



**RESOLUTION OF THE BOARD OF GOVERNORS OF
THE UNIVERSITY OF NORTH CAROLINA**

June 21, 2019

Establishment of the Presidential Search Process

The Board of Governors is responsible for electing the president of the University of North Carolina System in accordance with G.S. 116-14 and in discharging its responsibility, may establish search processes to fit the needs of the University and the circumstances of a particular selection process. Therefore, in accordance with Section 200.3 of the UNC Policy Manual, the Board of Governors establishes the following process for the election of the next president of the University:

The chair of the Board of Governors shall establish a Search Committee of the Board composed of seven individuals selected by the Board chair, including the vice chair of the Board of Governors and the chair of the Committee on Personnel and Tenure, who shall serve as co-chairs of the Search Committee.

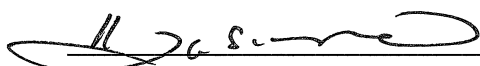
The Search Committee shall recommend to the presidential assessment and advisory committee established by the Board chair the names of no fewer than three individuals for consideration as president. The presidential assessment and advisory committee shall submit a slate with the names of at least three final candidates to the full Board from which the full Board shall make its selection for the president. The Board shall conduct a vote on the selection of the president and the candidate shall receive a majority of votes of the entire Board in order to be elected president of the University of North Carolina.

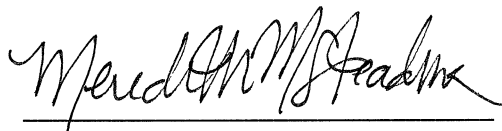
The Search Committee co-chairs may, in their sole discretion, designate UNC System Office staff, an executive search consultant, and such additional staff as may be required to support the search process. Fees and expenses associated with the search process shall be reasonable and paid from non-state funds of the UNC System Office.

The co-chairs of the Search Committee shall be the sole spokespeople for the Board regarding the search for and election of the president. The co-chairs of the Search Committee shall work with the Board of Governors chair to ensure that the Speaker of the House, and President Pro Tem of the North Carolina Senate, and the Governor of the State receive appropriate information about the progress of the search.

All information about individuals submitted for consideration as candidates during the search shall be kept confidential.

Adopted this 21st day of June 2019


Harry L. Smith, Jr., Chair


Secretary