**COMMITTEE ON UNIVERSITY GOVERNANCE**

Thursday, May 21, 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. Rippy, Chancellor Anderson, and Chancellor Carter. Other members of the Board of Governors also attended portions of the meeting.

1. Approval of the Minutes of May 21, 2015 Joan MacNeill

The minutes of the Thursday May 21, 2015 meeting of the committee were reviewed and approved.

1. Discussion Items Joan MacNeill
	1. 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 Fayetteville State University, North Carolina A&T State University, North Carolina Central University, North Carolina State University, North Carolina School of Science & Math, UNC Asheville, UNC Chapel Hill, UNC Greensboro, UNC Wilmington, and UNC School of the Arts.

1. Discussion of Vacancies on Councils and Boards of Trustees Joan MacNeill
	1. There are three positions on The North Carolina Arboretum Board of Directors for the 2015 to 2019 term. Terms for the Board of Directors are set out in NC General Statutes - Chapter 116, Article 30. Two current Board of Directors members, David Belcher and Dumont Clarke, are eligible for reappointment. John (Jack) Cecil has completed a second 4-year term and is ineligible for reappointment. Dr. William Sederburg has been recommended by NC Arboretum Director George Briggs to fill this position. On behalf of the Governance Committee, I recommend that the Board appoint William Sederburg, David Belcher, and Dumont Clarke.
	2. 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.

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

Closed Session

1. Approval of the Minutes of May 21, 2015 Joan MacNeill
2. Legal Update Tom Shanahan

Open Session

1. Other Business

Mrs. MacNeill thanked all the members who gave “greetings” from the Board at the spring commencements. The campuses greatly appreciate that you took the time to take part in their celebration.

Mrs. MacNeill stated that this was the last Governance Committee meeting for Tommy Harrelson, Leroy Lail, and Ed McMahan, and for Chancellor Carter. I want to thank our departing members of the committee for their service. The meeting adjourned.

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Joan G. MacNeill, Chairman
Committee on University Governance