

DRAFT MINUTES

February 29, 2016

University of North Carolina General Administration
Spangler Center, Conference Room C, Via Teleconference
Chapel Hill, North Carolina

This regular meeting of the Committee on University Governance was presided over by Chair MacNeill. The following committee members, constituting a quorum, were present: Mr. Byers, Mr. Hinton, Ms. Maxwell, Mr. Rippy, Chancellor Belcher, Chancellor Robinson, and Chancellor Saunders-White.

The following committee members were absent: Mr. Parrish and Mr. Webb. Staff members present were Ms. Lemmon, Mr. Shanahan, and Mrs. Carpenter.

1. Call to Order and Approval of OPEN Session Minutes

The Chair called the meeting to order at 3:00 p.m. on Monday, February 29, 2016 at 3:00 p.m. and called for a motion to approve the open session minutes of January 21, 2016.

MOTION: Resolved, that the Committee on University Governance approve the open session minutes of January 21, 2016 as distributed.

Motion: Ann Maxwell

Motion: carried unanimously

2. Discussion of Vacancies on Councils and Boards of Trustees

There is a term ending on February 28, 2021, on the Vidant Medical Center Board of Trustees. Mr. Robert J. Greczyn, Jr., was appointed to the Vidant Medical Center Board of Trustees in March, 2012 to fill the unexpired term of Janice Faulkner. This term has been completed. Mr. Robert J. Greczyn, Jr. has been recommended for reappointment for a full term. Upon motion by Mr. Hinton and proper second, the Committee voted to recommend the appointment of Mr. Robert J. Greczyn, Jr. for a five year term.

MOTION: Resolved, that the Committee voted to recommend the appointment of Mr. Robert J. Greczyn for a five-year term.

Motion: Henry Hinton

Motion: carried unanimously

3. Other Business

The Committee discussed the need to monitor a number of recently revised policies, including the new policy on Chancellor Search, and the President Search policy, and consider suggestions for reviewing the Board election policy.

Chair MacNeill asked the members to review the schedule of campus graduations, and to let General Administration staff know if they are available to “bring greetings” on behalf of the Board of Governors, which will include presentation of the teaching award. Once Governance Committee members have indicated their availability, the schedule will be shared with the BOG members.

Approval of the Closed Session Minutes of February 29, 2016 was made in open session.

Motion: Mr. Byers

Motion: carried unanimously

There being no further business, the meeting adjourned at 3:10 p.m.

Doyle Parrish, Secretary