RESOLUTION OF THE BOARD OF GOVERNORS
ADOPTING THE REPORT AND RECOMMENDATIONS OF
THE WORKING GROUP ON CENTERS AND INSTITUTES

The Board of Governors’ Working Group on Centers and Institutes was tasked with reviewing the University of North Carolina’s centers and institutes in accordance with Section 11.1(a) of the Current Operations and Capital Improvements Appropriations Act of 2014. The Working Group reviewed the University’s 240 centers and institutes and evaluated existing regulations that address the establishment, operation, and discontinuation of centers and institutes. The Working Group has now concluded its review and, as reflected in its report to the Board of Governors, has recommended that specific action be taken with respect to sixteen (16) centers or institutes at the following constituent institutions: Appalachian State University, East Carolina University, North Carolina Central University, the University of North Carolina at Chapel Hill, Western Carolina University, and Winston-Salem State University. The Working Group has also recommended that the discontinuation processes that are planned or underway involving eight (8) centers continue to proceed. Further, the Working Group has recommended consideration of changes to the existing regulations on planning, establishing, and reviewing centers and institutes.

After due and careful consideration, the Board of Governors hereby accepts the Working Group’s report and recommendations and directs the chancellors at Appalachian State University, East Carolina University, North Carolina Central University, the University of North Carolina at Chapel Hill, Western Carolina University, and Winston-Salem State University, to take prompt action to implement and execute each of the recommendations for the sixteen (16) centers or institutes set forth in the report. The North Carolina Center for Biodiversity, the Institute for Civic Engagement and Social Change, and the Center on Poverty, Work and Opportunity shall be discontinued by the chancellors of their administrative campuses with a report to the Board of Governors no later than September 1, 2015. The discontinuation processes that are planned or underway for the following eight (8) centers shall be completed and reported to the Board of Governors no later than July 1, 2015: Drug Information Center; Center for Applied Computation Studies; Center for Cooperative Systems; Center for Human Machine Studies; Center for Law & Government; Center for Creative Writing in the Arts; Center for Social, Community, and Health Research and Evaluation; and Center for Economic Analysis.

The Board of Governors endorses the proposed amendments to the existing regulations on planning, establishing, and reviewing centers and institutes suggested by the Working Group, and recommends them to the President for adoption, subject to appropriate review consistent with existing practices.

BE IT SO RESOLVED.

February 27, 2015

THE BOARD OF GOVERNORS OF
THE UNIVERSITY OF NORTH CAROLINA

By: ______________________________
Chair