

# COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, November 4, 2010

## Draft Minutes

The Committee on University Governance met Thursday, November 4, 2010, at 11:30 a.m. in the Board Room of the Spangler Center, Chapel Hill.

Committee members present included Chairman Bowden, Ms. Blank, Dr. Flood, Mrs. Goodyear, Mr. Hans, 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 Corngati attended as staff.

### Approval of the Agenda

Upon motion of Dr. McCain and seconded by Mrs. Goodyear, the committee voted to approve the agenda of the November 4, 2010, meeting of the committee.

### Approval of Minutes

Upon motion of Mrs. Goodyear and seconded by Dr. McCain, the committee voted to approve the minutes of the October 7, 2010, meeting of the committee.

### University of North Carolina at Chapel Hill Athletics Update

The Committee received a report from Chancellor Holden Thorp on the UNC-Chapel Hill athletics update. Director of Athletics Richard Baddour and Leslie Strohm, Vice Chancellor and General Counsel, were available to respond to questions.

### North Carolina A&T State University Athletics Update

Chairman Bowden then recognized Chancellor Harold Martin who provided an update on recent athletic issues on his campus.

Mrs. Goodyear moved, seconded by Dr. Key, 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 consult with an attorney employed or retained by the

Committee on University Governance  
November 4, 2010  
Minutes

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.

CLOSED SESSION

Upon motion of Dr. McCain and seconded by Mrs. Goodyear, the committee voted to return to open session.

OPEN SESSION

2011 Trustee Selection Process

Chairman Bowden provided an update of the 2011 trustee selection process and reminded everyone that the nomination materials were due December 15, 2010.

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 is a partial term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 8. This vacancy will be announced.

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

Chairman Bowden welcomed Mr. Benjamin Gilbert, Senior Vice President and General Counsel of the UNC Health Care System to provide background information regarding the Liability Insurance Trust Fund Council. Subsequently,

Committee on University Governance  
November 4, 2010  
Minutes

Mr. Gilbert forwarded two documents to the Committee to further explain the Council's function. The 2010-2011 Memorandum of Coverage for the UNC Liability Insurance Trust Fund and the philosophy of the Council are attached. See Appendices A and B.

Other Business

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

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