

COMMITTEE on UNIVERSITY GOVERNANCE

Wednesday, June 10, 2015

Draft Minutes

The Committee on University Governance met via conference call on Wednesday, June 10, 2015 in the Law Library of the Spangler Center. Chairman MacNeill called the meeting to order at 3:00 p.m.

Attendees: Presided by Chair MacNeill Committee members included Mr. Hinton, Mr. Lail, Mr. Powers, and Mr. Rippey all by teleconference. Other attendees included Ms. Lemmon, Mr. Shanahan, Ms. Carpenter, and Dr. Leonard, Chair of the Faculty Assembly.

Discussion of Vacancies on Boards and Councils

At Elizabeth City State University, Mr. Clark Twiddy had to decline to serve on the Board of Trustees because of his election to the State Board of Community Colleges. This created a vacancy. The Committee approved the provisional election of Mr. Tony Hornthal, Jr. of Elizabeth City to serve.

Mr. Hinton spoke about some of Mr. Hornthal's background and record of achievements. He was confident that Mr. Hornthal will serve well on the Board of Trustees at ECSU. Chairman MacNeill thanked Mr. Hinton for his work in bringing this nomination forward. Upon motion and duly seconded, the Committee voted to approve the nomination of Tony Hornthal, Jr.

Upon motion and duly seconded, the Committee voted to adjourn.

Joan G. MacNeill, Chairman
Committee on University Governance

, Secretary
Committee on University Governance