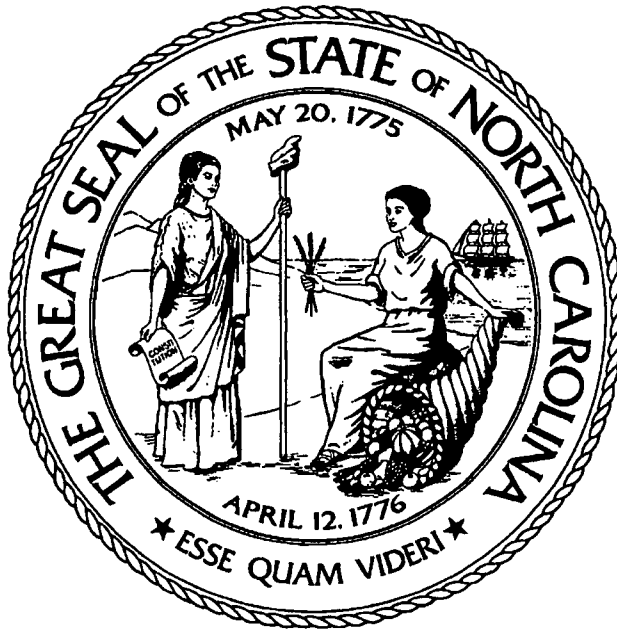


1999

**HOUSE
UNIVERSITY BOARD OF
GOVERNORS
NOMINATING
COMMITTEE**

MINUTES



**NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE
1999-2000**

CHAIR

Representative Warren C. Oldham

VICE-CHAIR

Representative Flossie Boyd-McIntyre

VICE-CHAIR

Representative R. Phillip Haire


COMMITTEE ASSISTANT

Delta Prince

NORTH CAROLINA HOUSE OF REPRESENTATIVES
University Board of Governors Nominating Committee
1999-2000



Warren Oldham
Chair

				
Boyd-McIntyre Vice-Chair	Phillip Haire Vice-Chair	Bobby Barbee	John Bridgeman	Pryor Gibson
				
Robert Grady	Lyons Gray	Thomas Hardaway	John Hurley	Edwin McMahan

NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE
1999-2000 SESSION

MEMBER	ASSISTANT	PHONE	OFFICE	SEAT
Oldham, Warren C., Chair	Delta Prince Committee Assistant	715-3026	403-LOB	58
Boyd-McIntyre, F., Vice-Chair	Delores Steele	733-5905	507-LOB	18
Haire, R. Phillip, Vice-Chair	Sara Jane Lennard	715-3005	419B-LOB	47
Barbee, Bobby H., Sr.	Rosa Murray	733-5908	1025-LB	54
Bridgeman, John D.	Joyce Langdon	733-4948	1204-LB	94
Gibson, Pryor	Bonnie Trivette	715-3007	419A-LOB	108
Grady, Robert	Peggy Murray	715-9644	616-LOB	42
Gray, Lyons	Cindy Brooks	733-5820	533-LOB	49
Hardaway, Thomas C.	Rita Harris	715-2530	634-LOB	60
Hurley, John W.	Melissa Riddle	733-5601	2215-LB	23
McMahan, W. Edwin	Sharon Cram	733-5661	1019-LB	102
Kory Goldsmith, Research Division Staff		733-2578	545-LOB	
Sara Kamprath, Research Division Staff		733-2578	545-LOB	

NORTH CAROLINA HOUSE OF REPRESENTATIVES

University Board of Governors Nominating Committee

Representative Warren C. Oldham, Chair

Delta Prince, Committee Assistant

March 2, 1999

1:00 PM – 2:00 PM

Call To Order

Chair

Introduction of Committee Members,
Staff , Committee Assistant, Sgt. At Arms
and Pages

Chair

Introduction of House Resolution

Chair

Explanation of House Resolution

Kory Goldsmith
Research Staff

Adoption of House Resolution

Approval of Nomination Form and
Questions for Nominees

ATTENDANCE

NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE
(1999-2000 SESSION)

[illegible]

**1999 COMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

The following report(s) from standing committee(s) is/are presented:

By Representative(s) **OLDHAM** for the Committee on **UNIVERSITY BOARD OF GOVERNORS NOMINATING**.

- ☐ Committee Substitute for
H.R. 166 A HOUSE RESOLUTION TO ESTABLISH THE PROCEDURE FOR
NOMINATING AND ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF
THE UNIVERSITY OF NORTH CAROLINA.
- ☐ With a favorable report.
- ☐ With a favorable report and recommendation that the bill be re-referred to the Committee on
Appropriations ☐ Finance ☐ .
- ☐ With a favorable report, as amended.
- ☐ With a favorable report, as amended, and recommendation that the bill be re-referred to the
Committee on Appropriations ☐ Finance ☐ .
- ☐ With a favorable report as to committee substitute bill (#), ☐ which changes the title,
unfavorable as to (original bill) (Committee Substitute Bill #), (and recommendation
that the committee substitute bill #) be re-referred to the Committee on .)
- ☐ With a favorable report as to House committee substitute bill (#), ☐ which changes
the title, unfavorable as to Senate committee substitute bill.
- ☐ With an unfavorable report.
- ☐ With recommendation that the House concur.
- ☐ With recommendation that the House do not concur.
- ☐ With recommendation that the House do not concur; request conferees.
- ☐ With recommendation that the House concur; committee believes bill to be material.
- ☐ With an unfavorable report, with a Minority Report attached.
- ☐ Without prejudice.
- ☐ With an indefinite postponement report.
- ☐ With an indefinite postponement report, with a Minority Report attached.
- ☒ With a favorable report as to the Committee Substitute Resolution, unfavorable as to the
original Resolution, and with recommendation that the Committee Substitute Resolution be
adopted. (HOUSE RESOLUTION ONLY)

2/24/99

FOR JOURNAL USE ONLY

____ Pursuant to Rule 36(b), the bill is placed on the Calendar of _____.

____ The (committee substitute) bill/resolution (, as amended,) is (ordered engrossed and) re-referred to the Committee on _____.

____ The bill/resolution is re-referred to the Committee on _____.

____ On motion of (Rep. _____,) (the Chair,) the (committee substitute) bill/resolution is (ordered engrossed and) re-referred to the Committee on _____.

____ Pursuant to Rule 36(b), the (House)committee substitute bill (No. _____)/resolution is placed on the Calendar of _____. (The original bill) (House Committee Substitute Bill No. _____)/resolution is placed on the Unfavorable Calendar.

____ On motion of Rep. _____, (the rules are suspended) (Rule _____ is suspended) and the bill/resolution is placed on today's calendar. (for immediate consideration.)

____ On motion of Rep. _____, Committee Amendment No.(s) _____ is/are adopted (by EV _____).

____ On motion of Rep. _____, Committee Amendment No.(s) _____ is/are adopted (by EV _____).

____ Rep. _____ offers Amendment No. _____ which (is adopted.) (fails of adoption.) (by EV _____) () This amendment changes the title.

____ The bill/resolution (, as amended,) passes its second reading (by following vote, _____ RC) (, by EV _____,) and (remains on the Calendar,) (and there being no objection is read a third time).

____ The bill/resolution (, as amended,) passes its third reading (by the following vote, _____ RC) (, by EV _____,) and is ordered
____ sent to the Senate.
____ without engrossment. _____ by Special message.
____ sent to the Senate for concurrence in
____ House amendment (s).
____ House committee substitute.
____ enrolled.

____ On motion of Rep. _____, the House concurs in the (material) Senate
____ (by the following vote, _____ RC) (, by EV _____,) and
the bill is ordered enrolled.

**MINUTES
NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE**

March 2, 1999

1:00 PM – 2:00 PM
4:50 PM – 5:15 PM

The North Carolina House of Representatives, University Board of Governors Nominating Committee met on Tuesday, March 2, 1999, at 1:00 pm in Room 421 of the Legislative Office Building.

The following members were present: Representative Warren Oldham, Chair; Representative Phillip Haire, Vice-Chair; Representatives Barbee, Boyd-McIntyre, Bridgeman, Grady, Hardaway, Hurley and McMahan.

Chairman Oldham called the meeting to order and introduced the members of the Board, the Research Staff, the House Pages, the Sgt. At Arms staff, the Doctor of the Day, and the Committee Assistant.

Chairman Oldham: The purpose of this meeting is to: (1) get a favorable report on the draft copy of House Resolution 166, (2) get approval of the nomination form, and (3) get approval of the proposed questions for the nominees.

Kory Goldsmith, Research Staff, gave an overview of the draft copy of House Resolution 166 and a copy of GS 116-6, which governs the election and terms of the members of the Board of Governors. She stated that the House must elect four (4) at-large members, two (2) minority members, two (2) women members, and one (1) member to fill an at-large vacancy seat.

Chairman Oldham opened the floor for questions from the members.

Rep. Grady: Are we required to have the at-large vacancy category as a separate nominating and voting block? If there are four at-large seats, who would choose to run for the two-year term? Would it possible to say that we would have four at-large and one at-large, and then the one with the fifth highest vote would get the two-year term, or do we need to ask the nominees to file for the two-year term? If I was going to run, I certainly would not file for the two-year term, I would file for the four-year term.

Chairman Oldham: As the Resolution points out, the nominees would apply for a particular category, whether it is for one of the four four-year terms or the two-year term category. There might be someone who would choose to serve a two-year term as a way to get in and later file for a four-year term.

Rep. Grady: Could we just have an at-large term and have the nominee with the fifth highest total pick up the shorter term rather than asking the nominee to vote or run for a junior term. Also, would the limit of serving three consecutive terms be included in the two-year term for the nominee getting that position?

Chairman Oldham: No, this will not be counted towards the statute's limit of three consecutive terms.

Rep. Hurley stated that he would like to explore the possibility of voting under the terms that Rep. Grady suggested. He noted that the nominee in fifth place should automatically take the unexpired term. It would also make things less confusing.

Chairman Oldham: How would this effect the next sequence of elections since this is an unexpired term in this category?

Kory Goldsmith: The Resolution could be drafted in such a manner that the fifth highest vote getter should also have the majority of the votes from the members present and voting. Or, would you want the fifth highest vote getter alone?

Chairman Oldham: So, am I to understand that this person would have to also have the majority votes or the fifth highest number, which might not be the majority?

Kory Goldsmith: I think that you would have to be very clear in how this is written. Do you want that nominee with the fifth highest vote getter to also be required to have gotten the majority of the votes? This would be a procedural matter and it would mean that there would be five seats in the at-large and up to ten nominees for that position. The members of the board would have to make this decision.

Chairman Oldham: Would this make it more difficult to get the majority of votes in this category in order to get the number of positions that we have to elect?

Kory Goldsmith: It could potentially increase the chance or likelihood of having to do a run-off election.

Rep. Hardaway: How many candidates have expressed an interest in the four- or two-year terms at this time?

Chairman Oldham: We do not have a number. We can only speculate based on the people who have called or made some kind of contact with us personally, and other members of the House who have shown some interest.

Rep. Hardaway: To date, has anyone expressed any interest in the two-year slot?

Chairman Oldham: The only questions I have received concerns the categories from which we would be selecting.

Rep. Hurley: If I was a candidate, I would have to make ten or fifteen phone calls to find out from the other candidates what they were running for in order for me to know what to run for. It would simpler for the candidates to know that if they ran at-large, there are five openings rather than having them talk among themselves to find out the best position to run for.

Chairman Oldham: There is another way of looking at this too. If the candidate files in the at-large category, he/she might possibly not accept it if he/she chooses not to run for the two-year term. That candidate might not accept a two-year commitment.

Rep. McMahan: I agree with Representatives Grady and Hurley. It would eliminate a lot of confusion. Why can't we simply say that the fifth one is the fifth vote getter. Anyone who applies for this job would anticipate the possibility of finishing fifth when only serving two years. That would be understood going in. This would be a lot simpler.

Rep. Grady: Carteret County, my adjoining county, recently went to staggered terms. They simply said that the top four vote getters get a four-year term and the bottom three get a two-year term, then after that, they are back on a four-year rotation. The results worked out very well.

Rep. Boyd-McIntyre: I am inclined to agree with Rep. Grady. It really does make a lot of sense to simplify what might be a very sticky problem for us later.

Rep. Barbee: If we have eight people at-large, would we have to have two more people for the fifth position?

Rep. Haire: You would have to have the same number.

Rep. Hurley moved that House Resolution 166 be amended to include wording that all candidates running for at-large positions be declared an at-large classification, and that the fifth top vote getter would take the two-year unexpired term and with a majority of the votes.

The meeting adjourned at 1:50 pm in order to amend the Resolution with instructions to reconvene after session.

The North Carolina House of Representatives, University Board of Governors Nominating Committee reconvened on Tuesday, March 2, 1999, at 4:50 pm in Room 421 of the Legislative Office Building.

The following members were present: Representative Warren Oldham, Chair; Representative Phillip Haire, Vice-Chair; Representatives Barbee, Bridgeman, Gibson, and Hurley.

The meeting was called to order by Chairman Oldham. Rep. Barbee made a motion to bring the proposed committee substitute to House Resolution 166 to the meeting floor. Kory Goldsmith reviewed the proposed changes to the Resolution with the members present.

Rep. Haire made a motion to amend the proposed committee substitute to omit, on page 4, beginning on line 9, the language that says "If there is an open position or positions for a four-year term, then the nominee..." Simply make the sentence read "The nominee..." The members present voted orally to accept the amendment as read by Rep. Haire.

A motion was made to adopt the proposed committee substitute as amended, to report it directly to the House floor, and to give an unfavorable report to the original Resolution. The members present voted orally to adopt the proposed committee substitute as read.

Chairman Oldham noted that the nomination form was changed to reflect the changes in the proposed committee substitute. He opened the floor for questions concerning the form. No questions were asked.

Rep. Gibson made a motion to adopt the nomination form as it now appears. The nomination form was adopted, as written, by the members present and voting.

Chairman Oldham reviewed the nominee questionnaire form and asked for a motion to adopt the questionnaire as written.

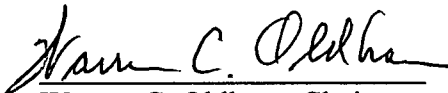
Rep. Hurley made a motion to adopt the questionnaire. The members present voted orally in favor of the questionnaire.

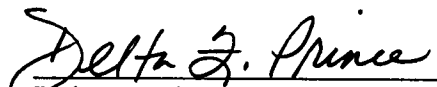
Rep. Gibson asked that a written summary of the voting process on the House floor be given to each member for reference. Chairman Oldham agreed to the request.

With no other business to address, the meeting was adjourned at 5:15 pm.

A summary of the 1999 House election of the UNC Board of Governors procedures is attached. A copy of House Resolution 166, GS 116-6, the BOG Nomination Form, the BOG Questionnaire, and the Visitor Registration Sheet are also attached and made a part of these minutes.

Respectfully submitted,


Warren C. Oldham, Chair


Delta F. Prince, Committee Assistant



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Legislative Services Office

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To: Representative Oldham, House UNC Board of Governors Nominating Committee

From: Kory Goldsmith, Committee Counsel *KG*

Date: March 2, 1999

Re: Summary HR166 – 1999 House Election of UNC Board of Governors

The Board of Governors of The University of North Carolina has thirty-two elected members serving staggered four-year terms. During each odd numbered year, the General Assembly elects sixteen individuals to the Board of Governors - eight by the Senate and eight by the House. Each chamber separately prepares a resolution governing its nomination and election procedure. The chambers alternate electing members from among four categories: at-large, minority political party, minority race, and woman. In 1999, the House must fill four seats in the at-large category; two seats in the minority race category, and two seats in the woman category. There is also a vacant seat in the House elected at-large category. The term of the vacant position will expire June 30, 2001. No member of the General Assembly, no officer or employee of the State, no officer or employee of a constituent institution, and no spouse of any of those persons is eligible to serve.

If adopted, HR 166 provides the following procedure:

1. The House University Board of Governors Nominating Committee ("Committee") is responsible for receiving proposed suggestions for Board of Governors nominees.

2. The nomination process closes on **Monday, March 15, 1999**. Only nominations submitted on a form provided by the Committee chair and received by 7 p.m. in the Office of the House Principal Clerk shall be eligible for consideration. Nominations may be received via facsimile transmission.

3. Members of the House may nominate persons only in the following categories:

- (a) at-large category (4 seats, four year terms);
- (b) minority race category (2 seats, four-year terms);
- (c) woman category (2 seats, four-year terms); and
- (d) at-large category vacancy (1 seat, term expires June 30, 2001).

Each Representative may nominate up to 2 individuals. Individuals who were nominated, but not elected to the Board of Governors by the Senate during the 1999 session are not eligible for nomination in the House.

4. On or after **Thursday, March 18, 1999**, the Committee shall screen the nominees as to their qualifications, experience, opinions, and statutory suitability. The Committee shall then vote on the nominees. The final slate of candidates shall include no more than twice the number of candidates in each category as there are seats to fill in each category.

5. The House must hold its election no later than the beginning of the daily session on **Tuesday, March 23, 1999**. The Speaker of the House will explain the voting procedure as provided in HR 166. No floor nominations may be accepted. The ballot shall list the nominees alphabetically within each category. In order to be counted, a ballot must be

signed by the Representative casting it. In order to be elected, a candidate must receive the votes of a majority of the Representatives present and voting.

6. The chair of the Committee is responsible for canvassing the ballots and may designate members of the Committee to assist him. After the ballots have been counted, the chair will declare the results. All ballots are retained by the House Principal Clerk's Office and are public documents open to public inspection.

7. After the House finishes the election, the chair will forward the results to the Secretary of the Board of Governors.

HR 166 is effective upon adoption. Because it is a simple resolution, it only requires two readings.

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1999

H

1

HOUSE RESOLUTION 166

Sponsors: Representative Oldham.

Referred to: University Board of Governors Nominating.

March 1, 1999

1 A HOUSE RESOLUTION TO ESTABLISH THE PROCEDURE FOR
2 NOMINATING AND ELECTING MEMBERS OF THE BOARD OF
3 GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.

4 Be it resolved by the House of Representatives:

5 Section 1. The following procedures for nominating and electing nine
6 members of the Board of Governors of The University of North Carolina (hereinafter
7 the "Board of Governors") are adopted:

8 I. COMMITTEE RESPONSIBILITIES.

9 1. It is the duty of the University Board of Governors Nominating
10 Committee of the House of Representatives (hereinafter the "Committee") to conduct
11 a process for nominating and electing persons for each opening in each category of
12 seats on the Board of Governors to which the House of Representatives is to elect
13 members.

14 2. The Committee shall receive nominations for election to the Board of
15 Governors through March 15, 1999. Each Representative may nominate up to two
16 persons. In order for a person to have standing as a nominee, that person must be
17 formally nominated by a member of the House of Representatives. Only a written
18 nomination that includes all the requested information, which is submitted on a form
19 provided by the Chair of the Committee for that purpose, and that is received in the
20 Office of the House Principal Clerk no later than 7:00 p.m. on March 15, 1999, shall
21 constitute a formal nomination. Delivery by facsimile transmission shall constitute
22 valid receipt if the communication or submission is in fact received. An individual
23 cannot be a nominee or be nominated in more than one category. An individual is
24 not eligible for nomination if he or she was nominated and not elected to the Board
25 of Governors by the Senate during the 1999 Session.

3. A Representative may nominate persons only for the categories available for election by the House of Representatives. In the 1999 Session, the House of Representatives will elect:

- (a) Four persons in the at-large category, for four-year terms;
- (b) Two persons in the minority race category, for four-year terms;
- (c) Two persons in the woman category, for four-year terms; and
- (d) Due to a vacancy, one person in the at-large category, for the remainder of the unexpired term that ends on June 30, 2001.

4. On or after March 18, 1999, the Committee shall list all nominees by category. The Committee shall screen the nominees as to their qualifications, experience, opinions, and statutory suitability. The Committee may screen nominees by interviewing, or by soliciting written information, or by both means. On completion of the screening process, the Committee shall conduct a vote to ensure that the slate of legally qualified candidates lists no more than twice the number of candidates for the total seats open in each category.

5. Each nominee shall confirm his or her willingness to serve if elected. Any nominee may withdraw without the approval of the sponsor.

II. ELECTIONS IN THE HOUSE OF REPRESENTATIVES.

1. A ballot shall be prepared under the supervision of the Chair of the Committee for the use of the House of Representatives. The ballot shall include no more than twice the number of legally qualified candidates for the total seats open in each category.

2. The names of the nominees shall be arranged on the ballot (a) by category and (b) within each category by alphabetical order.

3. The House of Representatives shall hold its election no later than the beginning of the daily session on March 23, 1999. Before the voting begins, the Speaker of the House shall explain the voting rules, which are:

- (a) No nomination shall be received from the floor.
- (b) In order to be elected, a nominee must receive the votes of a majority of all members present and voting in the nominee's category.
- (c) Each member present and voting shall vote for as many nominees as there are positions to be filled in each category.
- (d) If there is a tie between the two nominees for the at-large category to fill the vacancy that expires on June 30, 2001, there shall be another election until one of the nominees receives the votes of a majority of the members present and voting in that category.
- (e) When fewer than two nominees in the minority race or the woman categories, or fewer than four nominees in the at-large category, receive the votes of a majority of all members present and voting for positions in those categories, a runoff to fill the open position or positions shall be conducted among the nominees who were not elected but who received the highest number of votes cast in each

category; and the number of nominees eligible to be voted on in the runoff shall be twice the number of positions to be filled.

(f) If there is a tie for the last position between two nominees who are eligible for the next runoff, both nominees shall be included in the next runoff balloting, even though there would be more than two nominees per available position.

(g) When more than two nominees in the minority race or woman category, or more than four nominees in the four-year term at-large category, receive the votes of a majority of all members present and voting for positions in those categories, then the two nominees in the minority race category, the two nominees in the woman category, and the four nominees in the four-year term at-large category receiving the highest number of votes in the category shall be deemed to have been elected.

4. The members of the House of Representatives shall proceed to mark their ballots for the following:

(a) Four persons in the at-large category, for four-year terms;

(b) Two persons in the minority race category, for four-year terms;

(c) Two persons in the woman category, for four-year terms; and

(d) One person in the at-large category, for the remainder of the unexpired term that ends on June 30, 2001.

Every ballot shall be signed by the member of the House of Representatives casting it, and no unsigned ballots shall be counted.

5. The Chair of the Committee is responsible for canvassing the vote and declaring the results and may designate members of the Committee to assist. All ballots shall be retained by the Principal Clerk as part of the permanent records of the House of Representatives and shall be open for immediate public inspection.

6. When the Chair of the Committee has determined that the House of Representatives has elected two members from the minority race category, two members from the woman category, four members from the at-large category to the Board of Governors for terms of four years, and one member from the at-large category to the Board of Governors for the remainder of the unexpired term, the Speaker of the House of Representatives shall declare those nine persons to have been elected by the House of Representatives to the indicated positions and for the indicated terms.

7. The results of the election in the House of Representatives shall then be sent by Special Messenger to the Senate.

III. NOTIFICATION OF ELECTION RESULTS.

When the election process is complete, the Chair of the Committee shall notify the Secretary of the Board of Governors of the names of the persons elected by the House of Representatives and the category and term for which each person was elected.

Section 2. This resolution is effective upon adoption.

§ 116-6. Election and terms of members of Board of Governors.

(a) As the terms of members of the Board of Governors provided for in G.S. 116-5 expire, their successors shall be elected by the Senate and House of Representatives. Sixteen members shall be elected at the regular legislative session in 1993 and every two years thereafter. The Senate and the House of Representatives shall each elect one-half of the persons necessary to fill the vacancies on the Board of Governors. Of the 16 members elected every two years beginning in 1993, at least two shall be women, at least two other members shall be members of a minority race, and at least two other members shall be members of the political party to which the largest minority of the members of the General Assembly belongs.

(b) In 1993 and every four years thereafter the Senate shall elect at least two women and two members of a minority race, and the House of Representatives shall elect at least two members of the political party to which the largest minority of the members of the General Assembly belongs. In 1995 and every four years thereafter the Senate shall elect at least two members of the political party to which the largest minority of the members of the General Assembly belongs, and the House of Representatives shall elect at least two women and two members of a minority race.

(c) In electing members to the Board of Governors, the Senate and the House of Representatives shall select from a slate of candidates made in each house. The slate shall be prepared as provided by resolution of each house. If a sufficient number of nominees who are legally qualified are submitted in a category for which members of the Board of Governors are to be elected, then the slate of candidates shall list at least twice the number of candidates for the total seats open in a category. All qualified candidates in a category shall compete against all other qualified candidates in a category. In 1993 and biennially thereafter, each house shall hold their elections within 30 legislative days after appointments to their education committees are complete.

(d) All terms shall commence on July 1 of odd-numbered years and all members shall serve for four-year overlapping terms.

(e) No person may be elected to:

- (1) More than three full four-year terms in succession;
- (2) A four-year term if preceded immediately by election to two full eight-year terms in succession; or
- (3) A four-year term if preceded immediately by election to an eight-year term and a four-year term in succession.

Resignation from a term of office does not constitute a break in service for the purpose of this subsection. Service prior to the beginning of those terms in 1989 shall be included in the limitations.

(f) Any person who has served at least one full term as chairman of the Board of Governors shall be a member emeritus of the Board of Governors for one four-year term beginning at the expiration of that member's regular elected term. Any person already serving as an emeritus member may serve an additional four-year term beginning July 1, 1991. Members emeriti have all the rights and privileges of membership except they do not have a vote.

(g) Effective July 1, 1991, and thereafter, any person who has served at least one term as a member of the Board of Governors after having served as Governor of North Carolina

shall be a member emeritus of the Board of Governors, with all the rights and privileges of membership as in G.S. 116-6(f).

§ 116-7. General provisions concerning members of the Board of Governors.

(a) All members of the Board of Governors shall be selected for their interest in, and their ability to contribute to the fulfillment of, the purposes of the Board of Governors, and all members shall be deemed members-at-large, charged with the responsibility of serving the best interests of the whole State. In electing members, the objective shall be to obtain the services of the best qualified citizens of the State, taking into consideration the need for representation on the Board by the different races, sexes and political parties.

(b) From and after July 1, 1973, no member of the General Assembly or officer or employee of the State or of any constituent institution or spouse of any such member, officer or employee may be a member of the Board of Governors. Any member of the Board of Governors who is elected or appointed to the General Assembly or who becomes an officer or employee of the State or of any constituent institution or whose spouse is elected or appointed to the General Assembly or becomes such officer or employee shall be deemed thereupon to resign from his membership on the Board of Governors.

(c) Whenever any vacancy shall occur in the elected membership of the Board of Governors, it shall be the duty of the Board to inform the Speaker of the House of Representatives and the President of the Senate of the vacancy. The chamber that originally elected the vacating member shall elect a person to fill the vacancy. The vacancy shall remain unfilled until the appropriate chamber of the General Assembly elects a person to fill the vacancy.

The vacancy shall be filled not later than the adjournment sine die of the next regular session of the General Assembly. The election shall be for the remainder of the unexpired term. Whenever a member shall fail, for any reason other than ill health or service in the interest of the State or nation, to be present for four successive regular meetings of the Board, his place as a member shall be deemed vacant.



North Carolina General Assembly

House of Representatives

State Legislative Building

Raleigh 27611

March 18, 1999

REP WARREN C. OLDHAM
67TH DISTRICT

MEMORANDUM

TO: The Honorable James B. Black
Speaker of the House of Representatives

FROM: Representative Warren C. Oldham, Chair *WCO*
University Board of Governors Nominating Committee

RE: Committee Report of Nominees for House Election of the
Board of Governors of The University of North Carolina

Listed below, by category, are the nominees for consideration by the members of the House of Representatives in the forthcoming election to the Board of Governors of The University of North Carolina under House Resolution 166. The names of the nominees are listed in alphabetical order within each category. The members of the Committee voted for the nominees at a meeting held on Thursday, March 18, 1999.

I certify that these nominees are legally qualified to serve and are willing to serve if elected.

AT-LARGE CATEGORY (5 Seats to Fill)

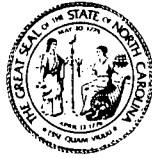
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Alexander "Alex" M. Hall
Richard "Dick" S. Jones, Jr.
Peter Keber
H. D. "Cobby" Reaves, Jr.
Perry R. Safran
John L. Sanders
Harold H. Webb
Ruth Dial Woods

RACIAL MINORITY CATEGORY (2 Seats to Fill)

Lavonia Ingram Allison
Angela R. Bryant
Chancy Rudolph "C.R." Edwards
D. Hector McEachern

WOMAN CATEGORY (2 Seats to Fill)

Patsy Brewington Perry
Betty S. Speir
Priscilla Patterson Taylor



North Carolina General Assembly
House of Representatives
State Legislative Building
Raleigh 27611

REP. WARREN C. OLDHAM
67TH DISTRICT

March 1, 1999

MEMORANDUM

TO: Members of the House of Representatives

FROM: Representative Warren C. Oldham, Chair
University Board of Governors Nominating Committee

RE: **HOUSE NOMINATION FORM
1999 BOARD OF GOVERNORS ELECTION**

Only the submission of the attached completed nomination form (**including the nominee's responses to the questionnaire and the nominee's vitae**) to the Office of the House Principal Clerk no later than 7 p.m. on Monday, March 15, 1999, shall constitute official nomination of an individual. Nominations may be faxed to the Office of the House Principal Clerk at (919) 715-2881.

The nominee's application, vitae and responses to questions are public documents.

Attachment

NOTE: No member of the General Assembly, state officer, state employee, employee of a constituent institution, nor any spouse of these persons may serve on the UNC Board of Governors.

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNC BOARD OF GOVERNORS
1999 NOMINATION FORM**

(1) Representative _____ (Sponsor's Name)
proposes _____ (Nominee's Name) as a
nominee for election to the Board of Governors of The University of North Carolina in the
following category for a four-year term to commence July 1, 1999, or to fill an at-large vacancy
for an unexpired term that ends June 30, 2001. [Check applicable box.]

Four-year terms.

☐ At-large category

☐ Racial minority category

☐ Woman category

Unexpired term that ends June 30, 2001

☐ At-large

(2) Nominee's Name: _____

Nominee's Occupation: _____

Nominee's Address: _____

Home Phone: _____

Work Phone: _____

Fax #: _____

(3) List (if any) all state or local offices, either elected or appointed, which the nominee
currently holds:

(4) List (if any) all state or local offices, either elected or appointed, which the nominee's spouse currently holds:

(5) Is the nominee a state employee or an employee of one of the UNC constituent institutions?

(6) Is the nominee's spouse a state employee or an employee of one of the UNC constituent institutions?

(7) If elected, will the nominee serve?

(8) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

Signature of Sponsor

Date

I certify the above information is accurate, and I will serve if elected.

Signature of Nominee

Date



North Carolina General Assembly
House of Representatives
State Legislative Building
Raleigh 27611

REP. WARREN C. OLDHAM
67TH DISTRICT

March 1, 1999

MEMORANDUM

TO: House Nominees to the UNC Board of Governors

FROM: Representative Warren C. Oldham, Chair
University Board of Governors Nominating Committee

RE: **QUESTIONS TO THE BOARD OF GOVERNORS NOMINEES**

Each House nominee to the Board of Governors is asked to answer the following questions and to submit a brief vitae. Answers should be succinct and limited to no more than one typed page per question. **The completed nomination form, the nominee's vitae, and the nominee's responses are all due in the Office of the House Principal Clerk no later than 7 p.m., Monday, March 15, 1999.**

1. In your opinion, what is the role of The University of North Carolina Board of Governors?
2. What do you see as your role as an individual member of the Board of Governors? What special abilities or characteristics can you bring to the Board of Governors?
3. What do you think are some of the major issues facing the University system?
 - a. How would you propose to address those issues given current budgetary constraints?
 - b. What policy initiatives would you propose to address those issues?
4. The law provides that "all members [of the Board of Governors] shall be deemed members-at-large, charged with the responsibility of serving the best interests of the whole State." Please discuss how you think this obligation relates to the unique missions of each of the 16 constituent universities.

PLEASE NOTE THAT THE VITAE AND ANSWERS TO THE QUESTIONS ARE PUBLIC DOCUMENTS.

1999 UNC BOARD OF GOVERNORS NOMINEES

Tally Sheet for Committee Vote

At-Large Category

→	J. Addison Bell	III IIII 1	11
→	John C. Fennebresque	III IIII 1	11
→	Alexander "Alex" M. Hall	IIII IIII	8
→	Richard "Dick" S. Jones, Jr.	III III	8
→	Peter Keber	III IIII	9
	Valeria Lynch Lee	13 IIII	5
	Charles H. Mercer, Jr.	II III 1	6
→	H. D. "Cobby" Reaves, Jr.	III IIII	10
→	Perry R. Safran	III IIII	9
→	John L. Sanders	III IIII 1	11
	Augustus "Gus" H. Tulloss	III 1	6
→	Harold H. Webb	III IIII	9
→	Ruth Dial Woods	IIII II	7

Racial Minority Category

→	Lavonia Ingram Allison	 	 		
→	Angela R. Bryant	 	 		
	Jack W. Daly				0
→	Chancy Rudolph "C. R." Edwards	 	 		
→	D. Hector McEachern	 	 		

Woman Category

→	Patsy Brewington Perry	 	 		
→	Betty S. Speir	 	 		
→	Priscilla Patterson Taylor	 	 		

HOUSE OF REPRESENTATIVES

BOARD OF GOVERNORS CANDIDATE BALLOT

Pursuant to HR 166, “[e]ach member present and voting shall vote for as many nominees as there are positions to be filled in each category.”

At-Large Category (vote for 5)

- ☐ J. Addison Bell
- ☐ John C. Fennebresque
- ☐ Alexander “Alex” M. Hall
- ☐ Richard “Dick” S. Jones, Jr.
- ☐ Peter Keber
- ☐ H. D. “Cobby” Reaves, Jr.
- ☐ Perry R. Safran
- ☐ John L. Sanders
- ☐ Harold H. Webb
- ☐ Ruth Dial Woods

Racial Minority Category (vote for 2)

- ☐ Lavonia Ingram Allison
- ☐ Angela R. Bryant
- ☐ Chancy Rudolph “C.R.” Edwards
- ☐ D. Hector McEachern

Woman Category (vote for 2)

- ☐ Patsy Brewington Perry
- ☐ Betty S. Speir
- ☐ Priscilla Patterson Taylor

Member’s name (please print)

Member’s signature

Pursuant to HR 166, “[e]very ballot shall be signed by the member of the House of Representatives casting it, and no unsigned ballots shall be counted.”

Board of Governors of The University of North Carolina Nominees

At - Large Category (Vote for 5)

J. Addison Bell 77

John C. Fennebresque 46

Alexander "Alex" M. Hall 39

Richard "Dick" S. Jones, Jr. 20

Peter Keber 48

H.D. "Cobby" Reaves, Jr. 83

Perry R. Safran 22

John L. Sanders 65

Harold H. Webb 57

Ruth Dial Woods 78

Racial Minority Category (Vote for 2)

Lavonia Ingram Allison 25

Angela R. Bryant 54

Run Off
56

Chancy Rudolph "C.R." Edwards 90

D. Hector McEachern 53

53

Woman Category (Vote for 2)

Patsy Brewington Perry 83

Betty S. Speir 64

Priscilla Patterson Taylor 75

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
March 18, 1999**

At-Large Category (vote for 10)

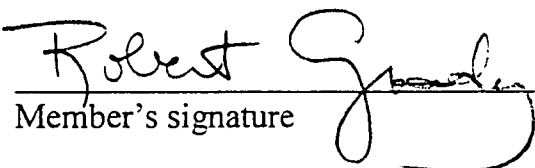
- ☒ J. Addison Bell
- ☒ John C. Fennebresque
- ☒ Alexander "Alex" M. Hall
- ☒ Richard "Dick" S. Jones, Jr.
- ☒ Peter Keber
- ☐ Valeria Lynch Lee
- ☐ Charles H. Mercer, Jr.
- ☒ H. D. "Cobby" Reaves, Jr.
- ☒ Perry R. Safran
- ☒ John L. Sanders
- ☒ Augustus "Gus" H. Tulloss
- ☒ Harold H. Webb
- ☐ Ruth Dial Woods

Racial Minority Category (vote for 4)

- ☒ Lavonia Ingram Allison
- ☒ Angela R. Bryant
- ☐ Jack W. Daly
- ☒ Chancy Rudolph "C.R." Edwards
- ☒ D. Hector McEachern

Woman Category (vote for 3)

- ☒ Patsy Brewington Perry
- ☒ Betty S. Speir
- ☒ Priscilla Patterson Taylor


Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
March 18, 1999**

At-Large Category (vote for 10)

- ☒ J. Addison Bell
- ☒ John C. Fennebresque
- ☒ Alexander "Alex" M. Hall
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- ☐ Ruth Dial Woods

Racial Minority Category (vote for 4)

- ☒ Lavonia Ingram Allison
- ☒ Angela R. Bryant
- ☐ Jack W. Daly
- ☒ Chancy Rudolph "C.R." Edwards
- ☒ D. Hector McEachern

Woman Category (vote for 3)

- ☒ Patsy Brewington Perry
- ☒ Betty S. Speir
- ☒ Priscilla Patterson Taylor

Robert Harold Barber Sr
Member's signature

UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT

March 18, 1999

At-Large Category (vote for 10)

- [☒] J. Addison Bell
- [☒] John C. Fennebresque
- [☒] Alexander "Alex" M. Hall
- [☐] Richard "Dick" S. Jones, Jr.
- [☒] Peter Keber
- [☐] Valeria Lynch Lee
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- [☒] Perry R. Safran
- [☒] John L. Sanders
- [☒] Augustus "Gus" H. Tulloss
- [☐] Harold H. Webb
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Racial Minority Category (vote for 4)

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- [☐] Jack W. Daly
- [☒] Chancy Rudolph "C.R." Edwards
- [☒] D. Hector McEachern

Woman Category (vote for 3)

- [☒] Patsy Brewington Perry
- [☒] Betty S. Speir
- [☒] Priscilla Patterson Taylor

Member's signature

Bill Hurley

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT**

March 18, 1999

At-Large Category (vote for 10)

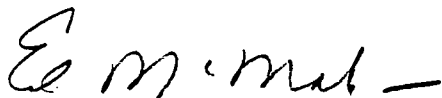
- ☒ J. Addison Bell
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Racial Minority Category (vote for 4)

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Woman Category (vote for 3)

- ☒ Patsy Brewington Perry
- ☒ Betty S. Speir
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Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
March 18, 1999**

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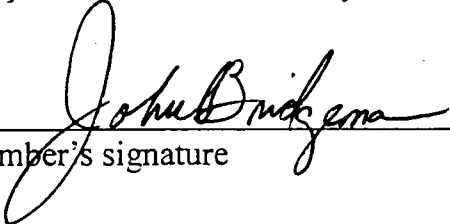
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Woman Category (vote for 3)

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Member's signature

UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
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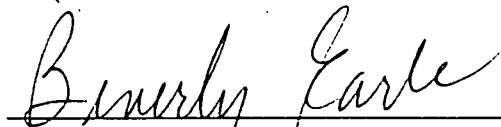
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**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
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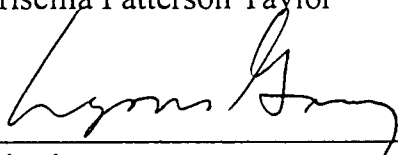
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**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
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**UNIVERSITY BOARD OF GOVERNORS
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BALLOT**

March 18, 1999

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Member's signature

UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT

March 18, 1999

At-Large Category (vote for 10)

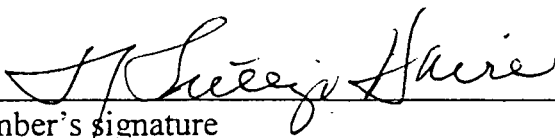
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Woman Category (vote for 3)

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Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
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Woman Category (vote for 3)

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Member's signature

✱

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT**

March 18, 1999

At-Large Category (vote for 10)

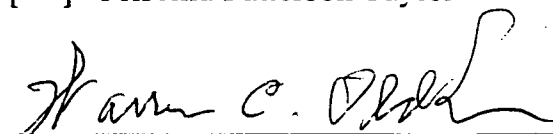
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Racial Minority Category (vote for 4)

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- ☐ D. Hector McEachern

Woman Category (vote for 3)

- ☐ Patsy Brewington Perry
- ☐ Betty S. Speir
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Member's signature

UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
March 18, 1999

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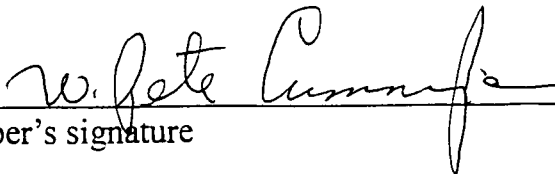
Racial Minority Category (vote for 4)

- ☒ Lavonia Ingram Allison
- ☒ Angela R. Bryant
- ☐ Jack W. Daly
- ☒ Chancy Rudolph "C.R." Edwards
- ☒ D. Hector McEachern

Woman Category (vote for 3)

- ☒ Patsy Brewington Perry
- ☒ Betty S. Speir
- ☐ Priscilla Patterson Taylor

Member's signature



JOHN L. SANDERS

1107 Sourwood Drive
Chapel Hill, North Carolina 27514

Personal

Born, Four Oaks, N. C., 30 June 1927

Married Ann Beal, 1954

Children:

Tracy Sanders Justus

Jane Sanders Goldstein

William Sanders

Education

A.B. (1950) and J.D. (1954), The University of North Carolina at Chapel Hill
Graduate study in American history, 1950-51.

Military Experience

U. S. Naval Reserve, active duty, 1945-46

Work Experience

Law clerk to Chief Judge, U.S. Court of Appeals, Fourth Circuit, 1954-55

Associate, Manning & Fulton, Raleigh, 1955-56

Faculty member, Institute of Government, UNC-CH, 1956-73, 1979-94 (retired, 31 December 1994)

Director, Institute of Government, 1962-73, 1979-92

Vice President for Planning, The University of North Carolina, 1973-78

Honors, etc.

Who's Who in America (40th and later eds.)

Ruth Coltrane Cannon Award, given by North Carolina Historic Preservation Society, 1982, for work in Historic preservation

Award of Merit, given by American Association for State and Local History, 1987, for work in historic preservation

Thomas Jefferson Award, 1988, given by The University of North Carolina at Chapel Hill, service to University

Distinguished Alumnus Award of the Law School of The University of North Carolina at Chapel Hill, 1991, for service to University and profession

Distinguished Service medal of the General Alumni Association of The University of North Carolina at Chapel Hill, 1992, for service to University and State

C. Knox Massey Award of The University of North Carolina at Chapel Hill, 1993, for service to University

Achievement Award of the North Carolina Association of Colleges and Universities, 1994, for service to higher education in North Carolina

University Award of the Board of Governors of The University of North Carolina, 1995, for service to the University

North Carolina Award, 1996, given by the State of North Carolina for public service

North Caroliniana Award, 1997, given by the North Caroliniana Society

William Richardson Davie Award of the Board of Trustees of The University of North Carolina at Chapel Hill, 1997, for service to the University

Christopher Crittenden Award, 1997, given by the North Carolina Literary and Historical Association for contributions to the preservation of North Carolina history

Distinguished Alumnus Award, 1998, given by The University of North Carolina at Chapel Hill for contributions to higher education

VITA

Ruth Dial Woods, Ed.D.
220 Carter Morgan Road
Pembroke, North Carolina 28372

Telephone: (910) 521-9006 FAX (910) 521-9305

Areas of Expertise

Strategic Planning
Team Building and Group Facilitation
Leadership Training and Development
Program Planning and Development
Rural Education Initiatives
Cultural Diversity Training
Federal Education Grants and Programs
Community Based Programs

Professional Training and Preparation

1961	BA Degree in Spanish and English Meredith College Raleigh, North Carolina
1981	MA Degree in School Administration and Supervision Pembroke State University Pembroke, North Carolina
1989	Ed.D Educational Administration South Carolina State University Orangeburg, South Carolina
Present	Ph.D. Candidate, Curriculum and Instruction, Dissertation in Progress University of North Carolina at Chapel Hill Chapel Hill, North Carolina

Professional Experience

January, 1994 - July, 1997

Assistant Professor, Department of Educational Leadership and Secondary Education, School of Education, Fayetteville State University, Fayetteville, North Carolina. Teacher of undergraduate, masters, and doctoral courses in Educational Leadership. Facilitated departmental planning for the Master in School Administration Degree Program, one of seven (7) programs approved by the University of North Carolina Board of Governors. Coordinated the North Carolina Principal Fellows Program. After retirement in August, 1997, served as

consultant for program planning and development of the University Teacher Education Partnership Planning and Program Development from September, 1997 until July, 1998.

July, 1977 – December, 1993

Director of \$1.2 million dollar Indian Education Program, the largest funded project in the country, for 10,000 American Indian students enrolled in the public schools in Robeson County prior to consolidation of five school districts that incorporated a \$3.5 million dollar ESEA Title I program as Assistant and later Associate Superintendent for Compensatory Education.

September, 1972 – July, 1977

School Media Specialist, Fairgrove Elementary School, Robeson County Public Schools, Lumberton, North Carolina

June, 1965 – September, 1972

Job Placement Specialist, Employment Counselor, Assistant Director, Center Director, Project Director, Media Coordinator, and Tribal Planner in federal US Department of Labor Experimental and Demonstration Rural Manpower Development Programs (North Carolina Fund MITCE Program; Tri-County Community Action, Inc., Southeastern Community Action Programs, Inc., North Carolina Manpower Corporation, and Lumbee Regional Development Association

January, 1958 – June, 1965

Classroom teacher of elementary mathematics, music, high school English, School Media Specialist for a K-12 school and classroom teacher of Spanish and English at a high school, Robeson County Board of Education, Lumberton, North Carolina (with the exception of 1961-1962 leave of absence to complete a B.A. degree in Spanish and obtain North Carolina teacher certification).

January, 1956 – December, 1958

School Media Specialist, Fairgrove Elementary School, Robeson County Public Schools, Lumberton, North Carolina.

July, 1956 - December, 1958

Secretary, Industrial Engineering Department, International Division, Ford Motor Company, Dearborn, Michigan. Responsible for secretarial and clerical duties for the Director of Industrial Engineering Department for overseas operations.

January, 1956 – June, 1956

Clerical duties and responsibilities for preparation of bills of lading for Michigan Express, Inc., Dearborn, Michigan

September, 1955 – December, 1956

Clerical duties and responsibilities for preparation of bills of lading for Blair Transit Company, Detroit, Michigan

June, 1955 - August, 1955.

Secretary to the Commissioner for the State of Maryland, The Honorable F. Archie Meatyard, Attorney at Law, Bethesda, Maryland

Current Projects and Activities

Project Director, PROJECT REAP, a two-year Z. Smith Reynolds Foundation Project designed to identify, recruit, and enhance the training and preparation of minority school administrators for advancement to the principalship and superintendency through weekend seminars, a summer institute, and one year mini-internships. The final year of the project is scheduled for completion by September 30, 1999.

Consultant Services - Field Reader, U.S. Department of Education - Office of Indian Education Programs, Office of Safe and Drug Free Schools, Office of Alaskan Native Programs, and Magnet Schools.

Consultant, Cumberland County Schools, Pauline Jones Elementary School, School Reform Initiative Grant for N.C. State Department of Public Instruction (Pending)

Selected Publications

Woods, Ruth Dial, **Conflict Management Climate and Procedures in Selected Public Schools in North Carolina**, Doctoral Dissertation, South Carolina State University (1989).

Woods, Ruth Dial, **Cross Cultural Networking, Words of Today's American Indian Women, Women's Educational Equity Act Program**, U. S. Department of Education, Washington, D.C.

Woods, Ruth Dial, Editor, **UNITY Curriculum: United Native Instruction to Youth, an Indian Studies Curriculum Guide for Grades K-5 and 8-9** developed in scope and sequence with the North Carolina State Standard Course of Study for Social Studies and printed under the auspices of Title IV, Part A funds from the Office of Indian Education, Grant FY 78-0358A, U.S. Department of Education, Washington, D.C.

Woods, Ruth Dial, Grandmother Roles: A Cross Cultural View, *Journal of Instructional Psychology*, XXIII: 4, December, 1996.

Woods, Ruth Dial, Learning Preferences of a Selected Multicultural Student Population, *Journal of International Research and Diversity*, July 1997 (Electronically Published).

Woods, Ruth Dial. Native American Women's Issues. Response. Women's Division, United Methodist Conference, New York City.

Selected Presentations

Shortchanging Women: Shortchanging America, Keynote speech to the North Carolina Women's Foundation Conference, October 22-23, 1997, Greensboro, North Carolina.

Panelist, Diversity in Giving, Council for the Advancement of Schools and Education, 1996 Annual Conference, New York City

Choosing an Issue and Getting Involved, Women's Leadership Conference, NC Association of Educators, Pinehurst, NC

Career Equity: Role Models and Mentors. Leadership Conference, North Carolina Commission of Indian Affairs, Pembroke State University, Pembroke, NC

Robeson County Indian Education: A Model of Success. Joint Conference on Women and Minorities, National Education Association, San Francisco, California

Celebrating American Indian/Alaskan Native Heritage, Keynote address, Mid-Year conference of the American Indian/Alaskan Native Caucus, National Education Association, Washington, DC

Women's Issues and Women's Rights, Human Relations Conference, National Association of Educators, Washington, D. C.

Our Inalienable Rights: Treaties, Land, Culture, Sovereignty and Government and the Powers and Responsibilities of Our Indian and Native Governments. XVIII Airborne Corps, Native American Observance, Fort Bragg, NC

Indian Women in Today's Society. Carolina Indian Circle, University of North Carolina at Chapel Hill

North Carolina Indian Manifesto for the 80's. Keynote Address, Eighth Annual North Carolina Indian Unity Conference, Fayetteville, NC

An Old Vision – A New Purpose, Keynote Address, Ninth Annual North Carolina Indian Unity Conference, Charlotte, NC

Strengthening the Circle, Women of Color Conference, NC Equity, Inc., Pembroke State University, Pembroke, NC

Professional Associations/Networks/Advisory Groups

Member of Board of Trustees, North Carolina Center for the Advancement of Teaching, by appointment (1995 -1999) of the Board of Governors of the University of North Carolina

Member, American Association of University Professors

Member, American Association of University Women

Member, Southern Regional Council on School Administration

Member, National Coalition Building Institute, a national coalition to reduce prejudice and racism and to promote diversity and conflict management and resolution, Fayetteville NC chapter member and initially certified trainer.

Member, National Education Association Retired Personnel, North Carolina Education Retired Personnel, and Robeson County Education Retired Personnel

Former Memberships

North Carolina Association of School Administrators

American Association of School Administrators

University Council on Education Administration

Advisory Council to the North Carolina Principal Fellows Program

North Carolina State Consortium on Indian Education, a statewide Network of Indian educators and parent committee members of Indian Education Projects in North Carolina

National Education Association, North Carolina Education Association, and Robeson County Association of Educators

North Carolina Women's Political Caucus

North Carolinians United for ERA

N. C. Equity (Secretary)

North Carolina Women's Forum

Boards and Commissions

Former Member, North Carolina Center for Public Policy and Research

Former Member, Advisory Board, OHOYO RESOURCE CENTER, Women's Educational Equity Act Program, US Department of Education, Washington, D. C.

Vice-Chair of North Carolina Women's Conference; State Delegate to International International Women's Year Conference (1978) and Presidential appointee to the President's Advisory Council for the Continuing Conference (1979)

Former Chapter President, Southern Area Vice-President, North Carolina Federation of Business and Professional Women's Clubs, Inc.

Former Member, North Carolina Advisory Committee on Civil Rights (1982-1984)

Former Member (Elected), North Carolina State Commission of Indian Affairs (1979-1982)

North Carolina House of Representatives Appointee, North Carolina University Board of Governors (1985 – 1993), Served on Educational Planning, Policies and Programs Committee; Budget and Finance Committee; Personnel and Tenure Committee; Chaired 1992 University Award Committee, and Chaired O. Max Gardner Award Committee.

Selected Honors and Awards

1999 Meredith College Park Center Mural Project for Outstanding Alumnae

1998 Distinguished Leadership Award, Department of Educational Administration, South Carolina State University

1994 Recipient of Eagle Feather, Traditional American Indian Honoring Ceremony, United Tribes of North Carolina

1994 American Indian Woman of Distinction – PATHMAKERS photographic Exhibit, Greensboro City Arts Council and the North Carolina Arts Council

1994 U.S. Department of Education Planning Committee for Goals 2000 by invitation of Secretary Richard Riley

1990 Leo Reano Award for service and leadership in resolving social problems as they relate to individuals of American Indian/Alaska Native heritage,

**Division of Human and Civil Rights, National Education Association,
Kansas City, Missouri**

- 1989 State Human Relations Award, North Carolina Association of Educators**
- 1989 Human Relations Awards, District 10, North Carolina Association of
Educators**
- 1986 North Carolina Distinguished Woman Award - One of Five Recipients
from a field of Ninety Nominees**
- 1980 Administrator of the Year, Robeson County Educational Office Personnel**
- 1980 Henry Berry Lowry Award for Community Leadership, Lumbee Tribal
Agency - Lumbee Regional Development Association**
- 1980 Boss of the Year Award, Robeson County Education Office Personnel**
- 1978 Governor's Award for Community Leadership, North Carolina Human
Relations Commission**
- 1978 Woman of the Year Award, Pembroke Business and Professional
Women's Club**

Angela Rebecca Bryant

717 West End Street
Rocky Mount, North Carolina 27803
252-442-8363 (Bus.) 252-442-4022 (Home) 252-442-6795 (Fax)
bryanta@mindspring.com (email)

EDUCATION:

University of North Carolina at Chapel Hill, Juris Doctor, 1976
Admitted to practice law in North Carolina, 1976
University of North Carolina at Chapel Hill, B.S. Mathematics, 1973

EMPLOYMENT:

September 1, 1989 - Present: **Management/Organizational Development/Diversity Consultant**, VISIONS, INC., Rocky Mount, N.C. 27803, 919-442-8363; trainer and consultant to human service providers in applying principles of justice to interpersonal problem solving and organizational development issues, particularly in the area of developing a welcoming and successful environment for all cultural groups and implementing effective strategies to reverse the under-utilization of certain target groups, e.g. women, people of color, people with disabilities, older workers, etc.; **Primary developer and director of the Wright's Center**, VISIONS' community economic development project and Rocky Mount's first adult day health care center for frail elders and disabled adults.

March 15, 1986 - August 31, 1989: Administrative Law Judge, Office of Administrative Hearings, Raleigh, North Carolina; judge deciding contested cases between citizens and state government agencies as part of an independent central panel of judges pursuant to G.S. 150B, "The N.C. Administrative Procedures Act".

September 1979 - March 14, 1986: Deputy Commissioner of the North Carolina Industrial Commission, Raleigh, North Carolina; judge deciding disputed claims under the Workers' Compensation Act, the State Tort Claims Act and the Law Enforcement Officers', Firemen, Rescue Squad Workers' and Civil Air Patrol Members' Death Benefits Act.

1976-1979: Attorney in general practice, Graham, Alamance County, North Carolina, for Lee and Johnson, Attorneys, Greensboro, North Carolina.

1973 - 1976: Graduate assistant coach for academic counseling of varsity men basketball players, UNC-Chapel Hill Basketball Program.

OTHER EXPERIENCES INCLUDE:

- 1978 - A Charter member of the N. C. Association of Women Attorneys.
- 1980 - A Funder of the Annual UNC-Chapel Hill Black Alumni Reunion.
- 1983 - A Founder of the N.C. Association of Black Lawyers' Land Loss Prevention Project, Inc., a nonprofit corporation which provides free legal services to low-income farmers and landowners threatened with land loss.

AWARDS:

- 1983 - "LAWYER OF THE YEAR" for exemplary and outstanding service in the cause of justice, North Carolina Association of Black Lawyers.
- 1991 - The Wright's Center received the Rocky Mount Human Relations Council's First Service to Humanity Award

PROFESSIONAL AFFILIATIONS:

- ♦ UNC-Chapel Hill Board of Trustees - 1991-June 1999; Secretary - 1997-99; Chair, Academic Affairs Committee - 1997-98; Chair, Trustee Committee on Athletics - 1998-99.
- ♦ Board of Visitors, N. C. Wesleyan College, 1998-Present.
- ♦ Rocky Mount Housing Authority, Board of Commissioners 1992-94.
- ♦ North Carolina State Bar Association- 1978-79: Committee to Restructure the State Bar; 1980-86 - the Disciplinary Hearing Commission.
- ♦ North Carolina Association of Black Lawyers: Past member of the Board of Governors; the 1984 Conjoint Committee; the 1990 North Carolina Association of Pioneer Lawyers Celebration Committee.
- ♦ North Carolina Association of Women Attorneys, Charter Member 1978, past President 1986, and Member - Governing Board and the Judicial Nominating Committee.
- ♦ Board of Directors, East Central Community Legal Services, Inc. - 1981-87.
- ♦ NCABL Land Loss Prevention Project: 1983-85 - Convenor, Board of Directors; Board member to 1989.
- ♦ 1979-82 - Board of Directors, UNC-Chapel Hill General Alumni Association.
- ♦ Delta Sigma Theta Sorority, Inc., Raleigh Alumnae Chapter and Rocky Mount Alumnae Chapter.
- ♦ 1985-89 - Chairperson, Selective Service Commission, Wake County.
- ♦ 1984-89 - Board of Visitors, UNC-Chapel Hill.
- ♦ 1986-87 - Board of Directors, North Carolina Equity, Inc. - Initiatives for the Economic Advancement of Women.

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CHANCY RUDOLPH EDWARDS

Born in Nash County, North Carolina *CHE*

EDUCATION

Nash County Public Schools
Shaw University, Raleigh, N.C., Bachelor of Arts
Shaw Divinity School, Raleigh, N.C., Master of Divinity
Shaw University, Raleigh, N.C., Doctor of Divinity (Honorary)

WORK EXPERIENCE

Pastor, Spring Garden Baptist Church, Washington, N.C. 1948-1953
Pastor, First Baptist Church, Fayetteville, N.C. 1953-1990
Interim Executive Secretary of Lott Carey Baptist Foreign Missions Convention, USA
1995-1997

POLITICAL AFFILIATION ACTIVITIES

Democrat
Democrat Precinct 19 Chairman (Cumberland County)
Elected to Fayetteville City Board of Education 1964-1975
Appointed by Governor Hut to State Board of Education 1975-1980
North Carolina House of Representatives 1981-1989
North Carolina State Senate 1991-1995
Served as Chairman of the House Education Committee
Public Education, Community Colleges, Higher Education
Served on the Senate Education Committee
Served on the House Appropriations Committee on Education

OTHERS

Trustee of Shaw University, Raleigh, N.C.
Past President of the General Baptist State Convention of N.C.
Past President of the Lott Carey Baptist Foreign Missions Convention, USA
Former Interim Executive Secretary of Lott Carey Baptist Foreign Missions Convention,
USA

CURRICULUM VITAE

Patsy Brewington Perry

Home Address:
2204 Chase Street
Durham, NC 27707
(919) 493-8471

Education:

Ph.D., 1972, University of North Carolina, Chapel Hill, North Carolina
Major: English (Nineteenth Century American Literature)
Dissertation: Frederick Douglass: Editor and Journalist

M.A., 1955, North Carolina Central University (formerly North Carolina College at Durham)
Major: English
Minor: Education

B.A., 1954, North Carolina Central University (formerly North Carolina College at Durham)
Major: English
Minors: French and Library Science

Additional Study:

Summer Study in Ghana, West Africa--History of the Asante Culture, The University Of Ghana at Legon, Summer, 1995.

NEH Summer Institute--The Emergence of the Modern, University of North Carolina, Chapel Hill, NC, Summer, 1991.

Ford Foundation Writing Workshops, University of North Carolina, Chapel Hill, Summers, 1987, 1988.

Certificate of Completion, Executive Motivation Course, SMI, Inc., by Briley Associates, Raleigh, North Carolina, April 1979.

Certificate of Completion, The Executive Management Program, for Management Development, The American Management Associations, New York, New York, August 1979.

Additional Study: (Continued)

Institute--The Slave Narrative, University of Iowa, Iowa City, Iowa, Summer 1974.

Shakespeare Institute--University of Bridgeport, Bridgeport, Connecticut, Summer 1967.

Academic Honors and Awards:

Research Award, North Carolina Central University, 1991

Silver Medallion in Education, YWCA Women of Achievement Award, 1991

Listing in Who's Who in the South and Southwest, 1991

Listing in Who's Who in Black America, 1991

Ford Foundation Writing Fellow, Recognition for Excellence in Teaching Writing, 1989

Nominee, ACE Fellows Program in Academic Administration, American Council on Education, 1977

Faculty Fellow, North Carolina Central University, 1968-69, 1969-70, and 1970-71

Career Teaching Fellowship, University of North Carolina, 1968-69

Danforth Scholarship Grant, Summer 1967

Volkamenia Prize in English (for earning the highest average in English over a four-year period), 1954

Magna cum laude graduate, 1954

Who's Who Among Students in American Colleges and Universities, 1954

Alpha Kappa Mu Honorary Society, 1953

Class Valedictorian, 1950

Professional Experience:

Interim Provost and Vice Chancellor for Academic Affairs 1995-98
North Carolina Central University

Director, University Honors Program 1994-95
North Carolina Central University
Durham, North Carolina

Special Assistant to the Chancellor 1993-94
North Carolina Central University
Durham, North Carolina

Head, Division of Arts and Humanities - 1989-90

North Carolina Central University
Durham, North Carolina

Professor and English Department Chair - August 1979-90
North Carolina Central University
Durham, North Carolina

Professor of English - 1974-79
North Carolina Central University

Visiting Professor - 1975
Duke University

Associate Professor of English - 1972-74
North Carolina Central University

Instructor of English - 1959-63
North Carolina Central University

Reserve Book Librarian - 1956-58
James E. Shepard Memorial Library
North Carolina Central University

Teacher of English - 1955-56
Georgetown High School
Jackson, North Carolina

Publications

"Nikki Giovanni," Southern Writers of the Second Renaissance—Poets, Dramatists,

Essayists, and Others. Eds. Joseph M. Flora and Robert Bain. Westport, Conn.: Greenwood Press, Inc., 1994.

"Alice Dunbar-Nelson," Notable Black American Women. Ed. Jessie Carney Smith. Detroit, MI: Gale Research Books, 1991. 293-296.

"Muriel Rahn," Notable Black American Women. Ed. Jessie Carney Smith. Detroit, MI: Gale Research Books, 1991. 911-913.

"Leslie Pinckney Hill." The Dictionary of Literary Biography. Ed. Trudier Harris, Columbia, S.C.: B. C. Research, 1986. 51:101-105.

"Willis Richardson." The Dictionary of Literary Biography. Ed. Trudier Harris. Columbia, S.C.: BC Research, 1986. 51:236-244.

Rev. of Give Us Each Day: The Diary of Alice Dunbar-Nelson, Ed. Gloria T. Hull. Signs 12 (Autumn 1986): 174-76.

"A Tribute to W. Edward Farrison (1902-1985): Scholar, Educator, and Churchman," CLA Journal 28 (June 1985): 460-63.

"James Alan McPherson." The Dictionary of Literary Biography. Ed. Thadious Davis and Trudier Harris. Columbia, S.C.: BC Research, 1985. 38:185-94.

"Le jour ou j'étais perdue.....: une obligation que Baldwin n'a pas remplie." James Baldwin et son oeuvre. Trans. Catherine Kieffer. Paris: Nouveaux Horizons, 1980. 239-54.

Poetry, Childhood, and Spring - A Collection of Poems Written by Children and Young People in the Schools of Durham, North Carolina, in Celebration of 1979 - International Year of the Child. Ed. with Minnie Pearson Spaulding. The Durham Chapter, National Barristers' Wives, Inc., 1979.

"Benjamin Griffith Brawley," "Leslie Pinckney Hill," "Chester Bomar Himes," and "Jay Saunders Redding." Southern Writers-Biographical Dictionary. Ed. Robert A. Bain, Joseph M. Flora, and Louis D. Rubin, Jr. Baton Rouge: Louisiana State UP, 1979.

"One Day When I Was Lost: Baldwin's Unfulfilled Obligation." James Baldwin: A Critical Evaluation. Ed. Therman B. O'Daniel. Washington, D.C.: Howard UP, 1977. 213-227.

Rev. of Black Poetry in America: Two Essays in Historical Interpretation, by Blyden Jackson and Louis D. Rubin, Jr. CLA Journal 18 (March 1975): 444-450.

Publications: (Continued)

Rev. of Survival of the Wisest, by Jonas Salk. Instructional Design-Development, 2 (Spring 1974): 3-4.

"Before The North Star: Frederick Douglass' Early Journalistic Career." Phylon 35 (March 1974) 96-107.

"The Literary Content of Frederick Douglass' Paper Through 1860." CLA Journal 17 (December 1973): 214-29.

"An Appeal to the Imagination and Heart: Chesnutt's Frederick Douglass." Charles Waddell Chesnutt. Ed. Therman B. O'Daniel. Washington, D.C.: Howard UP. (Forthcoming)

Current Research

Alain Locke

Major Papers

"Langston Hughes - Renaissance Man," Durham County Library, December, 1991

"An Appeal to the Imagination and Heart: Chesnutt's Frederick Douglass"
Eighth Annual Meeting of the Philological Association of the Carolinas
The University of North Carolina at Chapel Hill
March 2, 1984

"Frederick Douglass: Autobiographer"
Young Writers' Camp at Duke University
July 28, 1983

Charles W. Chesnutt's Frederick Douglass
Annual Charles Waddell Chesnutt Arts Festival
Fayetteville State University
April 9, 1981

"Three Black Women Respond"
Meredith College Convocation Address
February 18, 1980

Major Papers: (Continued)

"Frederick Douglass: Social Change Through the Constitution"
University of Maryland, Eastern Shore
February 10, 1977

"Frederick Douglass: Editor and Journalist"
Institute in Black Literature
Meredith College
June 28, 1974

Professional Memberships

College Language Association (Life Member)

Philological Association of the Carolinas

South Atlantic Modern Language Association

The Langston Hughes Society

Sigma Tau Delta International English Honor Society

Professional Activities

NEH Proposal Review, Texts Program, Division of Research, 1989-present

Review Panelist, NEH Teacher-Scholar Program, 1988-present

Reader, South Atlantic Review, 1987-present

Senator, Philological Association of the Carolinas, 1986-present

Committee on Research and Publication, Langston Hughes Society, 1985-present

Reader, College Board English Composition Test (ETS), 1985-present

Chair, American Literature I. and II., SAMLA, 1985

category; and the number of nominees eligible to be voted on in the runoff shall be twice the number of positions to be filled.

(f) If there is a tie for the last position between two nominees who are eligible for the next runoff, both nominees shall be included in the next runoff balloting, even though there would be more than two nominees per available position.

(g) When more than two nominees in the minority race or woman category, or more than four nominees in the four-year term at-large category, receive the votes of a majority of all members present and voting for positions in those categories, then the two nominees in the minority race category, the two nominees in the woman category, and the four nominees in the four-year term at-large category receiving the highest number of votes in the category shall be deemed to have been elected.

4. The members of the House of Representatives shall proceed to mark their ballots for the following:

(a) Four persons in the at-large category, for four-year terms;

(b) Two persons in the minority race category, for four-year terms;

(c) Two persons in the woman category, for four-year terms; and

(d) One person in the at-large category, for the remainder of the unexpired term that ends on June 30, 2001.

Every ballot shall be signed by the member of the House of Representatives casting it, and no unsigned ballots shall be counted.

5. The Chair of the Committee is responsible for canvassing the vote and declaring the results and may designate members of the Committee to assist. All ballots shall be retained by the Principal Clerk as part of the permanent records of the House of Representatives and shall be open for immediate public inspection.

6. When the Chair of the Committee has determined that the House of Representatives has elected two members from the minority race category, two members from the woman category, four members from the at-large category to the Board of Governors for terms of four years, and one member from the at-large category to the Board of Governors for the remainder of the unexpired term, the Speaker of the House of Representatives shall declare those nine persons to have been elected by the House of Representatives to the indicated positions and for the indicated terms.

7. The results of the election in the House of Representatives shall then be sent by Special Messenger to the Senate.

III. NOTIFICATION OF ELECTION RESULTS.

When the election process is complete, the Chair of the Committee shall notify the Secretary of the Board of Governors of the names of the persons elected by the House of Representatives and the category and term for which each person was elected.

Section 2. This resolution is effective upon adoption.



North Carolina General Assembly Legislative Services Office

George R. Hall, Legislative Services Officer
(919) 733-7044

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Room 5, Legislative Building
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(919) 733-7500

Gerry F. Cohen, Director
Bill Drafting Division
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(919) 733-6660

Thomas L. Covington, Director
Fiscal Research Division
Suite 619, LOB
300 N. Salisbury St.
Raleigh, NC 27603-5925
(919) 733-4910

Donald W. Fulford, Director
Information Systems Division
Suite 400, LOB
300 N. Salisbury St.
Raleigh, NC 27603-5925
(919) 733-6834

Terrence D. Sullivan, Director
Research Division
Suite 545, LOB
300 N. Salisbury St.
Raleigh, NC 27603-5925
(919) 733-2578

TO: Representative Oldham, University Board of Governors Nominating Committee
FROM: Kory Goldsmith, Committee Counsel
DATE: March 17, 1999
RE: Legal Qualifications of Nominees for Election to UNC Board of Governors

The following is a listing of the House nominees for the Board of Governors election. I have reviewed the applications that were submitted and indicated whether each nominee has any statutory disabilities. My opinion as to any nominee's statutory disability is based **solely** upon the information provided in the nominees' application. Each nominee has certified that the information provided in the application is accurate.

At-Large Nominees

Statutory Disability

J. Addison Bell
John C. Fennebresque
Alexander "Alex" M. Hall
Richard "Dick" S. Jones, Jr.
Peter Keber
Valeria Lynch Lee

None
None
None
None *
None
Yes, the nominee would have to resign from the Board of Trustees of North Carolina Central University. It is not clear whether she would have to resign from the North Carolina Partnership for Children Board of Directors.

Charles H. Mercer, Jr.
H. D. "Cobby" Reaves, Jr.
Perry R. Safran

None
None
Possibly, it is not clear whether membership on the Board of the Centennial Authority constitutes a State office.

John L. Sanders

Probably, it appears that membership on the Tryon Palace Commission constitutes a State office.

Augustus "Gus" H. Tulloss
Harold H. Webb
Ruth Dial Woods

None
None
Probably, the nominee's membership on the Board of Trustees the North Carolina Center for the Advancement of Teaching may be inconsistent with the duties of the Board of Governors.

Racial Minority Category

Lavonia Ingram Allison

Yes, the nominee would have to resign from the Board of Trustees of North Carolina Central University. It is not clear whether her husband's position with the North Carolina State Education Assistance Authority is State office.

Angela R. Bryant

None *

Jack W. Daly

None

Chancy Rudolph Edwards

None

D. Hector McEachern

None

Woman Category

Patsy Brewington Perry

None

Betty S. Speir

None *

Priscilla Patterson Taylor

None

* Nominee is on the board of trustees of a constituent institution, but the nominee's term will expire prior to July 1, 1999.

PRISCILLA PATTERSON TAYLOR

Business:

122 North Elm Street, Suite 816
Greensboro, NC 27401
Tel: 336/274-3541; Fax: 336/272-8153

Home:

700 Gimghoul Road
Chapel Hill, NC 27514
Tel: 919/932-1360

Education:

University of North Carolina at Chapel Hill
B.A., History, 1966
M.S., Business Administration, 1968
Ph.D., Business Administration/Organizational Behavior, 1980

Current Position:

Executive Director, THE CEMALA FOUNDATION, a private charitable foundation, established by Ceasar and Martha Cone, whose primary focus is on projects which benefit Guilford County, North Carolina.

University of North Carolina Board of Governors (July 1990 to July 1995):

1990-1995: **Educational Planning, Policies, and Programs Committee:** one of four standing committees of the Board and the committee which has responsibility for all academic plans and programs of the University.

-- Chairman, Vice-Chairman, Secretary

1994-95: Chairman, inaugural Committee on University Teaching Awards

1994: Subcommittee on Minority Presence

1994: Chairman, Appreciation Dinner for Chairman Poole

1993: Vice Chairman, *North Carolinians for Our University, Our Future*: Statewide campaign which successfully promoted \$310 million bond referendum for the University system.

1993: Chairman, Committee on Committees

1992: Chairman, University Award Committee

1991-92: Committee to Study UNC Engineering Presence in the Triad

1991: Chairman, Conference on Trusteeship

1991: Chairman, Appreciation Dinner for Retiring Board Members

1991: O. Max Gardner Award Committee

1997: Presidential Retirement Committee

1998: Presidential Inaugural Committee

North Carolina A&T State University Board of Trustees, 1985-1990

Secretary of Board, Executive Committee

Chairman, Educational Program and Policies Committee

Capital Campaign Steering Committee

Centennial Celebration Committee

University of North Carolina at Greensboro

1996-present: Center for the Study of Social Issues, Executive Board

1974: Lecturer, School of Business Administration

University of North Carolina at Chapel Hill

1995-present: Graduate School Advisory Council

1993-present: Honors Program Advisory Committee

1996-present: Children's Hospital Board of Visitors

1991-94: Board of Directors, General Alumni Association

1988-90: Board of Visitors

Current Civic Activities:

United Way of Greater Greensboro, immediate past Chairman - Board of Directors
Guilford County Partnership for Children - Board of Directors, Executive Committee
Greensboro Community Initiative, Steering Committee
Leadership North Carolina, Board of Directors, Executive Committee
Greensboro College, Board of Visitors
BB&T Advisory Board
Performing Arts Institute of North Carolina, Executive Committee
Old Salem, Board of Directors

Previous Civic Activities:

Finance Director, D. G. Martin for U. S. Senate Campaign (1997-98)
Forecast 2015 for Guilford County (1995-96)
National Conference of Christians and Jews, Board of Directors (Chair 1992-94)
"Pick 6 for Greensboro" Bond Campaign Steering Committee (1996)
Leadership North Carolina, Program Chairman (1995)
Foundation of Greater Greensboro, Board of Directors, (1989-1995)
Center for Creative Leadership, Board of Advisors (1991-1995)
Sit-in Museum, Board of Directors (1994-95)
Hayes-Taylor YMCA, Capital Campaign Steering Committee (1992-93)
"2 Those Who Care", Board of Governors (1990-92)
1990 NCCJ Brotherhood Award Dinner, Chairman
Greensboro Visions, Executive Committee (1986-90)
Moving Forward with Vision Bond Campaign, Co-Chair (1988)
YWCA Endowment Fund, Chairman (1986-90)
Greensboro Historical Museum, Capital Campaign Steering Committee (1989)
United Arts Council, Board of Directors (1987-89)
Greensboro One Task Force (1985-87)
Founding Chairman, Leadership Giving Program, United Way Campaign (1986-87)
Junior League of Greensboro, President (1984-85)
YM-YWCA Capital Campaign Steering Committee (1985)
Board of Trustees, Greensboro Historical Museum (1986-88)
YWCA of Greensboro, President (1981)



North Carolina General Assembly
House of Representatives
State Legislative Building
Raleigh 27611

REP WARREN C. OLDHAM
67TH DISTRICT

March 25, 1999

Mrs. Lois G. Britt
Secretary
The University of North Carolina Board of Governors
PO Box 759
Rose Hill, North Carolina 28458

Dear Mrs. Britt:

This is to advise you that on March 23, 1999, the North Carolina House of Representatives duly elected nine members to serve on The University of North Carolina Board of Governors. They are identified below. Please note that Mr. John Sanders was elected to fill the vacancy for the term that expires June 30, 2001. The others were elected to four-year terms.

AT-LARGE CATEGORY (5 Seats)

J. Addison Bell
2216 Sherwood Avenue
Charlotte, North Carolina 28207

H. D. "Cobby" Reaves, Jr.
PO Drawer 1540
Fayetteville, North Carolina 28302-1540

Peter Keber
2301 Cloister Drive
Charlotte, North Carolina 28211

John L. Sanders
1107 Sourwood Drive
Chapel Hill, North Carolina 27514

Ruth Dial Woods
220 Carter Morgan Road
Pembroke, North Carolina 28372

RACIAL MINORITY CATEGORY (2 Seats)

Angela R. Bryant
717 West End Street
Rocky Mount, North Carolina 27803

Chancy Rudolph "C.R." Edwards
1214 Bishopton Way
Knightdale, North Carolina 27545

Mrs. Lois G. Britt
March 25, 1999
Page 2

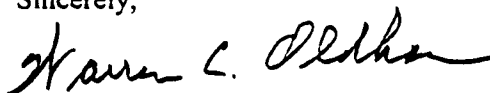
WOMAN CATEGORY (2 Seats)

Patsy Brewington Perry
2204 Chase Street
Durham, North Carolina 27707

Priscilla Patterson Taylor
700 Gimghoul Road
Chapel Hill, North Carolina 27514

If further information is needed or if I can be of service to you, please feel free to contact me at (919) 715-3026.

Sincerely,



Warren C. Oldham, Chair
University Board of Governors Nominating Committee

WCO/dp

c Dr. Molly Corbett Broad, President
Mr. Benjamin S. Ruffin, Chairman
Ms. Rosalind Fuse-Hall, Secretary of the University
The Honorable James B. Black, Speaker of the House of Representatives
The Honorable Marc Basnight, President Pro Tempore

VITAE

March 9, 1999

**J. Addison Bell
2216 Sherwood Avenue
Charlotte, NC 28207**

I was born April 5, 1933 in Lynchburg, Virginia and married Janette (Sue) Graham Bell in 1956. We have four children and six grandchildren.

I attended the Engineering College of the University of Virginia for two years and later graduated from UNC-Charlotte with a BA in History with high honors. From 1958 to 1961 I was employed by the Douglas Aircraft Company as a process engineer and from 1961 to 1965 by an Atlanta engineering firm as a sales engineer. I also served in the aviation branch of the U.S. Navy for four years.

In 1965 I founded and am currently CEO of Carotek, Inc., headquartered in Matthews, NC. Carotek presently employs 150 personnel consisting of graduate electrical and mechanical engineers, graduate community college technicians, engineering coop students from UNC-Charlotte and NC State, computer scientists, administrators, electricians, mechanics and other work disciplines.

I have served as a PTA President and as a founder and President of the Matthews Chamber of Commerce. I have been a Council Member of Christ Lutheran Church and I am presently Finance Chairman. I have been and am currently a member of several professional associations and have served as a member and President of several manufacturer's advisory boards as well as the Advisory Bank Board of B B & T.

I am an active aviation pilot. I enjoy reading mostly 20th century American history. I also enjoy golf, running, my grandchildren and trips with my wife.

OCCUPATION

Home Federal Savings and Loan Association, 1962 - present
President and Chief Executive Officer

**EDUCATIONAL
EXPERIENCE**

University of North Carolina at Chapel Hill
B.S., Business Administration, 1959

UNC Morehead Scholarship Grant Selection Committee, Cumberland County

UNC Educational Foundation, Board of Directors, Local Advisory Board

UNC Alumni Association, President, Local Chapter

Fayetteville Technical Community College Foundation
Chairman, Fund Raising

Cumberland County Support of Schools Task Force

Cumberland County Middle School Development Task Force

**CIVIC
EXPERIENCE**

Fayetteville Area Chamber of Commerce, President, Board of Directors

Cumberland County Public Library Board, Chairman, Board of Trustees

National Airborne and Special Operations Museum Foundation
Director

United Fund, Board of Directors

Kiwanis Club of Fayetteville, President, Board of Directors

National Center for Public Policy Research, Member

North Carolina Citizens for Business and Industry (NCCBI)
Director, Member of Education Committee

**BOARD OF
GOVERNORS
EXPERIENCE**

Planning, Policies, and Programs Committee, 1993 - 1997
Vice-Chairman, 1996 - 1997
Chairman, Academic Affairs Sub-Committee, 1996-1997

O. Max Gardner Committee, 1994, 1995
Chairman, 1995

University Awards Committee, 1994, 1995

Issues Committee, 1996 - 1997

Board Assessment Committee, 1995

Committee on Committees, 1995

Board Retreat Committee, 1994

PETER KEBER

Peter Keber is a Senior Vice President of NationsBank, and has management responsibility for the company's government relations in eastern states. He joined NCNB in 1979 after thirteen years with Citibank in New York. A graduate of Georgetown University's College of Arts and Sciences with a major in government, he is a veteran of four years active duty as a Naval Officer during the Vietnam era.

Mr. Keber's civic and community activities have been many and varied. He is chairman of the North Carolina Association of Financial Institutions, immediate past chairman of the North Carolina Forum for Research and Economic Education (NCFREE) and a member of its executive board, and is treasurer and member of the executive committee of the North Carolina Center for Public Policy Research. He is a member of the Steering Committee for Central Carolina Choices, a director of Leadership North Carolina, chairman of the North Carolina Library Association's Trustees Division, a member of the North Carolina Public Librarian Certification Commission, and is immediate past chairman of the Board of Trustees of the Public Library of Charlotte and Mecklenburg County.

Mr. Keber served three terms on the Mecklenburg County Board of Commissioners, and was its vice-chairman. He was an officer and director of the Centralina Council of Governments, a director of the North Carolina Association of County Commissioners, and chaired the North Carolina Joint Regional Forum. He was chairman of the North Carolina Municipal Council, and recently chaired Our Region Tomorrow, a two year, eighteen county, strategic planning effort.

Mr. Keber has served as director of the Charlotte/Mecklenburg Arts and Science Council, the Charlotte/Mecklenburg Housing Partnership, the Charlotte Uptown Development Corporation, and the Carolinas Partnership, and was a founding director of the George Shinn Center for Homeless Men, and has served as a director of Crisis Assistance Ministry and as a member of its executive committee.

Mr. Keber was the 1996 recipient of Catholic Social Services' Colonel Francis J. Beatty Award. He is past chairman of the Board of Advisors of Belmont Abbey College, and of the parish council at Saint Gabriel's Catholic Church.

His wife Lu and he are the parents of four sons and two daughters. They reside at 2301 Cloister Drive in Charlotte.

2301 Cloister Dr.
Charlotte, NC
28211
(704) 386-5886 (W)
(704) 364-6898 (H)
(704) 386-6444 (fax)

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE**

**MARCH 18, 1999
12 NOON**

AGENDA

Call to Order	Representative Warren C. Oldham, Chair
Recognition of Sgt. Of Arms and Pages	Chair
Purpose of Meeting	Chair
Remarks	Representative Phillip Haire, Vice-Chair
Review of Nominating Form	Kory Goldsmith, Research Staff
Rules for Voting	Chair
Voting	Committee Members
Results of Votes	Chair
Committee Acceptance of Voting	Chair
Adjournment	

ATTENDANCE

NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE
(1999-2000 SESSION)

[illegible]

**MINUTES
NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE**

March 18, 1999
12:00 PM

The North Carolina House of Representatives, University Board of Governors Nominating Committee met on Thursday, March 18, 1999, at 12:00 pm in Room 424 of the Legislative Office Building.

The following members were present: Representative Warren Oldham, Chair; Representative Phillip Haire, Vice-Chair; Representatives Barbee, Bridgeman, Gibson, Grady, Gray, Hardaway, Hurley and McMahan. The following ex-officio members were also present: Representative Joe Hackney, Speaker Pro Tem; Representative Pete Cunningham, Assistant to the Speaker of the House, and Representative Beverly Earle, House Majority Whip.

Chairman Oldham called the meeting to order and recognized the House Pages and the Sgt. At Arms staff.

Chairman Oldham: The purpose of this meeting is to put together a ballot for the purpose of electing House members to the UNC Board of Governors. Rep. Phillip Haire is a former member of the Board of Governors and he has agreed to tell us a little something about the Board of Governors election process.

Vice-Chairman Haire: In 1972, legislation was enacted to set up the original University of North Carolina Board of Governors. Prior to that time, we had an old committee of 100 that governed the UNC Chapel Hill campus. The other campuses in the system sort of ran around doing the best they could. At that time, a rather innovative type of system was instituted to set up a supercommittee or board to set the policy for the whole state system. It was determined that there would be 32 members on the board. The way the original board was constituted was that 16 participatorial universities selected two members to the board. The original terms were for eight years and the names were put in a pot. Names were drawn from this pot and here it was determined whether you had a two-year, four-year, or six-year term. Subsequently, that is how the board has operated (on eight-year terms). After the merger of all the 16 universities in North Carolina, including historically Black colleges and universities (Winston-Salem State, North Carolina A & T, North Carolina Central, Fayetteville State, Elizabeth City State, a school at Pembroke, and a school that was predominately gender oriented, UNC at Greensboro), the General Assembly at that time, to express its desire that there be a total representation on the board, set up certain categories. Those categories had to have enough members to represent gender, the minority party, and the minority race.

The statute under which we have operated has not really changed substantially except, in 1987, when the terms of the board members were reduced from eight years to four years. Under

the old law, you could serve two eight-year terms. Under the current law, a person can serve three four-year terms or a total of 12 years. We also placed a student representative on the board and we qualified some other people as meriti to serve on the board. The whole concept, from the beginning, is that the board be representative of the geographic, gender, and racial makeup of North Carolina. This is the purpose for which the board has worked over the years. The one uniqueness about the university system is that we have a University Board of Governors that sets the overall policy for the system; yet, there is a great delegation of authority back to the board of trustees at each individual university. I don't know of any other state in the nation that has this form of system which allows this type of delegation of authority or two tiers of authority. This is one of the greatest strengths of the university system.

Even though we have a certain number of categories set in the statute, those numbers have never been hard and fast. They have been guidelines for the General Assembly in trying to determine who would serve on the board and that all institutions and all segments in all areas of North Carolina would be represented on the board.

At the current time, we have 31 members on the Board of Governors. As most of you know, there is a vacancy. Of these 31 members, we have 5 black males, 21 white males, 4 white females, and 1 black female. Well, you say what about the quota system? I would submit to you to say that the current chairman of the Board of Governors is from Winston-Salem. He is a racial minority, but he was not elected under any quota system. He was elected in the Senate when the racial minority representation did not apply. He was re-elected this year. The fact that we have these categories has not really held in the makeup of the board over the years.

If someone would try to argue that these are statutory, mandatory formulas that you have to have, I would have to say that it does not hold in this situation. If you had, under the present statute, wanted to call the formula a quota, there would only be four gender seats and four racial minority seats. As presently constituted, there are five in each category for a total of ten. Once again, if comparing the statistics, 25% if working off the hard and fast quota, whereas, these two groups represent 32+% of the total board.

How does it stack up geographically? Under the present board, there are 5 members from the west (three from Asheville, one from Sylva, and one from Shelby). In the Piedmont, there are 11 members currently (one from Winston-Salem, two from High Point, four from Charlotte, one from Burlington, one from Pinehurst, one from Gastonia, and one from Greensboro). There are presently 14 members from the east (one from Rose Hill, three from Raleigh, two from Cary, one from Manteo, one from Fayetteville, one from Durham, one from Jacksonville, one from Kinston, one from Chapel Hill, one from New Bern, and one from Wilmington).

This brings us to where we are today. We have the finest state system in the nation and it is recognized as such. I would like to think of it in terms of making a cake. Over the years, people have brought different attributes to the board like different ingredients to a cake. They are all separate when they go in, but once they are mixed together you come out with a beautiful product.

The Chairman thanked Vice-Chair Haire for his background information on the Board of Governors and introduced Kory Goldsmith, Research Division Staff to the Committee.

Kory Goldsmith presented a memorandum to each Committee member referencing the legal qualifications of nominees for election to the UNC Board of Governors. She also reviewed

the terms in House Resolution 166 governing the election of the UNC Board of Governors members.

Ms. Goldsmith's determinations of statutory disabilities were based solely upon the information provided in the nominees' applications. She explained to the Committee members that except for the current at-large seat, which is a vacancy, all the other eight-seat terms do not begin until July 1, 1999. Some of these nominees are currently on the board of trustees of constituent institutions. If those individual terms expire June 30, 1999, they really don't have a statutory disability because they will no longer hold that position at the time that they take the new position. An asterisk was placed beside their names. In some instances, she was not sure whether or not some of them had statutory disabilities. It was difficult for her to tell from the information provided or from the statutes whether or not the position they hold constitutes an office. In addition, some offices or some positions would be inconsistent with holding a position on the Board of Governors. Ms. Goldsmith tried to indicate this in her memorandum. Any nominee can cure a disability by resigning from the position. So it does not mean that some of the nominees with notations cannot be elected, but they would have to resign their position before taking this office. Ms. Goldsmith noted that Mr. Richard "Dick" S. Jones, Jr. has no current statutory disability because he is on the board of trustees. If that person were elected to the at-large seat to fill the vacancy, that vacancy would start before July 1, 1999. That individual would have to resign from his board of trustees prior to the end of the term.

Chairman Oldham opened the floor for questions. With no questions, the voting ballot was distributed among the Committee and ex-officio members. The Chairman explained that each member make sure he/she voted for the number of candidates indicated on the ballot (at-large seat should have 10 candidates). He also explained that any ballot that did not have the number of candidates called upon would not be validated and would not be counted in the total. He asked that they be sure to sign their ballots because they would become public record and filed after the meeting adjourned. The Chairman explained that the persons receiving the highest votes would be the ones included on the final ballot. He announced that tabulation of ballots would be made by Research staff, Kory Goldsmith and Sara Kamprath and his assistant, Delta Prince. The Committee recessed until the results of the tabulation were made known.

The tabulation was announced as follows:

At-Large Category:

J. Addison Bell
John C. Fennebresque
Alexander "Alex" M. Hall
Richard "Dick" S. Jones, Jr.
Peter Keber
H. D. "Cobby" Reaves, Jr.
Perry R. Safran
John L. Sanders
Harold H. Webb
Ruth Dial Woods

Racial Minority Category:

Lavonia Ingram Allison
Angela R. Bryant

Chancy Rudolph "C.R." Edwards
D. Hector McEachern

Woman Category:

Patsy Brewington Perry
Betty S. Speir
Priscilla Patterson Taylor

The Chairman noted that two ballots were disqualified. He opened the floor for questions.

Rep. Gray: When do you anticipate holding this vote to the full House?

Chairman Oldham: It is currently scheduled for the March 23, 1999. This is well within the time dictated by the statute, which was to hold elections before April 6, 1999.

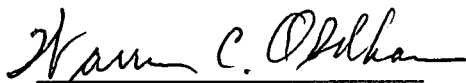
Rep. Haire made a motion that the Committee offer the names announced as the committee report to be submitted to the House floor as the final ballot upon which members of the full House of Representatives would vote.

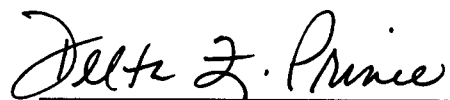
The Chairman asked that all who favored the motion to raise their hands. The motion passed and the meeting adjourned at 12:45 pm.

Attachments: House Resolution 166
Memorandum Referencing the Legal Qualifications of Nominees
Committee Voting Ballots
Tally Sheet for Committee Vote
Memorandum to the Speaker of the House Listing the Nominees

A Visitor Registration Sheet is also attached and made a part of these minutes.

Respectfully submitted,


Warren C. Oldham, Chair


Delta F. Prince, Committee Assistant

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1999

H

1

HOUSE RESOLUTION 166

Sponsors: Representative Oldham.

Referred to: University Board of Governors Nominating.

March 1, 1999

1 A HOUSE RESOLUTION TO ESTABLISH THE PROCEDURE FOR
2 NOMINATING AND ELECTING MEMBERS OF THE BOARD OF
3 GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.

4 Be it resolved by the House of Representatives:

5 Section 1. The following procedures for nominating and electing nine
6 members of the Board of Governors of The University of North Carolina (hereinafter
7 the "Board of Governors") are adopted:

8 I. COMMITTEE RESPONSIBILITIES.

9 1. It is the duty of the University Board of Governors Nominating
10 Committee of the House of Representatives (hereinafter the "Committee") to conduct
11 a process for nominating and electing persons for each opening in each category of
12 seats on the Board of Governors to which the House of Representatives is to elect
13 members.

14 2. The Committee shall receive nominations for election to the Board of
15 Governors through March 15, 1999. Each Representative may nominate up to two
16 persons. In order for a person to have standing as a nominee, that person must be
17 formally nominated by a member of the House of Representatives. Only a written
18 nomination that includes all the requested information, which is submitted on a form
19 provided by the Chair of the Committee for that purpose, and that is received in the
20 Office of the House Principal Clerk no later than 7:00 p.m. on March 15, 1999, shall
21 constitute a formal nomination. Delivery by facsimile transmission shall constitute
22 valid receipt if the communication or submission is in fact received. An individual
23 cannot be a nominee or be nominated in more than one category. An individual is
24 not eligible for nomination if he or she was nominated and not elected to the Board
25 of Governors by the Senate during the 1999 Session.

1 3. A Representative may nominate persons only for the categories
2 available for election by the House of Representatives. In the 1999 Session, the
3 House of Representatives will elect:

- 4 (a) Four persons in the at-large category, for four-year terms;
- 5 (b) Two persons in the minority race category, for four-year terms;
- 6 (c) Two persons in the woman category, for four-year terms; and
- 7 (d) Due to a vacancy, one person in the at-large category, for the
8 remainder of the unexpired term that ends on June 30, 2001.

9 4. On or after March 18, 1999, the Committee shall list all nominees by
10 category. The Committee shall screen the nominees as to their qualifications,
11 experience, opinions, and statutory suitability. The Committee may screen nominees
12 by interviewing, or by soliciting written information, or by both means. On
13 completion of the screening process, the Committee shall conduct a vote to ensure
14 that the slate of legally qualified candidates lists no more than twice the number of
15 candidates for the total seats open in each category.

16 5. Each nominee shall confirm his or her willingness to serve if elected.
17 Any nominee may withdraw without the approval of the sponsor.

18 II. ELECTIONS IN THE HOUSE OF REPRESENTATIVES.

19 1. A ballot shall be prepared under the supervision of the Chair of the
20 Committee for the use of the House of Representatives. The ballot shall include no
21 more than twice the number of legally qualified candidates for the total seats open in
22 each category.

23 2. The names of the nominees shall be arranged on the ballot (a) by
24 category and (b) within each category by alphabetical order.

25 3. The House of Representatives shall hold its election no later than the
26 beginning of the daily session on March 23, 1999. Before the voting begins, the
27 Speaker of the House shall explain the voting rules, which are:

- 28 (a) No nomination shall be received from the floor.
- 29 (b) In order to be elected, a nominee must receive the votes of a
30 majority of all members present and voting in the nominee's
31 category.
- 32 (c) Each member present and voting shall vote for as many nominees
33 as there are positions to be filled in each category.
- 34 (d) If there is a tie between the two nominees for the at-large category
35 to fill the vacancy that expires on June 30, 2001, there shall be
36 another election until one of the nominees receives the votes of a
37 majority of the members present and voting in that category.
- 38 (e) When fewer than two nominees in the minority race or the woman
39 categories, or fewer than four nominees in the at-large category,
40 receive the votes of a majority of all members present and voting
41 for positions in those categories, a runoff to fill the open position
42 or positions shall be conducted among the nominees who were not
43 elected but who received the highest number of votes cast in each



North Carolina General Assembly
House of Representatives
State Legislative Building
Raleigh 27611

REP. WARREN C. OLDHAM
67TH DISTRICT

March 1, 1999

MEMORANDUM

TO: Members of the House of Representatives

FROM: Representative Warren C. Oldham, Chair *WCO*
University Board of Governors Nominating Committee

RE: **HOUSE NOMINATION FORM
1999 BOARD OF GOVERNORS ELECTION**

Only the submission of the attached completed nomination form (**including the nominee's responses to the questionnaire and the nominee's vitae**) to the Office of the House Principal Clerk no later than 7 p.m. on Monday, March 15, 1999, shall constitute official nomination of an individual. Nominations may be faxed to the Office of the House Principal Clerk at (919) 715-2881.

The nominee's application, vitae and responses to questions are public documents.

Attachment

NOTE: There are five at-large positions to be filled. Four are for four-year terms and one is to fill a vacancy that expires June 30, 2001. If nominated to the at-large category, a candidate may be elected to fill the vacancy that expires June 30, 2001.

No member of the General Assembly, state officer, state employee, employee of a constituent institution, nor any spouse of these persons may serve on the UNC Board of Governors.

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNC BOARD OF GOVERNORS
1999 NOMINATION FORM**

(1) Representative _____ (Sponsor's Name)

proposes _____ (Nominee's Name) as a nominee for election to the Board of Governors of The University of North Carolina in the following category for a four-year term to commence July 1, 1999, or to fill an at-large vacancy for an unexpired term that ends June 30, 2001. [Check applicable box.]

Terms

☐ At-large category (4 four-year terms and 1 unexpired term that ends June 30, 2001)

☐ Racial minority category (Four-year terms)

☐ Woman category (Four-year terms)

(2) Nominee's Name: _____

Nominee's Occupation: _____

Nominee's Address: _____

Home Phone: _____

Work Phone: _____

Fax #: _____

(3) List (if any) all state or local offices, either elected or appointed, which the nominee currently holds:

(4) List (if any) all state or local offices, either elected or appointed, which the nominee's spouse currently holds:

(5) Is the nominee a state employee or an employee of one of the UNC constituent institutions?

(6) Is the nominee's spouse a state employee or an employee of one of the UNC constituent institutions?

(7) If elected, will the nominee serve?

(8) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

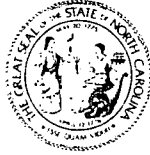
Signature of Sponsor

Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "no member of the General Assembly or officer or employee of the State or of any constituent institution or spouse of any such member, or officer or employee may be a member of the Board of Governors."

Signature of Nominee

Date



North Carolina General Assembly
House of Representatives
State Legislative Building
Raleigh 27611

REP. WARREN C. OLDHAM
67TH DISTRICT

March 1, 1999

MEMORANDUM

TO: House Nominees to the UNC Board of Governors

FROM: Representative Warren C. Oldham, Chair *WCO*
University Board of Governors Nominating Committee

RE: **QUESTIONS TO THE BOARD OF GOVERNORS NOMINEES**

Each House nominee to the Board of Governors is asked to answer the following questions and to submit a brief vitae. Answers should be succinct and limited to no more than one typed page per question. **The completed nomination form, the nominee's vitae, and the nominee's responses are all due in the Office of the House Principal Clerk no later than 7 p.m., Monday, March 15, 1999.**

1. In your opinion, what is the role of The University of North Carolina Board of Governors?
2. What do you see as your role as an individual member of the Board of Governors? What special abilities or characteristics can you bring to the Board of Governors?
3. What do you think are some of the major issues facing the University system?
 - a. How would you propose to address those issues given current budgetary constraints?
 - b. What policy initiatives would you propose to address those issues?
4. The law provides that "all members [of the Board of Governors] shall be deemed members-at-large, charged with the responsibility of serving the best interests of the whole State." Please discuss how you think this obligation relates to the unique missions of each of the 16 constituent universities.

PLEASE NOTE THAT THE VITAE AND ANSWERS TO THE QUESTIONS ARE PUBLIC DOCUMENTS.

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1999

S

Simple
Resolution
Adopted

SENATE RESOLUTION 68
Adopted 2/11/99

Sponsors: Senators Dalton and Lee.

Referred to: Education/Higher Education.

February 10, 1999

1 A SENATE RESOLUTION TO ESTABLISH THE PROCEDURE FOR
2 NOMINATING AND ELECTING MEMBERS OF THE BOARD OF
3 GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.

4 Be it resolved by the Senate:

5 Section 1. The following procedures for nominating and electing
6 members of the Board of Governors of The University of North Carolina are
7 adopted:

8 I. COMMITTEE RESPONSIBILITIES.

9 1. It is the duty of the Senate Committee on Education/Higher Education
10 (hereinafter referred to as the "Senate Committee") to choose nominees for each
11 opening in each category of seats on the Board of Governors of The University of
12 North Carolina to which the Senate is to elect members.

13 2. The Senate Committee shall receive suggestions of proposed
14 candidates for nomination for election to the Board of Governors of The University
15 of North Carolina through February 16, 1999. A Senator may propose as a candidate
16 for nomination as many persons in a category as there are positions to fill in a
17 category. In 1999 the total number of positions is eight. In order for a person to
18 have standing to be considered as a candidate for nomination by the Senate
19 Committee, that person must be formally proposed as a candidate for nomination by
20 a member of the Senate. Only a written nomination on a form provided by the
21 cochair of the Senate Committee for that purpose and received in the Office of the
22 Senate Principal Clerk no later than 5:00 p.m. on February 16, 1999, shall constitute

1 formal proposal of a candidate. An individual cannot be a candidate for nomination
2 or be nominated in more than one category.

3 3. A Senator may propose candidates for nomination only for the
4 categories available for election by the Senate. In the 1999 Session, the Senate will
5 elect:

6 (a) Two persons in the political minority party, for four-year terms;
7 and

8 (b) Six persons in the at-large category, for four-year terms.

9 4. On or after February 17, 1999, the Senate Committee shall list all
10 proposed candidates for nomination by category. The Senate Committee shall screen
11 the proposed candidates for nomination as to their qualifications and background and
12 may interview each one to make sure that suitable persons are nominated for each
13 category. The Senate Committee shall ascertain that each candidate for nomination
14 is willing and able to serve and has no statutory disability. On completion of the
15 screening process, the Senate Committee shall vote on each candidate proposed for
16 nomination. If a sufficient number of nominees who are legally qualified are
17 submitted in a category, then the slate of candidates shall list at least twice the
18 number of candidates for the total seats open in a category. A candidate for
19 nomination that receives the vote of a majority of those members of the Senate
20 Committee present and voting shall become a nominee on the Senate ballot.

21 5. The cochaIRS of the Senate Committee shall ascertain whether the
22 nominees for election by the Senate would serve if elected. Any nominee may
23 withdraw without the approval of the sponsor.

24 6. Senate Committee nominees shall be placed before and recommended
25 to the Senate for election.

26 II. ELECTIONS IN THE SENATE.

27 1. A ballot shall be prepared under the supervision of the cochaIRS of the
28 Senate Committee for the use of the Senate.

29 2. The ballot shall list only the names of those nominees proposed by the
30 Senate Committee who have consented to run and for whom the Senate is entitled to
31 vote. Their names shall be arranged: (i) by category; and (ii) within each category,
32 alphabetically by surname.

33 3. The Senate shall hold its election no later than the beginning of the
34 daily session on February 18, 1999. Before the voting begins, one of the cochaIRS of
35 the Senate Committee shall explain the voting rules, which are:

36 (a) No nomination shall be received from the floor.

37 (b) In order to be chosen, a nominee must receive the votes of a
38 majority of all members present and voting in the nominee's
39 category.

40 (c) Each member present and voting shall vote for as many nominees
41 as there are positions to be filled in each category, and any ballot
42 not so marked shall be deemed void as to that category.

43 (d) When fewer than two nominees in the political minority party
44 category, or fewer than six nominees in the at-large category,

- 1 receive the votes of a majority of all members present and voting
2 for positions in those categories, a runoff to fill the open position
3 or positions shall be conducted among the nominees who were not
4 elected but who received the highest number of votes cast in each
5 category, and the number of nominees eligible to be voted on in
6 the runoff shall be twice the number of positions to be filled.
- 7 (e) If there is a tie for the last position between two nominees who are
8 eligible for the next runoff, both nominees shall be included in the
9 next runoff balloting, even though there would be more than two
10 nominees per available position, unless the deciding vote is cast in
11 accordance with the North Carolina Constitution, Article II,
12 Section 13.
- 13 (f) If more than two nominees in the political minority party category,
14 or more than six nominees in the at-large category, receive the
15 votes of a majority of all members present and voting for positions
16 in those categories, then the two nominees in the political minority
17 party category, and the six nominees in the at-large category,
18 receiving the highest number of votes in the category shall be
19 deemed to have been chosen.
- 20 4. The Senators shall proceed to mark their ballots for the following:
- 21 (a) Two persons in the political minority party category, for four-year
22 terms; and
- 23 (b) Six persons in the at-large category, for four-year terms.
- 24 Every ballot shall be signed by the Senator casting it, and no unsigned
25 ballots shall be counted.
- 26 5. The cochair of the Senate Committee shall be responsible for
27 canvassing the vote and declaring the results. All ballots shall be retained by the
28 Principal Clerk as part of the permanent records of the Senate and shall be open for
29 immediate public inspection.
- 30 6. When the cochair of the Senate Committee have determined that the
31 Senate has chosen two persons from the political minority party category, and six
32 persons from the at-large category to serve as members of the Board of Governors for
33 terms of four years, the President of the Senate shall declare those eight persons to
34 have been elected.
- 35 7. The results of the election in the Senate shall then be sent by Special
36 Messenger to the House of Representatives.
- 37 III. NOTIFICATION OF ELECTION RESULTS.
- 38 When the election process is complete, the cochair of the Senate
39 Committee shall notify the Secretary of the Board of Governors of The University of
40 North Carolina of the names of the persons elected by the Senate and the category
41 and term for which each person was elected.
- 42 Section 2. This resolution is effective upon adoption.

VISITOR REGISTRATION SHEET

University Board of Governors Nominating Committee

Name of Committee

3-2-99

Date _____

VISITORS: PLEASE SIGN BELOW AND RETURN TO COMMITTEE ASSISTANT

NAME _____

FIRM OR AGENCY AND ADDRESS

Avila A. Artis, MD

C. Parker Porter

Blank Season

Progen Bone

N.C. Medical Society "Doctor of DAX"

Bono & Associates

The Capital Group

Bone & Assoc

VISITOR REGISTRATION SHEET

University Board of Governors Nominating Committee

Name of Committee

3/18/99

Date

12 N

VISITORS: PLEASE SIGN BELOW AND RETURN TO COMMITTEE ASSISTANT

<u>NAME</u>	<u>FIRM OR AGENCY AND ADDRESS</u>
Paul Johnson	H. P. Enterprise
Dennis Patterson	AP
Wade Rawlins	NCD
Melissa Lovell	DOJ
Peter Kober	NationsBank
PERRY SAFRAN	Attorney
RUTH DIAI Woods	Retired Educator
De-Ann Cole	FFF
Armed	NC House
Natalie English	NC Agribusiness Council
Gus Tullors	BoF Govs Candidate
Tom Mon	Spr
Walter Fife	Chamber
J. C. Harris	PCMA
Ron Ann Harris	L Harris & Assoc
Bernard Allen	SOS
Wt. Muel	CCNE
John Seader	-
George Miller	
Captain R. Hester	UNC GA
LADONIA Ingram Allison	1315 McHarris Ave Durham, NC 27707
A. B. Swindle	BFF
Chris Kober	Village Associates
Barbara Solari	NC Center for Publ. Policy Res.
Musella Taylor	