

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, April 9, 2015

East Carolina University Student Center, Great Room 3

Minutes

Attendees: Presided by Chair MacNeill. Other members present: Mr. Hinton, Mr. Lail, Mr. McMahan, Mr. Powers, Mr. Rippey, Chancellor Anderson, Chancellor Brady, and Chancellor Carter. Other members of the Board of Governors also attended portions of the meeting.

1. Approval of the Minutes of February 26, 2015Joan MacNeill
The minutes of the Thursday, February 26, 2015 meeting of the committee were reviewed and approved.
2. Discussion ItemsJoan MacNeill
 - a. 2015 Trustee Selection Process
The Committee reviewed recommended slates for 8 campuses. The Governance Committee voted to recommend the appointments of the slate of candidates for Appalachian State University, East Carolina University, Elizabeth City State University, North Carolina School of Science & Math, UNC Charlotte, UNC Pembroke, Western Carolina, and Winston-Salem State.
3. Discussion of Vacancies on Councils and Boards of Trustees.....Joan MacNeill
 - a. UNC Press
UNC Press will have 3 vacancies on its Board of Governors for five-year terms beginning July 1, 2015. There also is an additional vacancy carried over from last year (July 1, 2014, remaining four years of term). In accordance with the by-laws of UNC Press, the Press BOG recommended a slate that was submitted to the Chancellor of UNC-CH, who submitted these recommendations to President Ross. President Ross recommended 4 appointments to the Governance Committee. The Committee voted to recommend two reappointments: Mr. John O'Hara (appointment effective July 1, 2015, expires June 30, 2020) and Dr. Kathleen DuVal , (appointment effective July 1, 2015, expires June 30, 2020) And two new appointees: Dr. Lars Schoultz, William Rand Kenan Jr. Professor of Political Science, UNC-Chapel Hill (appointment effective July 1, 2015, expires June 30, 2019) and Dr. Carlton Wilson, Dean and Associate Professor, College of Arts & Sciences, North Carolina Central University (appointment effective July 1, 2015, expires June 30, 2020).

b. UNC Greensboro

There is a partial term ending June 30, 2017, on the UNC Greensboro Board of Trustees due to the resignation of Linda Carlisle. The Committee voted to recommend the appointment of Dean Priddy.

c. State Building Commission

There will be a vacancy on the North Carolina State Building Commission beginning July 1, 2015. The seat on the Commission is to be held by an employee of the university system currently involved in the capital facilities development process. President Ross is recommending William C. Johnson, Associate Vice President for Finance and Capital Planning at UNC General Administration. The Committee voted to accept the recommendation from President Ross.

d. North Carolina Arboretum

There are three positions on The North Carolina Arboretum Board of Directors for the 2015 to 2019 term. Nominations are requested.

4. Policy Discussion Joan MacNeill/David Powers

a. Additional comments: Chancellor Selection Process & Additional comments: UNC Policy 200.7 – *Policy on Expectations and Standards for Board Members*

At its February meeting, the Committee approved a new policy, 200.8, “Policy on Chancellor Searches; Board of Governors Participation”. The Committee received and reviewed additional feedback on the search process, which was incorporated into proposed revisions, and which, upon proper motion, the Committee voted to approve. At its February meeting, the Committee also approved a new policy setting forth duties, responsibilities and expectations for members of the Board of Governors and boards of trustees, Policy 200.7, “Duties, Responsibilities and Expectations and Standards for Board Members.” The Committee received and reviewed additional feedback on the search process, which was incorporated into proposed revisions, and which, upon proper motion, the Committee voted to approve.

There was no update in open session.

After a proper motion and second, the Committee moved into closed session.

Closed Session

5. Legal Update Tom Shanahan

Open Session

6. Other Business

Mrs. MacNeill announced that there are still some openings to give “greetings” from the Board at the spring commencements. The meeting adjourned.

Joan G. MacNeill, Chairman
Committee on University Governance

Thomas J. Harrelson, Secretary
Committee on University Governance