UNC Umstead Review Panel

<u>N.C.G.S.</u> 66-58(19)(i) (the <u>Umstead Act</u>) requires that the Board of Governors of the University of North Carolina establish a panel to determine whether the University of North Carolina is authorized pursuant to sub-subdivisions m., n., and o. of subdivision (8) of subsection (b) to undertake and activity in competition with an existing or proposed nongovernmental entity based upon its inclusion in one of three categories:

- m. Activities that serve students or employees of the University or members of the immediate families or guests of students or employees.
- n. Activities that provide University-related services or market University-related merchandise to alumni of the University and members of their immediate families.
- o. Activities that enable the community in which the constituent institution or other University entity is located, or the people of the State to utilize the University's facilities, equipment, or expertise.

Further, the panel is empowered to make a determination as to whether any ongoing activity in which the University is engaged constitutes unfair or unauthorized competition. The University will inform interested parties of the panel's proceedings, minutes and determinations through the Umstead Act Panel email list. A link to join that list is included below. Further, interested parties may submit an issue for determination below.

The UNC Umstead Review Panel consists of members appointed in accordance with G.S. §66-58(i). A. The Board of Governors is responsible for appointing three non-employees of the University to serve on this panel. The terms of the appointments to the panel shall be for a term of four years. A person appointed to the Panel shall serve until his successor is appointed.

UMSTEAD ACT UNFAIR COMPETITION PANEL

Member	APPOINTMENT BY	DATE APPOINTED	TERM ENDS
Marty Beam	Office of the Governor,	Pending	- *
P.O. Box 5369	Boards and		· .
Kinston, North Carolina 28503	Commissions		
Pending	Board of Governors		
Patricia Clark	Office of the Governor,	Pending	
301 Settlers Run Drive	Boards and		
Winston-Salem, North Carolina	Commissions		
27101			
Pending	Board of Governors		
Joyce Grant	Senate Pro-Tem	8.22.2009	5.1.2012
1000 E. Forest Hills Blvd.	· ·		
Durham, North Carolina 27707		-	· · · · · · · · · · · · · · · · · · ·
William (Bill) Tatum	Speaker of the House	8.18.2009	5.1.2013
615 Thomas Williams Road			
Sanford, North Carolina 27330			
Bill Warden	Senate Pro-Tem	8.11.2009	5.1.2012
P.O. Box 256			
Wilkesboro, North Carolina 28697		*	
Robert Warwick	Board of Governors	8.13.2010	6.30.2014
P.O. Box 1730			
Wilmington, North Carolina 28402			
Linda Willey	Speaker of the House	8.18.2009	5.1.2013
P.O. Box 232	•		
Manteo, North Carolina 27954			