

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 23, 2014

Spangler Center, UNC General Administration

Minutes

Attendees: Presided by Chairman MacNeill. Other members present: Mr. Harrelson, Mr. Hinton, Mr. Lail, Mr. McMahan, Mr. Powers, Mr. Rippy, Chancellor Brady, and Chancellor Carter. Chairman Fennebresque and President Ross also attended portions of the meeting, along with other members of the Board of Governors. In addition, a number of representatives of the Campus Boards of Trustees attended.

1. Approval of the Minutes of September 11, 2014

The minutes of the Thursday, September 11 2014 meeting of the committee were reviewed and approved.

2. Discussion of Chancellor Selection Process.....Joan MacNeill

The Committee heard a presentation from Ann Lemmon on the Chancellor selection process. This was followed by a discussion of possible ways to improve the process. At their next meeting, the Committee will continue to discuss plans to review, and possibly amend, policies related to the selection of Chancellors and the President.

Closed Session

After a proper motion and second, the Committee moved into closed session for a legal update from University Counsel Tom Shanahan

3. Approval of the Closed Session Minutes of September 11, 2014

4. Legal Update

Open Session

5. Discussion of Vacancies on Councils and Boards of TrusteesJoan MacNeill

a. University of North Carolina Wilmington

There is a partial-term ending on June 30, 2017, on the University of North Carolina at Wilmington Board of Trustees. This vacancy results from the resignation of Mr. Britt Preyer. The Committee voted to recommend the appointment of the appointment of Kenneth Ray Cameron, Jr., to serve.

b. UNC Health Care

The Committee voted to recommend the re-appointments of Ms. Barbara Jessie-Black, Mr. William Cameron, Dr. Ernest J. Goodson, and Reverend Lisa Fischbeck. These individuals have served one four-year term and are recommended for serving one more such term that will expire in 2018. This will be their final term and they will not be eligible for reappointment. The Committee voted to recommend the appointments of Dr. Hadley Callaway, Mr. Michael A. Crabb, III, and Mr. Troy Smith, Jr. to serve. They are new candidates for appointment. These nominations will be recommended to the full Board.

6. Other Business

a. 2015 Trustee Selection Process

The Committee reviewed a proposed time table for receiving, reviewing, and voting on appointments. The Committee decided that nomination form will be shared with all BOG members, with encouragement to complete the form and forward it to Ann Lemmon if they come across a really strong candidate for a campus trustee. The Committee reviewed the spreadsheet from the Board of Trustees database that is color coded to show source of appointment, and eligibility for reappointment. The new database will be in Excel, and so will be sortable.

9. Reference Materials

The Committee reviewed the schedule of winter commencements. After Liaisons signed up for “greetings” the information will be shared with all BOG members to complete the schedule.