

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, April 12, 2012

Draft Minutes

The Committee on University Governance met Thursday, April 12, 2012, at 3:30 p.m. in Conference Room C of the Spangler Center.

Committee members present included Chairman Daughtridge, Mr. Grainger, Mr. Harrelson, Mr. McMahan, Mr. Powers, Dr. Roseman, and Chancellor Mauceri. Chairman Gage, Mr. Hans, Dr. Flood, Mr. Mitchell, and Mr. Taylor attended. Chancellor Carter was in attendance as was George Burnette, Chief Operating Office at the School of the Arts. Mr. James Daniel Bell, Jr., a former member of the State Advisory Council on Indian Education, was in attendance. President Ross, Vice President and General Counsel Fjeld, Senior Advisor to the President Gray and Secretary Corgnati attended as staff.

Approval of Minutes

Upon motion of Mr. Grainger, and seconded by Dr. Roseman, the committee voted to approve the minutes of the February 9, 2012, 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 Pembroke Board of Trustees. Upon motion of Dr. Roseman and seconded by Mr. McMahan, the Committee voted to recommend the election of Dr. Wiley G. Barrett of Southern Pines to serve. The resume of Dr. Barrett is presented as Appendix A.

There is a partial term ending June 30, 2015, on the University of North Carolina School of the Arts Board of Trustees. Upon motion of Mr. Grainger and seconded by Mr. Powers, the Committee voted to recommend the election of Mr. Noel L. Dunn of Chicago to serve. The resume of Mr. Dunn is presented as Appendix B.

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.

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There is a partial term ending June 30, 2012, on the State Advisory Council on Indian Education. Upon motion of Mr. McMahan and seconded by Mr. Grainger, the Committee voted to recommend the election of Mr. Bill James Brewington of Roland to serve. The resume of Dr. Brewington is presented as Appendix C.

There are three terms ending June 30, 2017, on the University of North Carolina Press Board of Governors. The incumbents are William Leuchtenburg, Barbara Moran and Louise Maynor. Professors Moran and Maynor are not eligible for reappointment. President Ross received nominations for the three terms from Chancellor Thorp in accordance with traditional nomination procedures. Action was deferred.

There is a partial term ending June 30, 2013, on the Winston-Salem State University Board of Trustees. This vacancy results from the resignation of Scott Bauer of Winston-Salem and will be announced.

Student Discipline Policies

The Committee received an update from Vice President and General Counsel Fjeld on the review of student discipline policies, and discussed a draft of proposed policy amendments. Upon motion of Mr. Harrelson and seconded by Mr. Grainger, the Committee approved the proposed policy amendments to Policy 1300.1, *Illegal Drugs*. See Appendix D. The Committee will bring the amended policy to the Board of Governors for consideration at the June meeting.

Campus Litigation

Vice President and General Counsel Fjeld reported on the successful litigation on behalf of East Carolina University vs. Roy P. Hopkins, Jr., an individual d/b/a Healthy Pirates and HealthyPirates.com.

Mr. Powers moved, and duly seconded, that the Committee go into closed session to consult with its attorney to consider and give instructions concerning judicial actions involving East Carolina University, the University of North Carolina at Chapel Hill, and Western Carolina University, pursuant to North Carolina G.S. Section 143-318.11 (a) (3). The motion carried.

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CLOSED SESSION

Dr. Roseman moved, seconded by Mr. Grainger, that the Committee reconvene in open session. The motion carried.

OPEN SESSION

Other Business

The Committee received the updated 2012 Spring Commencement schedule and the updated Board of Trustees meeting schedule.

Upon motion by Dr. Roseman, and seconded by Mr. Powers, the committee voted to adjourn.

WILEY G. BARRETT, ED.D.

P.O. Box 582
Southern Pines, N.C. 28388
Home 910-692-2190
Cell 910-315-3108
Cam201@embarqmail.com

Personal: Born: May 26, 1947 Pinehurst
Married: Dianne Bigbee Barrett (1968)
Member: Brownson Presbyterian Church

Education: Ed.D. Campbell University, 1990
ED.S. UNC-C, 1989
MA. Fayetteville State University, 1984
B.S. Pembroke State College, 1969
Diploma: Pinehurst High School, 1965

Professional

Experience: 1986-2001 Principal: Cameron Middle (Retired)
1985-1986 Principal: Southern Pines Middle
1984-1985 Assistant Principal: SPMS
1972-1984 Teacher: SPMS
1970-1972 Teacher-Coach Pinecrest High School
1969-1970 Teacher-Coach SPMS

Fellow: Education Policy Fellowship Program
Graduate: Moore County Leadership Program
Graduate: Taft Institute for Two Party Government
Graduate: Disney Management Program
Delegate: Governors Conference on Information Services
Delegate: White House Conference on Information Services

Special Projects:

Presenter: Success for All-Students, Orlando, Florida
Presenter: Middle School Conference, Portland, Oregon.
Individual Schools Computerized Bookkeeping Pilot
Facilitated First Computer Lab in Moore County Schools
Member N.C. Education Standards and Accountability
Commission Pilot Site

Wiley Barrett

Organized USSR Delegation visit to Moore County Schools
Published: Field Trip Carrots

Awards: Teacher of the Year
Wachovia Principal of the Year
Young Educators Award

Professional -
Civic

Organizations: Past Chairman: Moore County School Board
Past President: Moore County Principals Association
Past President: Tar Heel Association P/AP
Past Member Jaycees (Youth Director)
Past Board Member:
Moore County Parks - Recreation
SEARCH (Support, Education, Advocacy &
Resources for Children)
Moore County Education Foundation
First Tee of Moore County
NAMI (National Alliance on Mental Illness)
Moore for Tomorrow
Parking Chairman U.S. Open Golf Tournament
(Seniors, Women's, Men.)

Hobbies: Yard Work
Golf
RVing
Officiating (nine state championships)

References: Upon request

NOEL L. DUNN

**Chairman Emeritus
Aon Global**

Experience in Industry:

2009 – Present	Chairman Emeritus, Aon Global
1996 – 2008	President, Aon Risk Services (Holdings) of the Americas
1986 – 1996	Various Senior Management Positions at Aon
1969 – 1986	Partner, Pilot Insurance Agency, located in Winston Salem, North Carolina; it was one of the largest privately held insurance brokerage companies in the south. It was sold to Aon in 1986.

Education:

University of North Carolina, BA
Chartered Property Casualty Underwriters Degree (CPCU)

Other Activities:

He has been and continues to be active in many national nonprofit boards, including:

University of North Carolina School of the Arts
Reynolda House
National Nature Conservancy
Wake Forest University Board of Visitors
National Fish & Wildlife Foundation
Southeastern Center of Contemporary Art
Awards in the Visual Arts
National Audubon Society
Wake Forest University Baptist Medical Center
Wake Forest Institute for Regenerative Medicine

Noel L. Dunn

Summary of University Activities Involvement

- Giannini Society member and supporter since before 1991
- Board of Visitors – current member since 2009
- UNCSEA Foundation, Inc. Board of Directors – former member
- Hosted cultivation events to feature and celebrate UNCSEA

RESUME
BILL JAMES BREWINGTON

PERSONAL INFORMATION:

Bill James Brewington
5005 Union School Road
Rowland, NC 28384
(910-521-9611 (Home))
(910) 734-0227 (Cell)

Married: Doris Sheppard Brewington

Children: Ginger and Bethany

EDUCATION:

Pembroke Graded School: Grades 1-8

Pembroke High School: 9-12

Pembroke State University: Graduated B. S. Degree in Mathematics/Physics

Wake Forest University: Graduate Work

East Carolina University: Graduated MA Ed. In School Administration and Drivers
Education

PROFESSIONAL EXPERIENCE:

Robeson County Schools:

Teacher, Math, Physics and Driver's Education 1968-1979

Director, Health Career Awareness Project 1979-1982

Assistant Principal, 1982-1983

Principal, 1983-1997

Director of Transportation: 1997-1998

Pembroke Appraisal Service

Owner and North Carolina Certified Appraiser, 2000-Present

CIVIC WORK:

Harpers Ferry Baptist Church, Member, Deacon and Sunday School Teacher

Past Robeson County Boy Scouts Commissioner

Southeastern Regional Mental Health Board of Directors

National Health Council Advisory Board Member

Past Officer Pembroke Jaycees
Past Lumbee River Electric Corporation Board Member
Member, Union Civic Club
Member, Purnell Swett High School Booster Club
Member, Union Elementary PTA
Member/Past President University of NC- Pembroke Alumni Association

ORGANIZATIONAL AFFILIATIONS:

North Carolina Republican Party
North Carolina Appraisal Board
Robeson County Boy Scouts
Southeastern Mental Health Association
North Carolina Indian Cultural Center
Pembroke Chamber of Commerce
NC Teachers Association
Purnell Swett Booster Club
Harpers Ferry Baptist Church
UNC-Pembroke Alumni Association
East Carolina Alumni Association

The UNC Policy Manual
1300.1
Adopted 01/15/88
Amended _____, 2012

Illegal Drugs

I. Purpose

Illegal drugs endanger the health and safety of members of higher education communities and imperil the integrity of the pursuit of learning. The institutions of the University of North Carolina are not immune to this threat. Illegal drugs constitute such a serious problem nationwide that within the University system certain specific and uniform University policies are warranted. Success in combating the problem depends ultimately on the cooperative efforts of members of governing boards, students, faculty members, administrators and all other employees. Thus, it is on each campus of the University that a properly balanced program of educational efforts and punitive sanctions must be achieved. Accordingly, to support and assist the constituent institutions of the University of North Carolina in their continuing efforts to meet this threat, the Board of Governors adopts this policy.

II. Policies Applicable University-Wide

Each Board of Trustees shall adopt a policy on illegal drugs applicable to all students, faculty, and staff. The Board of Governors recognizes that each such policy must address the circumstances and needs of the particular campus. However, the President shall ensure that the policy of each institution incorporates and is fully consistent with the following basic requirements:

A. Education, Counseling, and Rehabilitation

1. Each constituent institution shall establish and maintain a program of education designed to help all members of the University community avoid involvement with illegal drugs. This educational program shall emphasize these subjects:

- a. The incompatibility of the possession, use or sale of illegal drugs with the goals of the University.
- b. The legal consequences of involvement with illegal drugs.
- c. The medical implications of the use of illegal drugs, and
- d. The ways in which illegal drugs jeopardize an individual's present accomplishments and future opportunities.

2. Each constituent institution shall provide information about drug counseling and rehabilitation services available to members of the University community either through campus-based programs or through community-based organizations. Persons who voluntarily avail themselves of University services shall be assured that applicable professional standards of confidentiality will be observed.

B. Enforcement and Penalties

1. University institutions shall take all actions necessary, consistent with state and federal law and applicable University policy, to eliminate illegal drugs from the University community. The institutional policy on illegal drugs shall be publicized in catalogues and other materials prepared for all enrolled and prospective students and in materials distributed to faculty and staff.

2. Students, faculty, and staff are responsible, as citizens, for knowing about and complying with the provisions of North Carolina law that make it a crime to possess, sell, deliver, or manufacture those drugs designated collectively as "controlled substances" in Article 5 of Chapter 90 of the North Carolina General Statutes. Any member of the University community who violates that law is subject both to prosecution and punishment by the civil authorities and to disciplinary proceedings by the University. It is not "double jeopardy" for both the civil authorities and the University to proceed against and punish a person for the same specified conduct. The University will initiate its own disciplinary proceeding against a student, faculty member, or staff member when the alleged conduct is deemed to affect the interests of the University.

3 Penalties will be imposed by the University in accordance with procedural safeguards applicable to disciplinary actions against students, faculty, and staff, as required by Section 502D(3) and Section 603 of *The Code*, by Board of Governors policies applicable to other employees exempt from the State Personnel Act, and by regulations of the State Personnel Commission

4 Penalties to be imposed by the University will vary depending upon the nature and seriousness of the offense, and may include a range of disciplinary actions up to and including expulsion from enrollment and discharge from employment. The University may also refer matters to law enforcement for prosecution

a For second or other subsequent offenses involving illegal drugs, progressively more severe penalties shall be imposed

b A student, faculty member, or staff member found to have violated applicable law or University policies concerning illegal drugs may be required to participate in a drug education and counseling program, consent to regular drug testing, and accept such other conditions and restrictions, including a program of community service, as the chancellor or the chancellor's designee deems appropriate. Refusal or failure to abide by such conditions and restrictions may result in additional disciplinary action, up to and including expulsion from enrollment and discharge from employment

5 Suspension Pending Final Disposition

When a student, faculty member, or staff member has been charged by the University with a violation of policies concerning illegal drugs, he or she may be suspended from enrollment or employment before initiation or completion of regular disciplinary proceedings if, assuming the truth of the charges, the chancellor or the chancellor's designee concludes that the person's continued presence within the University community would constitute a clear and immediate danger to the health or welfare of other members of the University community, provided, that if such a suspension is imposed, an appropriate hearing of the charges against the suspended person shall be held in accordance with applicable campus judicial policy

III Implementation and Reporting

A Each Board of Trustees shall adopt a policy on illegal drugs, the provisions of which shall be consistent with the requirements of Section II of this policy

B Each chancellor shall designate a coordinator of drug education. This person, acting under the authority of the chancellor, will be responsible for overseeing all actions and programs relating to the campus policy

C University institutions must comply with applicable state and federal law regarding illegal drugs including, without limitation, the Drug-Free Workplace Act of 1988 and the Drug-Free Schools and Communities Act Amendments of 1989. In accordance with the latter, each institution must conduct a biennial review of the effectiveness of its educational programs regarding illegal drugs and the consistency of sanction enforcement, and maintain the results of such reviews on file