

## **COMMITTEE ON UNIVERSITY GOVERNANCE**

**June 19, 2014**

Conference Room C, Spangler Center

### **Minutes**

Attendees: Presided by Chairman Powers. Other members present: Mr. Harrelson, Mr. Grainger, Ms. Maxwell, Mr. McMahan, Dr. Perry, Mr. Rippy, Chancellor Becton, and Chancellor Carter.

Others attending the meeting:: Gail Zimmerman (UNC-TV), John Sherer (UNC Press), Jenna Robinson, Alex Parker, Jennifer Ward , and Marian Drane Graham Scholars: Breanna Moe, Lauren Parker, Kadaris McEachin.

Approval of Agenda - The agenda as presented was approved.

1. Approval of the Minutes of April 11, 2014: The minutes of the April11 2014 meeting of the committee were reviewed and approved.
2. Discussion of Vacancies on Councils and Boards of Trustees
  - a. There are six open positions on the UNC-TV Board of Trustees for the 2014 to 2018 term. UNC-TV's Board of Trustees serves in a direct advisory capacity, assuring that public involvement and perspectives will have further influence on UNC-TV operations. The Board of Governors appoints 11 Board of Trustees members, the governor appoints four, and the president pro tempore of the senate and speaker of the house each appoint one. Five serve ex officio: the president of the University of North Carolina, the president of community colleges, the superintendent of public instruction, the secretary of health and human services, and the secretary of cultural resources.

The Committee reviewed nominations for four of the six vacancies. Three members indicated a willingness to be reappointed, and their reappointment is supported by UNC-TV. The Committee voted to recommend the re-appointment of Sabrina DeFonce Bengel, Laura C. Bingham, and Eric M. Teal.

The Committee accepted the nomination of Caroline Foy Welch and voted to recommend her to the full Board for approval.

Two positions are unfilled, and nominations are requested.

After a proper motion and second, the Committee moved into closed session for a legal update from University Counsel Tom Shanahan

3. Legal Update\* (closed session minutes provided separately)

In open session, The Committee received a report on the resolution of a legal claim by East Carolina University.

4. Other Business: The Committee had two policy discussions.

a. Delegation to the President re: UNC Press

The Committee reviewed the appointment process for UNC Press board members. The Committee discussed amending this process, but decided to retain the current process at this time.

b. Board of Governors Election

The Committee reviewed UNC Policy 200.2 Election Procedures, in advance of Friday's election. The Committee asked that the Candidate Statements be provided in the BOG member folders on Friday.