

DRAFT MINUTES

April 14, 2016

University of North Carolina General Administration
Center for School Leadership Development
Chapel Hill, North Carolina

This regular meeting of the Committee on University Governance was presided over by Chair MacNeill. The following committee members, constituting a quorum, were present: Mr. Byers, Mr. Hinton, Ms. Maxwell, Mr. Parrish, Mr. Rippy, and Mr. Webb, Chancellor Belcher, Chancellor Robinson, and Chancellor Saunders-White.

Staff members present were Ms. Lemmon, Mr. Shanahan, and Mrs. Carpenter.

1. Call to Order and Approval of OPEN Session Minutes

The Chair called the meeting to order at 11:30 a.m. on Thursday, April 14, 2016 and called for a motion to approve the open session minutes of February 29, 2016.

MOTION: Resolved, that the Committee on University Governance approve the open session minutes of February 29, 2016 as distributed.

Motion:

Motion: carried unanimously

2. Discussion of Vacancies on Councils and Boards of Trustees

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

UNC Press, UNC-CH Chancellor Folt, and President Spellings, recommend the appointment of Timothy J. Smith, Ph.D., Associate Professor of Anthropology, Appalachian State University, to hold this position.

MOTION: Resolved, that the Committee voted to recommend the appointment of Dr. Timothy J. Smith for the completion of a five-year term ending June 30, 2018, beginning immediately.

Motion: Ann Maxwell

Motion: carried unanimously

- b.) In addition, as of June 30, 2016 UNC Press will have three positions on its Board of Governors for five-year terms ending June 30, 2021. Nominations are requested, and should be directed to Ann Maxwell, Board of Governors liaison to UNC Press.

3. Policy Review Project

The committee received an overview of the Board's Policy Review Project. The Committee on University Governance will act as the steering committee for this project. The Committee will coordinate technical corrections and updates to the UNC Policy Manual, involving other standing committees as appropriate for the subject matter.

4. Officer Elections Process

The Committee continued its discussion on a possible review of the policy on Election Procedures, and decided to defer further discussion until after the election in May.

5. Other Business

The Committee had a lively discussion on possible formats and timing for the proposed public comment sessions that the Board hopes to begin at the May meeting.

In closing, Chair MacNeill thanked in advance all of the Committee members who will be "giving greetings" at the graduation ceremonies in the coming weeks.

There being no further business, the meeting adjourned at 12:15 p.m..

Doyle Parrish, Secretary