

Agenda Item:

2b. Discussion of Vacancies on Councils and Boards of Trustees..... Joan MacNeill

Situation: As of June 30, 2016 UNC Press will have three positions on its Board of Governors for five-year terms ending June 30, 2021.

Background: The Press has 15 elected members who serve 5 year terms and may be reelected for successive terms with a service limit of 3 full terms. Thirteen of the current members actively hold an academic position from universities including UNC-CH, UNC Greensboro, NCSU, NCCU, and Duke.

According to its by-laws, the Press BOG creates a nominating committee and submits a slate to the Chancellor of UNC-CH who transmits it to the UNC system president, who presents it to the UNC Board of Governors.

The UNC Press liaison, Ann Maxwell, will be working with UNC Press to identify candidates.

Assessment: Ann Maxwell, who is the Committee on University Governance liaison to UNC Press, has begun working with UNC Press to identify a candidate.

Action: This item is for information only.