

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, January 12, 2012

Draft Minutes

The Committee on University Governance met Thursday, January 12, 2012, at 3:00 p.m. in Conference Room C of the Spangler Center.

Committee members present included Chairman Daughtridge, Mr. Grainger, Mr. Harrelson, Dr. McCain, Mr. McMahan, Mr. Powers, and Dr. Roseman. Mr. Barringer attended. Chancellors Ballard, Belcher, Dubois, and Roberts were in attendance as were Dr. Phyllis Horns, Vice Chancellor for Health Sciences at East Carolina University and Mary Ann Lochner, General Counsel at Western Carolina University. President Ross, Vice President and General Counsel Fjeld, and Secretary Corgnati attended as staff.

Approval of Minutes

Upon motion of Dr. Roseman, and seconded by Mr. Grainger, the committee voted to approve the minutes of the November 10, 2011, meeting of the committee.

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, 2013, on the University of North Carolina at Charlotte Board of Trustees. Upon motion of Mr. McMahan and seconded by Mr. Harrelson, the Committee voted to recommend the election of Michael L. Wilson of Charlotte to serve, effective upon the completion of his adjunct lecturer responsibilities. See Appendix A.

There is a partial term ending June 30, 2015, on the University of North Carolina School of the Arts Board of Trustees. This vacancy will be announced.

There are two partial terms ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional Districts 3 and 11. Action was deferred on both vacancies.

There is a partial term ending June 30, 2012, on the State Advisory Council on Indian Education. Action was deferred.

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There are three terms ending February 28, 2017, on the Pitt County Memorial Hospital Board of Trustees. Action was deferred.

Student Discipline Policies

The Committee received an update from Vice President and General Counsel Laura Fjeld on the review of student discipline policies, and expects to bring a proposed policy amendment to the Board of Governors for consideration at its February meeting.

Mr. McMahan moved, seconded by Mr. Grainger, that the Committee go into closed session to consult with its attorney to consider and give instructions concerning a judicial action involving Western Carolina University, pursuant to North Carolina G.S. Section 143-318.11 (a) (3).

CLOSED SESSION

Mr. Grainger moved, seconded by Mr. Powers, that the Committee reconvene in open session.

OPEN SESSION

Other Business

Chairman Daughtridge discussed briefly the issue of political activity on our campuses.

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