

February 7, 2001

**S 103. ELECTING UNC BOARD OF GOVERNORS.** *TO ESTABLISH THE PROCEDURE FOR NOMINATING AND ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.* Assigns to the Senate Committee on Education/Higher Education the duty to nominate members of UNC Board of Governors and sets forth nominating procedures. A candidate for nomination must be proposed as such by a member of the Senate. The proposals must be in writing and submitted to the senate principal clerk by 5:00 p.m. on Thursday, February 22, 2001. Provides that Senate will elect eight Board members to serve four-year terms. Four of the members must be in the at-large category, two in the minority race category, and two in the woman category. Provides for screening and interviewing of nominees by the committee, to assure that the candidates are willing and able to serve. Directs committee to present a slate of candidates with at least twice the number of candidates for the total number of seats open in each category, if the numbers of proposed candidates are sufficient to do so. Requires Senate to hold its election no later than the beginning of the daily session on March 1, 2001. Sets forth election procedures and voting rules.

**Intro. by Dalton, Carter, Lucas.**

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| Ref. to Education | SENATE RES |
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February 21, 2001

**S 103. ELECTING UNC BOARD OF GOVERNORS.** Intro. 2/7/01. Senate committee substitute makes the following changes to 1st edition. Changes election date to no later than the beginning of the daily session on March 15, 2001 (was, no later than same time on March 1, 2001). Makes conforming changes in nomination period and deadline, as well as the date of listing candidates. Nomination forms must be received between Feb. 7 and March 8, 5pm (was, deadline of Feb. 22, 5pm). Candidates to be listed on or after March 9 (was, Feb. 23).