



MEETING OF THE BOARD OF GOVERNORS
Committee on University Governance

July 22, 2020 at 3:00 p.m.
Via Videoconference and UNC-TV Live Stream
University of North Carolina System Office
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

- A-1. Approval of the Minutes of May 19, 2020 and June 23, 2020 David Powers
- A-2. Overview of 2020-2021 Boards of Trustees Selection Process David Powers
- A-3. Discussion of Draft Revisions to UNC Policy Manual David Powers
 - a. Section 200.7 of the UNC Policy Manual (Duties, Responsibilities, and Expectations of Board Members)
- A-4. Student Elections Working Group Recommendation..... David Powers
- A-5. North Carolina Arboretum Board of Directors Appointment..... David Powers
- A-6. Vidant Medical Center Board of Trustees Appointment David Powers

CLOSED SESSION

- A-7. Approval of the Closed Session Minutes of May 19, 2020 and June 23, 2020 David Powers
- A-8. Legal Affairs Report.....Thomas Shanahan

OPEN SESSION

- A-9. Adjourn

Additional Information Available

UNC Policy Manual Technical Corrections

Closed Session Motion

Motion to go into closed session to:

- Prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- Consult with our attorney to protect attorney-client privilege; and

To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:

- *Carcaño, et al. v. Cooper, et al.*
- *Daily Tar Heel (DTH) v. Folt*
- *DTH v. University of North Carolina*
- *Dieckhaus, et al. v. Board of Governors of the University of North Carolina*
- *Staton v. UNC, et al..*

Pursuant to: G.S. 143-318.11(a)(1) and (3).

DRAFT MINUTES

May 19, 2020
Via Videoconference and UNC-TV Live Stream

This meeting of the Committee on University Governance was presided over by Chair David Powers. The following committee members, constituting a quorum, were also present by videoconference: W. Louis Bissette, Jr., Pearl Burris-Floyd, Thomas H. Fetzer, Thomas C. Goolsby, Terry Hutchens, and James L. Holmes, Jr.

Chancellors participating were Wesley Burks, Jose Sartarelli, and Peggy Valentine.

Staff members present included Thomas Shanahan, Meredith Steadman, and others from the UNC System Office.

1. Call to Order and Approval of OPEN Session Minutes (Item A-1)

The chair called the meeting to order at 1:47 p.m., on Tuesday, May 19, 2020.

Chair Powers reminded all members of the committee that the meeting would be conducted pursuant to new amendments to the Open Meetings Act, which stipulate that all votes be taken by roll-call vote. The chair also reminded committee members of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest. The chair asked if there were any conflicts or appearances of a conflict with respect to any matter coming before the committee. No members identified any conflicts at the time.

The chair next called for a motion to approve the open session minutes of April 16, 2020.

MOTION: Resolved, that the Committee on University Governance approve the open session minutes of April 16, 2020, as distributed.

Motion: Pearl Burris-Floyd

Motion carried

Roll Call Vote	
Chair Powers	Yes
Vice Chair Goolsby	Yes
Secretary Fetzer	Yes
Mr. Bissette	Nonvoting Member
Ms. Burris-Floyd	Yes
Mr. Holmes	Yes
Mr. Hutchens	Yes

2. UNC Policy Review (Item A-2)

The next item for the committee's consideration was discussion of proposed amendments to Section 200.7, Duties, Responsibilities, and Expectations. The committee discussed the suggested revisions as prepared by staff, and, after further dialogue, it was determined that additional clarification and revisions should be made before a vote would be taken to bring forward policy amendments to the full Board.

3. UNC Press Board of Governors Appointments (Item A-3)

The chair provided background information to the committee on the nominations, as well as the process for nominations, roles, responsibilities, and duties of the UNC Press Board of Governors.

MOTION: Resolved, that the Committee on University Governance approve Item A-3 and recommend it to the full Board of Governors for a vote.

Motion: David Powers

Motion carried

Roll Call Vote	
Chair Powers	Yes
Vice Chair Goolsby	Yes
Secretary Fetzer	Yes
Mr. Bissette	Nonvoting Member
Ms. Burris-Floyd	Yes
Mr. Holmes	Yes
Mr. Hutchens	Yes

4. UNC-TV Board of Trustees Appointments (Item A-4)

The chair called on Mr. Hutchens to provide background information to the committee on the nominations, as well as the roles, responsibilities, and duties of the UNC-TV Board of Trustees.

MOTION: Resolved, that the Committee on University Governance approve Item A-4 and recommend it to the full Board of Governors for a vote.

Motion: Terry Hutchens

Motion carried

Roll Call Vote	
Chair Powers	Yes
Vice Chair Goolsby	Yes
Secretary Fetzer	Yes
Mr. Bissette	Nonvoting Member
Ms. Burris-Floyd	Yes
Mr. Holmes	Yes
Mr. Hutchens	Yes

5. Closed Session

Ms. Burris-Floyd moved that the committee go into closed session to prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes. To consult with our attorney to protect attorney-client privilege; and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases: *Allen, Brady Wayne v. UNC System, Board of Governors, and UNC Charlotte*; *Burnette, Harry J. v. UNC System, Board of Governors, and UNC Asheville*; *Dieckhaus, Deena v. UNC System, Board of Governors, and East Carolina University*; and *McAllister-McRae, Gina v. UNC System, Board of Governors, and UNC Wilmington*. Pursuant to G.S. 143-318.11(a)(1) and (3).

Motion: Pearl Burris-Floyd

Motion carried

Roll Call Vote	
Chair Powers	Yes
Vice Chair Goolsby	Yes
Secretary Fetzer	Yes
Mr. Bisette	Nonvoting Member
Ms. Burris-Floyd	Yes
Mr. Holmes	Yes
Mr. Hutchens	Yes

THE MEETING MOVED INTO CLOSED SESSION.

(The complete minutes of the closed session are record separately.)

MOTION: Resolved, that the Committee on University Governance return to open session.

Motion: Terry Hutchens

Motion carried

Roll Call Vote	
Chair Powers	Yes
Vice Chair Goolsby	Yes
Secretary Fetzer	Yes
Mr. Bisette	Nonvoting Member
Ms. Burris-Floyd	Yes
Mr. Holmes	Yes
Mr. Hutchens	Yes

6. Other Business (Item A-6)

The chair briefed the committee on the status of the Student Working Group. The working group had met twice since the April committee meeting. In addition to compiling a System-wide “best practices” regarding student election policies, the working group will be proposing a new policy on student government elections. The policy

will be part of the final materials submitted to the Committee on University Governance, and ultimately for recommendation to the full Board.

7. Adjourn

There being no further business and without objection, the meeting adjourned at 2:30 p.m.

Thomas H. Fetzner, Secretary

DRAFT MINUTES

June 23, 2020

Via Videoconference and UNC-TV Live Stream

This meeting of the Committee on University Governance was presided over by Chair David Powers. The following committee members, constituting a quorum, were also present by videoconference: Pearl Burris-Floyd, Phil Byers, Leo Daughtry, Mark Holton, and Terry Hutchens.

Terry Hutchens joined the meeting at 1:09 p.m., and exited the meeting at 1:59 p.m.

Dr. Wesley Burks and Chancellor Sartarelli also participated.

Staff members present included Thomas Shanahan, Meredith Steadman, and others from the UNC System Office.

1. Call to Order (Item A-1)

The chair called the meeting to order at 1:00 p.m., on Tuesday, June 23, 2020.

Chair Powers reminded all members of the committee that the meeting would be conducted pursuant to new amendments to the Open Meetings Act, which stipulate that all votes be taken by roll-call vote. The chair also reminded committee members of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest. The chair asked if there were any conflicts or appearances of a conflict with respect to any matter coming before the committee. No members identified any conflicts at the time.

2. Closed Session

Mr. Byers moved that the committee go into closed session to prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes. To consult with our attorney to protect attorney-client privilege; and consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee. Pursuant to G.S. 143-318.11(a)(1), (3), and (6).

Motion: Phil Byers

Motion carried

Roll Call Vote	
Chair Powers	Yes
Vice Chair Hutchens	Unavailable
Secretary Byers	Yes
Ms. Burris-Floyd	Yes
Mr. Daughtry	Yes
Mr. Holton	Yes

THE MEETING MOVED INTO CLOSED SESSION.

(The complete minutes of the closed session are record separately.)

MOTION: Resolved, that the Committee on University Governance return to open session.

Motion:

Motion carried

Roll Call Vote	
Chair Powers	Yes
Vice Chair Hutchens	Yes
Secretary Byers	Yes
Ms. Burris-Floyd	Yes
Mr. Daughtry	Yes
Mr. Holton	Yes

3. Other Business

As the last business for the day, Chair Powers announced the liaison assignments for the 2020-21 Board of Governors session (Attachment 1).

There being no further business and without objection, the meeting adjourned at 2:03 p.m.

Phil Byers, Secretary

**UNIVERSITY OF NORTH CAROLINA BOARD OF GOVERNORS
COMMITTEE ON UNIVERSITY GOVERNANCE
2020-21 LIAISON ASSIGNMENTS**

BOG LIAISON

Pearl Burris Floyd

C. Philip Byers

N. Leo Daughtry

Mark Holton

Terry Hutchens

David Powers

INSTITUTIONS

North Carolina A&T State University

North Carolina Central University

UNC Asheville

North Carolina Arboretum

Appalachian State University

Western Carolina University

Winston-Salem State University

East Carolina University

Fayetteville State University

NC School of Science and Mathematics

UNC Charlotte

UNC School of the Arts

UNC Wilmington

North Carolina State University

UNC Greensboro

UNC-TV

Elizabeth City State University

UNC-Chapel Hill

UNC Health Care

UNC Pembroke

Other Appointments



AGENDA ITEM

A-2. Overview of 2020-21 Boards of Trustees Selection ProcessDavid Powers

Situation:	Every two years, one-half of the Board of Governors-elected board of trustee positions require either new elections or reelection.
Background:	The Committee on University Governance, working with the institutions and the members of the Board of Governors, identifies candidates, reviews candidates, and makes recommendations to the full Board of Governors for elections or reelections.
Assessment:	A proposed calendar for the 2020-21 Boards of Trustees Selection Process and current list of UNC System board of trustees members are attached.
Action:	This item is for discussion only.

2020–21 BOARDS OF TRUSTEES SELECTION PROCESS

CALENDAR OF EVENTS

September 2020	<ul style="list-style-type: none">• Discuss priorities and trustee nomination and election process with the committee
September - December 2020	<ul style="list-style-type: none">• Committee members communicate with their assigned chancellors and board of trustee chairs about individual board of trustee needs• President and chancellors identify any key skills gaps on boards of trustees, and forward recommendations to liaison• Committee members solicit recommendations for nominations
December 2020	<ul style="list-style-type: none">• Committee members receive recommendations for their assigned institutions. Responses (on the attached form) are due no later than January 20, 2021
January 2021	<ul style="list-style-type: none">• Committee confers formally about trustee recommendations for the first time• Recommended nominees begin ethics compliance process
February/ April 2021	<ul style="list-style-type: none">• Committee continues conferring about trustee recommendations
May 2021	<ul style="list-style-type: none">• Committee to present finalized recommendations for new trustees to the Board of Governors
Fall 2021	<ul style="list-style-type: none">• New trustee orientation

**University of North Carolina System
Board of Governors
Trustee Nomination Form**

Name of Institution: _____

Name of Governing/Advisory Board: _____

Legal Name of the Nominee: _____

Race/Ethnicity/Gender: _____

Contact Information: _____

Street: _____

City: _____

State and Zip Code: _____

Email: _____

Current Public Official/Offices: _____

Term Beginning Date: _____ Term Ending Date: _____

Nominee is aware of:

UNC Policy Manual, Sections 400 to 403 of <i>The Code</i>, "Board of Trustees"	Yes	No
Board of Trustee Responsibilities (see below)	Yes	No
Attendance Requirements	Yes	No
Time Requirements	Yes	No
Conduct Requirements – Section 200.1, UNC Policy Manual	Yes	No
State Ethics Commission Requirements	Yes	No
Submission of the Statement of Economic Interest (SEI)		
http://www.ethicscommission.nc.gov/sei/blankForm.aspx		
Ethics Training Conducted by the State Ethics Commission		
http://www.ethicscommission.nc.gov/education/eduOnlineInst.aspx		

Biography (one-paragraph in length) is attached: Yes No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

Liaison has discussed candidate with chancellor /institution director: _____

Liaison Initials

I acknowledge this submission (initial): _____ *Chancellor / Director*
I acknowledge this submission (initial): _____ *Chair of the Board of Trustees*

Board of Trustee Responsibilities

- Advocate, as appropriate, for institution policy views
- Be engaged in the University's activities
- Contribute constructively at meetings and during times of crisis
- Provide development contributions of time, effort, and resources, as appropriate
- Serve as an ambassador for the institution
- Be a willing resource when appropriate
- Use good judgment and be a good communicator

Please forward to:

Secretary of the University
University of North Carolina System
Post Office Box 2688
Chapel Hill, NC 27515-2688
mmsteadman@northcarolina.edu

TRUSTEE NAME	APPOINTING BODY	CURRENT TERM BEGIN AND END DATES	ORIGINAL START DATE	TITLE
--------------	-----------------	----------------------------------	---------------------	-------

Appalachian State University

Mr. James M. Barnes	SPKR	7/1/2019	6/30/2023	4/1/2013	BOT
Dr. Marvin Lee Barnes, Jr.	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Donald C. Beaver	SPKR	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. John M. Blackburn	BOG	7/1/2019	6/30/2023	7/1/2015	Chair, BOT
Mr. Michael Davis	SGA	7/1/2020	5/31/2021	7/1/2020	BOT
Mr. Scott K. Lampe	PPT	7/1/2017	6/30/2021	7/1/2017	Vice Chair, BOT
Mr. Charles V. Murray	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. James K. Reeves	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Mark E. Ricks	BOG	7/1/2019	6/30/2023	7/27/2018	Secretary, BOT
Dr. Eileen B. Schaefer	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Mrs. Kimberly M. Shepherd	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Robert T. Sofield Jr.	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mrs. Carole P. Wilson	BOG	7/1/2017	6/30/2021	2/1/2013	BOT

East Carolina University

Mr. Roger (Vern) Davenport	BOG	7/1/2017	6/30/2021	7/1/2013	Chair, BOT
Ms. Leigh Fanning	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Thomas Furr	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Van Isley	BOG	7/1/2020	6/30/2023	7/1/2020	BOT
Mr. Max Joyner, Jr.	BOG	7/1/2017	6/30/2021	7/25/2013	BOT
Mr. J Fielding Miller	PPT	7/1/2017	6/30/2021	7/1/2017	Vice Chair, BOT
Mrs. Angela Moss	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Robert (Bob) Plybon	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Roger (Jason) Poole, II	SPKR	7/1/2017	6/30/2021	7/1/2017	BOT
Mr. Tucker Robbins	SGA	7/1/2020	6/30/2021	7/1/2020	BOT
Mr. Thomas J. Segrave	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Scott Shook	SPKR	7/1/2020	6/30/2023	7/1/2020	BOT
Mr. Vincent Smith	BOG	7/1/2017	6/30/2021	7/1/2017	Secretary, BOT

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME

APPOINTING
BODYCURRENT TERM BEGIN
AND END DATESORIGINAL
START DATE

TITLE

Elizabeth City State University

Mr. Harold Barnes	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Ms. Phyllis Bosomworth	SPKR	7/1/2017	6/30/2021	7/1/2017	BOT
Captain Bruce Brown	BOG	7/1/2017	signed 6/3/20	7/1/2017	BOT
Bishop Kim Brown	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mrs. Lynne Bunch	BOG	7/1/2017	6/30/2021	7/1/2017	Vice Chair, BOT
Mr. Jimmy Chambers	SGA	7/1/2020	6/30/2021	7/1/2020	BOT
Mr. Anthony (Andy) Culpepper	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mrs. Christine Evans	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Dr. Stephanie Johnson	BOG	7/1/2017	6/30/2021	7/1/2017	Secretary, BOT
Mrs. Janis King Robinson	PPT	7/1/2019	6/30/2023	7/1/2015	Chair, BOT
Mr. Tracy Swain	PPT	7/1/2017	6/30/2021	7/1/2013	BOT
The Honorable Paul N. Tine	SPKR	7/1/2019	6/30/2023	7/1/2019	BOT
Bishop Kennis Wilkins	BOG	7/1/2017	6/30/2021	7/1/2017	BOT

Fayetteville State University

Dr. Richard Clayton Adams	BOG	7/1/2017	6/30/2021	7/1/2013	Vice Chair, BOT
Mr. Glenn Adams	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Ms. Valencia Applewhite	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Stuart Augustine	BOG	7/1/2017	6/30/2021	7/1/2017	Chair, BOT
Mr. Jonathan Charleston	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. John Douglas English	PPT	4/28/20	6/30/2023	4/28/2020	BOT
Ms. Sydney Harris	SGA	6/11/2020	5/1/2021	6/1/2020	BOT
Dr. Warren McDonald	SPKR	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. John McFadyen	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mrs. Sherida McMullan	PPT	7/1/2017	6/30/2021	7/1/2017	BOT
Dr. Brandon Phillips	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Ms. Brenda Timberlake	BOG	7/1/2017	6/30/2021	7/1/2013	Secretary, BOT
Mr. William Warner	SPKR	12/14/2018	6/30/2021	12/14/2018	BOT

N.C. A&T State University

Mr. John W. Bluford, III	BOG	7/1/2019	6/30/2023	7/1/2015	Secretary, BOT
Mr. Calvin Brodie	PPT	7/1/2017	6/30/2021	7/1/2017	BOT
Ms. Brenda Caldwell	SGA	7/1/2020	6/30/2021	7/1/2020	BOT

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME	APPOINTING BODY	CURRENT TERM BEGIN AND END DATES		ORIGINAL START DATE	TITLE
Mr. Mark Copeland	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. William A. Dudley	BOG	4/27/2019	6/30/2021	4/27/2019	BOT
Mrs. Kimberly Gatling	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Ms. Venessa Harrison	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Judge Paul L. Jones	SPKR	7/1/2017	6/30/2021	7/1/2017	BOT
Mr. Timothy King, III	BOG	7/1/2019	6/30/2023	7/1/2013	Chair, BOT
Mr. George D. Mainor	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Mr. Joseph R. Parker, Jr.	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Ms. Hilda Pinnx-Ragland	BOG	7/1/2017	6/30/2021	7/1/2017	Vice Chair, BOT
Mr. Bhaskar R. Venepalli	SPKR	7/1/2019	6/30/2023	7/1/2019	BOT

NC Arboretum

Mr. Leslie M. Baker, Jr.	N/A	N/A	N/A	N/A	Honory Life Members
Ms. Sally Boyd	GOV	7/1/2016	6/30/2020	7/1/2016	BOD
Mr. George B. Briggs	Ex-Officio	N/A	N/A	N/A	BOD
Dr. Jack H. Britt	BOG	7/1/2017	6/30/2021	7/1/2013	BOD
Mr. Guy Clerici	Ex-Officio	N/A	N/A	N/A	BOD
Mr. Larry B. Harris	SPKR	7/1/2018	6/30/2022	7/1/2014	BOD
Dr. Undi Hoffler	BOG	7/1/2019	6/30/2023	7/1/2023	BOD
Ms. Cheryl McMurry Kaynard	BOG	7/1/2019	6/30/2023	9/8/2017	BOD
Mr. Harold T. Owen	SPKR	7/1/2016	6/30/2020	7/1/2016	BOD
Ms. Mary Ann Rice	BOG	7/1/2017	6/30/2021	7/1/2013	Vice Chair, BOD
Dr. Mark Schmidt	BOG	7/1/2017	6/30/2021	7/1/2013	BOD
Mr. Douglas (Doug) G. Schuster	UNCS Pres.	7/1/2017	6/30/2021	7/1/2013	BOD
Dr. William Sederburg	BOG	7/1/2019	6/30/2023	7/1/2013	BOD
Mr. Thomas Southard	PPT	7/1/2018	6/30/2022	7/1/2018	BOD
Mr. William C. Sword	N/A	N/A	N/A	N/A	Honory Life Members
Mr. Michael D. Tanner	BOG	7/1/2017	6/30/2021	7/1/2013	Chair, BOD
Ms. Karen Tessier	UNCS Pres.	7/1/2019	6/30/2023	7/1/2019	BOD
Mr. Lee Thomason	PPT	7/1/2020	6/30/2024	7/1/2018	BOG
Dr. Kimberly van Noort	Ex-Officio	N/A	N/A	N/A	BOG
Ms. Sadie Walters	GOV	7/1/2019	6/30/2022	7/1/2014	BOD

NC Central University

Atty Roderick G. Allison	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
--------------------------	-----	----------	-----------	----------	-----

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME	APPOINTING BODY	CURRENT TERM BEGIN AND END DATES		ORIGINAL START DATE	TITLE
Mr. William V. Bell	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. G. Keith Chadwell	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mrs. Oita C. Coleman	SPKR	7/1/2019	6/30/2023	7/1/2015	Secretary, BOT
Mr. Keshawn M. Coleman	SGA	5/1/2020	4/30/2021	5/1/2020	BOT
Mr. John A. Herrera	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Mr. Kevin M. Holloway	BOG	7/1/2017	6/20/2021	7/1/2017	Chair, BOT
Mr. Michael P. Johnson	BOG	7/1/2019	6/30/2023	7/1/2015	Vice Chair, BOT
Ms. Allyson Siegel	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mrs. Hellena H. Tidwell	BOG	8/6/2019	6/30/2023	8/6/2019	BOT
Dr. Kenneth R. Tindall	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Atty. James S. Walker	SPKR	7/1/2017	6/30/2021	7/1/2017	BOT
Mrs. Karyn S. Wilkerson	PPT	7/1/2017	6/30/2021	7/1/2013	BOT

NC School of Science and Mathematics

Dr. Warwick A. Arden	BOG	7/1/2017	6/30/2021	9/1/2009	BOT
Mr. Richmond Baker	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Ms. Stephanie Bass	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Dr. Jabbar R. Bennett	BOG	7/1/2019	6/30/2023	7/1/2015	Vice Chair, BOT
Ms. Paula T. Benson	PPT	7/1/2017	6/30/2021	7/1/2013	BOT
Dr. Bob Blouin	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Dr. Ellen C. Collett	SPKR	7/1/2017	6/30/2021	10/1/2015	BOT
Ms. Lisa Cooper	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Michael G. Dougherty	BOG	7/1/2017	6/30/2021	4/1/2011	BOT
Dr. Adam Falk	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Robert M. Freeman	SPKR	7/1/2017	6/30/2021	7/1/2017	BOT
Ms. Genevieve Fulbright	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Dr. Cindy Goodman	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Stephen E. Griffin	SPKR	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Hugh A. Holston	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Vimal Kumar Kolappa	BOG	7/1/2017	6/30/2021	7/1/2015	BOT
Dr. Sally Kornbluth	BOG	7/1/2017	6/30/2021	7/1/2015	BOT
Ms. Page Ives Lemel	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Alan C. Lewis	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Thomas F. Looney	PPT	7/1/2017	6/30/2021	8/1/2012	Chair, BOT
Dr. Bobby R. Maynor	BOG	7/1/2017	6/30/2021	7/1/2013	BOT

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME	APPOINTING BODY	CURRENT TERM BEGIN AND END DATES		ORIGINAL START DATE	TITLE
Ms. Alisa Atkinson McDonald	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Dr. Beryl McEwen	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Dr. Mark W. Morgan	BOG	7/1/2017	6/30/2021	7/1/2013	Chair, BOT
Mr. Nathan Ramsey	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Erik Troan	BOG	7/1/2019	6/30/2023	7/1/2017	BOT

NC State University

Mr. Robert F. (Chip) Andrews, III	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Thomas (Tom) Cabaniss	BOG	7/1/2017	6/30/2021	7/1/2013	Chair, BOT
Ms. Melaine Flowers	SGA	7/1/2020	6/20/2021	7/1/2020	BOT
Mrs. Ann B. Goodnight	SPKR	7/1/2019	6/30/2023	7/1/2015	Secretary, BOT
Mr. James A. (Jim) Harrell, III	SPKR	7/1/2017	6/30/2021	7/1/2017	BOT
Mr. Stanhope (Stan) Kelly	BOG	7/1/2019	6/30/2023	7/1/2015	First Vice Chair, BOT
Mr. Wendell H. Murphy, Sr.	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Ven Poole	PPT	7/1/2019	6/30/2021	7/1/2018	BOT
Dr. Ronald W. (Ron) Prestage	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Perry R. Safran	PPT	7/1/2020	6/30/2023	7/1/2020	BOT
Mr. Edwin J. (Ed) Stack, III	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Dewayne N. Washington	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Edward I. (Ed) Weisiger, Jr.	BOG	7/1/2017	6/30/2021	7/1/2017	Second Vice Chair, BOT

UNC Asheville

Mr. Roger Aiken	BOG	7/1/2019	6/30/2023	8/1/2019	BOT
Mr. Kennon Briggs	BOG	1/11/2013	6/30/2021	1/11/2013	BOT
Mr. JW Davis	SPKR	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Maurice (Mo) Green	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Peter Heckman	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
Ms. Karen Keil Brown	BOG	7/1/2017	6/30/2021	7/1/2017	Secretary, BOT
Mr. Richard J. (Rick) Lutovsky	BOG	5/1/2015	6/30/2023	7/1/2016	Chair, BOT
Ms. London Newton	SGA	7/1/2020	6/30/2021	5/7/2020	BOT
Mr. James (Jim) Peterson	PPT	7/1/2017	6/30/2021	7/1/2017	BOT
Mr. Robby Russell	BOG	7/1/2019	6/30/2023	7/1/2016	Vice Chair, BOT
Ms. Wilma Sherrill	SPKR	7/1/2019	6/30/2023	7/1/2014	BOT
Ms. Cissie Stevens	BOG	4/8/2011	6/30/2021	7/1/2005	BOT
Mr. Oscar Wong	BOG	7/1/2015	6/30/2023	7/1/2016	BOT

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME

APPOINTING
BODYCURRENT TERM BEGIN
AND END DATESORIGINAL
START DATE

TITLE

UNC Charlotte

Mr. Dennis N. Bunker, III	PPT	7/1/2017	6/30/2021	7/1/2017	Secretary, BOT
Mrs. Sharon A. Decker	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Ms. Susan D. DeVore	BOG	7/1/2019	6/30/2023	7/1/2015	Vice Chair, BOT
Mrs. Theresa J. Drew	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mrs. Christine P. Katziff	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. J. (Brett) Keeter	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Mr. Fred W. Klein, Jr.	PPT	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. David W. Mildenberg	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Ms. Mary Ann Rouse	BOG	7/1/2017	6/30/2021	9/24/2010	BOT
Ms. Tahliah Sampson	SGA	7/1/2020	6/30/2021	7/1/2020	BOT
Mr. Carlos E. Sanchez	SPKR	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Michael L. Wilson	BOG	7/1/2017	6/30/2021	4/26/2012	Chair, BOT
Mr. Teross W. Young, Jr.	SPKR	7/1/2017	6/30/2021	7/1/2017	BOT

UNC Greensboro

Mrs. Vanessa Carroll	SPKR	7/1/2017	6/30/2021	7/1/2013	BOT
Ms. Mae Douglas	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mrs. Mona Edwards	BOG	7/1/2019	6/30/2023	7/1/2015	Vice Chair, BOT
Mrs. Linda Fisher Sloan	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. William (Brad) Hayes	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. George G. Hoyle	PPT	7/1/2020	6/30/2021	7/1/2020	BOT
Mrs. Kathy Manning	BOG	7/1/2017	6/30/2021	7/1/2017	Secretary, BOT
Mr. Austin Moore	SGA	7/1/2020	6/30/2021	7/1/2020	BOT
Mrs. Betsy S. Oakley	SPKR	7/1/2019	6/30/2023	7/8/2015	Chair, BOT
Ms. Elizabeth C. Phillips	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. William (Dean) Priddy, Jr.	BOG	7/1/2017	6/30/2021	7/1/2015	BOT
Mr. Daniel (Ward) Russell, III	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. R. David Sprinkle	BOG	7/1/2017	6/30/2021	7/1/2010	BOT

UNC Health Board of Directors

Mr. Jack Bailey	UNCH BOD	11/1/2019	10/31/2023	11/1/2019	BOD
Mrs. Anne Bernhardt	BOG	11/1/2016	10/31/2020	11/1/2012	BOD
Mr. Samuel B. Bowles	BOG	11/1/2016	10/31/2020	11/1/2016	BOD

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME	APPOINTING BODY	CURRENT TERM BEGIN AND END DATES		ORIGINAL START DATE	TITLE
Dr. Wesley Burks	UNCH BOD	1/16/2019	N/A	1/16/2019	BOD
Dr. Hadley Callaway	BOG	11/1/2018	10/31/2022	11/1/2014	BOD
Mrs. Rebecca T. Cobey	BOG	11/1/2018	10/31/2022	11/1/2018	BOD
Mr. Trey Crabb	BOG	11/1/2018	10/31/2022	11/1/2014	BOD
Mrs. Susan Culp	BOG	11/1/2016	10/31/2020	11/1/2012	BOD
Dr. Matt Ewend	UNCH BOD	2/1/2017	N/A	2/1/2017	BOD
Ms. Anne Faircloth	BOG	11/1/2018	10/31/2022	11/1/2018	BOD
Dr. Bernadette Gray-Little	BOG	11/1/2019	10/31/2023	11/1/2019	BOD
Dr. Kevin Guskiewicz	BOG	2/6/2019	N/A	2/6/2019	BOD
Mr. Tim Humphrey	BOG	11/1/2018	10/31/2022	11/1/2018	BOD
Mr. Dale Jenkins	UNCH BOD	11/1/2016	10/31/2020	1/1/2016	BOD
Dr. Matt Mauro	UNCH BOD	3/1/2017	N/A	3/1/2017	BOD
Dr. John McNeil	BOG	11/1/2018	10/31/2022	11/1/2018	BOD
Mr. Charlie Owen	UNCH BOD	11/1/2019	10/31/2023	11/1/2015	Chair
Dr. Cristen P. Page	UNCH BOD	2/18/2019	N/A	2/18/2019	BOD
Mr. Gary L. Park	UNCH BOD	6/26/1905	N/A	6/26/1905	BOD
Mr. Jonathan C. Pruitt	UNCH BOD	1/31/2018	N/A	1/31/2018	BOD
Dr. Bill Roper	UNCH BOD	1/15/2019	N/A	3/1/2004	BOD
Mr. J. Troy Smith, Jr.	BOG	11/1/2018	10/31/2018	11/1/2014	BOD
Mr. Gregory J. Wessling	BOG	11/1/2017	10/31/2021	11/1/2013	Vice Chair
Mr. Ed Willingham	BOG	11/1/2016	10/31/2020	11/1/2012	BOD

UNC Pembroke

Dr. Wiley Barrett	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Edward Brooks	SPKR	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Patrick Corso	BOG	7/1/2019	6/30/2023	7/1/2015	Vice Chair, BOT
Mrs. Linda 'Mickey' Nobles Gregory	BOG	12/17/2019	6/1/2023	12/17/2019	BOT
Ms. Cotrayia Hardison	SGA	7/1/2020	6/1/2021	7/1/2020	BOT
Ms. Allison Harrington	SPKR	7/1/2018	6/30/2021	7/1/2018	BOT
Gen. Allen Jamerson	BOG	7/1/2017	6/30/2021	7/1/2017	Secretary, BOT
Dr. Bobbi Ann Locklear Stanley	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Alphonzo McRae, Jr.	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Donald (Don) Metzger	BOG	7/1/2017	6/30/2021	8/19/2013	Chair, BOT
Mrs. Karen Sampson	BOG	7/1/2018	6/30/2021	7/1/2018	BOT
The Honorable Ronnie Sutton	PPT	7/1/2020	6/30/2023	7/1/2020	BOT

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME	APPOINTING BODY	CURRENT TERM BEGIN AND END DATES		ORIGINAL START DATE	TITLE
Dr. Jesse Thomas	PPT	7/1/2019	6/30/2023	7/1/2019	BOT

UNC Press

Ms. Camille N. Barkley	Ex-Officio	N/A	N/A	N/A	BOG
Professor Anita Brown-Graham	BOG	7/1/2017	6/30/2022	7/1/2017	BOG
Professor Claude A. Clegg, III	BOG	7/1/2018	6/30/2023	7/1/2018	BOG
Professor Elizabeth Engelhardt	BOG	7/1/2016	6/30/2021	7/1/2016	BOG
Ms. Maria R. Estorino	Ex-Officio	N/A	N/A	N/A	BOG
Professor Linda Kay Hanley-Bowdoi	BOG	7/1/2017	6/30/2022	7/1/2017	BOG
Professor Blair L.M. Kelley	BOG	7/1/2017	6/30/2022	7/1/2017	BOG
Professor Lisa Levenstein	BOG	7/1/2018	6/30/2023	7/1/2013	Vice Chair, BOG
Professor Malinda Maynor Lowery	BOG	7/1/2019	6/30/2024	7/1/2019	BOG
Professor Matthew Morse Booker	BOG	7/1/2019	6/30/2022	7/1/2019	BOG
Professor Eric Muller	BOG	7/1/2016	6/30/2021	7/1/2008	Chair, BOG
Mr. John O'Hara	BOG	7/1/2015	6/30/2020	7/1/2009	BOG
Mr. Jonathan Pruitt	Ex-Officio	N/A	N/A	N/A	BOG
Mr. John Sherer	Ex-Officio	N/A	N/A	N/A	BOG
Professor Timothy J. Smith	BOG	7/1/2018	6/30/2023	7/1/2016	BOG
Professor Vincas Steponaitis	BOG	7/1/2019	6/30/2024	7/1/2014	BOG
Professor Randall Styers	BOG	7/1/2019	6/30/2024	7/1/2019	BOG
Professor Carlton E. Wilson	BOG	7/1/2015	6/30/2020	7/1/2015	BOG

UNC School of the Arts

Mr. Stephen (Steve) Berlin	BOG	7/1/2017	6/30/2021	7/1/2013	Secretary, BOT
Mr. Nic Brown	SGA	7/1/2020	6/30/2021	7/1/2020	BOT
Mrs. Emily (Greer) Cawood	BOG	7/1/2019	6/30/2023	7/1/2013	BOT
Mr. Noel (Skip) Dunn	BOG	7/1/2019	6/30/2023	7/1/2013	BOT
Ms. Anna Folwell	PPT	7/1/2019	6/30/2023	2/1/2016	BOT
Mr. J. Phillips Horne	SPKR	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Robert (Rob) King, III	BOG	7/1/2017	6/30/2021	7/1/2010	BOT
Mr. Mark Land	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Ms. Elizabeth Madden	SPKR	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Kyle Petty	PPT	7/1/2020	6/30/2021	7/1/2020	BOT
Mr. Michael Tiemann	BOG	7/1/2017	6/30/2021	7/1/2012	BOT
Mrs. Erna A.P. Womble	BOG	7/1/2017	6/30/2021	7/1/2013	Vice Chair, BOT

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME	APPOINTING BODY	CURRENT TERM BEGIN AND END DATES		ORIGINAL START DATE	TITLE
Mr. Ralph Hanes Womble	BOG	7/1/2019	6/30/2023	7/1/2015	Chair, BOT

UNC Wilmington

Ms. Agnes R. Beane	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Dennis P. Burgard	SPKR	7/1/2017	6/30/2021	7/1/2013	Vice Chair, BOT
Mr. Michael R. Drummond	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. H. Carlton Fisher	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Mrs. Yvonne (Gidget) Kidd	BOG	7/1/2019	6/30/2023	11/1/2013	Secretary, BOT
Mr. Henry L. Kitchin, Jr.	BOG	7/1/2017	6/30/2021	7/1/2013	Chair, BOT
The Honorable Michael Lee	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Henry E. Miller, III	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Robert S. Rippy	PPT	7/1/2017	6/30/2021	7/1/2017	BOT
Dr. Yousry Sayed	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Maurice Smith	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Matthew P. Talone	SGA	4/16/2020	4/16/2021	4/16/2020	BOT
Mr. Haywood Edwin White III	SPKR	7/1/2019	6/30/2023	1/1/2018	BOT

UNC-Chapel Hill

Mrs. Teresa Artis Neal	BOG	7/1/2019	6/30/2023	7/1/2019	Secretary, BOT
Mr. David Luther Boliek, Jr.	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Jefferson Whittaker Brown	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Gray Munroe Cobey	BOG	12/13/2019	6/30/2021	12/13/2019	BOT
Mr. Haywood Day Cochrane, Jr.	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Rodney Gene Davis, Jr.	BOG	7/1/2019	6/30/2023	7/1/2019	Vice Chair, BOT
Mr. Charles Garrison Duckett	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mrs. Kelly Matthews Hopkins	SPKR	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Allie Ray McCullen	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Ralph William Meekins, Sr.	SPKR	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Ellis Reeves Mosely	SGA	5/19/2020	4/30/2021	5/19/2020	BOT
Mr. John Peter Preyer	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Richard Y. Stevens	PPT	7/1/2017	6/30/2021	7/1/2017	Chair, BOT

UNC-TV

Ms. Jane Ammons Gilchrist	Ex-Officio	N/A	N/A	N/A	BOT
Mr. Eric Barstow	GOV	8/17/2018	5/31/2022	6/1/2014	BOT

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME	APPOINTING BODY	CURRENT TERM BEGIN AND END DATES		ORIGINAL START DATE	TITLE
Mrs. Sabrina DeFonce Bengel	BOG	7/1/2014	6/30/2022	8/1/2011	BOT
Mr. Culley C. Carson, IV	SPKR	7/1/2017	6/30/2019	10/14/2015	BOT
Mr. Jack Clayton	BOG	7/1/2020	6/30/2024	7/29/2016	Chair, BOT
Mr. Joseph H. Ely	BOG	7/1/2014	6/30/2022	7/1/2014	BOT
Mr. Rick French	BOG	7/1/2020	6/30/2024	7/1/2020	BOT
Ms. Chris Mackey	Ex-Officio	N/A	N/A	N/A	BOT
Ms. Anne Mayo Evans	BOG	7/1/2019	6/30/2022	7/1/2019	Vice Chair, BOT
Dr. Charles A. Sanders	GOV	6/1/2018	5/31/2022	4/5/2018	BOT
Mr. Michael Schoenfeld	BOG	7/1/2020	6/30/2024	7/1/2020	BOT
Ms. Jane Stancill	Ex-Officio	N/A	N/A	N/A	BOT
Ms. Catherine Swain	Ex-Officio	N/A	N/A	N/A	BOT
Mr. Eric M. Teal	BOG	7/1/2014	6/30/2022	1/1/2013	BOT
Mr. Richard Thomas Craven	BOG	11/9/2018	6/30/2022	11/9/2018	BOT
Ms. Vickie Walker	PPT	7/1/2017	6/30/2021	7/1/2017	BOT
Ms. Caroline Foy Welch	BOG	7/1/2018	6/30/2022	7/1/2014	BOT
Mr. Bill R. West	BOG	11/9/2018	6/30/2022	11/9/2018	BOT
Mr. Earl Whipple	Ex-Officio	N/A	N/A	N/A	BOT
Mr. Don Woodard	GOV	4/10/2019	5/31/2020	4/10/2019	BOT
Dr. Vanessa Wrenn	Ex-Officio	N/A	N/A	N/A	BOT

Western Carolina University

Mrs. Haden Boliek	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Mr. Casey Cooper	BOG	7/1/2018	6/30/2021	7/1/2018	BOT
Ms. Joyce Dugan	SPKR	7/1/2017	6/30/2021	7/1/2013	BOT
Mrs. Kathy Greeley	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Timothy Haskett	SPKR	7/1/2019	6/30/2023	7/1/2017	BOT
Mr. Kenneth Hughes	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. J. Bryant Kinney	BOG	7/1/2019	6/30/2023	7/1/2015	Chair, BOT
Mr. John R. Lupoli, Jr.	PPT	7/1/2017	6/30/2021	7/1/2013	BOT
Mr. Kenny D. Messer	BOG	7/1/2017	6/30/2021	7/1/2013	BOT
Mrs. Rebecca 'Becky' R. Brown	PPT	5/2/2020	6/30/2023	5/2/2020	BOT
Mr. Robert (Bob) Roberts	BOG	7/1/2017	6/30/2021	7/1/2017	Vice Chair, BOT
Mrs. Rebecca Schlosser	BOG	7/1/2019	6/30/2023	7/1/2017	Secretary, BOT
Mr. Dawson Spencer	SGA	4/21/2020	4/20/2021	4/21/2020	BOT

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

TRUSTEE NAME

APPOINTING
BODYCURRENT TERM BEGIN
AND END DATESORIGINAL
START DATE

TITLE

Winston-Salem State University

Dr. L'Tanya Joy Bailey	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Robert Barr	SPKR	7/1/2018	6/30/2021	7/1/2018	BOT
Mrs. Coretta Bigelow	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Mr. Robert Clark	BOG	7/1/2019	6/30/2023	7/1/2015	BOT
Ms. Je'den Clark	SGA	6/1/2020	6/30/2021	6/1/2020	BOT
Dr. Matthew S. Cullinan	BOG	7/1/2019	6/30/2023	7/1/2019	BOT
Mr. Kelvin Farmer	BOG	7/1/2019	6/30/2023	7/1/2015	Chair, BOT
Dr. William Harris	BOG	7/1/2019	6/30/2021	7/1/2015	BOT
Mrs. Kathleen Kelly	BOG	7/1/2017	6/30/2021	7/1/2017	Vice Chair, BOT
Mr. Brent D. Moore	PPT	7/1/2019	6/30/2023	7/1/2019	BOT
Mrs. Drewry Nostitz	BOG	7/1/2017	6/30/2021	7/1/2017	BOT
Dr. Ricky Sides	SPKR	7/1/2017	6/30/2021	7/1/2017	BOT
Mr. David Smith	BOG	7/1/2017	6/30/2021	7/1/2017	BOT

BODY MAKING THE APPOINTMENT



Board of Governors



President Pro Tempore, NC Senate



Speaker's Office, NC House

AGENDA ITEM

A-3. Draft Revisions to Section 200.7 of the UNC Policy ManualDavid Powers

- Situation:** The Committee will review proposed revisions to Section 200.7 of the UNC Policy Manual (Duties, Responsibilities, and Expectations of Board Members). The proposed changes seek to improve the effectiveness and clarity of the policy. The Committee reviewed proposed revisions to the policy during its May 2020 meeting and suggested additional revisions, which are included in the new proposal.
- Background:** Section 200.7 of the UNC Policy Manual details the duties and responsibilities of members of the Board of Governors, boards of trustees of constituent institutions, and the boards of University-affiliated organizations. The policy also establishes the bases and procedures for board member sanctions, including removal or recommendation for removal.
- Assessment:** The draft revisions to Section 200.7 of the UNC Policy Manual expand and clarify the duties and responsibilities of board members. The changes would also establish a more detailed process for receipt, review, and consideration of complaints against board members. The revisions clarify the Board's authority to impose sanctions, including interim sanctions, removal, or recommendation for removal, within the Board's discretion.
- Action:** This item requires a vote by the committee and a vote by the full Board of Governors at the next meeting.

200.7

Adopted 04/10/15

Amended / /20

Policy on Duties, Responsibilities, and Expectations of Board Members

I. Applicability and Purpose. This policy sets forth the duties, responsibilities, expectations, and standards of conduct for members of the Board of Governors of the University of North Carolina (UNC System), the boards of trustees of the constituent institutions, and the boards of University-affiliated organizations where membership includes individuals appointed by the Board of Governors.

II. Definitions. For purposes of this policy:

A. “Board” means the Board of Governors, a board of trustees of a constituent institution of the ~~University of North Carolina~~UNC System, or a board of a University-affiliated organization with members appointed by the Board of Governors.

B. “Board member” means any member of the Board of Governors, a board of trustees of a constituent institution of the ~~University of North Carolina~~UNC System, or the board of a University-affiliated organization.

C. “Institution” means the ~~University of North Carolina~~UNC System or a constituent institution of the ~~University of North Carolina~~UNC System.

D. “University-affiliated organization” means an institution or organization that the Board of Governors is authorized to establish or to which it is authorized to appoint board members pursuant to statute, but does not include ~~Associated Entities~~associated entities covered by Section 600.2.5.2[R] of the UNC Policy Manual or ~~Centers~~centers or ~~Institutes~~institutes covered by Section 400.5[R] of the UNC Policy Manual.

~~III. — Duties and Responsibilities. Board members are responsible for performing essential functions that are central to the governance of the University, as described in Chapter 116 of the North Carolina General Statutes, *The Code of the University of North Carolina*, the UNC Policy Manual ~~of the University~~, and the policies and by-laws of the constituent institutions. ~~Board members shall adhere to the standards of conduct and fulfill duties and expectations set forth in this policy.~~~~

~~A. — Attendance. Board members shall attend board meetings. If a member of the Board of Governors is, for any reason other than ill health or service in the interest of the State or nation, absent for four (4) successive regular meetings of the Board, his or her place as a board member shall be deemed vacant.¹ If a member of a board of trustees of a constituent institution is, for any reason other than ill health or service in the interest of the State or nation, absent for three (3) successive regular meetings of a board of trustees, his or her place as a board member shall be deemed vacant.²~~

¹ N.C.G.S. § 116-7(c).

² N.C.G.S. § 116-31(j).

~~B. Participation in Policy and Oversight Functions. Board members are expected to prepare for meetings; actively contribute to the work of the board; and act in accordance with the governance, oversight, and advisory functions allocated to the board by:~~

- ~~1. Reviewing and inquiring about materials that involve the institution or University-affiliated organization, such as board minutes and annual reports;~~
- ~~2. Understanding and participating appropriately in the oversight function allocated to the board with respect to the finances and effectiveness of the institution or University-affiliated organization;~~
- ~~3. Seeking information from and consulting appropriately with the chief executive officer of the institution or University-affiliated organization to gain additional context, make well-informed policy decisions, and carry out responsibilities for board-level oversight and monitoring of the affairs of the institution or University-affiliated organization;~~
- ~~4. Participating as requested in the preparation and revision of long-range plans for the institution or University-affiliated organization;~~

III. Serving on and contributing to the work of assigned committees; Board members shall adhere to the standards of conduct and fulfill duties and expectations set forth in this policy.

A. Attendance. Board members shall attend board meetings. If a member of the Board of Governors is, for any reason other than ill health or service in the interest of the state or nation, absent for four (4) successive regular meetings of the Board, his or her place as a board member shall be deemed vacant.¹ If a member of a board of trustees of a constituent institution is, for any reason other than ill health or service in the interest of the state or nation, absent for three (3) successive regular meetings of a board of trustees, his or her place as a board member shall be deemed vacant.²

B. Participation in Policy and Oversight Functions. Board members are expected to prepare for meetings; actively contribute to the work of the board; and act in accordance with the governance, oversight, and advisory functions allocated to the board by:

1. Reviewing and inquiring about materials that involve the institution or University-affiliated organization, such as board minutes and annual reports;
2. Understanding and participating appropriately in the oversight function allocated to the board with respect to the finances and effectiveness of the institution or University-affiliated organization;
3. Seeking information from and consulting appropriately with the chief executive officer of the institution or University-affiliated organization to gain additional context, make well-informed policy decisions, and carry out responsibilities for board-level

oversight and monitoring of the affairs of the institution or University-affiliated organization;

4. Participating as requested in the preparation and revision of long-range plans for the institution or University-affiliated organization;

5. Serving on and contributing to the work of assigned committees; and

6. Listening to and considering differing opinions, and otherwise making reasonable efforts to conduct oneself in accordance with the practices and customs of formality and decorum articulated in Robert's Rules of Order;³

6. .³

C. ReferringScope of Authority. Board members' authority is collective, not individual, and only arises from their participation with other members of the board when officially convened. Individual board members hold no inherent authority under applicable law or University policy to exercise administrative or executive functions on behalf of their institution. Individual board members may not bind the board or the institution, enter into contracts on behalf of the board or the institution, or otherwise act on behalf of or in the name of the board or institution unless clearly authorized to do so in a particular matter by the board itself or the chief executive officer of the institution. Accordingly, and by way of example, board members shall:

7.1. Refer matters of administration and management to the chief executive officer of the institution or University-affiliated organization for handling;

8.2. RespectingRespect and followingfollow executive leadership, management, and reporting lines when communicating with and seeking information from the University and the constituent institutions, and refrainingrefrain from directing matters of administration or executive action except through the chief executive officer of the institution or University-affiliated organization; and

9. Recognizing that board members' authority is collective, not individual, and only arises from their participation with other members of the board when it is officially convened.

C. Ethical Conduct. Board members shall adhere to high standards of ethical conduct by complying with laws, regulations, and University policies applicable to their service as board members and public officials, which include the obligations to:

1. Exercise authority honestly and fairly, free from impropriety, threats, favoritism, and undue influence, as required by the State Ethics Act.⁴

³Section 202C(4) of ~~The Code of the University of North Carolina.~~

⁴N.C.G.S. § 138A-2.

~~2. Keep confidential all information and records that are required by law to be kept confidential, including, but not limited to, personnel records and information, student records and information, attorney-client communications, and closed session deliberations and information;~~

~~3. Not undertake reviews, background checks, investigations, or any other assessments of University employees or candidates for University employment unless duly and explicitly directed to do so by the president, by the chief executive officer of the employing institution, or by the Board of Governors.~~

D. Ethical Conduct. Board members shall adhere to high standards of ethical conduct by complying with laws, regulations, and University policies applicable to their service as board members and public officials, which include the obligations to:

1. Exercise authority honestly and fairly, free from impropriety, threats, favoritism, and undue influence, as required by the State Ethics Act.⁴

2. Keep confidential all information and records that are required by law to be kept confidential, including, but not limited to, personnel records and information, student records and information, attorney-client communications, and closed session deliberations and information;

3. Comply with North Carolina open meetings ~~and public records laws;~~by conducting hearings, deliberations, and actions of these bodies be conducted openly, except when permitted or required to a closed session

4. Comply with applicable public records laws by permitting open access to and inspection of public records in the member's custody, including records created, sent, or received by Board members entirely on non-University accounts or devices, as required by law;

4.5. Bring matters of concern, potential or real conflicts of interest, and reports of unlawful and/or noncompliant activity to the attention of the appropriate institutional or organizational officer, such as the president, chancellor, board chair, or committee chair;

5.6. Avoid any personal or business interest that may conflict with the member's responsibilities to the institution or University-affiliated organization;

6.7. Avoid even the appearance of impropriety when conducting the institution's or University-affiliated organization's business; ~~and~~

8. Recuse oneself from consideration of matters during meetings when required;

9. Conduct oneself at all times in accordance with the University's prohibition about all forms of illegal discrimination or harassment;

10. Not engage in acts of fraud or other violations of law inconsistent with the ethical expectations of a public official;

11. Not act as a registered lobbyist on behalf of any lobbyist principal in any matter or issue that is adverse to the interests of the UNC System, a constituent institution, or a University-affiliated organization; and

7.12. Not represent, as a practicing attorney, any party in a matter, ~~except a criminal prosecution,~~ in which the party's interest is adverse to the interests of the UNC System, a constituent institution, or a University-affiliated organization. For purposes of this restriction, members are not generally prohibited from acting as criminal defense counsel to students and employees in criminal prosecution matters.

~~D. Support for the Institution. Board members shall discharge their duties to the institution with care, skill, prudence, and diligence by:~~

~~1. Exercising the degree of diligence, care, and skill that a prudent individual familiar with such matters would use under similar circumstances in a like position;~~

~~2. Acting in good faith with the best interest of the institution or University-affiliated organization in mind;~~

~~3. Conducting oneself, at all times, in furtherance of the institution's or University-affiliated organization's goals and not the member's personal or business interests;~~

~~4. Providing oversight to ensure that the institution's or University-affiliated organization's resources are dedicated to the fulfillment of its mission; and~~

~~5. Becoming knowledgeable about issues that affect the University and seeking to understand the educational needs and desires of all the State's citizens, and their economic, geographic, political, racial, gender, and ethnic diversity.⁵~~

Removal

IV. Fiduciary Responsibilities and Support for the Institution. -Board members shall discharge their duties to the institution with care, skill, prudence, and diligence by:

A. Exercising the degree of diligence, care, and skill that a prudent individual familiar with such matters would use under similar circumstances in a like position;

B. Acting in good faith with the best interest of the institution or University-affiliated organization in mind;

⁵ N.C.G.S. § 116-7.

C. _____

Conducting oneself, at all times, in furtherance of the institution's or University-affiliated organization's goals and not the member's personal or business interests;

_____D. _____

Providing oversight to ensure that the institution's or University-affiliated organization's resources are dedicated to the fulfillment of its mission; and

_____E. _____

Becoming knowledgeable about issues that affect the University and seeking to understand the educational needs and desires of all the state's citizens, and their economic, geographic, political, racial, gender, and ethnic diversity.⁵

IV.V. Sanctions. A board member may be removed, ~~or~~ recommended for removal, or subject to a lesser sanction for specified cause by any material violation of the duties, responsibilities, and expectations of board members set forth in Section III of this policy. Any sanction shall require an affirmative vote of two-thirds (2/3) of the voting membership of the Board of Governors or board of trustees then in office.

A. Removal of a Member of a Board of Trustees or University-affiliated Organization. The Board of Governors may remove from the board of trustees of a constituent institution or from the board of a University-affiliated organization a board member who was elected by the Board of Governors. With respect to a member of a board of trustees who was appointed by ~~the Governor~~ a different appointing authority, the Board of Governors may vote to recommend to the ~~Governor~~ appointing authority that the member be removed.

B. Removal of a Member of the Board of Governors. The Board of Governors may recommend to the State House of Representatives or State Senate, whichever chamber elected the member, that a member of the Board of Governors be removed.

C. Other Sanctions. A board member, regardless of their appointing authority, may be subject to other sanctions lesser than removal (ex: public censure, suspension of voting rights, removal of committee assignments).

D. Complaints

1. Complaints against a board member may be made to the chair of the Committee on University Governance.

2. Upon receipt of a complaint, the chair of the Committee on University Governance shall determine whether, assuming all of the facts alleged are true, the complaint alleges a material violation of the duties, responsibilities, and expectations of board members. If the complaint does not meet this threshold, the chair of the

Committee on University Governance may dismiss the complaint and shall report the dismissal to the Committee on University Governance.

3. If the complaint is against a member of a board of trustees or University-affiliated organization, then the Committee on University Governance may retain the complaint for review and adjudication by the Governance Committee under section F.E, or it may direct the complaint to the board of trustees with directions for appropriate action. The committee's determination should be based on the allegations of the complaint, the board of trustee's capacity to review the complaint, and all other relevant circumstances.

4. The chair of the committee may, after consultation with the membership of the Committee, refer the complaint to the State Ethics Commission.

E. Interim Sanctions

1. A board member may be subject to an interim sanction(s) for an alleged material violation of the duties, responsibilities, and expectations of board members prior to review and adjudication of a complaint. Interim sanctions should be temporary in duration, and should balance the severity of the interim sanction against the severity of the alleged violation. Removal of a board member shall not be issued as an interim sanction.

2. The Committee on University Governance may recommend to the Board of Governors an interim sanction against a member of the Board of Governors that the committee deems appropriate. The Committee on University Governance may recommend interim sanction(s) against a member of a board of trustees or University-affiliated organization as part of the committee's referral of a complaint to a board of trustees with directions for appropriate action.

3. Any interim sanction shall require an affirmative vote of two-thirds (2/3) of the voting membership of the Board of Governors or board of trustees then in office.

C.F. Procedure for ~~Removal~~Sanctions; Specification of Cause; Notice and Opportunity to Respond

1. The chair of the Committee on University Governance shall send the ~~board member~~respondent a written specification of ~~reasons to consider the complaint(s) against the board member's removal~~member. In the event that the chair of the Committee on University Governance is the subject of the board's consideration ~~of a recommendation of removal~~, the vice chair of the Committee on University Governance will temporarily serve in the chair's role. The notice shall state that the board member may submit a written response to the chair of the Committee on University Governance and the complaining board member within ~~five (5) business days~~five (5) business days of receipt of the written notice.

2. ~~The Committee on University Governance shall consider the written response of the board member and recommend to the Board of Governors action that the committee deems appropriate.~~ If the board member submits no written response to the chair of the Committee on University Governance within the specified timeframe, the Committee on University Governance may ~~continue with its consideration of removal of the board member, or a recommendation that the appropriate appointing or electing authority remove the board member~~ proceed to consider the complaint.

3. In its consideration of each matter, the Committee on University Governance shall ensure that all material facts are presented to the committee. The committee may select one or more committee members or another qualified individual to investigate the allegations and provide the committee with factual findings and a recommendation. The committee may review any documents or establish any procedures it considers necessary based on the particular circumstances involved.

4. Following the deadline for the respondent's written response and the conclusion of any investigation, the Committee on University Governance shall conduct a hearing to consider the complaint against the board member. The chair of the Committee on University Governance shall preside over the hearing, which shall include a full and accurate presentation of all relevant facts. During this hearing, the respondent member shall be permitted to be heard.

3.5. At the conclusion of the hearing, the Committee on University Governance shall assess the evidence presented using a preponderance of the evidence standard and recommend to the Board of Governors findings and action that the committee deems appropriate.

V.VI. Other Matters

A. Effective Date. The requirements of this policy shall be effective on the date of adoption by the Board of Governors.

B. Relation to State Laws. The foregoing policies as adopted by the Board of Governors are meant to supplement, and do not purport to supplant or modify, those statutory enactments which may govern the activities of public officials.

C. Regulations and Guidelines. These policies shall be implemented and applied in accordance with such regulations and guidelines as may be adopted from time to time by the president.

¹ .G.S. 116-7(c).

² .G.S. 116-31(j).

³ Section 202 C(4) of *The Code*.

⁴ G.S. 138A-2.

⁵ G.S. 116-7.

Policy on Duties, Responsibilities, and Expectations of Board Members

I. Applicability and Purpose. This policy sets forth the duties, responsibilities, expectations, and standards of conduct for members of the Board of Governors of the University of North Carolina (UNC) System, the boards of trustees of the constituent institutions, and the boards of University-affiliated organizations where membership includes individuals appointed by the Board of Governors.

II. Definitions. For purposes of this policy:

A. “Board” means the Board of Governors, a board of trustees of a constituent institution of the UNC System, or a board of a University-affiliated organization with members appointed by the Board of Governors.

B. “Board member” means any member of the Board of Governors, a board of trustees of a constituent institution of the UNC System, or the board of a University-affiliated organization.

C. “Institution” means the UNC System or a constituent institution of the UNC System.

D. “University-affiliated organization” means an institution or organization that the Board of Governors is authorized to establish or to which it is authorized to appoint board members pursuant to statute, but does not include associated entities covered by Section 600.2.5.2[R] of the UNC Policy Manual or centers or institutes covered by Section 400.5[R] of the UNC Policy Manual.

III. Duties and Responsibilities. Board members are responsible for performing essential functions that are central to the governance of the University, as described in Chapter 116 of the North Carolina General Statutes, *The Code* of the University of North Carolina, the UNC Policy Manual, and the policies and by-laws of the constituent institutions. Board members shall adhere to the standards of conduct and fulfill duties and expectations set forth in this policy.

A. Attendance. Board members shall attend board meetings. If a member of the Board of Governors is, for any reason other than ill health or service in the interest of the state or nation, absent for four (4) successive regular meetings of the Board, his or her place as a board member shall be deemed vacant.¹ If a member of a board of trustees of a constituent institution is, for any reason other than ill health or service in the interest of the state or nation, absent for three (3) successive regular meetings of a board of trustees, his or her place as a board member shall be deemed vacant.²

B. Participation in Policy and Oversight Functions. Board members are expected to prepare for meetings; actively contribute to the work of the board; and act in accordance with the governance, oversight, and advisory functions allocated to the board by:

1. Reviewing and inquiring about materials that involve the institution or University-affiliated organization, such as board minutes and annual reports;
2. Understanding and participating appropriately in the oversight function allocated to the board with respect to the finances and effectiveness of the institution or University-affiliated organization;
3. Seeking information from and consulting appropriately with the chief executive officer of the institution or University-affiliated organization to gain additional context, make well-informed policy decisions, and carry out responsibilities for board-level oversight and monitoring of the affairs of the institution or University-affiliated organization;
4. Participating as requested in the preparation and revision of long-range plans for the institution or University-affiliated organization;
5. Serving on and contributing to the work of assigned committees; and
6. Listening to and considering differing opinions, and otherwise making reasonable efforts to conduct oneself in accordance with the practices and customs of formality and decorum articulated in Robert's Rules of Order.³

C. Scope of Authority. Board members' authority is collective, not individual, and only arises from their participation with other members of the board when officially convened. Individual board members hold no inherent authority under applicable law or University policy to exercise administrative or executive functions on behalf of their institution. Individual board members may not bind the board or the institution, enter into contracts on behalf of the board or the institution, or otherwise act on behalf of or in the name of the board or institution unless clearly authorized to do so in a particular matter by the board itself or the chief executive officer of the institution. Accordingly, and by way of example, board members shall:

1. Refer matters of administration and management to the chief executive officer of the institution or University-affiliated organization for handling;
2. Respect and follow executive leadership, management, and reporting lines when communicating with and seeking information from the University and the constituent institutions, and refrain from directing matters of administration or executive action except through the chief executive officer of the institution or University-affiliated organization; and
3. Not undertake reviews, background checks, investigations, or any other assessments of University employees or candidates for University employment unless duly and explicitly directed to do so by the president, by the chief executive officer of the employing institution, or by the Board of Governors.

D. Ethical Conduct. Board members shall adhere to high standards of ethical conduct by complying with laws, regulations, and University policies applicable to their service as board members and public officials, which include the obligations to:

1. Exercise authority honestly and fairly, free from impropriety, threats, favoritism, and undue influence, as required by the State Ethics Act.⁴
2. Keep confidential all information and records that are required by law to be kept confidential, including, but not limited to, personnel records and information, student records and information, attorney-client communications, and closed session deliberations and information;
3. Comply with North Carolina open meetings by conducting hearings, deliberations, and actions of these bodies be conducted openly, except when permitted or required to a closed session
4. Comply with applicable public records laws by permitting open access to and inspection of public records in the member's custody, including records created, sent, or received by Board members entirely on non-University accounts or devices, as required by law;
5. Bring matters of concern, potential or real conflicts of interest, and reports of unlawful and/or noncompliant activity to the attention of the appropriate institutional or organizational officer, such as the president, chancellor, board chair, or committee chair;
6. Avoid any personal or business interest that may conflict with the member's responsibilities to the institution or University-affiliated organization;
7. Avoid even the appearance of impropriety when conducting the institution's or University-affiliated organization's business;
8. Recuse oneself from consideration of matters during meetings when required;
9. Conduct oneself at all times in accordance with the University's prohibition about all forms of illegal discrimination or harassment;
10. Not engage in acts of fraud or other violations of law inconsistent with the ethical expectations of a public official;
11. Not act as a registered lobbyist on behalf of any lobbyist principal in any matter or issue that is adverse to the interests of the UNC System, a constituent institution, or a University-affiliated organization; and
12. Not represent, as a practicing attorney, any party in a matter in which the party's interest is adverse to the interests of the UNC System, a constituent institution, or a University-affiliated organization. For purposes of this restriction, members are not

generally prohibited from acting as criminal defense counsel to students and employees in criminal prosecution matters.

IV. Fiduciary Responsibilities and Support for the Institution. Board members shall discharge their duties to the institution with care, skill, prudence, and diligence by:

- A. Exercising the degree of diligence, care, and skill that a prudent individual familiar with such matters would use under similar circumstances in a like position;
- B. Acting in good faith with the best interest of the institution or University-affiliated organization in mind;
- C. Conducting oneself, at all times, in furtherance of the institution's or University-affiliated organization's goals and not the member's personal or business interests;
- D. Providing oversight to ensure that the institution's or University-affiliated organization's resources are dedicated to the fulfillment of its mission; and
- E. Becoming knowledgeable about issues that affect the University and seeking to understand the educational needs and desires of all the state's citizens, and their economic, geographic, political, racial, gender, and ethnic diversity.⁵

V. Sanctions. A board member may be removed, recommended for removal, or subject to a lesser sanction for any material violation of the duties, responsibilities, and expectations of board members set forth in Section III of this policy. Any sanction shall require an affirmative vote of two-thirds (2/3) of the voting membership of the Board of Governors or board of trustees then in office.

A. Removal of a Member of a Board of Trustees or University-affiliated Organization. The Board of Governors may remove from the board of trustees of a constituent institution or from the board of a University-affiliated organization a board member who was elected by the Board of Governors. With respect to a member of a board of trustees who was appointed by a different appointing authority, the Board of Governors may vote to recommend to the appointing authority that the member be removed.

B. Removal of a Member of the Board of Governors. The Board of Governors may recommend to the State House of Representatives or State Senate, whichever chamber elected the member, that a member of the Board of Governors be removed.

C. Other Sanctions. A board member, regardless of their appointing authority, may be subject to other sanctions lesser than removal (ex: public censure, suspension of voting rights, removal of committee assignments).

D. Complaints

- 1. Complaints against a board member may be made to the chair of the Committee on University Governance.

2. Upon receipt of a complaint, the chair of the Committee on University Governance shall determine whether, assuming all of the facts alleged are true, the complaint alleges a material violation of the duties, responsibilities, and expectations of board members. If the complaint does not meet this threshold, the chair of the Committee on University Governance may dismiss the complaint and shall report the dismissal to the Committee on University Governance.

3. If the complaint is against a member of a board of trustees or University-affiliated organization, then the Committee on University Governance may retain the complaint for review and adjudication by the Governance Committee under section F., or it may direct the complaint to the board of trustees with directions for appropriate action. The committee's determination should be based on the allegations of the complaint, the board of trustee's capacity to review the complaint, and all other relevant circumstances.

4. The chair of the committee may, after consultation with the membership of the Committee, refer the complaint to the State Ethics Commission.

E. Interim Sanctions

1. A board member may be subject to an interim sanction(s) for an alleged material violation of the duties, responsibilities, and expectations of board members prior to review and adjudication of a complaint. Interim sanctions should be temporary in duration, and should balance the severity of the interim sanction against the severity of the alleged violation. Removal of a board member shall not be issued as an interim sanction.

2. The Committee on University Governance may recommend to the Board of Governors an interim sanction against a member of the Board of Governors that the committee deems appropriate. The Committee on University Governance may recommend interim sanction(s) against a member of a board of trustees or University-affiliated organization as part of the committee's referral of a complaint to a board of trustees with directions for appropriate action.

3. Any interim sanction shall require an affirmative vote of two-thirds (2/3) of the voting membership of the Board of Governors or board of trustees then in office.

F. Procedure for Sanctions; Specification of Cause; Notice and Opportunity to Respond

1. The chair of the Committee on University Governance shall send the respondent a written specification of the complaint(s) against the board member. In the event that the chair of the Committee on University Governance is the subject of the board's consideration, the vice chair of the Committee on University Governance will temporarily serve in the chair's role. The notice shall state that the board member may submit a written response to the chair of the Committee on University Governance and the complaining board member within five (5) business days of receipt of the written notice.

2. If the board member submits no written response to the chair of the Committee on University Governance within the specified timeframe, the Committee on University Governance may proceed to consider the complaint.

3. In its consideration of each matter, the Committee on University Governance shall ensure that all material facts are presented to the committee. The committee may select one or more committee members or another qualified individual to investigate the allegations and provide the committee with factual findings and a recommendation. The committee may review any documents it considers necessary based on the particular circumstances involved.

4. Following the deadline for the respondent's written response and the conclusion of any investigation, the Committee on University Governance shall conduct a hearing to consider the complaint against the board member. The chair of the Committee on University Governance shall preside over the hearing, which shall include a full and accurate presentation of all relevant facts. During this hearing, the respondent member shall be permitted to be heard.

5. At the conclusion of the hearing, the Committee on University Governance shall assess the evidence presented using a preponderance of the evidence standard and recommend to the Board of Governors findings and action that the committee deems appropriate.

VI. Other Matters

A. **Effective Date.** The requirements of this policy shall be effective on the date of adoption by the Board of Governors.

B. **Relation to State Laws.** The foregoing policies as adopted by the Board of Governors are meant to supplement, and do not purport to supplant or modify, those statutory enactments which may govern the activities of public officials.

C. **Regulations and Guidelines.** These policies shall be implemented and applied in accordance with such regulations and guidelines as may be adopted from time to time by the president.

¹ G.S. 116-7(c).

² G.S. 116-31(j).

³ Section 202 C(4) of *The Code*.

⁴ G.S. 138A-2.

⁵ G.S. 116-7.

AGENDA ITEM

A-4. Student Elections Working Group Recommendation David Powers

Situation: On April 17, 2020, the University of North Carolina Board of Governors Committee on University Governance created the Student Elections Working Group. The working group was composed of student body presidents, chancellors, and members of boards of trustees and the Board of Governors. The working group's mission is to ensure that adequate anti-tampering procedures are in place to preserve the integrity of student elections at each constituent institution.

Background: The working group reviewed each constituent institution's policies and practices regarding its student government election process. Based on the information collected, the working group determined that student government election policies across the UNC System could be improved by incorporating several common elements or additional provisions regarding elections oversight.

Assessment: The working group offers several recommendations for the student government organizations at the constituent institutions to consider. The recommendations are aimed at ensuring each student government is consistent in its approach to election protocols and student election financial transparency. In addition to considering recommendations regarding constituent institution student government election policies, the working group also discussed University policy changes regarding improper influence in student government elections by University employees and officials. The working group reviewed and considered a proposal for a new section of the UNC Policy Manual, Section 700.3.2, "Policy on Student Government Elections." The proposed policy would prohibit University board members and employees from contributing to or influencing constituent institution student government elections. The working group voted unanimously in favor to recommend draft Section 700.3.2 for consideration. The working group's report and draft Section 700.3.2 are attached.

Action: This item requires a vote by the committee, with a vote by the full Board of Governors through the consent agenda at the next meeting.



THE UNIVERSITY OF NORTH CAROLINA SYSTEM

REPORT: STUDENT ELECTIONS WORKING GROUP

July 22, 2020

University of North Carolina System
Chapel Hill, North Carolina

REPORT: STUDENT ELECTION WORKING GROUP

I. Working Group Purpose and Activities

On April 17, 2020, the University of North Carolina Board of Governors Committee on University Governance created the Student Elections Working Group. The working group was composed of student body presidents, chancellors, and members of boards of trustees and the Board of Governors. Its mission is to ensure that adequate anti-tampering procedures are in place to preserve the integrity of student elections at each constituent institution.

The working group reviewed each constituent institution's policies and practices regarding its student government election process. Based on the information collected, the working group determined that student government election policies across the UNC System could be improved by incorporating several common elements or additional provisions regarding elections oversight.

The working group's goal in publishing this report is to provide several policy recommendations for each constituent institution's student government organization. The non-binding policy recommendations are not intended to create a uniform student election process, but are meant to create awareness of the best practices on student government elections found within the System.

II. Membership

NAME	REPRESENTATION	TITLE
David Powers	UNC Board of Governors	Chair, University Governance
Dwight Stone	UNC Board of Governors	Board Member
Jan King Robinson	ECSU	Board of Trustees
Ed Stack	NC State	Board of Trustees
Sheri Everts	Appalachian	Chancellor
Harold Martin	N.C. A&T	Chancellor
Thomas Crowe-Allbritton	UNCP	Student Body President
Ashton Martin	UNC-Chapel Hill	Student Body President
Kevin Howell	NC State	Vice Chancellor
Robert Straub	UNC Asheville	Student Development
Kim Mitchell	UNC System Office	Student Affairs

III. Working Group Recommendations

A. Student Election Policy Recommendations

The working group offers several recommendations for the student government organizations at the constituent institutions to consider. The recommendations are aimed at ensuring each student government is consistent in its approach to election protocols and student election financial transparency:

1. The working group recommends each constituent institution student government create a financial reporting system that requires detailed documentation of donations and other contributions to candidates for student government elected office.

REPORT: STUDENT ELECTION WORKING GROUP

2. The working group recommends that each student government adopt an election policy that prohibits contributions made by any University official, employee, or any individual directly affiliated with the respective constituent institution, the University of North Carolina System, or a political party who is not a registered student.
3. The working group recommends that each student government establish rules regarding maximum allowable campaign contributions and/or expense limits for each candidate for student government elected office. Contribution and expense limits may vary from institution to institution, but the working group recommends that student governments adopt limits that are appropriate for their own academic community.
4. The working group recommends that each student government create an independent body within the institution's student government organization to oversee student election administration. This body would govern student election protocols and adjudicate potential election policy violations. The working group recommends that this independent body be comprised of individuals who are free from conflict regarding any student government election activity that they oversee.

B. UNC Policy Manual Section 700.3.2

In addition to considering recommendations regarding constituent institution student government election policies, the working group also discussed University policy changes regarding improper influence in student government elections by University employees and officials. The working group reviewed and considered a proposal for a new section of the UNC Policy Manual, Section 700.3.2, "Policy on Student Government Elections." The proposed policy would prohibit University board members and employees from contributing to or influencing constituent institution student government elections. The working group voted unanimously in favor to recommend draft Section 700.3.2 to the UNC Board of Governors for consideration. A copy of this draft policy accompanies this report as Attachment 1.

Policy on Student Government Elections

I. Purpose. The University of North Carolina (UNC) Board of Governors has, through Section 700.3.1 of the UNC Policy Manual, recognized the role of student government within the University's constituent institutions. Section 700.3.1 establishes that neither the Board of Governors nor the president shall assert control over the substantive positions of the University of North Carolina Association of Student Governments. This policy is intended to insulate student government elections at UNC constituent institutions from influence of University employees, administrators, and trustees.

II. Definitions

A. "Board member" means any member of the Board of Governors, a board of trustees of a constituent institution of the University of North Carolina, or the board of a University-affiliated organization.

B. "Campaign contribution" means any advance, conveyance, deposit, distribution, transfer of funds, loan, payment, gift, pledge or subscription of money or anything of value whatsoever including but not limited to signs, printed items, or other professional services offered or provided to support or oppose the election of a student government candidate or a student considering filing for a student government election.

C. "Employee" means an individual who is employed by the University of North Carolina, but shall not include "student-employees" as described in Section 300.3.3[G] of the UNC Policy Manual.

D. "Influence activity" means endorsing, campaigning for, expressing or otherwise seeking to secure support for or opposition to any student government candidate or a student considering filing for a student government election.

III. Prohibition on Campaign Contributions and Influence. University of North Carolina board members and employees shall not undertake, incite, solicit, or encourage any campaign contribution or influence activity related to any University of North Carolina constituent institution student government election.

IV. Other Matters

A. Effective Date. The requirements of this policy shall be effective on the date of adoption by the Board of Governors.

B. Relation to Federal and State Laws. The foregoing policy as adopted by the Board of Governors is meant to supplement, and does not purport to supplant or modify, those statutory enactments which may govern or relate to the subject matter of this policy.

C. Regulations and Guidelines. This policy shall be implemented and applied in accordance with such regulations and guidelines as may be adopted from time to time by the president.

AGENDA ITEM

A-5. North Carolina Arboretum Board of Directors Appointment David Powers

Situation: The North Carolina Arboretum has one vacancy on its Board of Directors for a term ending June 30, 2023.

Background: The North Carolina Arboretum Board of Directors has 17 members, with eight appointed by the Board of Governors. Terms are for four years and a person may be reelected for successive terms with a service limit of two full terms. Dr. Alison Morrison-Shetlar was appointed by the Board of Governors to serve a term on the NC Arboretum Board of Directors beginning on July 1, 2019, and ending on June 30, 2023. Due to relocation, Dr. Morrison-Shetlar submitted her resignation effective April 30, 2020.

Assessment: Western Carolina University Chancellor Kelli Brown is recommended for the appointment. Biographical information is included in the materials.

Action: This item requires a vote by the committee and a vote by the full Board of Governors.

Chancellor Kelli Brown

Western Carolina University's Chancellor, Dr. Kelli R. Brown, previously served as provost and senior vice president for academic affairs at Georgia College & State University, Georgia's public liberal arts institution.

At Georgia College, she led faculty and student success initiatives, including revitalizing a Center for Student Success, centralizing academic advising and increasing the four-year graduation rate by 25 percent. She supported numerous leadership development programs for faculty and departmental chairs and increased faculty recognition (including awards, and tenure and promotion).

In July 2016, Dr. Brown was appointed interim president of Valdosta State University, a regional comprehensive university in southern Georgia. She served in that capacity until a permanent president took office in January 2017, and she then returned to her position at Georgia College. She joined the faculty at Georgia College as a professor in the School of Health and Human Performance in June 2013.

Dr. Brown was interim dean and professor in the College of Health and Human Performance at the University of Florida from 2012 until 2013 and was associate dean for academic affairs there from 2007 until 2012. She was a Fellow of the American Council on Education in 2011-12. From July 2003 through June 2006, she was interim dean of the Graduate School at the University of South Florida.

Prior to that appointment, she was an active faculty member in the College of Public Health. Before joining the faculty at USF in 1996, she was chair of the Department of Health Sciences at Illinois State University for two years. During her seven years at Western Illinois University from 1987 until 1994, she rose through the ranks to become the graduate program coordinator in the Department of Health Sciences and, ultimately, assistant to the dean in the College of Health, Physical Education and Recreation.

She holds a doctorate in education from Southern Illinois University at Carbondale; a master of science and education in public health degree and bachelor of science degree, both from the University of Toledo; and an associate in applied sciences degree in dental hygiene from Michael J. Owens Technical College in Toledo, Ohio.

AGENDA ITEM

A-6. Vidant Medical Center Board of Trustees Appointment David Powers

Situation: There are three vacancies on the Vidant Medical Center (VMC) Board of Trustees: Seat one, Seat 10, and Seat 11. Mr. Arthur Keeney, occupying Seat 11, has completed his service on the VMC Board of Trustees. The committee will consider nominations for Seats one and 10 at a future meeting.

Background: Pursuant to the amended affiliation agreement between the University, ECU, and VMC, the Board of Governors of the UNC System is responsible for appointing nine of the twenty total seats on VMC's Board of Trustees. The VMC Nominating Committee, consisting of VMC board chair Carlester Crumpler, Bob Greczyn, Interim Chancellor Ron Michelson, and Dean Mark Stacy met regarding the Board of Governor's three upcoming vacancies.

Assessment: The nominating committee recommends Ms. Deborah Davis for appointment to Seat 11 for a five-year term beginning on March 1, 2020 and ending on February 28, 2025.

Action: This item requires a vote by the committee and a vote by the full Board of Governors.

Vidant Medical Center Board of Trustees Appointment

Deborah Davis

Deborah Davis is the chief of strategic initiatives at VCU Health System. Davis has more than 40 years of experience in the health care industry. She previously served as the chief executive officer of VCU Hospitals and Clinics and vice president for clinical services for VCU, as well as the chief operating officer since joining the Virginia Commonwealth University Health System in 2007. Davis was also the president of Pitt County Memorial Hospital (now Vidant Medical Center) in North Carolina. She serves on the Vizient University HealthSystem Consortium Board of Managers and previously served on the CEO Executive Board, which represents academic medical centers across the country.

Davis is currently on the Board of Directors for the Valentine Richmond History Center, the American Heart Association of Metro Richmond, the Chamber RVA, the Virginia Hospital and Healthcare Association Board, and is a member of the Children's Hospital Foundation. Additionally, she serves on the East Carolina University/BB&T Center for Leadership Board of Directors, was a founding member of the East Carolina University Women's Roundtable Board of Directors, and was appointed in July 2011 to the East Carolina University Board of Trustees.