

Agenda Item 3c: Appointment to Vacancy on the State Building Commission.

**Situation:** There will be a vacancy on the North Carolina State Building Commission beginning July 1, 2015. The seat on the Commission is to be held by an employee of the university system currently involved in the capital facilities development process.

**Background:** The State Building Commission is charged with developing procedures to direct and guide the state's capital facilities development and management program. Per statute (NCGS § 143-135.25(c)(7)), one of the nine seats is to be filled by an individual that is a current employee of the University involved in the capital facilities development process. This individual is appointed by the Governor after being nominated by the Board of Governors of the University of North Carolina.

**Assessment:** The Board typically nominates an employee of UNC General Administration or one of the constituent institutions that are leaders of capital facilities for their organization. Therefore, President Ross is recommending William C. Johnson, Associate Vice President for Finance and Capital Planning at UNC General Administration, for nomination by the Board and appointment by the Governor to fill the vacancy on the State Building Commission beginning July 1, 2015 to serve a three year term.

**Action:** This item requires a vote.