

APPENDIX FF

REPORT OF THE COMMITTEE ON BOARD EFFICIENCY

Mr. Chairman -- I am pleased to bring to the board today a second report of the Committee on Board Efficiency.

The committee met in September and again in October and considered a number of possible improvements. The significant issues were reported in the minutes of the September 12, 2002, meeting of the committee and were part of your October Board of Governors notebook. I made a report to you at the October 11 Board meeting. At that time several members asked for an opportunity to study the recommendations that our committee had made. A copy of my initial report and the applicable attachments were part of your November Board of Governors notebook. Chairman Wilson asked for your review of the committee's report prior to this meeting.

Today we bring several recommendations to you for your consideration. They are unchanged from my previous report, which included detailed guidelines or suggestions regarding the implementation of these improvements.

The committee recommends Vice President Render's recommendations regarding the use of technology to increase our efficiency and the proposed timeline for implementing these recommendations. These recommendations are in your folders again today.

The committee next recommends adoption of a more defined meeting schedule presented in the template that is once again in your folders.

The committee recommends that the Board approve the planning of two of its regular meetings on campus each year.

The committee recommends combining the presentation of the Oliver Max Gardner Award and the Board of Governors Awards for Excellence in Teaching into one annual event to be hosted at the George Watts Hill Alumni Center, Chapel Hill, beginning in May 2003.

Mr. Chairman, on behalf of the committee, I move approval of the committee's second report.

We propose the implementation of these committee recommendations to be effective January 2003.

The committee further seeks to continue its existence to be available to consult with the staff as these changes are implemented.

Mr. Chairman at this time Teena Little, chair of the Committee on Code Revision will present her committee's report.

Presented to the Board of Governors November 8, 2002

G. Irvin Aldridge, Chairman
Committee on Board Efficiency