

## **COMMITTEE on UNIVERSITY GOVERNANCE**

**Thursday, November 7, 2013**

### **Minutes**

Attendees: Presided by Chairman Powers. Others: Mr. Harrelson, Mr. Grainger, Mr. Lail, Ms. Maxwell, Mr. McMahan, Dr. Perry, Mr. Rippy, Chancellor Anderson, Chancellor Becton, and Chancellor Carter.

Others: President Ross, Ann Lemmon, Sue Carpenter, Tom Shanahan, and Mr. Hans.

2. Approval of Minutes of October 10, 2013 –The minutes of the October 10, 2013 meeting of the committee were reviewed and approved.

Approval of Agenda - The agenda as presented was approved.

3. Discussion of Vacancies – Mr. Powers reported that there is a partial term ending June 30, 2017, on the Appalachian State University Board of Trustees resulting from the resignation of Matthew Szulik. The Committee seeks your recommendations to fill this vacancy.

There is a partial term ending June 30, 2015, on the University of North Carolina at Wilmington Board of Trustees resulting from the resignation of David Swain. The Committee voted to recommend the election of Mrs. Yvonne Kidd of Asheboro to serve.

4. Board of Trustees Liaisons – Chairman Powers noted that the revised Winter Commencement sign-up sheet was in their folders, and that all campuses who requested a Board member to provide “greetings” were covered.

The Committee had a discussion of the role of the campus liaison, and whether and in what manner, to involve non-Governance Committee Board members with the campuses. This discussion will continue at the next meeting.

#### **5. Legal Update**

There was no legal update provided.

MOVE ONTO CLOSED SESSION

6. Approval of closed session minutes

Upon proper motion and approval, the committee moved into closed session.

The closed session minutes of the October 10, 2013 meeting of the committee were reviewed and approved.

Upon proper motion and approval, the committee moved returned to open session.

MOVE ONTO OPEN SESSION

7. Other Business

As part of the ongoing discussion on areas of the policy manual that need revision, the committee reviewed the policies related to political activity. These policies will be discussed in greater detail at the January meeting.