

Agenda Item: Discussion of Vacancies on Councils and Boards of Trustees

Situation: UNC Press will have 3 vacancies on its Board of Governors for five-year terms beginning July 1, 2014.

Background: The Press has 15 elected members who serve 5 year terms and may be reelected for successive terms with a service limit of 3 full terms. Thirteen of the current members actively hold an academic position from universities including UNC-CH, UNC Greensboro, NCSU, NCCU, and Duke.

According to its by-laws, the Press BOG creates a nominating committee and submits a slate to the Chancellor of UNC-CH who transmits it to the UNC system president, who presents it to the UNC Board of Governors.

Assessment: The UNC Press liaison, Ann Maxwell, has been working with UNC Press to identify candidates. We have nominations for two of the three vacancies.

Action: This item requires a vote.



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

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Thomas Ross, President
University of North Carolina System
910 Raleigh Road, CB #9000
Chapel Hill, NC 27599-9000

Dear President Ross:

We have received an update from the UNC Press Board of Governors regarding the unanimous approval of a recommendation from their nominating committee for the following new appointment:

- Dr. Vincas Steponaitis, Director of Research Laboratories of Archaeology; Chair of Curriculum in Archaeology; and Professor in Department of Anthropology, UNC-Chapel Hill (appointment effective July 1, 2014 to June 30, 2019).

Dr. Steponaitis would succeed Dr. Peacock, who is not eligible for reappointment.

The Nominating Committee also recommended and the UNC Press Board of Governors unanimously approved the following reappointments to the Board:

- Dr. James Johnson, Distinguished Professor in the Kenan-Flagler School of Business at UNC-Chapel Hill (reappointment effective July 1, 2014 to June 30, 2019).

The UNC Press Board of Governors further recommended a temporary vacancy recently created by the departure of Dr. William Andrews (UNC-Chapel Hill) who is not eligible for reappointment.

Thank you for your consideration of these requests which are now submitted for approval to the University Of North Carolina Board Of Governors.

Sincerely,

Carol L. Folt

Cc: Ann Lemmon, Secretary of the University
Peter Hans, Chair, UNC Board of Governors