

BOARD OF GOVERNORS COMMITTEE ON UNIVERISTY GOVERNANCE 2024-25 LIAISON ASSIGNMENTS

<u>INSTITUTION</u> <u>BOG LIAISON</u>

Appalachian State University C. Philip Byers

East Carolina University Randall C. Ramsey

Elizabeth City State University Pearl Burris-Floyd

Fayetteville State University Michael Williford

North Carolina A&T State University Pearl Burris-Floyd

North Carolina Central University

Alex Mitchell

NC School of Science and Math Alex Mitchell

North Carolina State University Alex Mitchell

UNC Asheville Joel D. Ford

UNC Charlotte Joel D. Ford

UNC-Chapel Hill Randall C. Ramsey

UNC Greensboro Pearl Burris-Floyd

UNC Pembroke Randall C. Ramsey

UNC School of the Arts C. Philip Byers

UNC Wilmington Michael Williford

Western Carolina University C. Philip Byers

Winston-Salem State University Joel D. Ford

AFFILILATES

North Carolina Arboretum Joel D. Ford

UNC Health Care Michael Williford

PBS North Carolina Randall C. Ramsey

Other Appointments Alex Mitchell

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ROLE OF CAMPUS LIAISONS

- Develop a relationship with the chancellor and the chair of the board of trustees to include:
 - Periodic meetings / conversations enabling the liaison to serve as a resource for the campus and to strengthen communications with the chancellor, the trustee chair, and the Board of Governors.
 - Communication of the views of the board of trustees to the Committee on University
 Governance and policy issues before the Board of Governors, as appropriate.
- Schedule periodic attendance at board of trustees' meetings to foster a positive relationship between the Board of Governors and the board of trustees. The liaison should not remain in closed session trustee meetings unless the chair of the board trustees extends an invitation and the liaison's attendance and participation in closed session is essential for a matter under discussion.
- Consider attendance at important campus events with a focus on winter and spring commencement ceremonies.
- Serve as the primary spokesman to the Committee on University Governance when there is a
 vacancy on the campus board of trustees, representing the University's nominations but also
 supporting the goal of quality and diverse trustee membership. This responsibility is most
 important when the biennial trustee selection process is underway.

COMMENCEMENT PARTICIPATION GUIDELINES

- Participation of the assigned Campus Liaison at commencement for his or her assigned campus has
 priority over other members of the Board of Governors. Unless the Campus Liaison declines to
 participate, it is presumed that the Campus Liaison will be the Board representative at commencement
 for his or her assigned campus.
- Commencement ceremony sign-ups will begin during a regularly scheduled meeting of the Committee
 on University Governance specified by the chair. At that meeting, Campus Liaisons will have the
 opportunity to review dates and sign-up for commencement ceremonies.
- Commencement ceremony dates often overlap, and Campus Liaisons are unable to attend and participate at all their assigned campuses.
- After one week, Meredith McCullen, will follow-up with each Campus Liaison to confirm his or her
 participation based on how he or she signed up at the committee meeting. Once confirmation is
 received from each Campus Liaison, any remaining vacancies on the commencement ceremony sign-up
 sheet will be shared with the full membership of the Board and participation at commencement
 ceremonies not already filled by the respective Campus Liaisons will then be on a first come, first served
 basis communicated to the Office of the Secretary with final approval by the Committee on University
 Governance Chair.
- Confirmed Campus Liaisons and members of the Board of Governors will be directly connected by the Office of the Secretary with campus points of contact for the commencement ceremony.

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Institution	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25
BOG Meeting	7/24-7/25		9/11-/912	10/17	11/13-11/14	12/12	1/29-1/30	2/26-2/27		4/9-4/10	5/21-5/22	
App State			9/20			12/6			3/14			6/20
ECU		8/1	9/26-9/27		11/21-11/22							
ECSU			9/10									
FSU			9/25-9/26			12/11-12/12			3/26-3/27			6/11-6/12
NC A&T	7/18-7/19		9/19-9/20		11/7-11/8			2/20-2/21		4/24-4/25		
NCCU			9/24-9/25		11/19-11/20			2/18-2/19		4/22-4/23		6/24-6/25
NCSSM	7/10		9/20			12/6			3/14		5/16	
NCSU	7/18		9/5-9/6		11/21-11/22			2/6-2/7		4/3-4/4		
UNCA		8/8	9/19-9/20		11/21-11/22			2/13-2/14		4/24-4/25		
UNC-CH	7/17-7/18		9/18-9/19		11/6-11/7		1/22-1/23		3/19-3/20		5/14-5/15	
UNCC	7/1	8/7	9/26			12/4		2/13		4/24		
UNCG		8/27-8/29		10/29-10/31				2/4-2/6		4/1-4/3		
UNCP			9/5-/96		11/7-11/8			2/20-2/21		4/3-4/4		
UNCSA	7/17		9/26-9/27			12/5-12/6			3/13-3/14		5/1-5/2	
UNCW		8/1-8/2		10/24-10/25		12/13						
WCU	7/10		9/5-9/6			12/12-12/13			3/6-3/7			6/12-6/13
WSSU			9/20			12/6			3/14			6/13
UNC Health BOD	7/15		9/16-9/17		11/18		1/27-1/28		3/17		5/19-5/20	
NC Arboretum BOD	7/11			10/17			1/16			4/17		
PBS NC BOT			9/10			12/10			3/4			6/2-6/3