



**RESOLUTION ESTABLISHING THE SCHEDULE FOR THE ELECTION OF  
BOARD OFFICERS FOR THE 2018-2020 TERM**

The Board of Governors elects a chair, vice chair, and secretary to full terms of office every two years. Section 200.2 of the UNC Policy Manual sets forth rules for candidacy, nominations, and elections of board members to board offices.

Consistent with its elections policy, the Board resolves that candidacy, nominations, and elections for the offices of chair, vice chair, and secretary for the full 2018-2020 term shall be conducted according to the following schedule:

**Notification of Candidacy – By March 23, 2018, Meeting**

As specified by the board's policy, board members should avoid discussions of potential nominees and candidates for full terms of any board office until **February 1, 2018**. Any board member who wishes to be nominated for a full term of any board office shall notify Secretary Pearl Burris-Floyd of the board member's candidacy prior to the **March 23, 2018**, meeting of the Board of Governors. Secretary Burris-Floyd will announce the names of candidates who may be considered for nomination during the new business portion of the agenda at the **March 23, 2018**, board meeting.

**Candidate's Written Statement of Vision and Goals – By March 30, 2018**

Candidates for nomination for full terms of the offices of chair and vice chair may submit a brief written statement to Secretary Burris-Floyd describing their vision and goals for the office. Copies of the statement will be distributed to all board members. Candidates who choose to submit written statements shall do so no later than **March 30, 2018**.

**Nominations – at the May 24, 2018, Board Meeting**

Each nomination for a full term of the offices of chair, vice chair, and secretary shall be made at the **May 24, 2018**, board meeting, from the slate of candidates for that office as announced by the secretary at the **March 23, 2018**, board meeting.

Candidates for the offices of chair, vice chair, and secretary may offer remarks in support of their candidacies. Candidates offering remarks shall be recognized in alphabetical order by last name and may speak for no more than ten (10) minutes.

## APPENDIX Q

### **Election – At the May 24, 2018, Board Meeting**

Written ballots for each office will be distributed to each member of the board who shall cast one vote from the list of candidates for that office during the **May 24, 2018**, board meeting. Voting shall be completed for each office separately and in succession, in order of chair, vice chair, and secretary. After the first and each succeeding ballot, if no candidate receives the requisite majority and when votes are received for three or more candidates, the name of the candidate receiving the smallest number of votes shall be dropped from the list of nominated members and shall cease to be a candidate. All written ballots for each office shall be signed by the member casting the ballot. A committee consisting of no fewer than two chancellors appointed by the chair shall tally the ballots for each office and announce the results to the board. The ballots shall be collected and retained by the assistant secretary of the Board of Governors for disposition under North Carolina General Statutes § 143-318.13(b). If the chair is a candidate for re-election, the vice chair shall preside over the election portion of the meeting. If the chair and the vice chair are both candidates for re-election, the chair shall designate another individual to preside over the election portion of the meeting.

A copy of Policy 200.2, which includes a sample ballot, is attached to this resolution.

BE IT SO RESOLVED.

January 26, 2018

BOARD OF GOVERNORS OF  
THE UNIVERSITY OF NORTH CAROLINA

By: 