



MEETING OF THE BOARD OF GOVERNORS  
Presidential Search Committee

September 19, 2019 at 9:00 a.m.  
University of North Carolina System Office  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

**AGENDA**

- A-1. Approval of the Minutes of September 12, 2019 .....Wendy Murphy and Randy Ramsey
- A-2. A Search for a Leader Listening Session - Chancellors .....Wendy Murphy and Randy Ramsey
- A-3. Other Business .....Wendy Murphy and Randy Ramsey
- A-4. Adjourn



## DRAFT MINUTES

September 12, 2019  
University of North Carolina System Office  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

This meeting of the Presidential Search Committee was presided over by Co-Chairs Wendy Murphy and Randy Ramsey. The following committee members, constituting a quorum, were also present: Darrell Allison, Kellie Blue, Rob Bryan, Phil Byers, and Carolyn Coward. The other Board members included Chair Smith and Adam Schmidt.

Staff members present included Tom Shanahan, Kimberly Strach, and Meredith Steadman, and others from the UNC System Office.

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### 1. Opening Comments (Item A-1)

Co-Chair Murphy called the meeting to order at 9:00 a.m. on Thursday, September 12, 2019. She thanked the members for attending the inaugural meeting of the Presidential Search Committee. She called on Co-Chair Ramsey for his opening remarks.

Mr. Ramsey thanked the members for agreeing to serve on the search committee as it embarks on an important process that will determine the next leader of the UNC System. He noted that the most important job of this Board is the selection of a president. He announced that, to assist with the process, the Board had appointed Ms. Kimberly Strach as director of the Presidential Search Committee. Next, he described the role of the director and introduced Ms. Strach.

### 2. Presentation (Item A-2)

Ms. Strach spoke about some of the work that had already been performed and is ongoing. The committee had begun reaching out to its stakeholders and created a website dedicated to the search. She provided an overview of the search process and the structure that is in place for the search committee to solicit the information it needs to do its work. She described the key search tasks, including advertising the position, engaging stakeholders from various constituencies, and identifying and contacting potential candidates. She noted that balancing transparency and confidentiality is a challenge but also of critical importance, because both are priorities.

### 3. Adjournment (Item A-3)

In closing, Mr. Ramsey mentioned that the next step will be scheduling listening sessions, and he thanked the members for their input and feedback from the day's session.

There being no further business, the meeting adjourned at 9:55 a.m.

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Wendy Murphy, Co-Chair

**AGENDA ITEM**

A-2. The Search for a Leader Listening Session ..... Wendy Murphy and Randy Ramsey

**Situation:** The Presidential Search Committee is committed to receiving input from our stakeholders. Chancellors are critical stakeholders, and their perspective is critical to defining the essential qualities of the next president of the UNC System. This listening session is an opportunity for chancellors to learn about the committee's search process and to share their feedback on what they believe are the essential qualities needed to lead the UNC System.

**Background:** The Presidential Search Committee has held its first meeting and has initiated its process to find the next president of the UNC System. Stakeholder engagement is a significant part of the process, and the input gathered from this session will inform the committee's decisions on defining the position profile.

**Assessment:** The committee needs as much input from the chancellors as possible.

**Action:** This item is for information only.