

July 24, 2024 at 11:30 a.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S. West Street, Board Room
Raleigh, NC 27603

AGENDA

OPEN SESSION

- A-1. Approval of the Open Session MinutesAlex Mitchell
 - a. Open Session Minutes of May 16, 2024
 - b. Open Session Minutes of May 22, 2024
- A-2. North Carolina Teaching Fellows Commission Appointments.....Alex Mitchell
- A-3. 2024-25 UNC System Boards of Trustees Appointment Process.....Alex Mitchell
- A-4. 2024-25 Commencement Guidelines.....Alex Mitchell

CLOSED SESSION

- A-5. Approval of the Closed Session Minutes of May 16, 2024Alex Mitchell
- A-6. Legal Affairs ReportAndrew Tripp

OPEN SESSION

- A-7. Adjourn

Additional Information Available:

2024-25 Campus Liaison Assignments
UNC System Boards of Trustees 2024-25 Meeting Schedules

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.

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

DRAFT MINUTES

May 16, 2024, at 1:30 p.m.
Via Videoconference and PBS North Carolina Livestream

This meeting of the Committee on University Governance was presided over by Chair Kellie Blue. The following committee members, constituting a quorum, were present by videoconference or phone: Pearl Burris-Floyd, Alex Mitchell, Michael Williford, and Philip Byers.

Also participating were Chancellor Darrell Allison and Dr. Wesley Burks. Chancellor Harold Martin was absent.

Staff members present included Andrew Tripp, Meredith McCullen, 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 1:30 p.m. on Thursday May 16, 2024. The open session minutes from the April 17, 2024, meeting were approved by unanimous consent.

2. PBS North Carolina Board of Trustees Appointments (Item A-2)

Chair Blue called on Vice Chair Alex Mitchell to present nominees to fill seats on the PBS NC Board of Trustees. Chair Blue then called for a motion to approve the nominees.

MOTION: Resolved, that the Committee on University Governance approve the reappointment of Rick French and Michael Schoenfeld, and the appointment of Johnny Burleson and Rodney Hood to the PBS North Carolina Board of Trustees for terms beginning July 1, 2024, and ending June 30, 2028, and send to the full Board of Governors for a vote.

Motion: Alex Mitchell

Motion carried

3. University of North Carolina Press Board of Governors Appointments (Item A-3)

Chair Blue reviewed a slate of nominees for the UNC Press Board of Governors and made a motion for approval.

MOTION: Resolved, that the Committee on University Governance approve the reappointment of Dr. Randall Styers and Dr. Angela Miles, and the appointment of Dr. Arwin Smallwood to the University of North Carolina Press Board of Governors for terms beginning July 1, 2024, and ending June 30, 2029.

Motion: Kellie Blue

Motion Carried

4. Closed Session

The chair asked for a motion to move into closed session.

MOTION: Resolved, that the Committee on University Governance move 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 is not considered a public record within the meaning of Chapter 132 of the General Statutes; and to consult with our attorney to protect attorney-client privilege; Pursuant to G.S. 143-318.11(a)(1) and (3).

Motion: Michael Williford

Motion carried

THE MEETING MOVED INTO CLOSED SESSION AT 1:35 p.m.

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

THE MEETING RESUMED IN OPEN SESSION AT 1:41 p.m.

5. Adjourn

There being no further business and without objection, the meeting adjourned at 1:41 p.m.

Michael Williford, Secretary

DRAFT MINUTES

May 22, 2024, at 1:45 p.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S. West St. Suite 1800
Raleigh, NC 27603

This meeting of the Committee on University Governance was presided over by Chair Kellie Blue. The following committee members, constituting a quorum, were present in person or by phone: Pearl Burris-Floyd, Michael Williford, and Philip Byers. Alex Mitchell was absent.

Also participating was Chancellor Darrell Allison. Chancellor Harold Martin and Dr. Wesley Burks were absent.

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

1. Resolution Honoring Law Enforcement (Item A-1)

The chair called the meeting to order at 1:45 p.m. on Wednesday, May 22, 2024. The chair called on Andrew Tripp, senior vice president and general counsel, to give a presentation on free speech, student conduct, and public safety at constituent institutions. Discussion by the committee followed.

Following discussion, the chair introduced a resolution honoring law enforcement and called for a motion of approval.

MOTION: Resolved, that the Committee on University Governance approve a resolution honoring law enforcement and send to the full Board of Governors for a vote.

Motion: Michael Williford

Motion carried

2. Adjourn

There being no further business and without objection, the meeting adjourned at 2:12 p.m.

Michael Williford, Secretary

AGENDA ITEM

A-2. NC Teaching Fellows Commission AppointmentsAlex Mitchell

Situation: The University of North Carolina Board of Governors has seven appointments to the North Carolina Teaching Fellows Commission for two-year terms. There are five names for reappointment and two names for new appointment.

Background: Section 10A.3 of the Appropriations Act of 2017 reestablished the North Carolina Teaching Fellows Program and established the North Carolina Teaching Fellows Commission. The 14-member commission is charged with determining the program and forgivable loan recipient selection criteria and selection procedures, and with selecting the recipients to receive forgivable loans under the program.

The Board of Governors has seven appointments to the commission:

1. Two deans of approved schools of education at postsecondary constituent institutions of the University of North Carolina System;
2. The president of a North Carolina community college;
3. A teacher who graduated from an approved educator preparation program located in the state within three years of appointment to serve on the commission;
4. A principal who graduated from an approved educator preparation program located in the state;
5. A local board of education member; and
6. A member to represent business and industry in North Carolina.

Assessment: The following nominees are recommended for reappointment.

Principal.....Matthew G. Price
NC School Board Member.....Debora Powell
NC Beginning Teacher.....Taleek Harlee
NC Business and Industry Rep.....Patrick Brennan
UNC System Dean.....Joy Smith

The following nominees are recommended for appointment:

UNC System Dean.....Malcolm Butler
NC Community College President.....Amanda Lee

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

Principal: Matthew Price (reappointment)

Matthew Price is a graduate of East Carolina University, where he earned his Bachelor of Science in secondary science education followed by his Master of School Administration. He has over 15 years of education experience. Mr. Price proudly serves as a principal in Wake County Public Schools.

Beginning Teacher: Taleek Harlee (reappointment)

Taleek Harlee is a 2022 graduate of NC State University. He holds Bachelor of Science in agricultural education with a concentration in horticultural science and is a former North Carolina Teaching Fellow. Mr. Harlee is entering his second year as a horticulture teacher at his alma mater of Purnell Swett High School in Robeson County. A published author, Mr. Harlee is currently pursuing his master's degree in agriculture education at NC State. During his undergraduate time at NC State, Mr. Harlee served as a College of Agriculture and Life Science senator, was vice chair of the student government committee on government relations and oversight, served as a diversity and education ambassador, and served on several university hiring committees. Mr. Harlee also worked as a student coordinator for Multicultural Student Affairs and served as a North Carolina Cooperative Extension intern.

Local Board of Education Member: Debora Powell (reappointment)

The Rev. Dr. Debora Powell attended East Carolina University, where she received a Bachelor of Science in special education with a minor in psychology. While attending ECU, she was initiated into the Eta Mu Chapter of Sigma Gamma Rho Sorority Inc., and gained a legacy of sisterhood and service that continues today. She earned her Master of Education degree from Grand Canyon University and Doctor of Philosophy in Christian counseling through the Accredited Institute of Higher Learning through Wilson Chapel Church. A retired educator, Dr. Powell taught in Randolph, Robeson, Wilson, Wake, and Nash-Rocky Mount Schools. She was first elected to the Wilson County Board of Education in 2014 and subsequently reelected in 2018 and 2022. Dr. Powell serves on the boards for the St. John Community Development Corp. Inc., and for Dee's House, both located in Wilson, North Carolina. She is on the Committee for Persons with Disabilities, a Guardian Ad Litem, and the chaplain for the Beta Zeta Sigma Chapter of Sigma Gamma Rho Sorority and has served as a mentor for H.E.R. Pride of Wilson County Schools. She also served as the liaison between Wilson County Schools and the WAGES Foster Grandparent Program.

Business/Industry Representative: Patrick Brennan (reappointment)

Patrick Brennan is a product of the North Carolina public school system and the son of North Carolina educators. His mother taught ninth-grade science at Kernersville's East Forsyth High School for many years. His grandmother was educated at the Woman's College of the University of North Carolina (now the University of North Carolina at Greensboro), and she taught fifth grade for more than 20 years. In his professional capacity, he serves as the vice president of public policy and government relations at Learning Ally, a nonprofit dedicated to providing audiobooks that aid in the development of reading skills for students in special education. In this capacity, Mr. Brennan works nationwide with the legislatures, departments of education, and governors who have trusted Learning Ally to serve their struggling readers. Mr. Brennan is passionate about making sure that students and teachers are the beneficiaries of taking research to practice. Mr. Brennan is a member of the board of directors of the UCSF Dyslexia Center. He also serves on the board of directors of the Strategic Education Research Partnership in Washington, D.C. He graduated from Wake Forest University with a Bachelor of Arts in political science and from the University of North Carolina at Chapel Hill's Kenan-Flagler Business School with an MBA in finance.

UNC System Dean: Joy Smith (reappointment)

Joy Smith serves as the dean of the School of Education and Business and is the director of graduate education at Elizabeth City State University. She earned an AB. in Policy Studies from Dartmouth College, a JD from Northwestern University School of Law, an MBA from DePaul University's Kellstadt School of Business, and an M. Phil. and a Ph.D. from New York University's Stern School of Business. Before coming to Elizabeth City State University, she taught at Chicago's Columbia College, at New York University, and at Indiana University Purdue University Fort Wayne.

UNC System Dean: Malcolm Butler (appointment)

Dr. Malcolm Butler is professor and dean of the Cato College of Education at the University of North Carolina at Charlotte. Dr. Butler earned a Bachelor of Science in physics from Southern University in Baton Rouge, Louisiana. He also completed a Master of Education and a Ph.D. in curriculum and instruction (science education) at the University of Florida. Dr. Butler has taught mathematics, science, and life from elementary, middle, and high school students, as well as college students. He has been affiliated with several institutions of higher education, including the College of William and Mary, Texas A&M University–Corpus Christi, the University of Georgia, the University of South Florida, and the University of Central Florida. Dr. Butler has secured over \$7 million in funding to support his research and scholarly initiatives. Dr. Butler has served in leadership capacities in his profession, include board member of NARST (a global organization for improving science education through research) and Nap Ford Community Schools Inc. (Orlando, Florida); chair of the board for the Council of Scientific Society Presidents; and president of the Association for Science Teacher Education.

NC Community College President: Amanda Lee (appointment)

Amanda Lee currently serves as the president of Bladen Community College in Dublin, North Carolina. Immediately prior to that, she served as interim chief of staff and vice president for academic affairs at Union College in Barbourville, Kentucky. Dr. Lee also served as president of Cape Fear Community College from 2015-2017. Dr. Lee has Bachelor of Arts and a Master of Arts from Baylor University. She has a PhD from Regent University.

AGENDA ITEM

A-3. 2024-25 UNC System Boards of Trustees Selection ProcessAlex Mitchell

Situation: Every two years, 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 2024-25 Boards of Trustees Selection Process and a current list of UNC System board of trustees' members are attached.

Action: This item is for discussion only.

2024 – 25 BOARDS OF TRUSTEES SELECTION PROCESS

CALENDAR OF EVENTS

September 2024	<ul style="list-style-type: none">• Discuss priorities and trustee nomination and election process with the committee
September - December 2024	<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
January 2025	<ul style="list-style-type: none">• Committee members receive recommendations for their assigned campuses. Responses (on the attached form) are due no later than January 30, 2025• Committee confers formally about trustee recommendations for the first time• Recommended nominees begin ethics compliance process
February - March 2025	<ul style="list-style-type: none">• Committee continues conferring about trustee recommendations
April - May 2025	<ul style="list-style-type: none">• Committee to present finalized recommendations for new trustees to the Board of Governors
Fall 2025	<ul style="list-style-type: none">• UNC System Boards of Trustees Workshop

**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: _____

Phone: _____

Current Public Official/Offices: _____

Term Beginning Date: _____ Term Ending Date: _____

Nominee is aware of:

Sections 400 to 403 of <i>The Code</i> in the UNC Policy Manual	Yes	No
Board of Trustee Responsibilities (see below)	Yes	No
Attendance Requirements	Yes	No
Time Requirements	Yes	No
Conduct Requirements – Section 200.1 of the UNC Policy Manual	Yes	No
State Ethics Commission Requirements	Yes	No
Submission of the Statement of Economic Interest (SEI)		
Ethics Training Conducted by the State Ethics Commission		

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 campus 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
223 S. West Street, Suite 1800
Raleigh, NC 27603
mmccullen@northcarolina.edu

Appalachian State University						
Scott K. Lampe	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Robert T. Sofield Jr.	Vice Chair, BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Martha Fairley Bell Cook	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Appointment
Mark E. Ricks	Chair, BOT	BOG	7/1/23	6/30/27	7/27/18	Not Eligible for Reappointment
Kimberly M. Shepherd	BOT	PPT	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Joseph Jeffries Chesson	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Tamela W. Everett	BOT	SPKR	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
James K. Reaves	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
James E. Harris	Secretary, BOT	SPKR	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Juan Pablo (JP) Neri	BOT	SGA	7/1/23	6/30/24	7/1/23	Not Eligible for Reappointment
Eileen B. Schaefer	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Anita B. Greene	BOT	BOG	7/1/23	6/30/27	3/26/22	Eligible for Reappointment
Steven D. Wyatt	BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment

East Carolina University						
Vincent C. Smith	Vice Chair, BOT	SPKR	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Van Isley	BOT	BOG	7/1/23	6/30/27	7/1/20	Eligible for Reappointment
Thomas J. Segrave	BOT	PPT	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Thomas Furr	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Scott Shook	BOT	SPKR	7/1/23	6/30/27	7/1/20	Eligible for Reappointment
Javier Limon	BOT	SGA	7/1/24	6/30/25	7/1/24	Not Eligible for Reappointment
Roger (Jason) Poole, II	Chair, BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Vanessa Albernaz Workman	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Jeffrey Roberts	BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
J. Fielding Miller	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
David G. Fussell, Jr.	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Cassandra Burt	Secretary, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Carl Marion Rogers	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment

Elizabeth City State University						
Tiffany Jones	BOT	BOG	7/1/21	6/30/25	7/1/15	Eligible for Reappointment
Stephen Friedrich	BOT	BOG	7/1/21	6/30/25	4/22/21	Eligible for Reappointment
Stephanie D.B. Johnson	Chair, BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Phyllis Bosomworth	Secretary, BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Paul N. Tine	BOT	SPKR	7/1/23	6/30/27	7/1/19	Eligible for Reappointment
Kathryn Holding	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Justin L. Waddell	BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment

Johnny L. Tillett	Vice Chair, BOT	BOG	7/1/23	6/30/27	7/1/21	Eligible for reappointment.
James R. Copland, IV	BOT	SPKR	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Christine Evans	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Kayla Dixon	BOT	SGA	7/1/24	6/30/25	7/1/24	Not Eligible for Reappointment
James Galliard	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Patricia Norman	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment

Fayetteville State University

Glenn Adams	Vice Chair, BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Joyce Adams	BOT	BOG	7/1/23	6/30/27	1/19/23	Eligible for Reappointment
Stuart Augustine	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Jerry Gregory	BOT	PPT	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Kimberly Jeffries Leonard	Chair, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Warren McDonald	BOT	SPKR	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
John McFadyen	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Donald D. Moore	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Frederick D. Nelson, Jr.	Secretary, BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Brandon Phillips	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Gregory A. Pinnix	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Johnae Walker	BOT, SGA President	SGA Presi	7/1/24	6/30/25	7/1/24	Not Eligible for Reappointment
William Warner	BOT	SPKR	7/1/21	6/30/25	12/14/18	Eligible for Reappointment

NC A&T State University

William A. Dudley	BOT	BOG	4/27/19	6/30/25	4/27/19	Eligible for Reappointment
Gina Loften	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Jini Thornton	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Paul L. Jones	BOT	SPKR	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Mark Copeland	BOT	PPT	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Kimberly Gatling	Chair , BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Joseph R. Parker, Jr.	BOT	BOG	7/1/17	6/30/25	7/1/17	Not Eligible for Reappointment
Gregg Lowe	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Hilda Pinnix-Ragland	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Kylie Rice	BOT, SGA President	SGA	7/1/23	6/30/25	7/1/24	Not Eligible for Reappointment
Calvin Brodie	BOT	PPT	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
George W. Ragsdale	BOT	SPKR	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Vacancy	BOT	BOG				

NC School of Science and Math						
Warwick A. Arden (Dr. Katharine E. Stewart, regular designee)	BOT; Provost Ex Officio	BOG	7/1/21	6/30/25	9/1/09	Eligible for Reappointment
Ursula Dudley Oglesby	BOT; CD 6	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Tonya Smith-Jackson (Dr. Valerie Giddings, designee only in case D	BOT, Provost Ex Officio	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Stephanie Bass	Chair; BOT; CD 7	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Scott Millar	BOT; CD 5	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Richmond Baker	BOT; CD 12	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Ray V. Spain	BOT; CD 1	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Nathan Ramsey	BOT; CD 11	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Michelle Ellwanger	BOT; CD 10	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Kamal Kolappa	BOT	SPKR	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Ormand Moore	BOT; Ex Officio	Ex Officio	7/1/24	6/30/25	7/1/24	Ex Officio
D. Craig Horn	BOT; CD 8	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Yvonne Villanueva-Russell	BOT, Provost Ex Officio	BOG	7/1/24	6/30/25	7/1/21	Eligible for Reappointment
Genevia Fulbright	BOT; CD 4	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Fredrick L. Reese	BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Erin Locklear	BOT; No Residency Requireme	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Erik Troan	BOT; CD 2	BOG	7/1/23	6/30/27	7/1/17	Not Eligible for Reappointment; Off-Cyc
Ellen Collett	BOT	SPKR	7/1/21	6/30/25	7/1/13	Not Eligible for Reappointment
Crystal Woods	BOT; Ex Officio	Ex officio	7/1/23	6/30/24	7/1/16	Ex Officio
Chaula Jain	BOT; CD 14	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Elizabeth Karan	BOT	SPKR	4/11/23	6/30/25	7/1/21	Eligible for Reappointment; off-cycle ap
Anthony Negbenebor	BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Clark Jenkins	BOT; CD 3	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Wayne Kimball, Jr.	BOT; No Residency Requireme	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Carl Ryden	BOT; CD 13	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Dane Humphrey	BOT; Ex officio	Ex officio	7/1/24	6/30/25	7/1/24	Ex Officio
Israel James	BOG; Ex officio	Ex officio	7/1/24	6/30/25	7/1/24	Ex officio
Adam Falk	Vice Chair; BOT; No Residence	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Carolyn Maynor	BOT; CD 9	BOG	10/19/23	6/30/27	7/1/23	Eligible for Reappointment
Jennifer Levy	BOT	PPT	10/25/23	6/30/25	7/1/21	Eligible for Reappointment
Vacancy	BOT; No Residence Requireme	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Alec Gallimore (Dr. Candis Watts Smith, designee)	BOG; Provost Ex officio	BOG	7/1/24	6/30/25	7/1/21	Eligible for Reappointment

North Carolina Central University						
William V. Bell	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Roderick G. Allison	BOT	PPT	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
David Alexander	BOT	BOG	7/1/23	6/30/27	7/1/15	Not Eligible for Reappointment
Cameron Emory	BOT	SGA	7/1/23		7/1/23	Not Eligible for Reappointment

Kevin M. Holloway	Chair, BOT	BOG	7/1/17	6/20/25	7/1/17	Not Eligible for Reappointment
James S. Walker	BOT	SPKR	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
James E. Mitchell, Jr.	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
G. Keith Chadwell	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Emily M. Dickens	BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Cornell Slade	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Alexandra Valladares	BOT	BOG	7/1/22	6/30/25	7/1/22	Eligible for Reappointment
Antwan Thornton	BOT	SPKR	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Lisa Martinez	BOT	BOG	7/1/23	6/30/25	7/1/23	Eligible for Reappointment

North Carolina State University

Timothy Humphrey	Secretary, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Derick S. Close	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
David Powers	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Perry R. Safran	BOT	PPT	7/1/23	6/30/27	7/1/20	Eligible for Reappointment
Timothy Reid	BOT, SGA	SGA	7/1/24	6/30/25	7/1/24	N/A
Lonnie C. "Ven" Poole	BOT	PPT	7/1/21	6/30/25	7/1/18	Eligible for Reappointment
James A. "Jim" Harrell, III	BOT	SPKR	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Erik Dixon	BOT	BOG	10/8/21	6/20/25	10/8/21	Eligible for Reappointment
Edwin J. (Ed) Stack, III	Vice Chair, BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Edward I. (Ed) Weisiger, Jr.	Chair, BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Ghazale Johnston	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
David Herring	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Wendell H. Murphy	BOT	SPKR	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Marie F. Arcuri	BOT	PPT	10/30/23	6/30/27	10/30/23	Eligible for Reappointment
James L. Holmes	BOT	SPKR	10/30/23	6/30/27	10/30/23	Eligible for Reappointment

UNC Asheville

Stephen G. De May	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Roger Aiken	BOT, Chair	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Kelly Davis	BOT	BOG	7/1/23	6/30/25	7/1/2023(p	Eligible for Reappointment
Catherine Mitchell	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Peter Heckman	BOT, Vice Chair	PPT	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Michael Meguiar	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
David Luck	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Louis (Lou) Bisette	BOT	SPRK	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Olivia (Liv) Barefoot	BOT, Ex Officio	SGA	5/2/24	6/30/25	5/2/24	Not Eligible for Reappointment
Karen Keil Brown	BOT, Secretary	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment

James (Jim) Peterson	BOT	PPT	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
George Groome	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Charles (Chuck) McGrady	BOT	SPKR	7/1/21	6/30/25	7/1/21	Eligible for Reappointment

UNC Charlotte

Wendy Joanne Grubbs	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Teross W. Young, Jr.	BOT	SPKR	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Isaiah Thomas	BOT, SGA	SGA	7/1/24	6/30/24	7/1/24	Not Eligible for Reappointment
Geoffrey D. Gray	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
John A. Bailey	BOT	SPKR	7/1/23	6/30/27	7/1/22	Eligible for Reappointment
J. (Brett) Keeter	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Lawrence J. Shaheen, Jr	BOT	PPT	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Dontá Lamar Wilson	Vice Chair, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Dennis N. Bunker, III	Chair, BOT	PPT	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Hugh L. McColl	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Christine P. Katziff	BOT	BOG	7/1/23	6/30/27	7/1/23	Not Eligible for Reappointment
Alexander "Sasha" J. Weintraub	Secretary, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Michael Smith	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment

UNC Greensboro

William (Dean) Priddy, Jr.	BOT	SPKR	7/1/21	6/30/25	7/1/15	Not Eligible for Reappointment
Oita Coleman	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
R. Timothy "Tim" Rice	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Dale Phipps	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Margaret P. Benjamin	BOT	BOG	7/1/21	6/30/25	1/1/21	Eligible for reappointment; filing partial
Mae Douglas	Vice Chair, BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Linda Fisher Sloan	Secretary, BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
George G. Hoyle	Chair, BOT	PPT	7/1/21	6/30/25	7/1/20	Eligible for Reappointment
Ernest J. Grant	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
David Brown	BOT	PPT	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Tim Sessoms	BOT	SPKR	7/1/23	6.30/2027	7/1/23	Eligible for Reappointment
Anita Hughes Bachman	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment

UNC Pembroke

Magally Ortiz-Rojas	BOT	SGA	7/1/24	6/30/25	7/1/24	Not Eligible for Reappointment
Randall S. Jones	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
James Boyd Hyler, Jr.	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment

Linda "Mickey" Nobles Gregory	Secretary, BOT	BOG	12/17/19	6/30/27	12/17/19	Eligible for Reappointment
Kenneth Robinette	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Karen Sampson	BOT	BOG	7/1/21	6/30/25	7/1/18	Eligible for Reappointment
Ron Gibson	BOT	PPT	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
James E. Lockemy	BOT	BOG	7/1/23	6/30/27	7/1/22	Eligible for Reappointment
Edward Brooks	Chair, BOT	SPKR	7/1/19	6/30/27	7/1/19	Eligible for Reappointment
Anna Michelle Ingram	BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Patricia Townsend Willoughby	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Allison P. Harrington	Vice Chair, BOT	SPKR	7/1/21	6/30/25	7/1/18	Eligible for Reappointment
Allen Jamerson	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment

UNC School of the Arts

Thomas S. Kenan, III	BOT	Ex Officio	Emeritus	Emeritus	Emeritus	n/a
Sandi Macdonald	BOT	Ex Officio	Designated	Designate	6/1/11	n/a
Rhoda Griffis	Vice Chair, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Jerri Lynn Jones Irby	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Peter Juran	Chair, BOT	SPKR	7/1/23	6/30/27	3/30/2021	Eligible for Reappointment
John Wigodsky	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Nia Imani Franklin	Secretary, BOT	BOG	1/19/23	6/30/25	1/19/23	Eligible for Reappointment
Jack Sargeant	Student Body President	SGA	7/1/23	6/30/24	7/1/23	n/a
Jonah Bokaer	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Kyle Petty	BOT	PPT	7/1/21	6/30/25	7/1/20	Eligible for Reappointment
Jeffery Bullock	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Graydon Pleasants	BOT	BOG	12/7/21	6/30/25	12/7/21	Eligible for Reappointment
D. Reid Wilson	BOT	Ex Officio	Designated	Designate	1/1/21	n/a
Charles "Ches" F. McDowell, IV	BOT	SPKR	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Eric Flow	BOT	PPT	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
David Neill	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment

UNC Wilmington

Aldona Zofia Was	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Yousry Sayed	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Kevin H. Sills	BOT	SPKR	7/1/22	6/30/25	7/1/22	Eligible for Reappointment
Robert S. Rippy	BOT	PPT	7/1/11	6/30/25	7/1/17	Not Eligible for Reappointment
Malcomb D. Coley	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Jimmy T. Tate	BOT	PPT	5/3/21	6/30/23	5/1/21	Eligible for Reappointment
Jeffrey D. Clark	Secretary, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Earl F. "Hugh" Caison II	Vice Chair, BOT	BOG	7/1/23	6/30/27	12/3/21	Eligible for Reappointment

Traci Lynn Butler	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Skyler A. Stein	BOT	SGA	4/1/24	4/1/25	4/1/24	Not eligible for Reappointment
H. Carlton Fisher	Chair, BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Frances "Perry" Trask Chappell	BOT	BOG	4/19/22	6/30/25	4/19/22	Eligible for Reappointment
Stephen E. "Steve" Griffin	BOT	SPKR	12/1/23	6/30/27	12/1/23	Eligible for Reappointment

UNC-Chapel Hill

William Marty Kotis, III	BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Vinay Patel	BOT	SPKR	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Patrick J. Ballantine	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Jaleah Taylor	BOT	SGA	5/1/24	4/30/25	5/1/24	
Robert "Rob" Bryan, III	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Ramsey R. White	Secretary, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Ralph William Meekins, Sr.	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Perrin W. Jones	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Malcolm K. Turner	Vice Chair, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
John Peter Preyer	Chair, BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
David Luther Boliek, Jr.	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Jennifer Lloyd	BOT	SPKR	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
James Blaine II	BOT	PPT	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Bradford B. Briner	BOT	PPT	10/30/23	6/30/27	10/30/23	Eligible for Reappointment
Vimal Kumar P. Kolappa	BOT	SPKR	10/30/23	6/30/27	10/30/23	Eligible for Reappointment

Western Carolina University

Jon Hardister	BOT	SPKR	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Timothy J. Robinson	BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Timothy Haskett	BOT	SPKR	7/1/23	6/30/27	7/1/17	Not Eligible for Reappointment
Robert (Bob) Roberts	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Kathy Harrington	BOT	PPT	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Rebecca "Becky" R. Brown	Vice Chair, BOT	BOG	7/1/23	6/30/27	5/2/20	Eligible for Reappointment
Kenneth Hughes	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Vacancy	Vacancy	BOG	Vacancy	Vacancy	Vacancy	Vacancy
Joseph D. Crocker	Secretary, BOT	PPT	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Haden Boliek	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Casey Cooper	Chair, BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Daniel James Field	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Aaron Hoyle-Rivera	BOT	SGA	4/16/24	4/15/25		

Winston-Salem State University						
Laura I. Gerald	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Robert Barr	BOT	SPKR	7/1/21	6/30/25	7/1/18	Eligible for Reappointment
Ricky Sides	BOT	SPKR	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Matthew S. Cullinan	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
L'Tanya Joy Bailey	BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Alex B. Johnson	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Kathleen Kelly	Chair, BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Tyrone McNair, Jr	BOT	SGA	7/1/23	6/30/24	7/1/23	
Drewry Nostitz	BOT	BOG	7/1/21	6/30/25	7/1/17	Not Eligible for Reappointment
Pamela A. Oliver	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment
Brent D. Moore	Secretary, BOT	BOG	7/1/23	6/30/27	7/1/19	Not Eligible for Reappointment
Bill Miller, Jr.	Vice Chair, BOT	BOG	7/1/21	6/30/25	7/1/21	Eligible for Reappointment
Carlos Pauling	BOT	BOG	7/1/23	6/30/27	7/1/23	Eligible for Reappointment

AGENDA ITEM

A-4. 2024-25 Commencement Guidelines Alex Mitchell

Situation: The proposal before the committee is to change the guidelines for University of North Carolina Board of Governors members participating at constituent institutions' fall and spring commencement ceremonies.

Background: On September 13, 2023, former committee chair Kellie Blue introduced new guidelines for commencements. The changes stated that campus liaisons have commencement participation priority at their assigned institutions over other Board members. Because commencement dates often overlap, and campus liaisons are unable to attend and participate at all their assigned campuses, commencement opportunities will be opened to the remainder of the Board one week after being opened to the Committee on University Governance. Slots will be filled on a first-come, first-served basis communicated to the Office of the Secretary with final approval by the chair of the Committee on University Governance.

However, due to the large number of ceremonies, it is often difficult for all the ceremonies to be attended by a member of the Board of Governors.

Assessment: The proposal before the Committee on University Governance will change the commencement guidelines to require Board members' participation only at the spring commencement ceremony where the UNC Board of Governors Award for Excellence in Teaching is being presented. All other existing commencement guidelines will remain the same.

Action: This item requires a vote by the committee.