

COMMITTEE ON UNIVERSITY GOVERNANCE

Committee on University Governance

April 10, 2014

Agenda Item 4.a: Other Business: Proposed policy change regarding Chancellor Selection

Situation: Chairman Hans asked that the Committee consider the possibility of changing section I.D of Appendix 1 of the Code dealing with Chancellor Selection to require the BOT to forward three names to the President for consideration, rather than two.

Background: The current section on Chancellor Selection requires the campus BOT to forward at least two names to the President; the better practice, and the one used now, is to require that the BOT forward no less than three names.

Assessment: This will bring practice and policy together. This will require modification of the Code.

Action: This item requires a vote

CODE

Appendix 1 -

DELEGATIONS OF DUTY AND AUTHORITY TO BOARDS OF TRUSTEES

Pursuant to authority vested in it by the General Statutes, and consistent with the provisions of *The Code* of the University of North Carolina, the Board of Governors hereby delegates to the boards of trustees of the constituent institutions of the University of North Carolina the following duties and powers:

I. ACADEMIC AND ADMINISTRATIVE PERSONNEL

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D. Chancellor Selection

In the event of a vacancy in the chancellorship, the board of trustees shall establish, in consultation with the president, a search committee composed of representatives of the board of trustees, the faculty, the student body, staff, and the alumni, and such other representatives of campus constituencies as may be appropriate. Upon the establishment of the search committee, the chair of the board of trustees, in consultation with ~~and~~ the president, shall ~~jointly~~ establish a budget and identify staff for the committee.

The search committee, through ~~its~~ the chair of the board of trustees, shall make a preliminary report to the president when the committee is preparing a schedule of initial interviews. At the completion of the campus interview process, the search committee shall recommend a slate of three candidates to the trustees for action consideration.

~~of those persons it considers to constitute the final list and from among whom it anticipates the trustees' nominees will be chosen, and the president will be given an opportunity to interview each of these candidates.~~

The board of trustees, following receipt of the report of the search committee, shall recommend at least ~~two~~ three names for consideration by the president in designating a nominee for the chancellorship, for approval by the Board of Governors.