APPENDIX L



Post Office Box 2688, Chapel Hill, NC 27515 910 Raleigh Road, Chapel Hill, NC 27514 (919) 962-1000 | www.northcarolina.edu

February 11, 2021

VIA ELECTRONIC MAIL ONLY

Randy Ramsey
Chair, University of North Carolina Board of
Governors
910 Raleigh Road
Chapel Hill, NC 27514
rramsey@bog.northcarolina.edu

Peter Hans
President, University of North Carolina
910 Raleigh Road
Chapel Hill, NC 27514
phans@northcarolina.edu

Meredith R. McCullen Secretary, University of North Carolina 910 Raleigh Road Chapel Hill, NC 27514 mmcullen@northcarolina.edu

Subject: Recusal from Fayetteville State University Chancellor Search

Dear Mr. Chairman, President Hans, and Ms. McCullen:

In accordance with University Policy 200.7(III)(d), I have previously recused myself from participating in the search for the next chancellor of Fayetteville State University. Accordingly, I have not participated in any candidate interviews nor will I receive any materials regarding potential candidate(s) as this process continues. At next week's meeting of the UNC Board of Governors, I will read a statement into the record consistent with my prior oral recusal and this letter, and I will not participate in any discussion or voting related to the next chancellor of Fayetteville State University. I am writing this letter in advance of next week's meeting because my recusal took effect previously, and I am documenting it accordingly.

Sincerely,

Reginald R. Holley

Member, University of North Carolina Board of Governors

cc: Lynn Duffy, Senior Associate Vice President (<u>Isduffy@northcarolina.edu</u>)