

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

9/22/10

September 22, 2010

Chancellor «First» «Middle» «Last» «Suffix»

«Institution»

«City», North Carolina «Zip»

«chair»

«Chair_address»

Dear Chancellor «Last» and «Chair_salutation»:

The Committee on University Governance has begun deliberation on the 2011 trustee selection process. We seek your recommendations of nominees for election or reelection to your Board of Trustees. <<liaison name>> is assigned as the campus liaison to work with you during this process and throughout the year on governance issues. I have asked «liaison» to contact you both to discuss your recommendations.

I encourage you to forward your written recommendations to Mr. Bart Corgnati, who staffs the committee, by December 15, 2010. Please provide the nominee's resume, preferred mailing address, telephone information, and email address, utilizing the attached trustee nomination form. This will assure that we can develop and maintain an accurate nominee database, permit determination of the individual's willingness to serve, and discern any potential conflicts of interest.

The Committee will look closely at the skills and qualities needed for effective trusteeship, work to promote the diversity on your board, and ensure that trustees eligible for reelection have satisfactory attendance at your board meetings and are actively engaged in campus activities.

Attached is the calendar of events that the Committee has agreed to follow. We will present a provisional slate to the Board of Governors in April hoping to begin orientation for board nominees and gubernatorial appointees in late April and May. The committee's goal is to recommend the best slate of candidates to serve your campus and the University. Please be reminded that a nomination does not ensure election. If you would like to discuss current members or potential nominees, please call me or your assigned campus liaison.

Sincerely,

R. Steve Bowden

Chairman, Committee on University Governance

Attachments

cc: Hannah D. Gage, Chairman, University of North Carolina Board of Governors
«liaison name», Committee on University Governance
Erskine B. Bowles, President, University of North Carolina