

## DRAFT MINUTES

January 12, 2017  
University of North Carolina General Administration  
Center for School Leadership Development, Room 119  
Chapel Hill, North Carolina

This meeting of the Committee on University Governance was presided over by Chair Henry Hinton. The following committee members, constituting a quorum, were also present in person or by phone: Philip Byers, Frank Grainger, Ann Maxwell, Joan MacNeill, and Robert Rippy. The following committee member was absent: Champ Mitchell.

Chancellors participating were David Belcher, Thomas Conway, and Robin Cummings.

Staff members present included Andrea Poole, Thomas Shanahan, and others from General Administration.

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### 1. Call to Order and Approval of OPEN Session Minutes (Item A-1)

The Chair called the meeting to order at 1:30 p.m. on Thursday, January 12, 2017, and called for a motion to approve the open session minutes of December 1, 2016.

**MOTION:** Resolved, that the Committee on University Governance approve the open session minutes of December 1, 2016 as distributed.

**Motion:** Frank Grainger  
**Motion carried**

### 2. Update on Boards of Trustees Nominations (Item A-2)

The Chairman led a discussion about the 2017 trustee selection process. The process this year will be different from past years due to the change appointments in House Bill 17. All liaisons said that they have been working with their campuses and expect to have a full slate of trustees for election and re-election.

### 3. Discussion of Boards of Trustees and Board of Governors Orientations (Item A-3)

Andrea Poole reported to the Committee about the orientation session for the incoming members of the Board of Governors and members of the boards of trustees. The Committee reviewed various orientation formats, and made recommendations for the Board of Governors orientation. The committee asked Ms. Poole to present at the March meeting on the orientation topics discussed by boards of trustees at their individual orientation sessions. This item was for discussion only.

#### 4. Closed Session

**MOTION:** Resolved, that the Committee on University Governance move into closed session to prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes and 20 U.S.C. § 1232g and 34 CFR Part 99, or not considered a public record within the meaning of Chapter 132 of the General Statutes; and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases: Carcaño, et al. v. McCrory, et al.; and United States v. North Carolina, et al. pursuant to Chapter 143-318.11(a) (1), (3), and (6). of the North Carolina General Statutes.

**Motion:** Henry Hinton  
**Motion carried**

#### **THE MEETING MOVED INTO CLOSED SESSION.**

(The complete minutes of the closed session are recorded separately.)

**MOTION:** Resolved, that the Committee on University Governance return to open session.

**Motion:** Frank Grainger  
**Motion carried**

#### **THE MEETING RESUMED IN OPEN SESSION.**

#### 5. Adjourn (Item A-8)

There being no further business, the Chair asked for a motion to adjourn at 2:30 p.m.

**Motion:** Frank Grainger  
**Motion carried**

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Frank Grainger, Secretary