



RESOLUTION

**ESTABLISHING THE COMMITTEES AND PROCESS
FOR THE 2015 PRESIDENTIAL SEARCH**

THE UNIVERSITY OF NORTH CAROLINA

Consistent with *The Code* and the Policies of the University of North Carolina, the Board of Governors establishes the following process for the 2015 Presidential Search:

1. The 2015 Presidential Search process will consist of work to be conducted by three committees established by the Board based on the recommendation of the Nominating Committee, as reflected in this Resolution and Section 200.3 of the UNC Policy Manual. The membership of each committee and a brief description of each committee's assigned tasks and responsibilities are as follows:

a) Search Committee – serves as the coordinating committee for the entire selection process and its various committees; establishes guidelines for compensation and benefits for the President; develops a search plan and budget for approval by the Board of Governors; identifies and recommends a search firm for approval by the Board of Governors; and determines one or more finalists who shall be presented to the Board of Governors for consideration and election. In accordance with Part IX of Section 200.3 of the UNC Policy Manual and notwithstanding the provisions of Part III(A) of that policy, the members and officers of the Search Committee will be:

- Joan MacNeill (Chair)
- Ann Goodnight (Vice Chair)
- Therence Pickett (Vice Chair)
- John Fennebresque (Chair of the Board of Governors)
- Lou Bissette (Vice Chair of the Board of Governors)
- Joan Perry (Secretary of the Board of Governors)
- Hannah Gage (Board of Governors)
- Frank Grainger (Board of Governors)
- Doyle Parrish (Board of Governors)
- Craig Souza (Board of Governors)
- G.A. Sywassink (Board of Governors)
- Raiford Trask (Board of Governors)

b) Screening Committee – reviews the pool of applicants in relationship to the leadership statement approved by the Board of Governors, and recommends a list of applicants to the Search Committee for further review. The members and officers of the Screening Committee will be:

- Joan MacNeill* (Chair)
- Ann Goodnight* (Vice Chair)
- Therence Pickett* (Vice Chair)
- Roger Aiken
- Jim Holmes
- Scott Lampe
- Champ Mitchell
- Anna Nelson
- David Powers
- Robert Rippy
- John Fennebresque* (Chair of the Board of Governors)
- Lou Bissette* (Vice Chair of the Board of Governors)
- Joan Perry* (Secretary of the Board of Governors)
- Hannah Gage* (Board of Governors)
- Frank Grainger* (Board of Governors)
- Doyle Parrish* (Board of Governors)
- Craig Souza* (Board of Governors)
- G.A. Sywassink* (Board of Governors)
- Raiford Trask* (Board of Governors)

* Members of the Search Committee are also members of the Screening Committee pursuant to Part V(A) of UNC Policy 200.3.

c) Leadership Statement Committee – solicits public input and develops, for approval by the Board, the leadership statement setting forth the leadership characteristics to be used in selecting the next president. In accordance with Part IX of Section 200.3 of the UNC Policy Manual and notwithstanding the provisions of Part IV(A) of that policy, the members and officers of the Leadership Statement Committee will be:

- Joan MacNeill* (Chair)
- Ann Goodnight* (Vice Chair)
- Therence Pickett* (Vice Chair)
- Henry Hinton (Board of Governors)
- Marty Kotis (Board of Governors)
- Leroy Lail (Board of Governors)
- Hari Nath (Board of Governors)
- Laura Wiley (Board of Governors)
- John Fennebresque* (Chair of the Board of Governors)
- Lou Bissette* (Vice Chair of the Board of Governors)
- Joan Perry* (Secretary of the Board of Governors)

APPENDIX Y

- Hannah Gage* (Board of Governors)
- Frank Grainger* (Board of Governors)
- Doyle Parrish* (Board of Governors)
- Craig Souza* (Board of Governors)
- G.A. Sywassink* (Board of Governors)
- Raiford Trask* (Board of Governors)
- Alex Parker (Board of Governors; Student)
- Davonte Belle (Student)
- Pernell Bartlett (Chair-Elect, Staff Assembly)
- Susan Colby (Chair, Staff Assembly)
- Stephen Leonard (UNC-Chapel Hill; Chair, Faculty Assembly)
- David Green (Faculty Assembly)
- Spoma Jovanovic (Faculty Assembly)
- Doug Dibbert (Alumni)
- Debra Miller (Trustee; Winston-Salem State University)
- Barbara Mulkey (Trustee; N.C. State University)
- Wendy Murphy (Trustee; UNC-Wilmington)
- Karen Popp (Trustee; UNC-Charlotte)
- Pat Smith (Trustee; UNC-Asheville)
- Teresa Williams (Trustee; Western Carolina University)
- James Anderson (Chancellor)
- David Belcher (Chancellor)
- Kyle Carter (Chancellor)
- Carol Folt (Chancellor)
- Harold Martin (Chancellor)
- Todd Roberts (Chancellor)
- Randy Woodson (Chancellor)
- Charles Becton
- Walter Davenport
- David Nelson
- William Sederburg

* Members of the Search Committee are also members of the Screening Committee pursuant to Part IV(A) of UNC Policy 200.3.

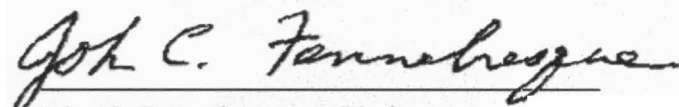
2. The Chair of the Search Committee will be the primary spokesperson in regard to the 2015 Presidential Search, and the Vice-Chairs will assist in coordinating the search process.

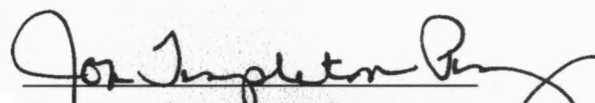
3. Meetings of these committees, except those of the Screening and Search Committees relating to the consideration of applications and/or qualifications of individual applicants, will be held in open session, except as required or permitted by state law. Whenever the Screening and Search Committees are meeting in closed session, no person who is not a member of the committee meeting in closed session or of its staff shall be permitted to attend without the express invitation of the chair of the Search Committee. The Chair and Vice-Chairs, as members of the Search Committee, will keep the Board of Governors apprised as the search progresses, and will inform the Board of all meetings.

4. The Search Committee is authorized to:

- a) Decide whether to contract with a professional search firm to assist it with the search and, if so, to determine the scope of duties and compensation of that firm and recommend a firm to the Board of Governors for approval;
- b) Place advertisements for the position and otherwise solicit and consider the qualifications of candidates for the position;
- c) Determine one or more nominees to present to the Board of Governors for election as the University's next president; and
- d) Engage in such other procedures or activities as it deems appropriate to result in the most qualified person being nominated to fill the position of president of the University.

This 10th day of April 2015


John C. Fennebresque, Chairman


Joan Templeton Perry, Secretary