



MEETING OF THE BOARD OF GOVERNORS
Committee on University Governance

December 12, 2019 at 1:00 p.m.
University of North Carolina System Office
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

- A-1. Approval of the Minutes of November 14, 2019 and November 27, 2019..... David Powers
- A-2. University of North Carolina at Chapel Hill Board of Trustees Appointment.....Jim Holmes
- A-3. University of North Carolina at Pembroke Board of Trustees Appointment..... David Powers

CLOSED SESSION

- A-4. Approval of the Closed Session Minutes of November 14, 2019 and
November 27, 2019 David Powers
- A-5. Legal Affairs Report.....Thomas Shanahan

OPEN SESSION

- A-6. Adjourn

DRAFT MINUTES

November 14, 2019 at 10:30 a.m.
Elizabeth City State University
K.E. White Graduate Center, Room 130
Elizabeth City, North Carolina

This meeting of the Committee on University Governance was presided over by Chair David Powers. The following committee members, constituting a quorum, were also present either in person or by phone: Thomas C. Goolsby, Terry Hutchens, Pearl Burris-Floyd, and James Holmes.

Chancellors participating were Jose Sartarelli and Peggy Valentine.

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

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

The chair called the meeting to order at 10:32 a.m., on Thursday, November 14, 2019, and called for a motion to approve the open session minutes of September 19, 2019.

MOTION: Resolved, that the Committee on University Governance approve the open session minutes of September 19, 2019, as distributed.

Motion: Terry Hutchens

Motion carried

2. Review of the UNC Policy Manual, Section 200.2 of the UNC Policy Manual (Election Procedures) (Item A-2)

The chair reminded the committee that it will review a number of policies over the 2019 – 2020 academic year. The review is to determine if a policy is still needed and whether the purpose and goal of the policy is being met. The chair reviewed the UNC Policy Manual, Section 200.2 of the UNC Policy Manual (Election Procedures).

This item is for discussion only.

3. Proposed Revisions to Residence Classification, Chapter 900 of the UNC Policy Manual (Item A-3).

The chair called on Mr. Shanahan to provide the committee with an overview of the proposed revisions to residence classification, Chapter 900 of the UNC Policy Manual. Mr. Shanahan provided an overview of the proposed revisions and explained that, in light of the full implementation of Residency Determination System, which is administered by the North Carolina State Education Assistance Authority, Section 900.1 of the UNC Policy Manual must be

amended to reflect the transfer of authority for the residency function to SEAA. Section 900.2, which established the State Residence Committee, must be repealed, as the functions of the committee have been transferred to SEAA and will dissolve the State Residence Committee.

MOTION: Resolved, that the Committee on University Governance approves the revisions to Residence Classification, Chapter 900 of the UNC Policy Manual.

Motion: Pearl Burris-Floyd

Motion carried

4. Closed Session

Mr. Holmes moved that the committee go 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, or not considered a public record within the meaning of Chapter 132 of the General Statutes; or to consult with our attorney to protect attorney-client privilege; to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee for the following cases: Benjamin Durant v. NCCU, et al.; UNC and ECU v. Vidant Medical Center; and Kadel, et al. v. Folwell, et al. This is pursuant to G.S. 143-318.11(a)(1), (3), and (6).

Motion: Pearl Burris-Floyd

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: Pearl Burris-Floyd

Motion carried

THE MEETING RESUMED IN OPEN SESSION.

5. Other Business (Item A-9)

The chair opened the floor to the committee on any other business the committee would like to discuss. The chair encouraged everyone to sign up to attend the 2019 Winter Commencements, as it is a great opportunity to participate in an exciting day at each institution.

There being no further business, the meeting adjourned at 11:15 a.m.

Thomas H. Fetzer, Secretary

DRAFT MINUTES

November 27, 2019
University of North Carolina System Office
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

The meeting of the Committee on University Governance was held via teleconference and presided over by Chair David Powers. Chair Powers announced that UNC System Board of Governors Chair Ramsey assigned Vice Chair Murphy to serve as a committee member for the purpose of the day's meeting.

Mr. Powers stated that, under the State Ethics Act, members have a duty to avoid conflicts of interest and appearances of conflicts. Looking at the agenda, he asked if anyone had a potential conflict. There were none.

1. Roll Call (Item A-1)

Chair Powers called the meeting to order at 10:00 a.m., on Wednesday, November 27, 2019.

The following committee members, constituting a quorum, were present: Thomas C. Goolsby, Thomas H. Fetzer, W. Louis Bisette, Jr., Pearl Burris-Floyd, James L. Holmes, Jr., Mr. Terry Hutchens, and Mrs. Murphy (*as assigned*).

Members of the Board participating in the meeting included, Chair Ramsey, Mr. Allison, Mrs. Blue, Mr. Byers, Mr. Daughtry, Mr. Holton, Mr. Kotis, Mr. Long, Mr. Mitchell, Mrs. Nelson, Mr. Parrish, Mr. Stone, Mr. Sloan, and Mr. Williford.

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

2. Closed Session (Item A-2)

Mr. Holmes moved that the committee go 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, or not considered a public record within the meaning of Chapter 132 of the General Statutes; and to consult with our attorney to protect attorney-client privilege. This is pursuant to G.S. 143-318.11(a)(1) and (3).

Motion: James L. Holmes, Jr.

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: David M. Powers

Motion carried

THE MEETING RESUMED IN OPEN SESSION.

3. Adjourn (Item A-4)

In closing, Mr. Shanahan, stated that the UNC System Office will issue a press release later in the day regarding the matter discussed in closed session and that the UNC-Chapel Hill Board of Trustee Members will be briefed prior to the press release.

There being no further business, the meeting adjourned at 10:26 a.m.

Thomas H. Fetzer, Secretary

AGENDA ITEM

A-2. University of North Carolina at Chapel Hill Board of Trustees AppointmentJames L. Holmes, Jr.

- Situation:** The University of North Carolina at Chapel Hill (UNC-CH) Board of Trustees has one partial-term vacancy effective November 22, 2019 and ending on June 30, 2021.
- Background:** Mr. Dwight D. Stone served on the UNC-CH Board of Trustees since July 1, 2013, and served as chair of the board of trustees from 2015-2017. Mr. Stone was appointed by the North Carolina Senate to serve on the UNC Board of Governors effective November 22, 2019.
- Assessment:** Mr. Munroe Cobey is recommended for appointment to fill this vacancy. This appointment is subject to the evaluation of Mr. Cobey's 2019 Statement of Economic Interest by the North Carolina State Ethics Commission.
- Action:** This item requires a vote by the committee and a vote by the full Board of Governors.

Munroe Cobey

Munroe Cobey is an active Chapel Hill community member and a longstanding resident of North Carolina. He is a graduate of UNC-Chapel Hill, where he earned a Bachelor of Arts in Communications. He earned his master's in business administration from Wake Forest University in 1978. Cobey has taken every opportunity to give back to the community that has given him so much, funding several scholarships for UNC-Chapel Hill students, including the Donald White scholarship—a need-based scholarship for underserved students—and the Cobey First Year Seminars Course Development Fund. In addition, he has supported several graduate students in the College of Arts & Sciences. Cobey has also dedicated his time to service. He once served as a sitting member on the boards of directors for both the College of Arts & Sciences and the Educational Foundation (Rams Club). This commitment to the community continues today through Cobey's philanthropic activities, volunteer work, and his efforts to expand opportunities for all Carolina students to receive a well-rounded education. Cobey's passion for Chapel Hill is evident, and his work is helping to ensure that the university continues to thrive.



AGENDA ITEM

A-3. University of North Carolina at Pembroke Board of Trustees AppointmentDavid Powers

- Situation:** The University of North Carolina at Pembroke (UNCP) Board of Trustees has one partial-term vacancy effective September 20, 2019 and ending on June 30, 2023.
- Background:** Dr. Mary Ann Elliot was first elected by the Board of Governors to serve a partial term on the UNCP Board of Trustees on July 1, 2017. Dr. Elliot was re-elected to serve her first full term on July 1, 2019.
- Assessment:** Ms. Linda 'Mickey' Gregory is recommended for appointment to fill this vacancy.
- Action:** This item requires a vote by the committee and a vote by the full Board of Governors.

Linda 'Mickey' Nobles Gregory

Linda 'Mickey' Nobles Gregory is a dedicated community member, currently settled in Lumberton, North Carolina. She is a 1988 cum laude graduate of the University of North Carolina at Pembroke (formerly Pembroke State University), where she received her Bachelor of Science in Business Administration. Gregory has previously served in a variety of leadership roles throughout both North and South Carolina, including being the executive director of Lumberton Visitors Bureau, where she handled the fiscal responsibilities of the organization. Prior to that, she held a managerial position at Canal Wood, L.L.C. Currently, she serves as the chair of the Lumberton Area Chamber of Commerce and vice president of Rediscover Downtown Lumberton, and she sits on several other boards, including UNC Pembroke's Foundation Board, and the NC Cooperative Extension Joint Advisory Committee. Gregory has dedicated her time to her community throughout the years, and she has a passion for giving back and making a difference through her resolute service.