr.	6/30/2010
UNC Press	Board of Governors	William L. Andrews	6/30/2014
UNC Press	Board of Governors	James H. Johnson, Jr.	6/30/2014
UNC Press	Board of Governors	James L. Peacock III	6/30/2014

Campus Liaison Assignments / Responsibilities

Beginning in August 2009, the Committee continues its discussion to define campus liaison responsibilities with a focus on being an advocate for each campus, to the extent possible, particularly in communicating their needs and positions on policy considerations.

The Committee proposed that the Board of Governors will continue to be represented by a board member at Spring Commencements, specifically to present the Award for Excellence in Teaching. It is the intention of the committee to have representation at Winter Commencements at the specific request of a chancellor or a member of the Board of Governors.

UNC Health Care System

In October 2009, the Committee received President Bowles' appointment of Julia Sprunt Grumbles and the reappointment of A. Dale Jenkins, Charles D. Owen III, and James H. Speed, Jr., to serve on the UNC Health Care System Board of Directors. The Board of Governors approved the Committee's recommendation to ratify each of these appointments.

Litigation Requests / Settlements

In November 2008, the Committee approved the request of the University of North Carolina at Chapel Hill to settle a Caveat Proceeding brought by heirs in the estate of John Christopher Wieters III.

In February 2009, the Committee approved the request of Western Carolina University to settle litigation titled *Crossley v. Western Carolina University*.

In March, the Committee approved the request of Appalachian State University to settle litigation titled *Crossley v. Appalachian State University*.

In May, the Committee received an update from the University of North Carolina at Chapel Hill regarding litigation titled *Ward Transformer v. the University of North Carolina at Chapel Hill*. No action was sought or taken.

Amendments to *The Code*

North Carolina Statute 116-31, *Membership of the Boards of Trustees* that deals with trustee eligibility was amended in 2007 in such a way to impact Section 400 A. (5) of *The Code* dealing with membership provisions of the boards of trustees. In February 2009, in order to bring *The Code* into compliance with the statute change, the Committee received and approved a proposed amendment to Section 400 A. (5) of *The Code*. The Board of Governors approved these amendments in March.

In September 2009, the Committee approved proposed changes to Sections 604 and 605 of *The Code*. These changes are related to faculty issues and were reviewed and approved by the Committee on Personnel and Tenure. The Board of Governors approved these amendments in October.

Policy Changes

In August 2009, the Committee recommended approval of proposed amendments to footnotes of Policy 200.1, *Dual Memberships and Conflicts of Interest*. These amendments were approved by the Board of Governors at its September meeting.

Department of Defense Classified Research

The accreditation process for the University of North Carolina at Charlotte Closed Facility to meet the requirements of the National Industrial Security Program Operations Manual under which the campus will be conducting research involving Department of Defense classified information requires the Board of Governors to pass a resolution naming those members of the Board who will not have access to the information and therefore not be required to have personal security clearances. The Board of Governors approved the required resolution in August 2009.

Center for International Understanding Advisory Board

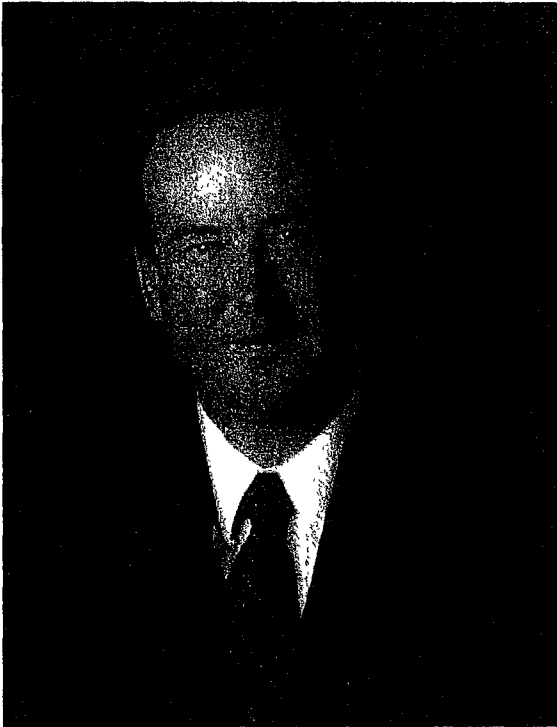
The Board of Governors appoints one member of the Board to the Center for International Understanding Advisory Board. In September 2009, the Board of Governors approved the Committee's recommendation to appoint Phillip R. Dixon to serve on the Advisory Board.

Presidential Resolution

In May 2009, the Committee considered a resolution authorizing the President of the University to implement emergency measures affecting university personnel. These changes were reviewed and approved by the Committee on Personnel and Tenure. The Board of Governors approved this resolution.

For the Committee on University Governance:

Peaches G. Blank, Chairman



RICHARD G. SPARKS, FACHE
President and CEO

Mr. Sparks is the President and Chief Executive Officer for Appalachian Regional Healthcare System. He has been the President and Chief Executive Officer of Watauga Medical Center in Boone since 1989. He received his undergraduate degree from Appalachian State University in Health Care Management in 1976 and subsequently in 1978 obtained his MBA from ASU. He is a Fellow in the American College of Healthcare Executives and served on the ACHE Council of Regents from 1996 to 2000.

Mr. Sparks is currently Chair of the John A. Walker College of Business Advisory Council, a member of the Board of Advisors for the Health Care Management Program, and the Health, Leisure, Exercise Science Advancement Board at Appalachian State University. He received the 2001 Distinguished Alumni Award from ASU.

He served two terms on the policy committee for the North Carolina Hospital Association and a 3-year term on the Board of Trustees for the North Carolina Hospital Association. In 1994 he was appointed by Governor Hunt to the North Carolina Health Planning Commission Committee on Community Health Districts. He also was selected by the Duke Endowment in 1994 to study the British National Health Service in London and Oxford, England. Mr. Sparks represented the State of North Carolina at the 1996 National Congress Medicine/Public Health Initiative held in Chicago.

He has served as Chair for the March of Dimes Boone March for Babies in 2007 and 2008, President of the Boone Rotary Club, Chair of the Watauga Chapter of the American Red Cross, and as a member of several community boards including the High Country United Way and trustee on the Board of Grandfather Home for Children. He received the 2002 Alfred Adams Economic Development Award, and in 2008, the distinguished Alfred Adams Leadership Award from the Boone Area Chamber of Commerce. Currently, he serves on the local Wachovia Bank board.

Mr. Sparks is regularly asked to speak to community leaders and healthcare professionals about the opportunities to work together as our healthcare delivery system changes.

Roosevelt Wright
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Roseboro, NC 28382
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Email: janvel59@aol.com

OBJECTIVE:

To provide my professional educational experience, knowledge, and expertise to enhance the discussion and implementation of educational programs within schools and communities in order to promote future personal and societal success in all individuals involved

EDUCATION:

North Carolina Agricultural and Technical State University
1601 East Market Street, Greensboro, NC 27401
Degree: Master of Arts (1979) in Administration/Supervision
Licensure: School Administration/Supervision

Fayetteville State University
1200 Murchison Road, Fayetteville, NC 28301
Degree: Bachelor of Science (1958) in Elementary Education
Licensure: Elementary Education

EXPERIENCE:

2000-present	Member of the Sampson County School Board Sampson County Schools, Clinton, NC
2004-2005	Chairman of the Sampson County School Board Sampson County Schools, Clinton, NC
1992	Retired from Sampson County Schools
1990-1992	Principal Clement Elementary School, Autryville, NC Sampson County Schools
1979-1990	Principal Halls-Piney Grove Middle School, Clinton, NC Sampson County Schools
1976-1979	Assistant Principal Lakewood High School, Salemburg, NC Sampson County Schools

1974-1975 Interim Principal
Lakewood High School, Salemburg, NC
Sampson County Schools

1969-1973 Assistant Principal/Coach
Roseboro-Salemburg High School, Roseboro, NC
Sampson County Schools

1958-1969 Teacher/Coach
Charles E. Perry High School, Roseboro, NC
Sampson County Schools

- Accomplishments:** **2000-2005 Sampson County School Board Member**
- Served on Steering Committee for Sampson County Schools long range facilities master plan
 - Chaired committee to develop and implement central office salary schedule
 - Supported student dress code
 - Supported supplement increase for teachers and cafeteria employees
 - Strived to promote harmony among board members
 - Listened and responded to concerns of employees, parents, and students within our school system
 - Supported teacher assistants in their efforts to meet state and federal requirements

ADDITIONAL TRAINING, SOCIAL, AND CIVIC EXPERIENCES:

Mentor teacher training instructor

Member of Sampson County Democratic Party

Member of Sampson County Bridging the Gap Taskforce

Member of Sampson County Sports Club

Served with Sampson Community College in student selection for Early College Program

Past member of Sampson County Health Board

Mid-Carolina Senior Games Participant/Ambassador/Steering Committee Member

President Sampson County Fayetteville State University Alumni Chapter

Chairman, Fayetteville State University, Hall of Fame Board

Member of Youth Motivation Task Force FSU 1999, 2000

Past Member NC Association of Educators

Past Member NC Division of Principals

President of Sampson County Retired Personnel

AWARDS AND HONORS:

Fayetteville State University Hall of Famer (Basketball)

Service to Education 1958-1992, Sampson County Public Education

Fayetteville State University Chancellor Club Member

Outstanding Service (34 years) Roseboro Community

Fayetteville State University Chancellor's Certificate of Merit 2001

Halls-Piney Grove Junior Beta Club Honoree 1990-1991

NCAE Principal of the Year 1987-1988 Division of Principals/Administrators
(District Winner)

Medals for participation and placing in the Mid-Carolina and State Senior Games
competition for 1992 to present

Education Award from Delta Sigma Theta Sorority Incorporated for Outstanding
Community Contributions

References are Provided Upon Request