

**Agenda Item:**

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

**Situation:** UNC Press has three positions on its Board of Governors for five-year terms ending June 30, 2021, beginning July 1.

**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 recommends two reappointments, Dr. Eric Muller, Dan K. Moore Distinguished Professor, UNC School of Law, UNC-Chapel Hill, and Dr. Linda Kay Hanley-Bowdoin, William Neal Reynolds Professor of Biochemistry, North Carolina State University; and one new appointment, Dr. Elizabeth Engelhardt, John Shelton Reed Distinguished Professor of Southern Studies, UNC-Chapel Hill. Dr. Engelhardt would fill the vacancy left by Dr. Marcie Cohen Ferris, whose term on the Board is expiring June 30.

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

**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**

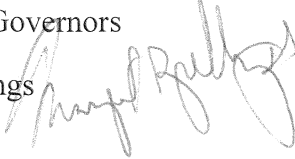
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**MEMORANDUM**

TO: UNC Board of Governors

FROM: Margaret Spellings 

CC: John Sherer

DATE: May 26, 2016

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 as well as two reappointments to fill the vacancies to the UNC Press Board.

**New appointment:**

- Dr. Elizabeth Engelhardt, John Shelton Reed Distinguished Professor of Southern Studies, UNC-Chapel Hill (appointment to be effective July 1, 2016; term expires June 30, 2021) Dr. Engelhardt would fill the vacancy left by Dr. Marcie Cohen Ferris, whose term on the Board is expiring June 30, 2016.

**Reappointments:**

- Dr. Eric Muller, Dan K. Moore Distinguished Professor, UNC School of Law, UNC-Chapel Hill (appointment to be effective July 1, 2016; term expires June 30, 2021).
- Dr. Linda Kay Hanley-Bowdoin, William Neal Reynolds Professor of Biochemistry, North Carolina State University (appointment to be effective July 1, 2016; term expires June 30, 2021).



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**CAROL L. FOLT**  
*Chancellor*

103 SOUTH BUILDING  
CAMPUS BOX 9100  
CHAPEL HILL, NC 27599

T 919.962.1365  
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carol.folt@unc.edu

May 20, 2016

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

Dear President Spellings:

On May 18, 2016 the UNC Press Board of Governors approved the following individuals 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. Elizabeth Engelhardt, John Shelton Reed Distinguished Professor of Southern Studies, UNC-Chapel Hill (appointment to be effective 1 July 2016; term expires 30 June 2021)

Dr. Engelhardt would fill the vacancy left by Dr. Marcie Cohen Ferris, whose term on the Board is expiring June 30.

The Nominating Committee also recommended and the UNC Press Board of Governors unanimously approved the following reappointments to the Board:

- Dr. Eric Muller, Dan K. Moore Distinguished Professor, UNC School of Law, UNC-Chapel Hill (appointment to be effective 1 July 2016; term expires 30 June 2021)

- Dr. Linda Kay Hanley-Bowdoin, William Neal Reynolds Professor of Biochemistry, North Carolina State University (appointment to be effective 1 July 2016; term expires 30 June 2021)

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,

A handwritten signature in black ink, appearing to read "Carol L. Folt". The signature is fluid and cursive, with the first name "Carol" being more prominent than the last name "Folt".

Carol L. Folt

cc: Eric Muller, Chair, UNC Press Board of Governors  
John Sherer, Director, UNC Press

# NORTH CAROLINA

May 18, 2016

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

Dear Chancellor Folt:

On May 18, 2016, the UNC Press's Board of Governors approved the following individuals 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:

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- Dr. Eric Muller, Dan K. Moore Distinguished Professor, UNC School of Law, UNC-Chapel Hill (appointment to be effective 1 July 2016; term expires 30 June 2021)
- Dr. Linda Kay Hanley-Bowdoin, William Neal Reynolds Professor of Biochemistry, North Carolina State University (appointment to be effective 1 July 2016; term expires 30 June 2021)

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

# ELIZABETH ENGELHARDT

John Shelton Reed Distinguished Professor of Southern Studies

## PERSONAL INFORMATION

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Department of American Studies  
The University of North Carolina at Chapel Hill  
217 Greenlaw Hall, CB#3520  
Chapel Hill, NC 27599-3520

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w: (919) 962-6873  
fax: (919) 962-3520

## EDUCATION

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PhD, Women's Studies, Institute for Women's Studies, Emory University. 1999. "Southern Appalachian Ecological Literature and Feminism: Women Authors Address the Land, 1890-1910." *Committee*: Frances Smith Foster (director), Beverly Guy-Sheftall, Barbara Ladd.

MA, Women's Studies, Institute for Women's Studies, Emory University. 1997.

BA, English Literature, Women's Studies Certificate, *magna cum laude*, Benjamin N. Duke Scholar, Duke University. 1992.

## PROFESSIONAL EXPERIENCE

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Distinguished Professor, Southern Studies and American Studies, University of North Carolina, Chapel Hill. 2015-present

Professor, Department of American Studies, Courtesy Appointment in Center for Women's and Gender Studies, University of Texas at Austin. 2012-2014.

Department Chair, Department of American Studies, University of Texas at Austin. 2012-2014.

Associate Professor, Department of American Studies, Courtesy Appointment in Center for Women's and Gender Studies, University of Texas at Austin. 2007-2012.

Assistant Professor, Department of American Studies, Courtesy Appointment in Center for Women's and Gender Studies, University of Texas at Austin, 2004-2007.

Assistant Professor, Center for Women's Studies, West Virginia University, Honors College Faculty and Graduate Faculty Associate, West Virginia University, 2001-2004.

Visiting Assistant Professor, Women's Studies Program, Ohio University, 2000-2001.

Visiting Assistant Professor, Institute for Women's Studies, Emory University, 1999-2000.

## CURRICULUM VITAE

### Linda Kay Hanley-Bowdoin

Department of Molecular and Structural Biochemistry  
North Carolina State University  
Raleigh, NC 27695-7622  
[919] 515-6663  
[919] 233-1074 (fax)  
[linda\\_hanley-bowdoin@ncsu.edu](mailto:linda_hanley-bowdoin@ncsu.edu)

#### EDUCATION

- 1986 Ph.D. Molecular Biology. The Rockefeller University, New York, NY
- 1981 M.Sc. Biochemistry. University of Toronto, Toronto, Ontario, Canada
- 1971 B.A. Biochemistry, *summa cum laude*. University of California, Riverside, CA

#### PROFESSIONAL EXPERIENCE

- 2005-present William Neal Reynolds Distinguished Professor, NCSU
- 2000-present Professor. Department of Molecular and Structural Biochemistry, NCSU
- 1993-present Associate Member. Department of Genetics, NCSU
- 1995-2000 Associate Professor (with tenure). Department of Biochemistry, NCSU
- 1990-1995 Assistant Professor. Department of Biochemistry, NCSU
- 1987-1990 Postdoctoral Fellow. Corporate Research, Monsanto Company
- 1986-1987 Postdoctoral Associate. Department of Plant Pathology, Cornell University
- 1976-1978 Research Assistant. Department of Pharmacology and Experimental Therapeutics, The Johns Hopkins University School of Medicine
- 1973-1976 Research Assistant. Laboratory of Human Reproduction and Reproductive Biology, Harvard Medical School

#### HONORS

- Fellow, American Association for the Advancement of Science
- North Carolina State University Alumni Outstanding Research Award
- National Service Research Award Trainee in Cell Biology, The Rockefeller University
- University of Toronto Open Fellowship
- Connaught Fellowship, University of Toronto
- Phi Beta Kappa, University of California
- Regents Scholarship, University of California

#### ACADEMICS

- BCH703 Biosynthesis of Macromolecules – graduate core course (coordinate and teach sections on DNA replication and transcription)
- BCH/GN761 Advanced Molecular Biology of the Cell - advance topic course on DNA replication, cell cycle regulation and programmed cell death
- BCH493 Special topics/problems in Biochemistry – undergraduate research



## Eric L. Muller

Dan K. Moore Distinguished Professor of Law in Jurisprudence and Ethics

### EDUCATION

- I J.D., Yale University (1987)
- I A.B., Brown University (1984)

After earning his Phi Beta Kappa key from Brown University and serving as Current Topics Editor for the Yale Law and Policy Review while at Yale, Muller clerked for United States District Judge H. Lee Sarokin in Newark, New Jersey from 1987 to 1988. He then practiced in the litigation department of a private law firm in Manhattan from 1988 to 1990, before joining the United States Attorney's Office in Newark, where he served as an Assistant U.S. Attorney in the Criminal Appeals Division from 1990 to 1994.

After several years of adjunct teaching at Seton Hall Law School while still in government practice, Muller moved to the University of Wyoming College of Law in 1994 to begin full-time teaching, specializing in criminal law and procedure and constitutional law. In 1997, the graduating class named him the Outstanding Faculty Member in the College of Law.

Muller joined the UNC faculty in the fall of 1998. He has published articles in the Yale Law Journal, the Harvard Law Review, and the University of Chicago Law Review, among many other academic journals. His book "[Free to Die for their Country: The Story of the Japanese American Draft Resisters of World War II](#)," was published in August of 2001 by the University of Chicago Press, and was named one of the Washington Post Book World's Top Nonfiction Titles of 2001. His second book, "[American Inquisition: The Hunt for Japanese American Disloyalty in World War II](#)," was published by the University of North Carolina Press in October of 2007. His most recent book, "[Colors of Confinement: Rare Kodachrome Photographs of Japanese American Incarceration in World War II](#)", published by the University of North Carolina Press in association with the Center for Documentary Studies at Duke University, was [profiled](#) in the [New York Times](#) in June of 2012. It won the Joan Patterson Kerr Book Award from the Western History Association in 2013.

From 2008 through 2011, Muller served at the law school as Associate Dean for Faculty Development. In both 2010 and 2011, he received the [Frederick B. McCall Award for Teaching Excellence](#), voted by the graduating classes.

Muller serves as Chair of the Board of Governors of the [University of North Carolina Press](#) and is a member of the university-level Appointments, Promotion and Tenure Committee at UNC-Chapel Hill.

From January of 2012 through December of 2015, Muller served as Director of the [Center for Faculty Excellence](#) at the University of North Carolina at Chapel Hill, the campus's faculty development center.

Many of Muller's papers are [available online via SSRN](#).

### PUBLICATIONS

#### Books

- I COLORS OF CONFINEMENT: RARE KODACHROME PHOTOGRAPHS OF JAPANESE AMERICAN INCARCERATION IN WORLD WAR II (with photographs by Bill Manbo) (UNC Press, 2012)
- I AMERICAN INQUISITION: THE HUNT FOR JAPANESE AMERICAN DISLOYALTY IN WORLD WAR II (University of North Carolina Press, 2007).
- I FREE TO DIE FOR THEIR COUNTRY: THE STORY OF THE JAPANESE AMERICAN DRAFT RESISTERS IN WORLD WAR II (University of Chicago Press, 2001, paperback 2003).

#### Book Chapters

- I *Nisei Who Said "No": Japanese American Draft Resistance in World War II*, in THE ROUTLEDGE HISTORY OF RACE IN THE AMERICAN MILITARY (Geoffery W. Jensen, ed., Routledge, forthcoming 2016).
- I *Some Comments by a Law Professor*, in MINIDOKA REVISITED: THE PAINTINGS OF ROGER SHIMOMURA (Univ. of Washington Press, 2005).
- I *The Minidoka Draft Resisters in a Federal Kangaroo Court*, in NIKKEI IN THE PACIFIC NORTHWEST: JAPANESE AMERICANS & JAPANESE CANADIANS IN THE TWENTIETH CENTURY (L. Fiset and G. Nomura eds.) (University of Washington Press, 2003).
- I *The Nisei Draft Resisters and the Constitution*, in A MATTER OF CONSCIENCE: ESSAYS ON THE WORLD WAR II HEART MOUNTAIN DRAFT RESISTANCE MOVEMENT (Mike Mackey ed., Western History Publications 2002)
- I *Harmless Error*, in THE ENCYCLOPEDIA OF THE AMERICAN CONSTITUTION (L. Levy and K. Karst, eds., 2d ed., Macmillan supp. 2000).

