

**Agenda Item:**

**2a.** Discussion of Vacancies on Councils and Boards of Trustees..... Joan MacNeill

**Situation:** UNC Press has a vacancy on its Board of Governors for the completion of a five-year term ending June 30, 2018, beginning immediately.

**Background:** The Press has 15 elected members who serve 5 year terms and may be reelected for successive terms with a service limit of 3 full terms. Thirteen of the current members actively hold an academic position from universities including UNC-CH, UNC Greensboro, NCSU, NCCU, and Duke.

According to its by-laws, the Press BOG creates a nominating committee and submits a slate to the Chancellor of UNC-CH who transmits it to the UNC system president, who presents it to the UNC Board of Governors.

The UNC Press liaison, Ann Maxwell, has been working with UNC Press to identify a candidate.

**Assessment:** Following the recommendation of UNC Press and UNC-CH Chancellor Folt, President Spellings nominates Timothy J. Smith, Ph.D., Associate Professor of Anthropology, Appalachian State University, to hold this position.

**Action:** This item requires a vote (vote of the full Board)

# NORTH CAROLINA

March 23, 2016

Chancellor Carol Folt  
The University of North Carolina at Chapel Hill  
103 South Building, CB# 9100  
Carolina Campus

Dear Chancellor Folt:

On March 23, 2016, the UNC Press's Board of Governors approved the following individual proposed by the Nominating Committee for appointment to the Board. The Committee this year was chaired by Professor Inger Brodey of UNC-Chapel Hill and includes Associate Professor Lisa Levenstein (of UNC Greensboro) and Mr. Matthew Rascoff (of UNC General Administration). A summary of these actions follows:

The Nominating Committee recommended and the UNC Press Board of Governors approved the following new nominee:

- Dr. Timothy J. Smith, Associate Professor of Anthropology, Appalachian State University (appointment to be effective 1 July 2016; term expires 30 June 2018)

In accordance with our procedures, this information is ready for your transmittal to President Spellings and to the UNC Board of Governors. Thank you for your assistance, and please do not hesitate to contact John Sherer (Director, UNC Press) or me with any questions or concerns.

With best wishes,



Eric Muller, Chair  
UNC Press Board of Governors

cc: Ann Lemmon, Secretary of the University ✓  
Ann Maxwell, UNC Board of Governors

Curriculum Vitae  
January 2016

**TIMOTHY J. SMITH, PH.D.**  
**Associate Professor of Anthropology**

Department of Anthropology  
Appalachian State University  
Anne Belk Hall 342  
Boone, NC 28608

Tel: (828) 262-8473  
Email: smithtj2@appstate.edu

**EDUCATION**

- Ph.D. Anthropology, 2004  
**University at Albany, State University of New York**
- M.A. Anthropology, 2000  
**University at Albany, State University of New York**
- B.A. Latin American Studies (with Departmental Honors), 1998  
**Tulane University**
- B.S. Anthropology (with Departmental Honors), 1998  
**Tulane University**

**PRIMARY ACADEMIC POSITIONS**

- 2008- **Appalachian State University, University of North Carolina**  
Department Chair-Elect, Department of Anthropology  
Associate Professor, Department of Anthropology/Graduate Faculty/Global Studies  
Assistant Professor, Department of Anthropology/Graduate Faculty/Global Studies
- 2005-2008 **University of South Florida**  
Visiting Assistant Professor, Department of Humanities and American Studies  
Associate Director/Graduate Advisor, Institute for the Study of Latin America and the Caribbean  
Faculty Research Affiliate, Department of Anthropology
- 2004-2005 **University of Illinois at Urbana-Champaign**  
Associate Director/Graduate Advisor, Center for Latin American and Caribbean Studies  
Faculty Research Associate, Department of Anthropology

**VISITING APPOINTMENTS**

- 2014-2015 **Duke University**  
Visiting Scholar, Department of Cultural Anthropology
- 2012-2013 **Princeton University**  
Visiting Assistant Professor, Department of Anthropology  
Visiting Research Scholar, Program in Latin American Studies  
Departmental Guest, Office of Population Studies
- 2003-2004 **Columbia University**  
Visiting Scholar, Department of Anthropology
- 2002-2003 **Harvard University**  
Visiting Fellow, Department of Anthropology (Social Wing)

**RESEARCH INTERESTS**

Latin American development; electoral politics and democracy; ethnicity and race; indigenous languages and pedagogy (Kaqchikel Mayan and Napo Kichwa); immigration; Guatemala, Ecuador, and France

**LANGUAGES**

Spanish (fluent), Kaqchikel Mayan (fluent), Kichwa (Quichua, Lowland Napo, intermediate), French (basic)  
*Formal study:* Classical Kaqchikel, French, Spoken and Classical Nahuatl, Trique



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**CAROL L. FOLT**  
*Chancellor*

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April 7, 2016

Margaret Spellings, President  
The University of North Carolina  
General Administration Building  
Campus Box 9000  
Chapel Hill, NC 27599-9000

Dear President Spellings:

On March 23, 2016 the UNC Press Board of Governors approved the following individual proposed by the Nominating Committee for appointment to the Board. The Committee this year was chaired by Professor Inger Brodey of UNC-Chapel Hill and includes Associate Professor Lisa Levenstein (of UNC Greensboro) and Mr. Matthew Rascoff (of UNC General Administration). A summary of these actions follows.

The Nominating Committee recommends and the UNC Press Board of Governors approved the following new nominee:

- Dr. Timothy J. Smith, Associate Professor of Anthropology, Appalachian State University (appointment to be effective 1 July 2016; term expires 30 June 2018)

I concur with these recommendations and in accordance with procedures, submit this recommendation to you and the Board of Governors for final action. Thank you, and please do not hesitate to contact John Sherer (Director, UNC Press) or me with any questions or concerns.

Sincerely,

Carol L. Folt

**Constituent Universities**

Appalachian  
State University

East Carolina  
University

Elizabeth City  
State University

Fayetteville State  
University

North Carolina  
Agricultural and  
Technical State  
University

North Carolina  
Central University

North Carolina  
State University  
at Raleigh

University of  
North Carolina  
at Asheville

University of  
North Carolina  
at Chapel Hill

University of  
North Carolina  
at Charlotte

University of  
North Carolina  
at Greensboro

University of  
North Carolina  
at Pembroke

University of  
North Carolina  
at Wilmington

University of  
North Carolina  
School of the Arts

Western Carolina  
University

Winston-Salem  
State University

**Constituent High School**

North Carolina  
School of Science  
and Mathematics

An Equal Opportunity/  
Affirmative Action Employer

**Margaret Spellings  
President**

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**MEMORANDUM**

DATE: April 15, 2016

TO: UNC Board of Governors

FROM: Margaret Spellings 

CC: John Sherer

RE: UNC Press Board of Governors Recommendation

Pursuant to the Bylaws of UNC Press, I am providing my recommendation for the Board of Governors appointment. This recommendation has been nominated by the Press BOG, which created a nominating committee, and the slate was submitted to the Chancellor of UNC-CH.

This slate also has the support of Ann Maxwell, who is the Committee on University Governance liaison to UNC Press.

I am recommending one new appointee to fill the vacancy to the Board.

This individual is as follows:

- Dr. Timothy J. Smith, Associate Professor of Anthropology, Appalachian State University (appointment effective July 1, 2016, expires June 30, 2018)