

# COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, January 10, 2013

## Draft Minutes

The Committee on University Governance met Thursday, January 10, 2013, at 3:30 p.m. in Conference Room C of the Spangler Center.

Committee members present included Chairman Powers, Mr. Blackburn, Ms. Blank, Mr. Grainger, Mr. Harrelson, Mr. McMahan, Dr. Roseman, Chancellor Carter, and Chancellor Miller. Chairman Hans, several other Board of Governors members, and Chancellors attended. Chancellor Ballard, Donna Gooden Payne, University Counsel and Vice Chancellor for Legal Affairs, and Paul H. Zigas, Senior Associate University Attorney, all from East Carolina University, were in attendance. President Ross, General Counsel Fjeld, Associate Vice President Harrison, and Secretary Corgnati attended as staff.

### Approval of Minutes

Upon motion of Mr. Grainger, and seconded by Ms. Blank, the committee voted to approve the minutes of the November 8 and December 12, 2012, meetings of the committee.

### 2013 Trustee Selection Process

Chairman Powers reminded the Committee of the trustee selection process calendar of events and they then received the 2013 trustee selection notebooks created to assist with the selection of nominees for the election or reelection of individuals to serve on Boards of Trustees of our constituent institutions with terms beginning July 1, 2013.

### Campus Liaison Assignments

Mr. Daughtridge recently vacated his position on the Board of Governors and thus no longer serves as the chairman of the Governance Committee. His departure required some adjustments to the committee liaison assignments. Chairman Powers announced that Mr. McMahan will now serve as liaison to East Carolina University and the Vidant Medical Center. Ms. Blank will now be responsible for the UNC Health Care System and Mr. Powers will support NCA&T State University. The amended liaison assignments are presented as Appendix A.

Committee on University Governance  
January 10, 2013  
Minutes

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, 2014, on the University of North Carolina Center for Public Television Board of Trustees. Upon motion of Ms. Blank and seconded by Mr. Blackburn, the Committee voted to recommend the appointment of Eric M. Teal of Raleigh to serve. See Appendix B.

There is a term ending February 28, 2013, on the Vidant Medical Center Board of Trustees. Upon motion of Mr. McMahan and seconded by Mr. Grainger, the Committee voted to recommend the appointment of Pauline Johnson of Chapel Hill to serve. See Appendix C.

There is a partial term ending June 30, 2013, on the University of North Carolina at Asheville Board of Trustees. Upon motion of Mr. Grainger and seconded by Ms. Blank, the Committee voted to recommend the election of Kennon D. Briggs of Raleigh to serve. See Appendix D.

There is a partial term ending June 30, 2015, on the East Carolina University Board of Trustees. This seat was vacated by Kieran Shanahan of Raleigh, and will be announced.

There is a partial term ending June 30, 2013, on the Elizabeth City State University Board of Trustees. This vacancy results from the resignation of Richard Eugene Rogers of Williamston, and will be announced.

University Award

Chairman Hans asked the Committee to discuss the University Award process to include nomination procedures, timing, setting and cost of the University Award Dinner. Chairman Powers asked Ms. Blank to serve as the chair of a subcommittee to study these issues and Mr. Blackburn and Dr. Roseman agreed to serve on this committee. The subcommittee will return to the full committee in February with some recommendations for the future of the Award.

Committee on University Governance  
January 10, 2013  
Minutes

Upon motion of Dr. Roseman and seconded by Mr. Grainger, the Committee voted to go into closed session to consult with our attorney to protect the attorney client privilege; and to consider and give instruction concerning a judicial action involving East Carolina University, pursuant to North Carolina General Statute 143-318.11 (a) (3).

CLOSED SESSION

Legal Update

Mr. McMahan moved, and duly seconded, that the Committee reconvene in open session. The motion carried.

OPEN SESSION

Other Business

The Committee received the updated Board of Trustees meeting schedule.

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