APPENDIX T



PO Box 2688 Chapel Hill, NC 27515-2688

Board of Governors

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919-962-1000

University of North Carolina

Constituent Universities

Appalachian State University

East Carolina University

Elizabeth City State University

Fayetteville State University

North Carolina Agricultural and Technical State University

North Carolina Central University

North Carolina State University at Raleigh

University of North Carolina at Asheville

University of North Carolina at Chapel Hill

University of North Carolina at Charlotte

University of North Carolina at Greensboro

University of North Carolina at Pembroke

University of North Carolina at Wilmington

University of North Carolina School of the Arts

Western Carolina University

Winston-Salem State University

North Carolina School of Science and Mathematics

Constituent High School

May 27, 2016

Roy Cooper, Esq. Attorney General

North Carolina Department of Justice

9001 Mail Service Center Raleigh, NC 27699-9001

Dear Attorney General Cooper:

The University of North Carolina and the Board of Governors have been named as defendants in two separate lawsuits filed in the United States District Court for the Middle District of North Carolina challenging the Public Facilities Privacy and Security Act, commonly known as House Bill 2, which was passed by the North Carolina General Assembly and signed by Governor McCrory on March 23, 2016. On March 28, 2016, the American Civil Liberties Union of North Carolina and other individual plaintiffs filed suit against me, the University, the Board of Governors of the University, and Governor McCrory, challenging House Bill 2 under the United States Constitution and Title IX of the Education Amendments of 1972 (the "Carcaño litigation"). On May 9, 2016, the United States Department of Justice filed its own enforcement action challenging House Bill 2 in the Middle District (the "DOJ litigation").

Although the Attorney General ordinarily represents the University and its officials in litigation, your office has declined to provide legal representation to the University in these matters. As you can appreciate, the University is in need of representation by legal counsel in these matters so that it may continue its operations and focus on its mission of educating students and serving the people of North Carolina. Accordingly, the University has retained outside counsel in both matters.

The University will incur unanticipated and potentially significant legal costs as a result of your decision not to provide legal representation through your office, even while the University continues to pay your office for legal services. Accordingly, on behalf of the University, I am requesting that your office begin setting aside funds sufficient to pay the attorneys' fees and expenses that the University will incur in defending these matters and work with us to ensure that the expenses are paid in full. Thank you for your time and attention to this matter, and I will look forward to your prompt consideration of my request,

Sincerely,

Louis Bissette, Jr.

Chair of the Board of Governors of the University of North Carolina

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