

May 20, 2026, at 1 p.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S. West Street, Room 1809
Raleigh, North Carolina

AGENDA

OPEN SESSION

- A-1. Approval of the Open Session Minutes of April 15, 2026 Alex Mitchell
- A-2. University of North Carolina at Chapel Hill Board of Trustees Appointment Randall C. Ramsey

CLOSED SESSION

- A-3. Approval of the Closed Session Minutes of April 15, 2026 Alex Mitchell
- A-4. Legal Affairs Report Andrew Tripp

OPEN SESSION

- A-5. 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:
 - To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following case:
 - *Jacob Doe v. University of North Carolina System, et al.*

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

DRAFT MINUTES

April 15, 2026, at 1:15 p.m.
Via Videoconference and PBS North Carolina Livestream
Morganton Campus of North Carolina School of Science and Mathematics
Joiner Hall, Third Floor
Morganton, North Carolina

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

Participating chancellors were Kelli Brown, Brian Cole, and Todd Roberts.

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 of January 28, 2026 (Item A-1)

The chair called the meeting to order at 1:15 p.m. on Wednesday, April 16, 2026. The open session minutes from the January 28, 2026, meeting were approved by unanimous consent.

2. North Carolina School of Science and Mathematics Board of Trustees Appointment (Item A-2)

Chair Mitchell presented a nominee for appointment to the North Carolina School of Science and Mathematics Board of Trustees. Upon presentation of the nominee, Norma Houston, Chair Mitchell asked for a motion of approval.

MOTION: Resolved, that the Committee on University Governance approve the nomination of Norma Houston to the North Carolina School of Science and Mathematics Board of Trustees to fill a partial term starting on April 16, 2026, and ending June 30, 2027.

Motion: Alex Mitchell

Motion carried

3. ECU Health Medical Center Board of Trustees Appointment (Item A-3)

Next, Chair Mitchell presented a nominee for appointment to the ECU Health Medical Center Board of Trustees to fill Seat 11. Upon presentation of the nominee, W. Kel Normann, Chair Mitchell asked for a motion of approval.

MOTION: Resolved, that the Committee on University Governance approve the nomination of W. Kel Normann to the ECU Health Medical Center Board of Trustees for an initial five-year term starting on April 16, 2026, and ending February 28, 2030.

Motion: Alex Mitchell
Motion carried

4. Closed Session

Chair Mitchell asked Mr. Williford to present the closed session motion.

MOTION: Resolved, that the Committee on University Governance 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; and to consult with our attorney to protect attorney-client privilege. This is pursuant to G.S. 143-318.11(a)(1), (3), and (6).

Motion: Michael Williford
Motion carried

THE MEETING MOVED INTO CLOSED SESSION AT 1:27 P.M.
(The complete minutes of the closed session are recorded separately.)

THE MEETING RESUMED IN OPEN SESSION AT 2:21 P.M.

There being no further business and without objection, the meeting adjourned at 2:22 p.m.

Michael Williford, Secretary

AGENDA ITEM

A-2. University of North Carolina at Chapel Hill Board of Trustees AppointmentRandall C. Ramsey

- Situation:** John Preyer submitted his resignation from the University of North Carolina at Chapel Hill Board of Trustees effective January 9, 2026, creating a vacancy on the board.
- Background:** The partial term vacancy is effective May 21, 2026, to June 30, 2027.
- Assessment:** Kristin D. Baker is nominated to fill the vacancy. The partial term ends on June 30, 2027. 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.

Kristin D. Baker

Dr. Kristin D. Baker is a North Carolina native, recently retired from the NC General Assembly, where she represented the 82nd District in the House of Representatives. A House majority whip, Baker was chair of the House Health Committee, vice chair of Appropriations, and a member of the Committee on Education-Universities. Prior to this, she served Cabarrus County families for 25 years as a physician, practicing psychiatry in various settings including private practice and hospital-based outpatient care with Atrium-Cabarrus, and as clinical director for Piedmont Behavioral Healthcare.

Following her graduation from UNC-Chapel Hill as a Morehead Scholar, Baker earned her M.D. at UNC School of Medicine. She completed her psychiatry residency at the Washington University School of Medicine in St. Louis, Missouri, and a fellowship in child and adolescent psychiatry at St. Louis Children's Hospital. She received board certification in both general psychiatry and child and adolescent psychiatry.

Baker has served on the boards of directors of UNC Health and Carolina Alumni. She completed two terms as a trustee for Cannon School in Concord and was a member of the boards of directors of Mental Health America of the Central Carolinas and the Community Free Clinic. She also served as medical director for Hospice of Cabarrus County. Baker is currently an advisory board member for The Cannon Foundation, and a member of the steering committee of the North Carolina Leadership Forum. She is married to Dr. Scott Baker, a physician with Charlotte Radiology, and they are the proud parents of three adult children.



MEETING OF THE BOARD OF GOVERNORS
Committee on University Governance
May 20, 2026