

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, February 26, 2015

Student Activity Center, Room C, UNC Charlotte

Minutes

Attendees: Presided by Chair MacNeill. Other members present: Mr. Hinton, Mr. Lail, Mr. McMahan, Mr. Powers, Mr. Rippy, Chancellor Anderson, Chancellor Brady, and Chancellor Carter. Other members of the Board of Governors also attended portions of the meeting.

1. Approval of the Minutes of, January 16, 2015

The minutes of the Thursday, January 16, 2015 meeting of the committee were reviewed and approved.

2. Discussion Items

a. 2015 Trustee Selection Process

The committee continues to plan for the Trustee selection process. Committee members received status information for their campuses, and will confirm their slates of candidates prior to the April meeting.

3. Discussion of Vacancies on Councils and Boards of Trustees

a. UNC Press

UNC Press will have 3 vacancies on its Board of Governors for five-year terms beginning July 1, 2015. There also is an additional vacancy carried over from last year (July 1, 2014, remaining four years of term). The UNC Press liaison, Tommy Harrelson, is working with UNC Press to identify candidates. Nominations are being accepted for this position.

b. Liability Insurance Trust Fund Council

There are two seats on the Liability Insurance Trust Fund Council. The Committee voted to recommend the appointment of Mr. Thomas Shanahan, and Dr. Matthew Mauro.

c. Winston-Salem State University

There is a partial-term ending on June 30, 2017, on the Winston-Salem State University Board of Trustees. This vacancy is for the position previously held by Mr. Victor Johnson. The Committee voted to recommend the provisional appointment of Dr. William U. Harris, subject to approval of the SEI.

4. Policy Discussion

a. Chancellor Selection Process

The Committee continued its discussion on the Chancellor selection process. The Committee has received and reviewed considerable feedback on the search process, which has been incorporated into proposed revisions to Appendix 1 of the Code, and a new policy, 200.8, "Policy on Chancellor Searches; Board of Governors Participation".

The Committee voted to approve the revised Code provision and the new policy during its meeting yesterday. The new policy and Code revisions will be on the Consent Agenda for the next meeting.

b. Proposed UNC Policy 200.7 – *Policy on Expectations and Standards for Board Members*

The Committee also approved a new policy setting forth duties, responsibilities and expectations for members of the Board of Governors and boards of trustees, Policy 200.7, “Duties, Responsibilities and Expectations and Standards for Board Members.” The new policy will be on the Consent Agenda for the next meeting.

c. Proposed changes to UNC Policy 200.3 – *Policy on the Selection of the President of the University*

The Committee completed and approved revisions to the Policy 200.3, Policy on the Selection of the President of the University of North Carolina. Thank you to all of you who provided feedback. The revised policy is in your folder. On behalf of the Governance Committee, I recommend approval of the revised policy.

5. Legal Update

There was no update in open session.

After a proper motion and second, the Committee moved into closed session.

Closed Session

Open Session

6. Other Business

Mrs. MacNeill announced that it is time to sign up to give “greetings” from the Board at the spring commencements. Once the liaisons have indicated their preference, the list will be circulated to the full Board.

The meeting adjourned.

Joan G. MacNeill, Chairman
Committee on University Governance

Thomas J. Harrelson, Secretary
Committee on University Governance