

## APPENDIX II

### ANNUAL REPORT, 2002-2003

#### 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 2002 through October 2003.

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

##### November 2002

William T. Brown, Chairman  
Bradley T. Adcock, Vice Chairman  
Patsy B. Perry, Secretary  
G. Irvin Aldridge  
H. Frank Grainger  
Ruth Dial Woods

Effective August 8, 2003, the committee is now composed of the following members:

Bradley T. Adcock, Chairman  
H. Frank Grainger, Vice Chairman  
Bert Collins, Secretary  
Anne W. Cates  
Adelaide D. Key  
Cary C. Owen  
J. Craig Souza

##### Appointments to Institutional Boards of Trustees

During 2002-2003, the committee considered a number of nominations for election to the boards of trustees at the sixteen constituent campuses. Eight

recommendations for partial terms were necessary as a result of either a death or resignations by trustees.

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

Institution	Trustee	Term Ending
ASU	James T. Broyhill	6-30-2005
ASU	J. Edgar Broyhill	6-30-2005
NCCU	Kay T. Thomas	6-30-2003
NCSA	Mary Braxton-Joseph	6-30-2003
NCSU	Cassius S. Williams	6-30-2003
UNCCH	Roger Lee Perry	6-30-2003
UNCP	J. Breeden Blackwell	6-30-2007
WCU	Joan G. MacNeill	6-30-2005

Pursuant to the Committee's recommendation, with terms ending June 30, 2007, the Board of Governors made the following regular biennial appointments in 2003:

#### APPALACHIAN STATE UNIVERSITY

James D. Branch  
John E. Cooper, Jr.  
Hughlene B. Frank  
Robert L. Turchin

#### EAST CAROLINA UNIVERSITY

William H. Bodenhamer, Jr.  
Michael Kelley  
E. David Redwine  
Stephen D. Showfety

#### ELIZABETH CITY STATE UNIVERSITY

Harriet L. Hornthal  
Norman L. Mebane, Jr.  
Calvin R. Worsley  
Frederick L. Yates

FAYETTEVILLE STATE UNIVERSITY

Major M. Boyd  
John (Ben) Brown  
Gloria A. Moore  
Stephen W. Raper

NORTH CAROLINA A&T STATE UNIVERSITY

John J. Becton  
Carole W. Bruce  
Michael L. Suggs  
Steve Watson

NORTH CAROLINA CENTRAL UNIVERSITY

W. Travis Porter  
Cressie H. Thigpen, Jr.  
Kay T. Thomas  
Robert C. Williams

NORTH CAROLINA SCHOOL OF THE ARTS

Mary Braxton-Joseph  
Rodney E. Hood  
D. Samuel Neill  
Katherine A. Phillips

NORTH CAROLINA STATE UNIVERSITY

Ann Baggett Goodnight  
Robert B. Jordan III  
Wendell H. Murphy  
Cassius S. Williams

UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE

Luther E. Barnhardt, Jr.  
James A. Shields  
Michael S. Tanner

Pamela W. Turner

UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL

Timothy B. Burnett

Jean Almand Kitchin

Roger Lee Perry

Richard T. Williams

UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE

Irwin Belk

Malcolm E. Everett III

Lucinda Gantt

R. William McCanless

UNIVERSITY OF NORTH CAROLINA AT GREENSBORO

F. Hudnall Christopher, Jr.

JoAnne Smart Drane

Karen McNeil-Miller

Theresa M. Stone

UNIVERSITY OF NORTH CAROLINA AT PEMBROKE

Larry R. Chavis

Arlinda Locklear

Sherry Dew Prince

Richard F. Taylor

UNIVERSITY OF NORTH CAROLINA AT WILMINGTON

Jeff D. Etheridge, Jr.

Linda Upperman Smith

Krista S. Tillman

Dennis T. Worley

WESTERN CAROLINA UNIVERSITY

Robert F. Burgin

Gerald L. Kiser

Steve Warren

Charles R. Worley

## WINSTON-SALEM STATE UNIVERSITY

Lucille Maugé

Margaret S. Newman

Earline Moore Richardson

Thomas E. Terrell

### 2003 Trustee Orientation

The 2003 Board of Trustee Orientation Program was presented April 15, May 1, and May 5, 2003. All Board of Governors appointees completed the required orientation. A number of gubernatorial appointees accepted our invitation to attend. The campus Student Government Presidents were invited to attend orientation on August 8, designed specifically for student trustees.

### 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	Leslie M. Baker, Jr.	6-30-2007
NCA	Board of Directors	Mary Johnson	6-30-2007
NCA	Board of Directors	Henry M. Lancaster II	6-30-2007
NCCAT	Board of Trustees	Guy Patrick Smith	10-31-2005
NCCN	Board of Directors	Cherry M. Beasley	6-30-2006
NCSSM	Board of Trustees	Larry D. Brock	6-30-2007
NCSSM	Board of Trustees	Van D. Durrett	6-30-2007
NCSSM	Board of Trustees	Alan Scott Hicks	6-30-2007
NCSSM	Board of Trustees	Al W. Huffman	6-30-2007
NCSSM	Board of Trustees	Bradley Ives	6-30-2007
NCSSM	Board of Trustees	Carolyn D. Johnson	6-30-2007
NCSSM	Board of Trustees	William McEwen	6-30-2007
NCSSM	Board of Trustees	Kay Morgan	6-30-2007
NCSSM	Educational Advisory Council	Jose D'Arruda	6-30-2007

NCSSM	Educational Advisory Council	Gerry M. Madrazo, Jr.	6-30-2007
NCSSM	Educational Advisory Council	Thomas R. Miller	6-30-2007
NCSSM	Educational Advisory Council	Robert E. Slade	6-30-2007
PCMH	Board of Trustees	Allan B. Harvin	2-28-2008
RTF	Board of Directors	Jim W. Phillips, Jr.	10-31-2004
RTF	Board of Directors	Benjamin S. Ruffin	10-31-2004
SBC	State Building Commission	Kevin MacNaughton	6-30-2006
UNC CPTV	Board of Trustees	Betty Ray McCain	6-30-2004
UNC Press	Board of Governors	Alan Feduccia	6-30-2008
UNC Press	Board of Governors	William E. Leuchtenburg	6-30-2007
UNC Press	Board of Governors	Madeline G. Levine	6-30-2008
UNC Press	Board of Governors	William Link	6-30-2008

### UNC Health Care System

In September 2003, the Committee received President Broad's slate of reappointments to the Health Care System Board of Directors, including Jean W. Carter of Raleigh, Richard L. Daugherty of Raleigh, and James B. Hyler, Jr., of Raleigh. The Board of Governors approved the Committee's recommendation to ratify these reappointments.

### Appeals

In January 2003, the Committee received background information regarding the appeal of a faculty member at Winston-Salem State University. The Board of Governors approved the Committee's recommendation to reaffirm actions taken by Chancellor Martin and the Winston-Salem State University Board of Trustees.

In February, the Committee received background information regarding the appeal of a graduate student at the University of North Carolina at Chapel Hill. The Board of Governors approved the Committee's recommendation to sustain the decision of the University of North Carolina at Chapel Hill Board of Trustees.

In August, the Committee received background information regarding the appeal of an applicant to the School of Law at the University of North Carolina at Chapel Hill. The Board of Governors approved the Committee's recommendation to dismiss the appeal.

Also in August, 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 to uphold the decision of President Broad.

In September, the Committee received background information regarding the appeal of a graduate student at the University of North Carolina at Chapel Hill. The Board of Governors approved the Committee's recommendation to sustain the decision of the University of North Carolina at Chapel Hill Board of Trustees.

Also in September, the Committee received background information regarding the appeal of a medical student at the University of North Carolina at Chapel Hill. The Board of Governors approved the Committee's recommendation to sustain the decision of the University of North Carolina at Chapel Hill Board of Trustees.

#### Political Activities of University Employees

In November 2002, the Committee considered the petition of Dr. Paul Luebke, a faculty member of the University of North Carolina at Greensboro, requesting that he be granted a full leave of absence, without pay, while serving as a member of the North Carolina General Assembly during the Spring Semester 2003. The Committee approved the petition and recommended such action to the Board of Governors for approval. The Board approved the request.

In March 2003, the Committee considered the petition of Mr. Arthur S. Johnston III, a senior policy analyst for the state of Mississippi and an employee of the University of North Carolina at Greensboro, requesting that he be permitted to maintain full-time University employment while campaigning for election to Chancery Clerk of Madison County, Mississippi during the period of March 15, 2003, through August 20, 2003. The Committee approved the petition and recommended such action to the Board of Governors for approval. The Board approved the request.

In May, the Committee considered the petition of Dr. Paul Luebke, a faculty member of the University of North Carolina at Greensboro, requesting that he be permitted to maintain full-time University employment while continuing to serve as a member of the North Carolina General Assembly during the Fall Semester 2003. The Committee approved the petition and recommended such action to the Board of Governors for approval. The Board approved the request.

### Litigation Requests

In January 2003, the Committee approved the request of the University of North Carolina at Chapel Hill to initiate litigation, in the name of the Board of Governors, to determine the validity of documents in the estate of John B. Lloyd.

In May, the Committee approved the request of North Carolina State University to settle a lawsuit against the Board of Governors and North Carolina State University, entitled *Banta Corporation, et al v. Board of Governors of the University of North Carolina, et al.*

In October, the Committee approved the request from the University of North Carolina at Chapel Hill to join as plaintiff in a judicial action titled *Immtech International, Inc., v. Neurochem, Inc.*

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

In November, the Committee approved the draft 2002 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.

### Student Discipline Task Force Report

In November, the Committee received the updated report of the Student Discipline Task Force. Following review, the Committee forwarded the report to the Board of Governors for consideration. The Board approved the request.



## Faculty Dispute Resolution Report

The Committee met jointly in January with the Committee on Personnel and Tenure to receive the Faculty Dispute Resolution Report. In March, the Committee recommended and the Board of Governors adopted policies 101.3.1 and 101.3.2 and repealed policies 100.3.1 through 100.3.6 and adopted amendments to Sections 301 D, 301 E, 604, 605, 607, and 609 of *The Code* and repealed Section 501 C 4 of *The Code*. These changes were all related to the Faculty Dispute Resolution Report, with an effective date of July 1, 2003.

In June, the Committee recommended and the Board approved deferral of the effective date of these changes until January 1, 2004, because campuses did not have time to adopt policies reflecting these changes before July 1.

## 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.

At the request of Chairman Wilson, the Committee has undertaken a study of Board governance issues related to efficiency and expects to report its findings in January 2004.

For the Committee on University Governance:

---

Bradley T. Adcock, Chairman