DRAFT MINUTES

University of North Carolina General Administration
Center for School Leadership Development, Room 276
Chapel Hill, North Carolina
October 13, 2016 at 2:30 p.m.

This regular meeting of the Committee on University Governance was presided over by Chair Hinton. The following committee members, constituting a quorum, were present: Mr. Byers, Mr. Grainger, Mr. Hinton, Ms. Maxwell and Mr. Rippy. Chancellors participating were Chancellor Belcher and Chancellor Conway.

The following committee member was absent: Mr. C. Mitchell. Staff members present were Ms. Poole, Mr. Shanahan and Ms. Henz.

Others in attendance included staff from General Administration and the constituent institutions.

STRATEGIC PLANNING MEETING

1. **Strategic Plan Working Documents: Status Update Memorandum and Draft Goals**
    Ms. Henz and Mr. Shanahan facilitated a discussion on the two draft goals for Access.

    The first goal would focus on improving access while reducing participation gaps by increasing the enrollment of UNC's undergraduate student body, with a focus on increasing the proportion of low-income undergraduates.

    The second goal would focus on increasing the number of high quality UNC trained educators, including teachers, schools' leaders, and counselors.

    MOTION: Resolved, that the Committee on University Governance approve the two Access goals.

    Motion: Frank Grainger
    Motion carried

2. **Next Steps**
    Chair Hinton gave the committee an overview concerning the next steps for Strategic Planning.

BUSINESS MEETING

1. **Call to Order and Approval of Open Session Minutes**
    The Chairman called the meeting to order at 2:30 p.m. on Thursday, October 13, 2016, and called for a motion to approve the open session minutes of September 7 and 8 as well as the amended minutes of July 25 and 28, 2016.

    MOTION: Resolved, that the Committee on University Governance approve the open session minutes of September 7 and 8 as well as the amended minutes of July 25 and 28, 2016 as distributed.

    Motion: Frank Grainger
    Motion carried

2. **Announcement of Vacancy on NC School of Science and Mathematics Board of Trustee**
    Chair Hinton announced that due to a resignation there is an opening on the North Carolina School of Science and Mathematics Board of Trustees.   The trustee position is for a resident of North Carolina's 1st Congressional District.

3. **Discussion of Vacancy on Western Carolina University Board of Trustees**
    Western Carolina University (WCU) had a vacancy on its Board of Trustees for a partial term ending June 30, 2017. The Committee voted to recommend the election of Mr. Gaither M. Keener, Jr., of Mooresville to serve.

    MOTION: Resolved, that the Committee recommend the election of Mr. Gaither M. Keener, Jr. to fill this partial term ending June 30, 2017 to the full Board.

    Motion: Frank Grainger
    Motion carried

4. **Discussion of Vacancy on State Advisory Council on Indian Education**
    The State Advisory Council on Indian Education (SACIE) had a vacancy on its Council for a term ending September 30, 2018. The Committee voted to recommend the appointment of Dr. Susan C. Faircloth of the University of North Carolina at Wilmington to serve.

    MOTION: Resolved, that the Committee recommend to the full Board the appointment of Dr. Susan C. Faircloth effective for the 2016-2018 term.

    Motion: Ann Maxwell
    Motion carried

5. **Appointment of UNC Health Care System Directors**

   UNC Health Care System Board of Directors had four vacancies on its Board of Directors for the 2016-2020 terms. The Committee voted to recommend the reappointment of Anne H. Bernhardt, Susan B. Culp, A. Dale Jenkins, and Edward Willingham to continue to serve.

   MOTION: Resolved, that the Committee recommends to the full Board the reappointment of Anne H. Bernhardt, Susan B. Culp, A. Dale Jenkins, and Edward Willingham, effective November 1, 2016 for the 2016-2020 terms.

   Motion: Robert Rippy
   Motion carried

6. **Other Business**

   There being no further business, the Chair asked for a motion to adjourn at 3:30 p.m.

   Motion: Frank Grainger
   Motion carried

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   Frank Grainger, Secretary