

SPECIAL COMMITTEE ON MILITARY AFFAIRS

Special Committee on Military Affairs

August 6, 2015

4. For a Vote: Charter Revision.....Staff

Situation: The revised charter will be submitted and reviewed for the committee’s approval.

Background: The charter for this committee has undergone a revision to reflect the committee’s purpose for the upcoming term.

Assessment: N/A.

Action: This is for a Vote.

**UNC Board of Governors
Special Committee on Military Affairs
C H A R T E R (August 2015)**

The UNC Board of Governors believes that the United States military is critical to North Carolina's current and future security and economic prosperity. The Board supports the President's ongoing leadership and commitment to the UNC Partnership for National Security, the system-wide initiative in support of the military. The Board expects that the Partnership will efficiently and effectively leverage the University's resources in support of service members, veterans and their families; U.S. national security initiatives; and North Carolina's growing military economy. Further, the Board believes that the University should continue to provide strong leadership in support of the military.

The University's five-year Strategic Plan for 2013-18 ("Our Time, Our Future: The UNC Compact with North Carolina") identifies greater service to the military community as a strategic priority, and the Board has approved a new Policy on Military Student Success (Policy 700.7.1). In support of this important component of the Strategic Plan and consistent with Section 303 of The Code, the Chair of the Board of Governors appointed a Special Committee on Military Affairs to be established for a period of one year, effective July 1, 2013. Consistent with Section 303 of *The Code*, a Special Committee may be continued by affirmative action of the Board or by the Chair of the Board. The Special Committee's charter was extended by Chairman John Fennebresque through July 1, 2015. Chairman Fennebresque has reconvened the Special Committee on Military Affairs through July 1, 2016.

Charge to the Special Committee on Military Affairs

The Special Committee shall have the following scope of authority:

- Consistent with the University's Strategic Plan, receive regular updates on the University's progress toward increasing military-affiliated student enrollment by 1,065 or more students between 2014 and 2018;
- In coordination with the President and the Senior Vice President for Academic Affairs and with the Board's Committee on Educational Planning, Policies, and Programs (the Planning Committee), review progress in implementing the Policy on UNC Military Student Success, and recommend improvements to the Planning Committee;
- Consistent with the University's strategic direction to "improve and increase service to those in the Service," recommend to the President state and federal legislative policy improvements to enable the University to achieve its enrollment growth goals established for military students;
- Promote and acknowledge campus-initiated activities in support of military-affiliated students;
- With the President and the Senior Vice President for Academic Affairs, keep the Planning Committee informed of issues related to the University's work with military-affiliated students and the military generally and recommend future opportunities to improve military student success;
- Promote access to and availability of "off-model" delivery systems for higher education to include online, hybrid, condensed and other course offerings. UNC CORE is one example of

an innovative off-model delivery system. The Committee will report to the Planning Committee on the steps required to make education easily accessible to all military-affiliated students in the State; and

- Prepare a final report for delivery to the Planning Committee (expected July 2016).

The Special Committee on Military Affairs shall consist of the following members:

Steven Long, Chairman
Thom Goolsby, Vice Chairman
Doyle Parrish, Secretary
Jim Holmes
Ann Maxwell
W. G. Champion Mitchell

Staff support for the Special Committee shall be provided by:

Kimrey Rhinehardt, Vice President for Federal Relations
Karrie Dixon, Vice President for Academic and Student Affairs