

COMMITTEE ON UNIVERSITY GOVERNANCE

May 21, 2015

Agenda Item 2a

2015 Trustee Selection Process

- Situation:** Every two years, one-half of the Board of Governors appointed Board of Trustee positions require either new appointments or reappointments.
- Background:** The Committee on University Governance, working with the campuses and the members of the Board of Governors, identifies candidates, reviews candidates, and makes recommendations to the full Board of Governors for appointments.
- Assessment:** The Committee is in the final nominee approval process for the 2015 Trustee Selection Process.
- Action:** This item requires a vote.

2015 TRUSTEE SELECTION PROCESS

CALENDAR OF EVENTS

- September 11, 2014 Confirm campus liaisons and discuss priorities with the committee
- October 27, 2014 Communicate with Board of Governor members, Chancellors, and Board Chairs to solicit their recommendations, with the response due date of December 12, 2014
- October - December Committee members contact their assigned campuses
- January 15, 2015 Committee confers formally about trustee recommendations for the first time.
- February 24, 2015 Committee to continue conferral about trustee recommendations
- April 10, 2015 Committee to present provisional recommendations to the Board of Governors
- May 22, 2015 Committee to present final recommendations to the Board of Governors

• Summer 2015	New Trustee orientation, if economically feasible
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NORTH CAROLINA SCHOOL
OF SCIENCE AND MATHEMATICS

Dr. J. Todd Roberts
Chancellor

May 6, 2015

Ms. Ann Lemmon
Secretary of the University
University of North Carolina
UNC-GA
P.O. Box 2688
Chapel Hill, N.C. 27515

Dear Ann:

According to state statute (G.S. 116-233) the Chief Academic Officers of three UNC's Constituent Universities, along with the Chief Academic Officer (or designee) of a non constituent college or university are appointed to NCSSM's Board of Trustees as ex officio voting members. These members require reappointment every four years. The current and most recent institutions from which we have appointees in these positions are: UNC-CH, NC State, NC A&T, and Duke. I am requesting that the CAO's (or designees) from these four institutions be reappointed to new four-year terms beginning July 1, 2015.

Please let me know if you need any further information or have any questions.

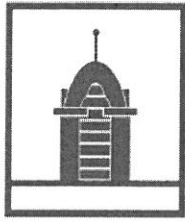
Best regards,

Todd Roberts, Ed.D
Chancellor

Cc: David Powers, Governor
Brock Winslow, Vice Chancellor for Institutional Advancement
Michael Delafield, Chief Legal Counsel

A constituent institution of the University of North Carolina

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NORTH CAROLINA SCHOOL OF
SCIENCE AND MATHEMATICS

Title	BYLAWS OF THE BOARD OF TRUSTEES
Authority	Board of Trustees
History	Adopted 12/6/1985, last revised 9/19/2008
Legal Reference	UNC Code Chapter IV, Appendix I; G.S. 116-116-233 to 235
Additional References	G.S. 116-31 to 34, 116-11
Responsible Offices	Chancellor
Classification	2100

Article I.
ORGANIZATION

Section 101. Membership. (G.S. 116-233) Notwithstanding the provisions of G.S. 116-31(d), there shall be a Board of Trustees of The North Carolina School of Science and Mathematics which shall consist of 27 members:

- 1) Thirteen members who shall be appointed by the Board of Governors of the University of North Carolina, one from each congressional district;
- 2) Four members without regard to residency who shall be appointed by the Board of Governors of the University of North Carolina;
- 3) Three members, *ex officio* and voting, who shall be the chief academic officers, or designee, respectively, of constituent institutions; the Board of Governors shall in 1985 and quadrennially thereafter designate the three constituent institutions whose chief academic officers shall so serve, such designations to expire on June 30, 1989, and quadrennially thereafter;
- 4) The chief academic officer, or designee, of a college or university in North Carolina other than a constituent institution, *ex officio* and voting; the Board of Governors shall designate in 1985 and quadrennially thereafter which college or university whose chief academic officer shall so serve, such designation to expire on June 30, 1989, and quadrennially thereafter;
- 5) Two members appointed by the North Carolina General Assembly upon the recommendation of the President Pro Tempore of the Senate in accordance with G.S. 120-121;
- 6) Two members appointed by the North Carolina General Assembly upon the recommendation of the Speaker of the House of Representatives in accordance with G.S. 120-121;
- 7) Two members appointed by the Governor.

Appointed members of the Board of Trustees shall be selected for their interest in, and commitment to, public education and to the purpose of the School, and they shall be charged with the

<u>Body Making Appointments</u>	<u>Board Receiving Appointments</u>	<u>Nominee</u>
UNC Board of Governors (4 openings)	Fayetteville State University Board of Trustees	Kirk deViere
		Edward Dickerson (i)
		Vedas Neal (i)
		Donald Porter (i)
UNC Board of Governors (1 opening)	NCSSM Board of Trustees CD 12 Appt	Hugh Holston
UNC Board of Governors (4 openings)	North Carolina Agricultural & Technical State University Board of Trustees	John W. Bluford III (Contingent)
		Vanessa Harrison
		Timothy King
		Donna Scott-James
UNC Board of Governors (4 openings)	North Carolina Central University Board of Trustees	Darrell Allison
		John Barbee (i)
		George Hamilton (i)
		Michael Johnson
UNC Board of Governors (4 openings)	North Carolina State University Board of Trustees	Jimmy Clark
		Stanhope Kelly
		Susan Ward (i)
		Dewayne Washington
UNC Board of Governors (4 openings)	University of North Carolina at Asheville Board of Trustees	King Prather (i)
		Rick Lutovsky
		Robbie Russell
		Oscar Wong
UNC Board of Governors (4 openings)	University of North Carolina at Chapel Hill Board of Trustees	Lowry Caudill (i)
		Julia Sprunt Grumbles
		William A. Keyes IV
		Allie McCullen
UNC Board of Governors (4 openings)	University of North Carolina at Greensboro Board of Trustees	Charles Blackmon (i)
		Mona Edwards
		Brad Hayes (i)
		Susan Safran (i)
UNC Board of Governors (4 openings)	University of North Carolina at Wilmington Board of Trustees	Agnes Beane
		Wilma Daniels (i)
		Gidget Kidd (i)
		H.E. Hank Miller
UNC Board of Governors (4 openings)	University of North Carolina School of the Arts Board of Trustees	Greer Cawood (i)
		N. Skip Dunn (i) (Contingent)
		Mark Land
		Ralph Womble (Contingent)