

## COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 9, 2010

### Draft Minutes

The Committee on University Governance met Thursday, September 9, 2010, at 3:30 p.m. in the Long Leaf Pine Room of the Fisher University Union at the University of North Carolina at Wilmington.

Committee members present included Chairman Bowden, Dr. Flood, Mrs. Goodyear, Mr. Hans, Dr. Key, and Mr. Wilson. Mr. Barringer, Mr. Bhula, Mr. Fulton, Mr. Lail, and Mr. Mills were in attendance. Chancellor Carter, Chancellor Dubois and Chancellor Williams participated. Vice President and General Counsel Luger and Secretary Corgnati attended as staff.

### Approval of Minutes

Upon motion of Dr. Key and seconded by Mrs. Goodyear, the committee voted to approve the minutes of the August 12, 2010, meeting of the committee.

### Campus Liaison Responsibilities

The Committee continued their discussion of the campus liaison responsibilities. Chairman Bowden emphasized the use of the trustee nomination form. He encouraged interaction between the campus liaison, the chancellor and the board chair throughout the trustee selection process and reiterated the importance of diversity on all of our boards.

### 2011 Trustee Selection Process

The Committee received the proposed calendar of events for the 2011 trustee selection process. Upon motion of Dr. Key and seconded by Dr. Flood, the Committee approved the proposed calendar, noting that the due date for campus input is December 15, 2010. See Attachment A.

### Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

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There will be a partial term ending June 30, 2013, on the University of North Carolina at Charlotte Board of Trustees. Upon motion of Mrs. Goodyear, and seconded by Dr. Key, the Committee voted to recommend the election of Mary Ann Rouse of Charlotte to serve, effective September 24, 2010. See Appendix B.

There is a term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 2. Upon motion of Dr. Flood, and seconded by Dr. Key, the Committee voted to recommend the appointment of Stephanie McLellan Bass of Clayton to serve. See Appendix C. Mr. Hans recused himself from this discussion.

There is also a partial term ending June 30, 2011, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 8. Action on this vacancy was deferred.

There are three terms ending June 30, 2014, on the University of North Carolina Center for Public Television Board of Trustees. Action on these vacancies was deferred.

There are two terms ending June 30, 2014, on the UNC Umstead Review Panel. Action on these vacancies was deferred.

There are three vacancies on the Liability Insurance Trust Fund Council of the University of North Carolina Hospitals and Physicians & Associates. Upon motion of Mrs. Goodyear, and seconded by Dr. Flood, the Committee voted to recommend the appointment of Dr. Allen Daugird, President of UNC Physicians & Associates, to replace Dr. Marschall Runge who transferred to another position in the Medical School; the appointment of Dr. B. Anthony Lindsey, the newly appointed Chief of Staff; and Christopher Ellington, Chief Financial Officer of UNC Hospitals, to serve on the Council.

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The former Chief of Staff, Dr. Brian Goldstein, who also served as the Chair of the LITFC, is now the Chief Operating Officer of UNC Hospitals and will remain on the Council. The Committee also recommended the appointment of Laura B. Luger, Vice President and General Counsel, to replace Charles Waldrup on the Council.

UNC Health Care System Board of Directors

The Committee received notice from President Bowles appointing William Cameron of Wilmington, Rev. Lisa Fischbeck of Carrboro, Ernest J. Goodson of Fayetteville, and Barbara Jessie-Black of Carrboro to serve as members of the UNC Health Care System Board of Directors. Upon motion of Mrs. Goodyear and seconded by Dr. Key, the committee voted to recommend the ratification of the president's appointments to the Board of Governors. Their short biographies are presented as Appendix D. Mr. Wilson did not participate in this discussion.

Other Business

The Committee received the updated Board of Trustees meeting schedule.

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

**2011 TRUSTEE SELECTION PROCESS****PROPOSED CALENDAR OF EVENTS**

- September 2010                      Confirm campus liaisons and discuss priorities with the committee
- October 2010                        Originate correspondence to the chancellors and board chairs to solicit their recommendations with the response due date of December 15, 2010
- October – December                Committee members contact their assigned campuses
- January 2011                        Committee to confer formally about trustee recommendations for the first time. The trustee selection notebooks will be distributed at the January 13, 2011, committee meeting.
- February 2011                        Committee to continue conferral about trustee recommendations
- April 2011                            Committee to present provisional recommendations to the Board of Governors
- Late April and May 2011            Trustee orientation, if economically feasible
- June 2011                            Committee to present final recommendations to the Board of Governors

9/21/10

**MARY ANN ROUSE**  
**5816 Laurium Road**  
**Charlotte, North Carolina 28226**

**UNDERGRADUATE:**

Bachelor of Science in Accounting – Cum Laude  
University of North Carolina at Charlotte – 1980

**LICENSURE AND CERTIFICATION:**

North Carolina Certified Public Accountant - 14612

**PROFESSIONAL ORGANIZATIONS:**

UNC Charlotte – Alumni Board of Governors (Past President, Treasurer and other various committees)  
(service tenure spans from early 1980s through 2007)  
UNC Charlotte Foundation – Member 2006-present. Finance Committee Chair.  
UNC Charlotte Facility Development Corporation – 2004-present  
Council of UNC Alumni Association Presidents (Past Treasurer)  
UNC Charlotte – College of Business Alumni Interest Group (Past President)  
UNC Charlotte – Department of Accounting Advisory Board for many years  
University Radio Foundation (WFAE) - (Past Board member and Past Treasurer)  
United Family Services – (Past Board member)  
Leadership Charlotte Class XV  
HealthCare Financial Management Association  
North Carolina Association of Certified Public Accountants

**HONORS AND AWARDS:**

UNC Charlotte – Beta Alpha Psi Outstanding Accounting Alumni Award (November 15, 1991)  
UNC Charlotte – Alumni Hall of Fame (1994)  
UNC Charlotte – Distinguished Alumna Award (2003)

**PROFESSIONAL SERVICE:**

Carolinas HealthCare System (CHS) – Vice President Financial Services (1987 to present)

- Approximately 23 year tenure with CHS Financial Services including involvement with the expansion of CHS to regional facilities
- Currently responsible for the treasury function for CHS including Accounts Payable, Payroll, Capital Management and Cash Management.

Touche Ross & Company, Charlotte, North Carolina– 1980-1987

- One of the original “Big Eight” CPA firms
- Clients included hospitals as well as a variety of other industries

**PERSONAL:**

Born in Salisbury, North Carolina  
Married

Stephanie McLellan Bass  
Background and Statement of Interest

It is an honor to be considered for a position on the Board of Trustees for the North Carolina School of Science and Mathematics. Following is a brief background.

Although not born in North Carolina, my parents moved our family back to their Robeson County roots when I was 4 so I was raised a North Carolinian. Living in Lumberton, I attended the Robeson County Schools until leaving for NCSSM in 1989. After graduating NCSSM in 1991, I attended Northeastern University in Boston, MA., as an Ell Presidential Scholar. I majored in Business Administration with a concentration in marketing and a minor in history. While at Northeastern University, I completed co-ops in New York City and Cambridge, MA as well as a semester abroad at Goldsmith's College, University of London.

After graduating from Northeastern University in 1996, I worked in Cambridge, MA for Forrester Research until deciding to move back to Lumberton, North Carolina in May 1997. It was at this time that I decided to become a Financial Advisor combining my passion for finance with my enjoyment of working with people. I began my securities career with Raymond James in Fayetteville and then worked for BB&T Investments in Lumberton.

In 2003, I joined Banc of America Investments (now Merrill Lynch) as Vice President/Financial Advisor in Raleigh. Currently, I am part of a three person team at Merrill Lynch managing over \$300 million in assets. Professionally I am a Certified Financial Planner and will complete the Certified Investment Management Analyst program at Wharton School of Business this month.

Community involvement includes the Triangle United Way Women's Leadership Council, Habitat for Humanity of Wake County, Women Against MS and past member of the Bank of America Triangle Leadership team.

My husband, Wil and I have one child, Anne Kathryn (Katie) who will be 4 on August 12<sup>th</sup>. We live in Clayton, NC where we attend Horne United Methodist Church. My passions include traveling to new places, reading books of all types and enjoying the NC coast.

In retrospect, NCSSM gave me not only the academic background to succeed but also the courage to travel far away from home for college. Coming from a small town, I doubt I would have ventured out of state for college without the interim step of NCSSM. My parents always encouraged me to spread my wings, emphasizing that I could always move home but I might not always be able to leave. Eventually I did move back home but not until after wonderful experiences both in the US and abroad. Hopefully, by being part of the Board of Trustees I can help others spread their wings.

**Nominees for the UNCHCS Board of Directors  
September 2, 2010**

**William Cameron**

Wilmington, North Carolina  
President, Cameron Management, Inc.

William Cameron is the president of Cameron Management, Inc. and has also been director of Crescent State Bank since 2006. He has held leadership positions in a number of businesses over the last 25 years including with the Atlantic Telecasting Corporation, the NBC television affiliate in Wilmington, North Carolina.

Cameron received his BSBA from the UNC Kenan-Flagler Business School in 1976 and his JD in 1979 from the UNC School of Law.

**Rev. Lisa G. Fischbeck**

Carrboro, North Carolina  
Vicar, Episcopal Church of the Advocate

Lisa Fischbeck is the vicar of the Episcopal Church of the Advocate in Carrboro. She previously served as assistant to the rector at St. Stephen's in Durham from 1992-1997 and at the Church of the Holy Family in Chapel Hill from 1997-2002.

Fischbeck received her MDiv from Duke Divinity School and was ordained at the Chapel of the Cross in Chapel Hill in 1992.

**Ernest J. Goodson, DDS, MPA**

Fayetteville, North Carolina  
Orthodontist

A native of Kannapolis, North Carolina, Dr. Ernest J. Goodson practices orthodontics in Fayetteville, North Carolina. He has received numerous accolades, including Doctor of the Year from the Fayetteville Minority Health and Legal Professionals, Volunteer of the Year from Gov. Michael Easley, Citizen of the Year from the North Carolina Dental Society and the Harvey Beech Award from the UNC General Alumni Association.

Goodson received his BA from UNC-Chapel Hill and his DDS from the UNC School of Dentistry. He earned his certificate of orthodontics at the University of California-San Francisco and completed his fellowship in dentistry at the Royal Dental Hospital of the University of London. He also has a MPA from Harvard.

**Barbara Jessie-Black**

Carrboro, North Carolina

Executive director, PTA Thrift Shop, Inc.

Barbara Jessie-Black works closely with the Chapel Hill-Carrboro City Schools in her role as executive director of the PTA Thrift Shop, Inc, which raises money for the schools. Under her leadership, the PTA Thrift Shop received a GreenPlus award from the Institute for Sustainable Development.

Jessie-Black received her BSBA from Augusta State University's College of Business Administration in 198 and her MBA in 1997 from Meredith College.

Jessie-Black is also a member of the 2010 Board of Directors for the Chapel Hill-Carrboro Chamber of Commerce. In 2009, she was given the Board's Jim Gibson Volunteer of the Year award. She is also on the Board of Directors for the Council on a Sustainable Community and active in the Chamber's Women's Roundtable events for women business owners.