



MEETING OF THE BOARD OF GOVERNORS  
Committee on University Governance

February 17, 2021 at 10:30 a.m.  
Via Videoconference and PBS NC 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 Open Session Minutes of January 20, 2021..... David Powers
- A-2. Free Speech and Free Expression Presentation..... David Powers
- A-3. 2021 Boards of Trustees Selection Process ..... David Powers

### CLOSED SESSION

- A-4. Approval of the Closed Session Minutes of January 20, 2021..... David Powers
- A-5. Legal Affairs Report..... Andrew Tripp

### OPEN SESSION

- A-6. Adjourn

## 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. McCrory, et al.*
- *Kadel, et al. v. Folwell, et al.*

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

**DRAFT OPEN MINUTES**

January 20, 2021

Via Videoconference and UNC-TV Live Stream

University of North Carolina System Office

Center for School Leadership Development, Room 128

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 at the meeting or by videoconference: Pearl Burris-Floyd, C. Philip Byers, Leo Daughtry, Mark Holton, and Terry Hutchens.

*Ms. Burris-Floyd joined the meeting via videoconference at 11:22 a.m.*

Dr. Wesley Burks, Chancellor Karrie Dixon, and Interim Chancellor Ron Mitchelson also participated.

Staff members present included Andrew Tripp, Meredith McCullen, and others from the UNC System Office.

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

The chair called the meeting to order at 11:16 a.m., on Wednesday, January 20, 2021.

Chair Powers reminded all members of the committee that the meeting would be conducted pursuant to the provisions of the Open Meetings Act. The law requires that all votes be taken by a 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 November 18, 2020.

**MOTION:** Resolved, that the Committee on University Governance approve the open session minutes of November 18, 2020, as distributed.

**Motion:** C. Philip Byers

**Motion carried**

| Roll Call Vote |                       |
|----------------|-----------------------|
| Powers         | Yes                   |
| Hutchens       | Yes                   |
| Byers          | Yes                   |
| Burris-Floyd   | Not present for vote. |
| Daughtry       | Yes                   |
| Holton         | Yes                   |

## 2. Repeal of Section 300.1.3 of the UNC Policy Manual (Item A-2)

The chair called on Carolyn Pratt, deputy general counsel, to review Item A-2, repeal of Section 300.1.3 of the UNC Policy Manual. Ms. Pratt briefly explained that the Board of Governors recently approved amendments to Section 200.5, including the insertion of language previously set forth in Section 300.1.3. With the approval of amendments to Section 200.5, the stand-alone language in Section 300.1.3 is no longer necessary and it was therefore requested that the committee vote to repeal Section 300.1.3.

**MOTION:** Resolved, that the Committee on University Governance approve the repeal of Section 300.1.3 of the UNC Policy Manual.

**Motion:** Mark Holton

**Motion carried**

| Roll Call Vote |                       |
|----------------|-----------------------|
| Powers         | Yes                   |
| Hutchens       | Yes                   |
| Byers          | Yes                   |
| Burris-Floyd   | Not present for vote. |
| Daughtry       | Yes                   |
| Holton         | Yes                   |

## 3. 2021 Boards of Trustees Selection Process (A-3)

The chair checked in with the committee about the boards of trustees selection process. The Governance Committee members have been working diligently with the chancellors and boards of trustees chairs to identify recommendations. The list of trustee nominations will be brought to this committee and the full Board of Governors at the April meeting.

## 4. Appointment to the Liability Insurance Trust Fund Council (A-4)

The chair provided background information to the committee on the nomination, as well as the process for the nominations, and roles, responsibilities, and duties of the Liability Insurance Trust Fund Council.

**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:** C. Philip Byers

**Motion carried**

| Roll Call Vote |     |
|----------------|-----|
| Powers         | Yes |
| Hutchens       | Yes |
| Byers          | Yes |
| Burris-Floyd   | Yes |
| Daughtry       | Yes |
| Holton         | Yes |

## 5. University of North Carolina at Greensboro Board of Trustees Appointment (A-4)

The chair called on Mr. Hutchens to present to the committee the nominee to fill a partial vacancy on the University of North Carolina at Greensboro Board of Trustees. Kathy E. Manning was elected by the Board of Governors to serve a term beginning July 1, 2017, and ending on June 30, 2021. Ms. Manning submitted her resignation effective December 18, 2020. Margaret P. Benjamin is recommended for appointment to fill the partial vacancy, ending on June 30, 2021.

**MOTION:** Resolved, that the Committee on University Governance approve the appointment of Margaret P. Benjamin to fill the partial vacancy on the UNC Greensboro Board of Governors and recommend it to the full Board of Governors for a vote.

**Motion:** Terry Hutchens

**Motion carried**

| Roll Call Vote |     |
|----------------|-----|
| Powers         | Yes |
| Hutchens       | Yes |
| Byers          | Yes |
| Burris-Floyd   | Yes |
| Daughtry       | Yes |
| Holton         | Yes |

## 6. 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 to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases: *Lannan v. UNC System* and *Dieckhaus v. UNC Board of Governors*. Pursuant to G.S. 143-318.11(a)(1) and (3).

**Motion:** C. Philip Byers

**Motion carried**

| Roll Call Vote |     |
|----------------|-----|
| Powers         | Yes |
| Hutchens       | Yes |
| Byers          | Yes |
| Burris-Floyd   | Yes |
| Daughtry       | Yes |
| Holton         | Yes |

**THE MEETING MOVED INTO CLOSED SESSION AT 11:31 A.M.**

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

## **7. Adjourn**

There being no further business and without objection, the meeting adjourned at 11:54 a.m.

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C. Philip Byers, Secretary

**AGENDA ITEM**

A-2. Free Speech and Free Expression Presentation .....David Powers

**Situation:** This is the second of a series of presentations surrounding free speech and free expression at UNC System constituent institutions. The Governance Committee will participate in a discussion with Dalton George, president of College Democrats at Appalachian State University; John Waugh, immediate past president of College Republicans at University of North Carolina at Charlotte; Chancellor Karrie Dixon, Elizabeth City State University; and Chancellor Sartarelli, University of Wilmington.

**Background:** G.S. 116-301 requires that the Board designate a standing committee to act as the Committee on Free Expression and report annually to the public, the Board, the Governor, and the General Assembly on issues related to free speech and free expression within the University. The Board has designated the Committee on University Governance to fulfill these responsibilities.

**Assessment:** The presentations will provide opportunities for the constituent institutions to showcase their commitment to promoting and protecting free speech; their efforts at informing students, faculty, and staff about rights and responsibilities; and their strategies for seeking and implementing recommendations to improve free expression across the System.

**Action:** This item is for information only.



## AGENDA ITEM

A-3. 2021 Boards of Trustees Selection Process..... David Powers

- Situation:** Every two years, one-half of the Board of Governors-elected boards of trustees positions require either new elections or reelection.
- Background:** The Committee on University Governance, working with the campuses and the members of the Board of Governors, identifies candidates, reviews candidates, and makes recommendations to the full Board of Governors for elections or re-elections.
- Assessment:** A current list of UNC System boards of trustees members is attached.
- Action:** This item is for discussion only.

| 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             |
| 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   | 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   | Vice Chair, 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  | 4/28/2019  | 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   | Secretary, 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   | BOT             |
| Mr. William Warner        | SPKR | 12/14/2018 | 6/30/2021 | 12/14/2018 | BOT             |

## N.C. A&amp;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            |
| Mr. Mark Copeland        | 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 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 Central University

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

#### 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. 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            | BOT        |
| Dr. Bobby R. Maynor         | BOG             | 7/1/2017                         | 6/30/2021 | 7/1/2013            | BOT        |
| 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        |
| Ms. Catherine Mitchell      | PPT             | 9/3/2020                         | 6/30/2021 | 9/3/2020            | 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

##### 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. 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. Maurice (Mo) Green         | BOG             | 7/1/2019                         | 6/30/2021 | 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             |

### 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

|                          |      |          |           |          |                 |
|--------------------------|------|----------|-----------|----------|-----------------|
| Ms. Margaret P. Benjamin | BOG  | 1/1/2021 | 6/30/2021 | 1/1/2021 | BOT             |
| 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             |

#### 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. George G. Hoyle            | PPT             | 7/1/2020                         | 6/30/2021 | 7/1/2020            | 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 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             |
| Dr. Jesse Thomas                   | PPT  | 7/1/2019   | 6/30/2023 | 7/1/2019   | BOT             |

### 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. 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            |
| Mr. Ralph Hanes Womble     | BOG  | 7/1/2019 | 6/30/2023 | 7/1/2015 | 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           |
|-----------------------|-----------------|----------------------------------|-----------|---------------------|-----------------|
| Mrs. Erna A.P. Womble | BOG             | 7/1/2017                         | 6/30/2021 | 7/1/2013            | Vice 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  | 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 | Vice Chair, BOT |
| Mr. Henry L. Kitchin, Jr.   | BOG  | 7/1/2017  | 6/30/2021 | 7/1/2013  | Chair, BOT      |
| Mr. Henry E. Miller, III    | BOG  | 7/1/2019  | 6/30/2023 | 7/1/2015  | Secretary, 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      |

#### 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 |

#### 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. 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             |

### 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  | 7/1/2017 | 6/30/2021 | 2/27/2015 | 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