

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 7, 2010

Draft Minutes

The Committee on University Governance met Thursday, October 7, 2010, at 3:30 p.m. in the Board Room of the Spangler Center, Chapel Hill.

Committee members present included Vice Chairman Goodyear, Ms. Blank, Dr. Flood, Dr. Key, and Dr. McCain. Many other members of the Board of Governors and Chancellors were in attendance. Vice President and General Counsel Luger and Secretary Corgnati attended as staff.

Approval of Minutes

Upon motion of Ms. Blank and seconded by Dr. McCain, the committee voted to approve the minutes of the August 12, 2010, meeting of the committee.

University of North Carolina at Chapel Hill Athletics Update

The Committee received a report in open session from Chancellor Holden Thorp on the UNC-Chapel Hill athletics update. Director of Athletics Richard Baddour, Leslie Strohm, Vice Chancellor and General Counsel, and Winston Crisp, Vice Chancellor for Student Affairs, were available to respond to questions. The Athletics Update will be a standing Governance agenda item for the near future.

Mrs. Goodyear moved, seconded by Dr. McCain, that the Committee go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or of the United States (including FERPA) or not considered a public record, within the meaning of Chapter 132 of the General Statutes; to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award; to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege and attorney work product; to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Committee on University Governance
October 7, 2010
Minutes

CLOSED SESSION

Upon motion of Ms. Blank and seconded by Dr. Key, the committee voted to return to open session.

OPEN SESSION

2011 Trustee Selection Process

The Committee approved the proposed calendar of events for the 2011 trustee selection process at its September meeting and approved the draft letter that Chairman Bowden would send to each chancellor and board chair to officially begin the trustee selection process.

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There is 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. Upon motion of Mrs. Goodyear, and seconded by Dr. Key, the Committee voted to recommend the appointment of Ms. Laura Bingham of Raleigh, Ms. Stephanie Counts of Charlotte, and Ms. Jeanette Hyde of Raleigh to serve. See Appendices A, B, and C.

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

Liability Insurance Trust Fund Council

Discussion of the Liability Insurance Trust Fund Council was deferred.

Committee on University Governance
October 7, 2010
Minutes

Other Business

The Committee received the updated Board of Trustees meeting schedule and the Winter Commencement schedule.

Upon motion by Dr. McCain, and seconded by Dr. Key, the committee voted to adjourn.

LAURA CARPENTER BINGHAM '77
PEACE COLLEGE'S NINTH PRESIDENT

Laura Carpenter Bingham became the ninth president of Peace College on July 1, 1998. She is the first alumna and the second woman in the College's 150-year history to hold the post (the first woman, Mary Owen Graham, served from 1916 to 1924).

Bingham's leadership at Peace began during her years as a student. She was elected president of Phi Theta Kappa, national scholastic honor society, and president of the Peace College Honor Court. Bingham was the 1990 recipient of Peace College's Young Alumna Award and served on the Peace College Board of Visitors from 1990-93, and was recognized as Distinguished Alumna in 2007.

A Kings Mountain, N.C., native and 1977 Peace graduate, Bingham's career blends experience in higher education with philanthropy and public policy interests. President Bingham served as senior vice president for philanthropy at Covenant Health and president of Fort Sanders Foundation in Knoxville, TN. She previously served as vice president for development and external relations at Hollins University in Roanoke, Va., where she led a \$47 million capital campaign. As director of external relations for the Comprehensive Cancer Center at Duke University Medical Center in Durham, N.C., she co-lead passage of State legislation mandating insurance coverage for screening mammograms and pap smears. She also served in several North Carolina legislative and executive government posts, including assistant for policy for former Lt. Gov. Robert B. Jordan (1985-88) and director of a 1983 Governor's Conference on *Women and the Economy* for Gov. James B. Hunt.

After receiving her A.A. degree from Peace College, Bingham graduated with a B.A. in Political Science from the University of North Carolina at Chapel Hill, and earned a Masters of Arts in Philanthropic Studies at Indiana University. Bingham also completed studies at Duke and North Carolina State Universities.

Peace's president is an independent trustee of BB&T Funds®, a mutual fund complex with assets of \$6 billion. She plays an active leadership role in civic, business, educational, and philanthropic endeavors, including The Fifty Group, Downtown Raleigh Alliance, Duke Raleigh Advisory Board and the Kate B. Reynolds Trust Executive Advisory Council, and serves as vice chair for the North Carolina Independent Colleges and Universities and in 2008 became the first woman president of Leadership North Carolina.

Since her appointment as President of Peace College in 1998, student enrollment has increased; the academic curriculum and faculty enlarged with Peace offering the first undergraduate major in Leadership Studies in North Carolina and an innovative teacher education partnership with Wake County Schools; students rank their Peace experience among the top nationally on student engagement and student satisfaction; the College earned NCAA Division III membership and made history as the first North Carolina women's college to join a coeducational athletic conference; a \$15.3 million campaign was completed and the first new academic building in thirty years dedicated in 2000; four acres were added to north campus in 2002; a new residence hall was completed in 2005; and the campus footprint expanded for growth and enhancements. In 2007, Peace College celebrated its Sesquicentennial and launched a \$30 million fund-raising campaign to boost academic and student endowments and fund new science labs, library renovation, and a campus commons.

For more information on President Bingham '77 or any other Peace College news, please contact Mike Hobbs, director of communications at (919) 508-2206 or 1-800-PEACE47.



Stephanie R. Counts
CEO and Co-Founder, Women's Inter-Cultural Exchange

Stephanie Counts is the CEO and Co-Founder of Women's Inter-Cultural Exchange (WIE), a non-profit organization whose goal is to build and bridge social capital among women of diverse cultures. WIE provides outstanding multi-cultural programming and has the distinction of being the only organization of its kind within the region. Ms. Counts is also the President of Counts & Co. a strategic consulting firm geared toward providing creative solutions to profit and non-profit businesses. Since its inception in 1996, Counts & Co. has had the great privilege to serve a spectrum of organizations and companies. Highlights include designing and developing plans for emerging women's organizations in third world countries for the World Service Council, Geneva Switzerland; served as a consultant to the NAACP Legal Defense Fund on busing and school desegregation cases; developed organizational assessments and diversity plans for the corporations; developed and implemented a Marketing/Investment Plan for the redevelopment of Charlotte's South End; responsible for marketing in the Carolinas the first Gullah Festival in Hilton Head, SC honoring the heritage and contributions of Native Islanders. Stephanie recently served as Project Manager for "Conversations on Courage", collaboration between the Levine Museum of the New South and the Community Building Initiative (CBI). This project commemorating the 1954 Supreme Court case, ***Brown v. Board of Education*** and engaged over 1500 opinion leaders from business, government, non-profit and the civic arena who shape the vision, policies, and practices that guide Charlotte's growth and development. The exhibit "Courage" and "Conversations on Courage" have received national acclaim.

A graduate of the State University of New York with a BS in Sociology and Education and a MHD in Administration from UNC-Charlotte, Stephanie is a National and Local Educational Leader, former White House Consultant and Author on Public School Choice. She has also served as the CEO of the YWCA of the Carolinas. Mrs. Counts has continually given of her talents to the community. Highlights include her selection to the YWCA World Service Council, Secretary to the Board of Trustees at UNC-Charlotte, Board of Advisors or Trustee to the Blumenthal Performing Arts Center, Mint Museum of Art, Public Arts Commission, Urban League, WFAE, Mecklenburg Partnership for Children, Mecklenburg Citizens for Public Education and Chair of the United Way's African American Leadership Initiative. She is a member of the Links Inc., Smart Set, Carrousels Inc., and Women Executives and was recently appointed the N. C. Women's Conference Board of Advisors. Stephanie's honors and awards are numerous and include National and North Carolina Distinguished Principal, Distinguished Alumnus of the UNC-Charlotte, Spirit Award, Order of the Long Leaf Pine awarded by Governor James Martin, 2005 Charlotte Business Journal Diversity in Business Award, 2008 Business Journal Women in Business Achievement Award Recipient and awarded in 2009 one of the 50 Most Influential Charlotte Women by Mecklenburg Times.

Jeanette W. Hyde

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Ambassadorial Post

Barbados and Eastern Caribbean, 1994 - 1997

Jeanette W. Hyde served as the US Ambassador to Barbados, Dominica, St. Lucia, St. Vincent and the Grenadines, and to Grenada, St. Kitts and Nevis and Antigua and Barbuda from 1994-1997.

Prior to her appointment, Mrs. Hyde held the following positions: Teacher on the Island of Crete, Greece in the 1960s; Counselor with the North Carolina Administrative Office of the Courts; Owner of retail stores, Fayetteville, North Carolina in the 1970s; investments of commercial real estate development and national restaurant chains in the 1980s and 1990s. She has co-founded two Raleigh, North Carolina banks, Triangle Bank and North State Bank.

She served on the Boards of Directors of the following organizations: North Carolina Board of Transportation; the North Carolina Global Transpark; the North Carolina International Trade Commission; Outward Bound of North Carolina; and the North Carolina Child Advocacy Institute. Currently, she serves on the Board of Directors of the American Diplomacy Journal, Inc. In addition, she is a life member of the Board of Trustees of Wake Forest University. She previously served on the Board of Trustees of Western Carolina University; the Board of The International Cabinet at the University of North Carolina at Wilmington; Triangle World Affairs Council; North Carolina Community Foundation; and The Eisenhower Exchange Fellowship Board.

In 2010 Ambassador Hyde received an honorary doctorate from her alma mater, Wake Forest University. She is the recipient of numerous other awards including: Distinguished Alumnus, 1995, Wake Forest University; Distinguished Alumnus, 1999, Delta State University; Citizen of the Year Award, 1998, International Visitors Council; Outstanding Women in Public Service, 1994, Wake YMCA. In 1996, the United States Coast Guard presented her with the highest civilian award for Public Service for treaty work in drug trafficking, and in 1997 the US Department of Defense, the FBI and the US Drug Enforcement Agency presented her with Civilian Service awards.

Ambassador Hyde's educational background includes: Wake Forest University, Delta State University, B.S., 1962; Greek studies at the University of Maryland, Iraklion, Crete branch; graduate studies in Counseling at the University of North Carolina, Chapel Hill and the North Carolina State University. She is well known in state and national politics. Ambassador Hyde resides with her husband in Raleigh, North Carolina and Sarasota, Florida.