

2001

**HOUSE
UNC BOARD OF
GOVERNORS**

MINUTES

NORTH CAROLINA HOUSE OF REPRESENTATIVES

University Board of Governors Nominating Committee

**Representative Warren C. Oldham, Chair
Delta Prince, Committee Assistant**

March 14, 2001

11:00 AM – 1:00 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	
Discussion of Voting Machines	Root Edmonson North Carolina State Bar

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
2001-2002 SESSION**

You are hereby notified that the **UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE** will meet as follows:

DAY & DATE: **WEDNESDAY, MARCH 14, 2001**

TIME: **11:00 AM – 1:00 PM**

LOCATION: **415-LOB**

The Committee will consider House Resolution 542, which establishes the procedures for nominating and electing members of the Board of Governors of the University of North Carolina.

Respectfully,

Representative Oldham
Chair

I hereby certify that this notice was filed by the Committee Assistant at the following offices at **12:00 noon on March 9, 2001.**

____ Principal Clerk
____ Reading Clerk-House Chamber

Delta Prince (Committee Assistant)

PAGES REQUESTED FOR THIS COMMITTEE MEETING.

MINUTES

NORTH CAROLINA HOUSE OF REPRESENTATIVES UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE

March 14, 2001
11:00 AM – 12:00 PM

The North Carolina House of Representatives, University Board of Governors Nominating Committee met on Wednesday, March 14, 2001, at 11:00 am in Room 415 of the Legislative Office Building.

The following members were present: Representative Warren Oldham, Chair; Representative Boyd-McIntyre, Vice-Chair; Representatives Allen, Barbee, Barnhart, Bonner, Crawford, Gray, Gulley, Haire, Hensley, Holmes, Justus, McComas, McLawhorn, McMahan and Sherrill.

Chairman Oldham called the meeting to order. Introductions of members, staff, committee assistant, pages, and House sergeant at arms were made.

The purpose of this meeting was to consider House Resolution 542, to approve The University of North Carolina Board of Governors nomination and questionnaire forms, and to discuss the possible use of a voting machine in the upcoming House election. Kory Goldsmith, Research Staff, gave an overview of HR542, which establishes the procedures for the House nomination and election of nine members to The University of North Carolina Board of Governors.

With no opposition to the procedures outlined in HR542, a motion was made by Representative Bonner and carried by the Committee to give the Resolution a favorable report. A motion was made by Representative Gray and carried by the Committee to approve the House nomination form as presented. A motion was also made by Representative Haire and carried by the Committee to accept the House questionnaire as written. House Resolution 542, the House nomination form, and the House questionnaire are attached and made a part of these minutes.

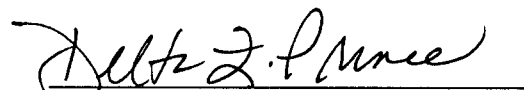
The Chairman introduced Mr. Root Edmonson from the North Carolina State Bar. Mr. Edmonson introduced the electronic (scantron) ballot to the Committee for consideration in the upcoming election. A sample ballot is attached and made a part of these minutes.

With no other business to address, the meeting adjourned at 11:50 am. 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 2001

H

Simple
Resolution
Adopted

HOUSE RESOLUTION 542
Adopted 3/15/01

Sponsors: Representatives Oldham; Alexander and Goodwin.

Referred to: University Board of Governors Nominating.

March 8, 2001

1 A HOUSE RESOLUTION TO ESTABLISH THE PROCEDURE FOR NOMINATING
2 AND ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF THE
3 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 Committee
10 of the House of Representatives (hereinafter the "Committee") to conduct a process for
11 nominating and electing persons for each opening in each category of seats on the Board
12 of Governors to which the House of Representatives is to elect members.

13 2. The Committee shall receive nominations for election to the Board of
14 Governors through March 29, 2001. Each Representative may nominate up to two
15 persons. In order for a person to have standing as a nominee, that person must be
16 formally nominated by a member of the House of Representatives. Only a written
17 nomination that includes all the requested information, which is submitted on a form
18 provided by the Chair of the Committee for that purpose, and that is received in the
19 Office of the House Principal Clerk no later than 5:00 P.M. on March 29, 2001, shall
20 constitute a formal nomination. Delivery by facsimile transmission shall constitute valid
21 receipt if the communication or submission is in fact received in the Office of the House
22 Principal Clerk no later than 5:00 P.M. on March 29, 2001. An individual cannot be a
23 nominee or be nominated in more than one category. An individual is not eligible for
24 nomination if he or she was nominated and not elected to the Board of Governors by the
25 Senate during the 2001 Session.

26 3. A Representative may nominate persons only for the categories available
27 for election by the House of Representatives. In the 2001 Session, the House of
28 Representatives will elect:

- 1 (a) Six persons in the at-large category, for four-year terms;
- 2 (b) Two persons in the political minority party category, for four-year
- 3 terms; and
- 4 (c) One person in the minority race category, for the remainder of the
- 5 unexpired term that ends on June 30, 2003.

6 4. On or after April 3, 2001, the Committee shall list all nominees by
7 category. The Committee shall screen the nominees as to their qualifications,
8 experience, opinions, and statutory suitability. The Committee may screen nominees by
9 interviewing, or by soliciting written information, or by both means. On completion of
10 the screening process, the Committee shall conduct a vote to ensure that the slate of
11 legally qualified candidates lists no more than twice the number of candidates for the
12 total seats open in each category.

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

15 II. ELECTIONS IN THE HOUSE OF REPRESENTATIVES.

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

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

22 3. The House of Representatives shall hold its election no later than the
23 beginning of the daily session on April 5, 2001. Before the voting begins, the Speaker of
24 the House shall explain the voting rules, which are:

- 25 (a) No nomination shall be received from the floor.
- 26 (b) In order to be elected, a nominee must receive the votes of a majority
27 of all members present and voting in the nominee's category.
- 28 (c) Each member present and voting shall vote for as many nominees as
29 there are positions to be filled in each category, and any ballot not so
30 marked shall be deemed void as to that category.
- 31 (d) When fewer than one nominee in the minority race category, two
32 nominees in the political minority party category, or six nominees in
33 the at-large category receive the votes of a majority of all members
34 present and voting for positions in those categories, a runoff to fill the
35 open position or positions shall be conducted among the nominees
36 who were not elected but who received the highest number of votes
37 cast in each category; and the number of nominees eligible to be voted
38 on in the runoff shall be twice the number of positions to be filled.
- 39 (e) If there is a tie for the last position between two nominees who are
40 eligible for the next runoff, both nominees shall be included in the next
41 runoff balloting, even though there would be more than two nominees
42 per available position.
- 43 (f) When more than one nominee in the minority race category, two
44 nominees in the political minority party category, or six nominees in

1 the at-large category receive the votes of a majority of all members
2 present and voting for positions in those categories, then the one
3 nominee in the minority race category, two nominees in the political
4 minority party category, or the six nominees in the at-large category
5 receiving the highest number of votes in that category shall be deemed
6 to have been elected.

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

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

10 (b) Two persons in the political minority party category, for four-year
11 terms; and

12 (c) One person in the minority race category, for the remainder of the
13 unexpired term that ends on June 30, 2003.

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

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

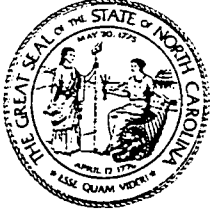
20 6. When the Chair of the Committee has determined that the House of
21 Representatives has elected two members from the political minority party category and
22 six members from the at-large category for terms of four years, and one member from
23 the minority race category for the remainder of the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

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

29 III. NOTIFICATION OF ELECTION RESULTS.

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

34 SECTION 2. This resolution is effective upon adoption.



HOUSE RESOLUTION 542: 2001 UNC Board of Governors Election

BILL ANALYSIS

Committee: University BOG Nominating
Date: March 14, 2001
Version: First Edition

Introduced by: Representative Oldham
Summary by: Sara Kamprath
Policy Analyst

SUMMARY: *House Resolution 542 establishes the procedures for the House nomination and election of nine members to The University of North Carolina Board of Governors. The resolution is effective upon adoption.*

CURRENT LAW: 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 House and eight by the Senate. Each chamber separately prepares a resolution governing its nomination and election procedure. The chambers alternate electing members from among four categories: at-large, racial minority, political minority party and female.

BILL ANALYSIS: House Resolution 542 provides that the House will elect **9 members** to the Board of Governors. There are **6 seats** in the at-large category; **2 seats** in the political minority party category and **1 seat** in the minority race category to fill a vacant position with a term that ends on June 30, 2003.

If adopted, House Resolution 542 provides the following nomination and election procedure:

1. The House University Board of Governors Nominating Committee ("Committee") is responsible for receiving and screening the proposed Board of Governors nominations.
2. The nomination process closes at **5 p.m. on March 29, 2001**. Only nominations submitted on a form provided by the Committee chair and **received by the deadline in the Office of the House Principal Clerk** shall be eligible for consideration. Nominations may be received via facsimile transmission. The nomination form requires that candidates provide a resume and answers to several questions. All these documents will be public records.
3. 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 2001 Session are not eligible for nomination in the House.
4. On or after **Tuesday, April 3, 2001**, the Committee will screen the nominees as to their qualifications, experience, opinions, and statutory suitability. **No member of the General Assembly, no officer or employee of a constituent institution, and no spouse of any of those persons is eligible to serve.** The Committee will vote on the nominees. The final slate of candidates will include no more than twice the number of candidates in each category as there are seats to fill in each category.
5. The House will hold its election no later than the beginning of the daily session on **Thursday, April 5, 2001**. No floor nominations will be accepted. The ballot will list the nominees alphabetically within each category. Each member shall vote for as many nominees as there are positions to be filled in a category or the ballot will be deemed void as to that category.

HOUSE RESOLUTION 542

Page 2

6. In order to be elected, a candidate must receive the votes of a majority of the Representatives present and voting. In order to be counted, a ballot must be signed by the Representative casting it.
7. 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.
8. After the House finishes the election, the chair will forward the results to the Secretary of the Board of Governors.



North Carolina General Assembly
House of Representatives
State Legislative Building
Raleigh 27601-1096

REPRESENTATIVE WARREN C. OLDHAM
67TH DISTRICT

March 14, 2001

MEMORANDUM

TO: Members of the 2001 House of Representatives

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

RE: **HOUSE NOMINATION FORM
2001 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 5:00 pm on Thursday, March 29, 2001, shall constitute official nomination of an individual.

Additional nomination forms are available in the Office of the House Principal Clerk. 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
2001 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, 2001, or to fill a minority race vacancy for an unexpired term that ends June 30, 2003. [Check applicable box.]

Terms

At-large category (Four-year terms)

Political minority party (Four-year terms)

Minority race category, for the remainder of the unexpired term that ends on June 30, 2003.

(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 27601-1096

REPRESENTATIVE WARREN C. OLDHAM
67TH DISTRICT

March 14, 2001

MEMORANDUM

TO: House Nominees to the UNC Board of Governors

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

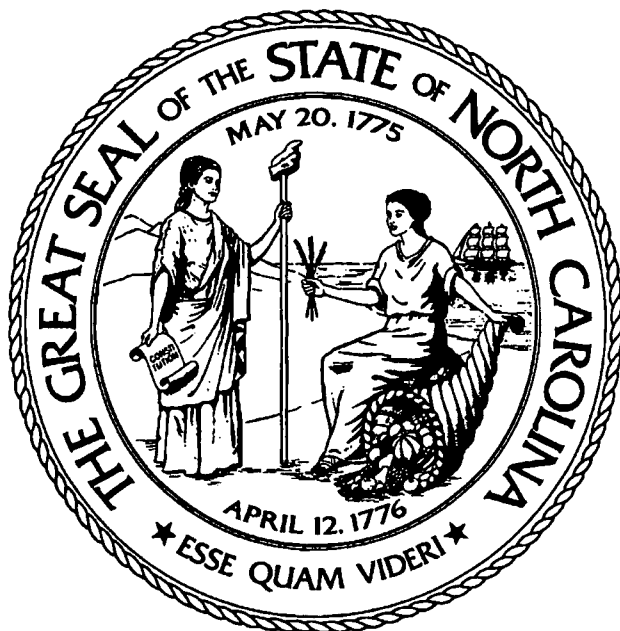
RE: **QUESTIONS TO THE BOARD OF GOVERNORS NOMINEES**

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 5:00 pm, Thursday, March 29, 2001.**

1. The UNC system anticipates an increase in enrollment of 48,000 students over the next 10 years. What policy initiatives would you recommend to provide for these students?
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.





**NORTH CAROLINA HOUSE OF REPRESENTATIVES
UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE
2001-2002**

CHAIR
Representative Warren C. Oldham

VICE-CHAIR
Representative Flossie Boyd-McIntyre

COMMITTEE ASSISTANT
Delta F. Prince

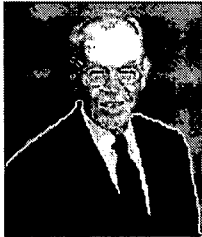
NORTH CAROLINA GENERAL ASSEMBLY
HOUSE UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE
2001 – 2002 SESSION



Rep. Oldham
Chair



Rep. Boyd-McIntyre
Vice-Chair



Rep. Allen



Rep. Barbee



Rep. Barnhart



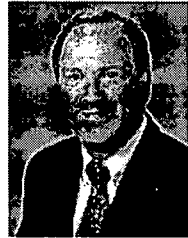
Rep. Bonner



Rep. Crawford



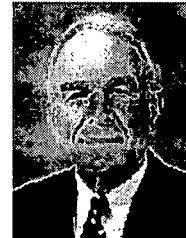
Rep. Goodwin



Rep. Gray



Rep. Gulley



Rep. Haire



Rep. Hensley



Rep. Holmes



Rep. Justus



Rep. McComas



Rep. McLawhorn



Rep. McMahan



Rep. Sherrill

BALLOT

IMPORTANT
USE NO. 2 PENCIL ONLY
• EXAMPLE: ■ JOHN SMITH
• ERASE COMPLETELY TO CHANGE

CANDIDATES

At-Large (Vote for 6)

Delta Prince

Name

Name

Name

Name

Name

Name

Name

Name

Name

Name

Name

Political Minority Party (Vote for 2)

Jane Doe

Jane Doe

Jane Doe

Jane Doe

Unexpired Minority Race (Vote for 1)

Joe Doe

Joe Doe

Signature: _____

BALLOT MUST HAVE A SIGNATURE

IMPORTANT

USE NO. 2 PENCIL ONLY

◦ EXAMPLE: JOHN SMITH

◦ ERASE **COMPLETELY** TO CHANGE

SIDE 2

CANDIDATES

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**2001 COMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

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

By Representative(s) **Oldham** (Chair/Chairs) for the Committee on **UNIVERSITY BOARD OF GOVERNORS NOMINATING**.

- H.R. 542 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 recommendation that it be adopted. (HOUSE RESOLUTION ONLY)

2/15/01

MINUTES

NORTH CAROLINA HOUSE OF REPRESENTATIVES UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE

April 3, 2001
5:30 PM – 6:30 PM

The North Carolina House of Representatives, University Board of Governors Nominating Committee met on Tuesday, April 3, 2001, at 5:30 pm in Room 415 of the Legislative Office Building.

The following members were present: Representative Warren Oldham, Chair; Representatives Allen, Barnhart, Bonner, Crawford, Goodwin, Gray, Gulley, Haire, Hensley, Holmes, Justus, McComas, McLawhorn, McMahan and Sherrill. Ex-Officio Member Joe Hackney and Research Staff, Kory Goldsmith and Sara Kamprath were also present.

Chairman Oldham called the meeting to order and introduced the House sergeant at arms.

The purpose of this meeting was to vote for the nominees that will appear on the final ballot as the House of Representatives nominees for the UNC Board of Governors.

Kory Goldsmith, Research Staff, gave an overview of the results of each nominee's statutory disability (based solely upon the information provided in the nominee's application). The final review is attached and made a part of these minutes.

Chairman Oldham gave the final voting instructions and stressed the importance of voting for the correct number of nominees for each category. The final slate of nominees should include no more than twice the number of nominees in each category as there are seats to fill in each category. The categories were At-Large (6 seats, 12 possible nominees); Political Minority Party (2 seats, 4 possible nominees) and Unexpired Minority Race (1 seat, 2 possible nominees). Chairman Oldham also noted that one nominee, Mr. Jake H. Froelick, Jr., withdrew his application. Mr. Froelick was sponsored by Representative Maggie Jeffus. Representative Jeffus' letter of request to withdraw her nominee is attached.

The results of the final ballot were as follows:

At-Large Category (6 Seats to Fill)

Bradley T. Adcock
James G. Babb
Hoyt Q. Bailey
Cherri Cheek
Phillip Ray Dixon, Sr.
Dudley E. Flood
H. Frank Grainger
Adelaide Daniels Key
Charles H. Mercer, Jr.
John L. Sanders
Robert F. Warwick
Harold H. Webb

Political Minority Party Category (2 Seats to Fill)

John F.A.V. Cecil
Craig Souza

Minority Race Category (1 Seat to Fill) - (2 Years, Unexpired Term)

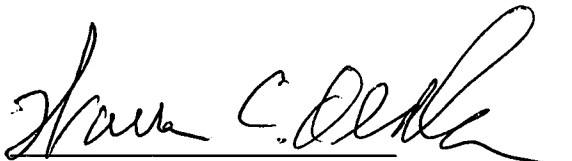
Virginia K. Newell
Gladys Ashe Robinson

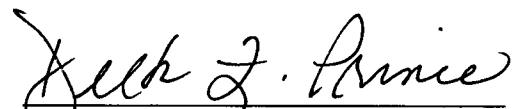
Chairman Oldham noted that one member only voted for 10 instead of 12 nominees in the at-large category. Therefore, that category for that member was invalid and not counted. The voting ballot of each committee member is attached and made a part of these minutes.

Representative Goodwin made a motion to accept the candidates as noted. The motion was seconded by Representative McComas and carried by the Committee. At the discretion of the Chairman, it was agreed that the scantron ballot would be used in the upcoming House election of members to the UNC Board of Governors on April 5, 2001.

With no other business to address, the meeting adjourned at 6:30 pm. 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

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
2001-2002 SESSION**

REVISED 4/2/01 (TIME CHANGE)

You are hereby notified that the **UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE** will meet as follows:

DAY & DATE: TUESDAY, APRIL 3, 2001

TIME: 4:00 PM OR 15 MINUTES AFTER SESSION

LOCATION: 415-LOB

The Committee will consider Board of Governors' candidates and vote on a final ballot.

Respectfully,

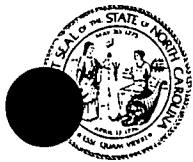
Representative Oldham
Chair

I hereby certify that this notice was filed by the Committee Assistant at the following offices at **11:00 am on Monday, April 2, 2001.**

____ Principal Clerk
____ Reading Clerk-House Chamber

Delta Prince (Committee Assistant)

PAGES ARE REQUESTED FOR THIS COMMITTEE MEETING



**North Carolina General Assembly
Legislative Services Office**

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

Elaine W. Robinson, Director
Administrative Division
Room 5, Legislative Building
16 W. Jones Street
Raleigh, NC 27603-5925
(919) 733-7500

Gerry F. Cohen, Director
Bill Drafting Division
Suite 401, LOB
300 N. Salisbury St.
Raleigh, NC 27603-5925
(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: Rep. Oldham, UNC Board of Governors Nominating Committee
FROM: Kory Goldsmith, Committee Counsel
DATE: April 3, 2001
RE: Legal Qualifications of Nominees for House Election to Board of Governors of The University of North Carolina

The following is a listing of the House nominees for the Board of Governors of The University of North Carolina. 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 nominee's application. Each nominee has certified that the information provided in the application is accurate.

**6 At-Large Seats
(4-year term ending June 30, 2005)**

Nominee	Sponsor	Statutory Disability
Bradley T. Adcock	Rep. Allen, Rep. Dockham	None.
James G. Babb	Rep. Alexander	Yes. ¹
Hoyt Q. Bailey	Rep. Dedmon, Rep. Clary	None. ²
Cherri Cheek	Rep. Nye, Rep. Redwine, Rep. Hill, Rep. Goodwin, Rep. Wright	None. ³
Phillip Ray Dixon, Sr.	Rep. McLawhorn	Yes. ⁴
Dudley E. Flood	Rep. Bonner	Yes. ⁵

¹ Mrs. Babb is a member of the North Carolina Arts council. This appears to be an advisory council but if it is determined that this is a State office then Mrs. Babb would have to resign before Mr. Babb could take office on the Board of Governors.

² Mr. Bailey is a member of the Cleveland Community College Board of Trustees. This is generally considered a local office and is not incompatible with holding office on the UNC Board of Governors.

³ Mrs. Cheek is the Mayor of Sunset Beach, NC. This is generally considered a local office and is not incompatible with holding office on the UNC Board of Governors.

⁴ Mr. Dixon is a member of East Carolina University Board of Trustees. He would have to resign this position prior to taking office on the Board of Governors. Mr. Dixon is also a member of the Board of Trustees Pitt Community College. This is generally considered a local office and is not incompatible with holding office on the UNC Board of Governors.

⁵ Mr. Flood is currently on the Board of Trustees for North Carolina Central University. He would have to resign this position prior to taking office on the Board of Governors.

H. Frank Grainger	Rep. Miner	None.
Adelaide Daniels Key	Rep. Haire	Yes. ⁶
Charles H. Mercer, Jr.	Rep. Yongue	None.
Timothy Keith Moore	Rep. Weatherly	None.
John L. Sanders	Rep. Hackney, Rep. Allen, Rep. Goodwin	None.
Robert F. Warwick	Rep. McComas, Rep. Wright, Rep. Hill, Rep. Arnold	None.
Harold H. Webb	Rep. Lucas, Rep. Bell	None.

**2 Political Minority Seats
(4-year terms, ending June 30, 2005)**

Nominee	Sponsor	Statutory Disability
John F.A.V. Cecil	Rep. Walend, Rep. Cansler, Rep. Nesbitt, Rep. Sherrill, Rep. Justus, Rep. Blue	None.
Craig Souza	Rep. Esposito, Rep. Redwine, Rep. Rogers, Rep. Holmes, Rep.	None.

**1 Racial Minority Vacancy
(Term expires June 30, 2003)**

Nominee	Sponsor	Statutory Disability
Virginia K. Newell	Rep. Womble	None.
Gladys Ashe Robinson	Rep. McAllister, Rep. Adams	None. ⁷

⁶ Mrs. Key is a member of the Board of Trustees of Western Carolina University. She would have to resign this position prior to taking office on the Board of Governors.

⁷ Mrs. Robinson serves on the Guilford County Transportation Planning Board. This is generally considered a local office and is not incompatible with holding office on the UNC Board of Governors.



North Carolina General Assembly
House of Representatives
State Legislative Building
Raleigh, NC 27601-1096

REPRESENTATIVE MARGARET (MAGGIE) M. JEFFUS
89TH DISTRICT

OFFICE ADDRESS: LEGISLATIVE BUILDING, ROOM 1013
RALEIGH, NC 27601-1096
TELEPHONE: (919) 733-5191
(919) 733-2599 FAX

DISTRICT ADDRESS: 1801 ROLLING ROAD
GREENSBORO, NC 27403
TELEPHONE: (336) 275-4762
(336) 379-9986 FAX

April 4, 2001

COMMITTEES:

APPROPRIATIONS:

CAPITAL
GENERAL GOVERNMENT, CHAIR
CHILDREN, YOUTH, AND FAMILIES
CULTURAL RESOURCES
EDUCATION, VICE CHAIR:
PRE-SCHOOL, ELEMENTARY AND
SECONDARY EDUCATION
JUDICIARY IV
TRAVEL AND TOURISM

The Honorable Warren "Pete" Oldham
Chair, University Board of Governors Nominating Committee
Legislative Office Building, Room 634
Raleigh, North Carolina 27601-1096

Dear Representative Oldham:

At the request of my nominee, I would like to withdraw the name of Mr. J. (Jake)
H. Froelich, Jr. from consideration for the UNC Board of Governors.

Thank you.

Sincerely,

Margaret (Maggie) M. Jeffus

MMJ:mlr



**2001 HOUSE UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
Tally Sheet**

16 = Cecil
16 = Souza
Political
Min

##

16 = Bradley T. Adcock

1

16 = James G. Babb

1

16 = Newell
16 = Robinson
Racial

##

14 = Hoyt Q. Bailey

##

15 = Cherri Cheek

##

15 = Phillip Ray Dixon, Sr.

1

13 = Dudley E. Flood

##

16 = H. Frank Grainger

1

15 = Adelaide Daniels Key

##

16 = Charles H. Mercer, Jr.

1

10 = Timothy Keith Moore

##

16 = John L. Sanders

1

15 = Robert F. Warwick

##

15 = Harold H. Webb

##

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

At-Large Category (vote for 12)

- Bradley T. Adcock
- James G. Babb
- Hoyt Q. Bailey
- Cherri Cheek
- Phillip Ray Dixon, Sr.
- Dudley E. Flood
- H. Frank Grainger
- Adelaide Daniels Key
- Charles H. Mercer, Jr.
- Timothy Keith Moore
- John L. Sanders
- Robert F. Warwick
- Harold H. Webb

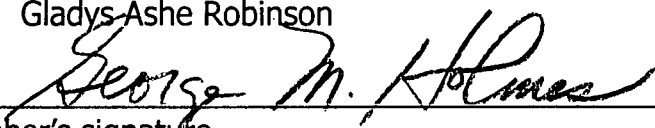
Political Minority Category (vote for 2)

- John F.A.V. Cecil
- Craig Souza

Racial Minority Category (vote for 2)

- Virginia K. Newell
- Gladys Ashe Robinson

Member's signature



**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

At-Large Category (vote for 12)

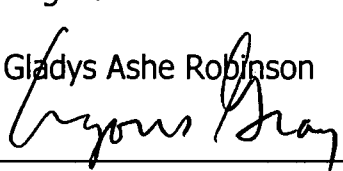
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- Robert F. Warwick
- Harold H. Webb

Political Minority Category (vote for 2)

- John F.A.V. Cecil
- Craig Souza

Racial Minority Category (vote for 2)

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- Gladys Ashe Robinson



Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

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Political Minority Category (vote for 2)

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Racial Minority Category (vote for 2)

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Member's signature

**UNIVERSITY BOARD OF GOVERNORS
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Racial Minority Category (vote for 2)

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Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

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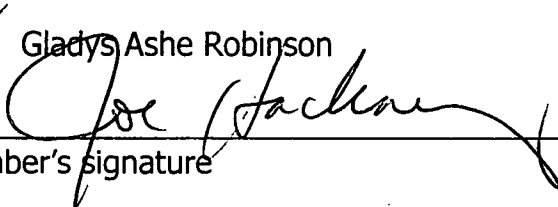
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Racial Minority Category (vote for 2)

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Member's signature



**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

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Member's signature

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NOMINATING COMMITTEE
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Political Minority Category (vote for 2)

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- Craig Souza

Racial Minority Category (vote for 2)

- Virginia K. Newell
- Gladys Ashe Robinson

David F. McCoung
Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

At-Large Category (vote for 12)

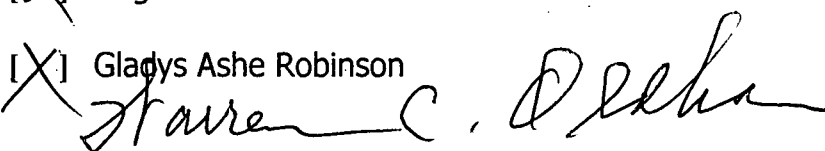
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Political Minority Category (vote for 2)

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Racial Minority Category (vote for 2)

- Virginia K. Newell
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Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

At-Large Category (vote for 12)

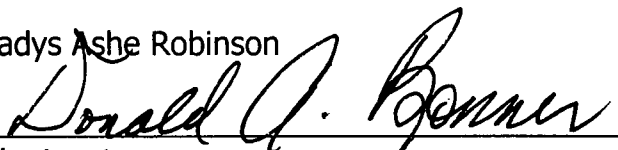
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Racial Minority Category (vote for 2)

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Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
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April 2, 2001**

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Political Minority Category (vote for 2)

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- Craig Souza

Racial Minority Category (vote for 2)

- Virginia K. Newell
- Gladys Ashe Robinson

Member's signature

Jim Dull

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

At-Large Category (vote for 12)

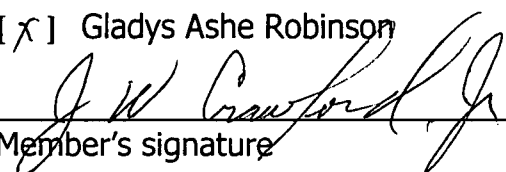
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Political Minority Category (vote for 2)

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NOMINATING COMMITTEE
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Member's signature

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Political Minority Category (vote for 2)

- John F.A.V. Cecil
- Craig Souza

Racial Minority Category (vote for 2)

- Virginia K. Newell
- Gladys Ashe Robinson

Marion McLawhorn

Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

At-Large Category (vote for 12)

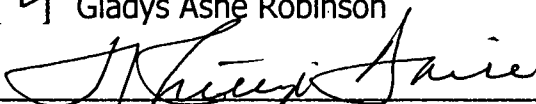
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Political Minority Category (vote for 2)

- John F.A.V. Cecil
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Racial Minority Category (vote for 2)

- Virginia K. Newell
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Member's signature

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

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Political Minority Category (vote for 2)

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Racial Minority Category (vote for 2)

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Member's signature

Nilma Sheiell

**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

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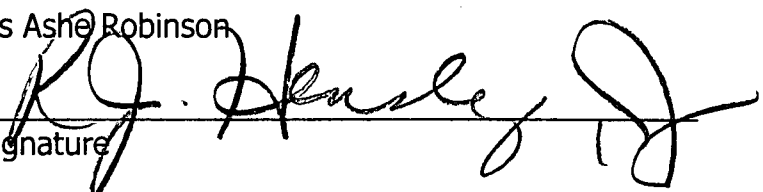
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Racial Minority Category (vote for 2)

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Member's signature



**UNIVERSITY BOARD OF GOVERNORS
NOMINATING COMMITTEE
BALLOT
April 2, 2001**

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- Harold H. Webb

Political Minority Category (vote for 2)

- John F.A.V. Cecil
- Craig Souza

Racial Minority Category (vote for 2)

- Virginia K. Newell
- Gladys Ashe Robinson

Member's signature

*Franklin
RCB*

Samuel T. Justice



North Carolina General Assembly
House of Representatives
State Legislative Building
Raleigh 27601-1096

REPRESENTATIVE WARREN C. OLDHAM
67TH DISTRICT

April 3, 2001

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

SUBJECT: 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 542. 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 Tuesday, April 3, 2001.

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

AT-LARGE CATEGORY (6 Seats to Fill)

Bradley T. Adcock
James G. Babb
Hoyt Q. Bailey
Cherri Cheek
Phillip Ray Dixon, Sr.
Dudley E. Flood
H. Frank Grainger
Adelaide Daniels Key
Charles H. Mercer, Jr.
John L. Sanders
Robert F. Warwick
Harold H. Webb

POLITICAL MINORITY PARTY CATEGORY (2 Seats to Fill)

John F.A.V. Cecil
Craig Souza

MINORITY RACE CATEGORY (1 Seat to Fill) - (2 Years, Unexpired Term)

Virginia K. Newell
Gladys Ashe Robinson

dp





North Carolina General Assembly
House of Representatives
State Legislative Building
Raleigh 27601-1096

REPRESENTATIVE WARREN C. OLDHAM
67TH DISTRICT

April 5, 2001

Mr. G. Irvin Aldridge
Secretary
The University of North Carolina Board of Governors
341 Mother Vineyard Road
Manteo, North Carolina 27954

Dear Mr. Aldridge:

This is to advise you that on April 5, 2001, 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 Mrs. Gladys Ashe Robinson was elected to fill the remainder of the unexpired term that ends on June 30, 2003. The others were elected to four-year terms.

AT-LARGE CATEGORY (6 Seats)

Bradley T. Adcock
106 Lindenthal Court
Cary, North Carolina 27513
(919) 469-2583

Dudley E. Flood
1408 Griffin Circle
Raleigh, North Carolina 27610
(919) 832-7095

H. Frank Grainger
PO Box 386
Cary, North Carolina 27512-0386
(919) 467-1599

James G. Babb
901 S. Edgehill Road
Charlotte, North Carolina 28207
(704) 375-9710

Robert F. Warwick
6426 Westport Drive
Wilmington, North Carolina 28409
(910) 350-0426

Charles H. Mercer, Jr.
920 Cowper Drive
Raleigh, North Carolina 27608
(919) 821-5756

POLITICAL MINORITY PARTY CATEGORY (2 Seats)

John F.A.V. Cecil
PO Box 5355
Asheville, North Carolina 28813
(828) 274-5278

Craig Souza
5109 Bur Oak Circle
Raleigh, North Carolina 27612
(919) 876-6947



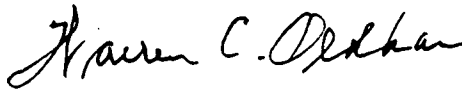
Mr. G. Irvin Aldridge
April 5, 2001
Page 2

MINORITY RACE CATEGORY (1 Seat)

Gladys Ashe Robinson
2107 Hunters Ridge Drive
Pleasant Garden, North Carolina 27313
(336) 674-8086

If further information is needed or if I can be of service to you, please feel free to contact me at (919) 715-2530.

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