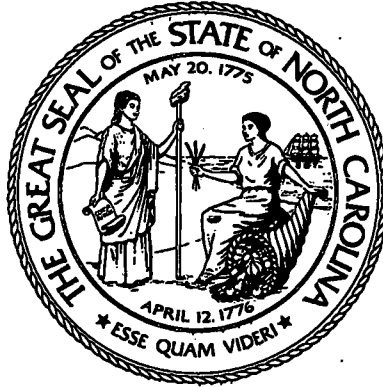


2009

**HOUSE
UNC BOARD OF
GOVERNORS**

MINUTES



2009-2010

**HOUSE COMMITTEE ON
UNIVERSITY BOARD OF GOVERNORS NOMINATING**

Representative Margaret H. Dickson, Chair

Brenda Lee, Committee Assistant

NORTH CAROLINA GENERAL ASSEMBLY
HOUSE UNIVERSITY BOARD OF GOVERNORS NOMINATING
2009-2010 SESSION



Rep. Margaret H. Dickson
Chair



Rep. Angela Bryant
Vice chair



Rep. Phillip Haire
Vice chair



Rep. Tim Moore
Vice chair



Rep. Larry Bell



Rep. John Blust



Rep. Harold Brubaker



Rep. Nelson Dollar



Rep. Robert Grady



Rep. Julia Howard



Rep. Verla Insko



Rep. Darrell McCormick



Rep. Mickey Michaux, Jr.



Rep. Ray Rapp



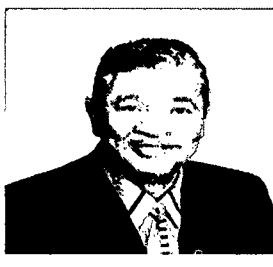
Rep. Randy Stewart



Rep. Edith Warren



Rep. Arthur Williams



Rep. Larry Womble

University Board of Governors Nominating

House Standing Committee

ails

- Meets Upon Call of the Chairman
- Meeting notices via email

Members

Chairman	Rep. Dickson
Vice Chairman	Rep. Bryant
Vice Chairman	Rep. Haire
Vice Chairman	Rep. Moore
Members	Rep. Bell, Rep. Blust, Rep. Brubaker, Rep. Dollar, Rep. Grady, Rep. Howard, Rep. Insko, Rep. McCormick, Rep. Michaux, Rep. Rapp, Rep. Stewart, Rep. E. Warren, Rep. Williams, Rep. Womble

HOUSE COMMITTEE ON
UNIVERSITY BOARD OF GOVERNORS NOMINATING

2009-2010

<u>MEMBER</u>	<u>ASSISTANT</u>	<u>PHONE</u>	<u>OFFICE</u>	<u>SEAT</u>
DICKSON, Margaret Chair	Brenda Lee Committee Assistant	733-5776	2217	42
BRYANT, Angela Vice Chair	Karon Hardy	733-5878	542	58
HAIRE, Phillip Vice Chair	Sara Jane Lennard	715-3005	639	47
MOORE, Tim Vice Chair	Nancy Garris	733-4838	604	63
BELL, Larry	Carolyn Edwards	733-5863	538	12
BLUST, John	Betty Childress	733-5781	1109	110
BRUBAKER, Harold	Cindy Coley	715-4946	1229	2
DOLLAR, Nelson	Candace Slate	715-0795	1209	111
GRADY, Robert	Dixie Riehm	715-9644	302	4
HOWARD, Julia	Renee Weaver	733-5904	1106	3
INSKO, Verla	Gina Insko	733-7208	307B1	70
McCORMICK, Darrell	Anne Murtha	733-5654	1211	116
MICHAUX, Mickey	Anita Wilder	715-2528	1227	57
RAPP, Ray	Forrest Gilliam	733-5732	2213	17
STEWART, Randy	Ruth Fish	733-5802	1219	95
WARREN, Edith	Martha Hoover	715-3023	416A	35
WILLIAMS, Arthur	Pam Evans	733-5906	637	22
WOMBLE, Larry	Dorothy McLean	733-5777	534	56



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Legislative Services Office

George R. Hall, Legislative Services Officer

Research Division

300 N. Salisbury Street, Suite 545
Raleigh, NC 27603-5925
Tel. 919-733-2578 Fax 919-715-5460

O. Walker Reagan
Director

February 27, 2009

The Honorable Margaret Highsmith Dickson, Chair
University Board of Governors Nominating Committee
North Carolina House of Representatives
16 West Jones Street, Room 1219
Raleigh, NC 27601-5925

Dear Representative Dickson:

I have asked Ms. Drupti Chauhan to serve as the coordinating staff person (point person) for the committee staff's efforts for the University Board of Governors Nominating Committee. I would ask that you and your committee clerk consider Ms. Chauhan as your initial contact for staffing needs and questions for the committee.

The role of the coordinating staff will be to serve as the primary contact for the committee chairs and committee clerks to use in arranging committee meetings and identifying bills to be considered. Coordinating staff also will coordinate the assignment of bills among the committee staff. Most of the members of the Research Division have been asked to assume this role for one or more committees this session.

If you are unable to reach Ms. Chauhan at anytime, you should feel free to contact any other committee staff member for assistance.

Please let me know if you have any questions. It is my hope that this process will make for better service for you and the committee.

Yours truly,

A handwritten signature in cursive script that reads "O. Walker Reagan".

O. Walker Reagan
Director of Research

OWR/lba

cc: Hon. Joe Hackney, Speaker
Mr. George Hall
Ms. Drupti Chauhan
Ms. Sara Kamprath
Mr. Brian Peck
Ms. Christy Henson

Brenda Lee (Rep. Dickson)

From: Lucy Anders (Research)
Sent: Friday, February 27, 2009 5:18 PM
To: Rep. Margaret H. Dickson
Cc: Rep. Joe Hackney (Speaker); Allen Rogers (Speaker Hackney's Office); George Hall (Legislative Services Officer); Walker Reagan (Research, Director); Drupti Chauhan (Research); Sara Kamprath (Research); Brian Peck (Research/Library); Christy Henson (Research/Library)
Subject: University Board of Governors Nominating Committee - Coordinating Staff
Attachments: Rep. Dickson ltr2.doc

Following is a letter appointing coordinating staff to the above committee.



Rep. Dickson
ltr2.doc (305 KB)...



NORTH CAROLINA GENERAL ASSEMBLY
Legislative Services Office

George R. Hall, Legislative Services Officer

Research Division

300 N. Salisbury Street, Suite 545
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Tel. 919-733-2578 Fax 919-715-5460

Kory Goldsmith
Interim Director

February 13, 2009

The Honorable Margaret Highsmith Dickson, Chair
University Board of Governors Nominating Committee
North Carolina House of Representatives
16 West Jones Street, Room 1219
Raleigh, NC 27601-5925

Dear Representative Dickson:

I have asked Ms. Drupti Chauhan and Ms. Sara Kamprath, with the Research Division, to serve as staff/counsel to the University Board of Governors Nominating Committee, which you chair. They will attend the meetings of the Committee when it convenes upon the call of the chair. In accordance with the Committee's directions as expressed through the Chair, they will aid in analyzing proposed legislation and drafting amendments and committee substitutes. They will staff several other committees, as well.

My best wishes to you and the Committee in its work. If I can be of any service to you or the Committee, please contact me.

Yours truly,

A handwritten signature in black ink, appearing to read "Kory J. Goldsmith".

Kory J. Goldsmith
Interim Director of Research

KJG/lba

cc: Hon. Joe Hackney, Speaker
Mr. George Hall
Mr. Walker Reagan
Ms. Drupti Chauhan
Ms. Sara Kamprath
Mr. Brian Peck
Ms. Christy Henson

Brenda Lee (Rep. Dickson)

From: Lucy Anders (Research)
Sent: Tuesday, February 17, 2009 10:33 AM
To: Rep. Margaret H. Dickson
Cc: Rep. Joe Hackney (Speaker); Allen Rogers (Speaker Hackney's Office); George Hall (Legislative Services Officer); Kory Goldsmith (Research); Walker Reagan (Research, Director); Drupti Chauhan (Research); Sara Kamprath (Research); Brian Peck (Research/Library); Christy Henson (Research/Library)
Subject: University Board of Governors Nominating Committee - Staff Appointments
Attachments: Rep. Dickson ltr.doc

Following is a letter appointing staff to the above committee.



Rep. Dickson ltr.doc
(289 KB)



Quick Links



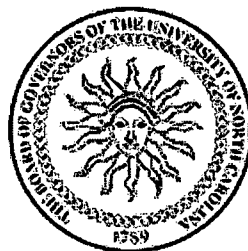
Board of Governors

Board of Governors

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The UNC-Board of Governors is the policy-making body legally charged with "the general determination, control, supervision, management, and governance of all affairs of the constituent institutions." It elects the president, who administers the University. The 32 voting members of the Board of Governors are elected by the General Assembly for four-year terms. Special members are non-voting members with varying terms. Such members are former chairs of the board, former governors and the president of the UNC Association of Student Governments, or that student's designee.

Last modified: April 6, 2006

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Board of Governors

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**HOUSE UNIVERSITY BOARD OF GOVERNORS NOMINATING
2009-2010**

[illegible]

MINUTES

COMMITTEE ON HOUSE UNIVERSITY BOARD OF GOVERNORS NOMINATING

Tuesday, February 24, 2009

2:00 P.M.

Room 424, LOB

The Committee on House University Board of Governors Nominating met on Tuesday, February 24, 2009, at 2:00 p.m. in Room 424, LOB. Chair Dickson welcomed guests and recognized Brenda Lee, Committee Assistant, Drupti Chauhan and Sara Kampreth, Counsel, Sergeant-of-Arms staff, and Pages: Immanuel Vinson from Wake County sponsored by Representative Stam and Sarah Crews from Granville County sponsored by Representative Crawford.

Members present were: Representative Margaret H. Dickson, Chair, Representatives Phillip Haire, Tim Moore, Vice-Chairs; Representatives Larry Bell, John Blust, Harold Brubaker, Nelson Dollar, Robert Grady, Julia Howard, Verla Insko, Darrell McCormick, Mickey Michaux, Jr., Ray Rapp, Randy Stewart, Arthur Williams, and Larry Womble.

Chair Dickson explained HR 189 which will enable the House to hold the elections for 8 members of the UNC Board of Governors. The timing of the process is in the statute and included in the resolution. The only difference in what is being done this year and what was done 2 years ago are the dates in the resolution to suit the 2009 calendar.

Chair Dickson explained the bill analysis. She said the clock began ticking once Speaker Hackney appointed the Education Committee. She sat down with staff and worked out the process that the nominations will open on Monday, March 2, 2009, and close at 5:00 p.m. on Friday, March 6, 2009. That means that all nominations must be filed with the House Principal Clerk by 5:00 p.m. on Friday, March 6, 2009. The nominations will not be accepted by fax or e-mail. They must be physically taken to the House Principal Clerk's office where they will be time and date stamped to ensure an accurate account of when they arrived. Each House member can nominate up to two candidates for a seat on the Board of Governors. However, the Chair would hope that is not the case (240 nomination forms), but that is a possibility.

The bill analysis listed the following persons **not** eligible to serve on the UNC Board of Governors:

- Members of the General Assembly
- Officers or employees of the state
- Officers or employees of the University of North Carolina system
- Officers or employees of any of the constituent institutions

Spouses of the following individuals are **not** eligible to serve on the UNC Board of Governors:

- Members of the General Assembly
- Officers or employees of the University of North Carolina
- Officers or employees of the constituent institutions

Chair Dickson advised that nominations from someone who was proposed but not elected in the Senate would not be accepted.

The staff will determine the eligibility of the candidates--their statutory eligibility meeting these criteria. It is hoped that the Committee send forward to the House 16 candidates. Two years ago, there were not 16 – there were 13. If there are more than 16, this Committee will go through and pare that list down to 16 individuals to be presented to the full House. Right now, the vote is scheduled for Wednesday, April 1, 2009.

Representative Michaux requested a listing of eligible members of UNC Board of Governors. Chair Dickson said that list would be forwarded via e-mail to Committee members. She noted there are 5 individuals who are eligible to be reappointed and 3 vacant seats. The following members are eligible for reappointment: Dudley Flood, Charles Mercer, Fred Mills, Irvin Roseman, and David Young. The 3 House appointees who are not eligible are: Bradley Adcock, Frank Grainger, and Craig Souza. They have all served out their 3 terms.

Representative Womble asked if there had been any consideration or is there something in the procedures about geographical location, demography, ethnicity or gender. Chair Dickson said she did not recall anything in the statute about any of those. It is her plan to have maps available so these can be considered as the process progresses.

Representative Michaux added that, in terms of ethnicity, it was taken out.

Ms. Chauhan advised the Chair that gender and ethnicity were taken out in 2001.

Representative Womble asked if geography was included or if it was ever considered.

Drupti Chauhan, Counsel read statute 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 citizens of the State who are qualified by training and experience to administer the affairs of The University of North Carolina. Members shall be selected based upon their ability to further the educational mission of The University through their knowledge and understanding of the educational needs and desires of all the State's citizens, and their economic, geographic, political, racial, gender, and ethnic diversity.

Ms. Chauhan suggested to Committee members that all of these should be considered when they elect members of the UNC Board of Governors.

Representative Blust asked if this resolution differed materially from how it was handled last time. Chair Dickson said the only changes are the dates because the calendar is different. Representative Blust, speaking to the resolution, said that he thought that in the last session this was handled fairer and better than any time that he had been in the House. He supports HR 189.

Representative Womble offered a motion to the resolution. Chair Dickson held the motion for more Committee discussion. She advised the Committee that all nominees for the Board of Governors, as they did last time, will be required to file a Statement of Economic Interest with the Ethics Commission. Two years ago, those forms were available in the House Principal Clerk's office. This year, candidates will obtain the forms on-line because the Ethics Commission has changed the forms, and there is not just one form. There is a form for returning members and there is a form for new candidates. It is the responsibility of the individual to get that information to the Ethics Commission. Note that the timetable is the same as the nomination form to the House Principal Clerk.

Representative Rapp asked for the ex-officio members of the Board of Governors. Ms. Chauhan provided the following:

Emeritus members are:

Former chairs of the BOG once their regular elected term is over

Former Governors who serve at least one term as a member of the BOG after having served as Governor

Ex-Officio members are:

Presidents of the UNC Association of Student Governments

Current persons in these capacities:

James E. Holshouser, Jr. (Emeritus Member)

T. Greg Doucette (Ex Officio Member) (president of student government association)

Representative Womble moved that HR 189 be adopted. The motion was seconded by Representative McCormick. The motion passed.

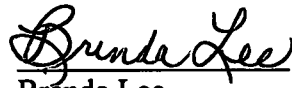
Representative Haire asked a question on the procedure. On or after March 7, 2009, the Committee shall screen nominees by interviewing. Would that be before the Committee and they ask the questions? Chair Dickson said that it would be determined based on how many are received. If there are 16 or fewer received, they will all be on the ballot. Therefore, there will be no reason to conduct any kind of screening process. If there are more than 16, a determination will be made. Representative Haire asked if there are fewer than 16, will there be a chance, other than individually, to come around and introduce themselves to find out what they feel about different issues affecting the universities. Chair Dickson said that in the past, it has been an informal process as these

candidates visit the different House members asking for their support so that each member has an opportunity to ask questions of those who come.

Meeting adjourned.

Respectfully submitted,


Representative Margaret H. Dickson
Presiding Chair


Brenda Lee
Committee Assistant

Attachments:

Committee Notice

Visitor Registration Sheet

Agenda

HR 189

Bill Analysis – HR 189

Committee Report – HR 189

DRAFT – House Nomination Form/2009 UNC Board of Governors Election

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
AND
BILL SPONSOR NOTIFICATION
2009-2010 SESSION**

You are hereby notified that the Committee on University Board of Governors Nominating will meet as follows:

DAY & DATE: Tuesday, February 24, 2009

TIME: 2:00 PM

LOCATION: 424 LOB

COMMENTS:

The following bills will be considered:

BILL NO.	SHORT TITLE
HR 189	UNC BOG Elections.

SPONSOR
Representative Dickson

Respectfully,
Representative Dickson, Chair

I hereby certify this notice was filed by the committee assistant at the following offices at 4:15 p.m. on February 20, 2009.

- ☐ Principal Clerk
- ☐ Reading Clerk – House Chamber

Brenda Lee (Committee Assistant)

VISITOR REGISTRATION SHEET

UNIVERSITY BOARD OF
GOVERNORS NOMINATING

February 24, 2009

Name of Committee

Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME

FIRM OR AGENCY AND ADDRESS

McQuinn Chambers	Self 801 OBERLIN RD STE 250 RAL. NC
Patrick Buffkin	NMRC
Jay Schalin	Pope Center
Mary Graff	Duke Raleigh Hospital Nurse of Day
Sandra Hosford	Chapel Hill Pediatrics, Doctor of Day
Michael Hutson	MWC
Keron Hardy for Rep. Bryant	Rep. Bryant's office
Justin Brackett	Rep. Moore

House Pages

UNC Boards
of Gov

Name Of Committee: _____

Date: _____

2-24-09

1. Name: Immanuel Vinson

County: Wake

Sponsor: Stam

2. Name: Sarah Crews

County: Granville

Sponsor: Crawford

3. Name: _____

County: _____

Sponsor: _____

4. Name: _____

County: _____

Sponsor: _____

5. Name: _____

County: _____

Sponsor: _____

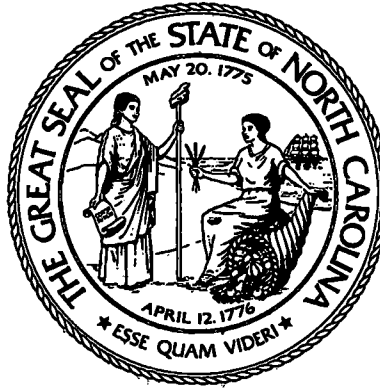
Sgt-At-Arms

1. Name: Charles Williams

2. Name: Martha Gachson

3. Name: Rodney Fin-gers

4. Name: _____



AGENDA

HOUSE COMMITTEE ON UNIVERSITY BOARD OF GOVERNORS NOMINATING

Tuesday, February 24, 2009

2:00 P. M.

Room 424, LOB

OPENING REMARKS

Representative Margaret H. Dickson, Chair

AGENDA ITEMS

House Resolution 189

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

Sponsors: Representatives Dickson, Dollar, Hughes, Insko, and Moore

ADJOURNMENT

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2009**

H

1

HOUSE RESOLUTION 189

Sponsors: Representatives Dickson; Dollar, Hughes, Insko, and Moore.

Referred to: University Board of Governors Nominating.

February 18, 2009

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

4 Be it resolved by the House of Representatives:

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

8 **I. COMMITTEE RESPONSIBILITIES.**

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

13 2. The Committee shall receive nominations for election to the Board of Governors
14 from Monday, March 2, 2009, through Friday, March 6, 2009. In 2009, the total number of
15 open positions is eight. Each Representative may nominate up to two persons. In order for a
16 person to have standing as a nominee, that person must be formally nominated by a member of
17 the House of Representatives. Only a written nomination that includes all the requested
18 information, which is submitted on a form provided by the Chair of the Committee for that
19 purpose, and that is received in the Office of the House Principal Clerk on or after Monday,
20 March 2, 2009, and no later than 5:00 P.M. on Friday, March 6, 2009, shall constitute a formal
21 nomination. Delivery to the Office of the House Principal Clerk by facsimile transmission or
22 e-mail transmission shall not constitute a formal nomination of a candidate. An individual is
23 not eligible for nomination if he or she was nominated and not elected to the Board of
24 Governors by the Senate during the 2009 Session.

25 3. Notwithstanding G.S. 138A-22, every person who has been formally nominated
26 shall file a completed North Carolina State Ethics Commission Statement of Economic Interest
27 with the North Carolina State Ethics Commission to be received by the North Carolina State
28 Ethics Commission no later than 5:00 P.M. on Friday, March 6, 2009.

29 4. On or after March 7, 2009, the Committee shall list all proposed nominees. The
30 Committee shall screen the nominees as to their qualifications, experience, and statutory
31 suitability. The Committee may screen nominees by interviewing or by soliciting written
32 information or by both means. On completion of the screening process, the Committee shall
33 conduct a vote to ensure that the slate of legally qualified candidates lists 16 candidates if 16 or
34 more have been nominated.

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

37 6. The Committee's nominees shall be placed before and recommended to the House
38 of Representatives for election.

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 16 legally qualified candidates if 16 or more have been nominated.

2. The names of the nominees shall be arranged on the ballot by alphabetical order and shall list only the names of those nominees recommended by the Committee.

3. The House of Representatives shall hold its election no later than the beginning of the daily session on April 1, 2009. 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.

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

(d) If fewer than eight nominees receive the votes of a majority of all members present and voting, a runoff to fill the open position or positions shall be conducted among the nominees who were not elected but who received the highest numbers of votes cast; and the number of nominees eligible to be voted on in the runoff shall be twice the number of positions to be filled.

(e) 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.

(f) If more than eight nominees receive the votes of a majority of all members present and voting, then the eight nominees receiving the highest numbers of votes shall be deemed to have been chosen.

4. The members of the House of Representatives shall proceed to mark their ballots for eight persons for four-year terms.

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 House Principal Clerk as part of the permanent records of the House of Representatives and shall be open for immediate public inspection upon adjournment of that day's session.

6. When the Chair of the Committee has determined that the House of Representatives has elected eight persons to serve as members of the Board of Governors for terms of four years, the Speaker of the House of Representatives shall declare those eight persons to have been elected to the Board of Governors by the House of Representatives.

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 term for which each person was elected.

SECTION 2. As used in this resolution, the term "Chair" means the Chair of the UNC Board of Governors Nominating Committee.

SECTION 3. This resolution is effective upon adoption.



HOUSE SIMPLE RESOLUTION 189: House UNC BOG Elections

2009-2010 General Assembly

Committee:	House University Board of Governors	Date:	February 19, 2009
	Nominating		
Introduced by:	Rep. Dickson	Prepared by:	Drupti Chauhan
Analysis of:	First Edition		Committee Counsel

SUMMARY: *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 - eight by the House and eight by the Senate. Each chamber separately prepares a resolution governing its nomination and election procedure. All of the seats are at-large seats.*

BILL ANALYSIS: If adopted, HR 189 provides the following procedure:

1. The UNC Board of Governors Nominating Committee (Committee) is responsible for conducting the nomination and election process for the House candidates for the UNC Board of Governors.
2. The nomination process begins on Monday, March 2, 2009, and closes on Friday, March 6, 2009. Only nominations submitted on a form provided by the Committee Chair and received by 5 p.m. in the Office of the House Principal Clerk are eligible for consideration. Facsimile and email transmissions of nominations will not be considered.
3. All persons who have been formally nominated must file a completed North Carolina State Ethics Commission Statement of Economic Interest with the North Carolina State Ethics Commission by 5 p.m. on Friday, March 6, 2009.
4. The following persons are **not** eligible to serve on the UNC Board of Governors:
 - Members of the General Assembly
 - Officers or employees of the State
 - Officers or employees of The University of North Carolina
 - Officers or employees of the constituent institutionsThe spouses of the following individuals are **not** eligible to serve on the UNC Board of Governors:
 - Members of the General Assembly
 - Officers or employees of The University of North Carolina
 - Officers or employees of the constituent institutions
5. Any person who was nominated and not elected to the Board of Governors by the Senate during the 2009 Session is not eligible to be nominated by a House member.
6. On or after March 7, 2009, the Committee shall consider the nominees to determine whether each candidate is willing and able to serve and his or her statutory suitability. The Committee will then conduct a vote to make sure that the slate of legally qualified candidates lists 16 candidates if 16 or more have been nominated. After the Committee finishes voting, the Committee Chair will prepare a ballot listing the names of the candidates selected by the Committee.

House Simple Resolution 189

Page 2

7. The House must hold its election no later than the beginning of the daily session on Wednesday, April 1, 2009. The Speaker of the House of Representatives will explain the voting procedure set out in the Resolution. No floor nominations will be accepted.
8. In order to be elected, a candidate must receive the votes of a majority of the members of the House of Representatives present and voting. Any ballot that is not marked for as many nominees as there are positions to be filled will be deemed void. In order to have the ballot be counted, each Representative must sign the ballot he or she casts.
9. The Chair of the Committee is responsible for canvassing the ballots and declaring the results.
10. After the House finishes the election, the Chair will forward the results to the Secretary of the Board of Governors.

EFFECTIVE DATE: The Resolution is effective upon adoption.

H189-SMRQ-2(e1) v2

**2009 COMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

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

By Representative Dickson (Chair) for the Committee on UNIVERSITY BOARD OF GOVERNORS NOMINATING.

☐ Committee Substitute for

HR 189 A HOUSE RESOLUTION TO ESTABLISH THE PROCEDURE FOR NOMINATING AND ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.

☒ With recommendation that it be adopted.

(FOR JOURNAL USE ONLY)

_____ Pursuant to Rule 32(a), the bill/resolution is re-referred to the Committee on _____.

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

February 25, 2009

MEMORANDUM

DRAFT
FOR REVIEW ONLY

TO: Members of the 2009 House of Representatives

FROM: Representative Dickson, Chair, House UNC Board of Governors Nominating Committee

RE: House Nomination Form/2009 UNC Board of Governors Election

All nominees must submit the attached completed nomination form (including the nominee's vitae) to the Office of the House Principal Clerk no later than 5 p.m. on Friday, March 6, 2009.

Additional nomination forms are available in the Office of the House Principal Clerk.
Nominations received by facsimile or email will not be accepted.

The Nominee's application and vitae are public documents.

Only the submission of the completed nomination form and vitae to the Office of the House Principal Clerk shall constitute official nomination of an individual.

All nominees shall also file a statement of economic interest with the North Carolina State Ethics Commission, as required by G.S. 138A-22, by 5 p.m., Friday, March 6, 2009. Please note the new physical address and phone number for the Commission below (as of March 2, 2009):

Contact information for the State Ethics Commission:

Mailing Address: 1324 Mail Service Center
Raleigh, NC 27699-1324

New Physical Address: 424 N. Blount St.
(As of March 2, 2009) Raleigh, NC 27601-1010

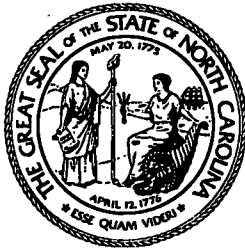
Phone Number: (919) 807-4620 (only until February 27, 2009)

NEW BUSINESS PHONE NUMBER AS OF MARCH 2, 2009: (919) 715-2071

Website: <http://www.ethicscommission.nc.gov/>

NOTE: The following individuals are not eligible to serve on the UNC Board of Governors: members of the General Assembly, officers or employees of the State, officers or employees of The University of North Carolina, and officers or employees of the constituent institutions.

The spouses of the following individuals are not eligible to serve on the UNC Board of Governors: members of the General Assembly, officers or employees of The University of North Carolina, and officers or employees of the constituent institutions.



**NORTH CAROLINA
HOUSE OF REPRESENTATIVES
UNC BOARD OF GOVERNORS
2009 NOMINATION FORM**

DRAFT

(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
for a four-year term to commence July 1, 2009.

(2) Nominee's Name:

Nominee's Occupation:

Nominee's Address:

Home Phone:

Work Phone:

Fax #

Email address:

(3) Has the nominee ever been arrested, given a written warning, taken into custody,
or accused, formally or informally, of the violation of a law for any offense?

If yes, list every incident including the date, place, charges, and final disposition. Attach
additional sheets if necessary.

(4) Is the nominee current on all federal, State, and local taxes?

DRAFT
FOR REVIEW ONLY

(5) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds:

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

(7) Is the nominee a State employee or an employee or officer of one of the UNC constituent institutions or The University of North Carolina?

(8) Is the nominee's spouse a member of the General Assembly or an employee or officer of one of the UNC constituent institutions or The University of North Carolina?

(9) If elected, will the nominee serve?

DE
FOR

(10) 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, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

Signature of Nominee/Date

§ 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.

(b) Repealed by Session Laws 2001-503, s. 1.

(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, then the slate of candidates shall list at least twice the number of candidates for the total seats open. All qualified candidates shall compete against all other qualified candidates. 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). (1971, c. 1244, s. 1; 1987, c. 228; 1989, c. 274; 1991, c. 220, ss. 2, 3; c. 436, s. 1; 2001-503, s. 1.)

§ 116-6.1. Student member of the Board of Governors.

(a) Commencing July 1, 1991, and during his continuance as a student in good standing at a constituent institution of The University of North Carolina, the person serving as president of the University of North Carolina Association of Student Governments (UNCASG) or his designee shall serve ex officio as a member of the Board

of Governors. This student member shall be in addition to the 32 members elected to the Board of Governors.

(b) The student member shall have all the rights and privileges of membership, except that he shall not have a vote. (1991, c. 220, s. 1.)

§ 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 citizens of the State who are qualified by training and experience to administer the affairs of The University of North Carolina. Members shall be selected based upon their ability to further the educational mission of The University through their knowledge and understanding of the educational needs and desires of all the State's citizens, and their economic, geographic, political, racial, gender, and ethnic diversity.

(b) No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution 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 an officer or employee of The University of North Carolina or of any constituent institution shall be deemed thereupon to resign from his membership on the Board of Governors.

(b1) Upon receipt of a referral from the State Ethics Commission in accordance with G.S. 138A-12(k) concerning a member of the Board of Governors, the principal clerk of the house of the General Assembly receiving the referral shall immediately refer the matter to the appropriate education committee of that house. That committee may recommend to that house a resolution providing for the removal of the Board member. If the committee's proposed resolution is adopted by a majority of the members present and voting of that house, the public servant shall be removed and the seat previously held by that Board member becomes vacant.

(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. (1971, c. 1244, s. 1; 1977, c. 875; 1982, Ex. Sess., c. 1, s. 1; 1991, c. 436, s. 2; 2001-503, s. 2; 2006-201, s. 2(b); 2007-278, s. 1.)

§ 116-8. Chairman, vice-chairman and secretary.

The Board of Governors shall elect from its membership for two-year terms, and until their successors have been elected and qualified, a chairman, a vice-chairman and a secretary. No person may serve as chairman more than four years in succession. (1971, c. 1244, s. 1.)

§ 116-9. Meetings of Board of Governors.

The Board of Governors shall meet at stated times established by the Board, but not less frequently than six times a year. The Board of Governors shall also meet with the State Board of Education and the State Board of Community Colleges at least once a year to discuss educational matters of mutual interest and to recommend to the General Assembly such policies as are appropriate to encourage the improvement of public education at every level in this State; these joint meetings shall be hosted by the three Boards according to the schedule set out in G.S. 115C-11(b1). A quorum for the conduct of business shall consist of a majority of the members. (1971, c. 1244, s. 1; 1987 (Reg. Sess., 1988), c. 1102, s. 3.)

§ 116-10. Committees.

The Board of Governors shall have power to appoint from its own number committees which shall be clothed with such powers as the Board of Governors may confer. No committee may reverse a decision concerning policy taken by the Board of Governors at a regular meeting. (1971, c. 1244, s. 1.)

Statutory Clarification for Ex-officio Members and Emeritus Members

G.S. 116-6(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.S. 116-6(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).

G.S. 116-6.1: Student member of the Board of Governors.

(a) Commencing July 1, 1991, and during his continuance as a student in good standing at a constituent institution of The University of North Carolina, the person serving as president of the University of North Carolina Association of Student Governments (UNCASG) or his designee shall serve ex officio as a member of the Board of Governors. This student member shall be in addition to the 32 members elected to the Board of Governors.

(b) The student member shall have all the rights and privileges of membership, except that he shall not have a vote.

Emeritus members are:

Former chairs of the BOG once their regular elected term is over

Former Governors who serve at least one term as a member of the BOG after having served as Governor

Ex-Officio members are:

Presidents of the UNC Association of Student Governments

Current persons in these capacities:

James E. Holshouser, Jr. (Emeritus Member)

T. Greg Doucette (Ex Officio Member) (president of student government association)

Brenda Lee (Rep. Dickson)

From: Drupti Chauhan (Research)
Sent: Tuesday, February 24, 2009 2:38 PM
To: Brenda Lee (Rep. Dickson)
Cc: Sara Kamprath (Research)
Subject: 2009 Eligibility Chart.doc

Attachments: 2009 Eligibility Chart.doc



2009 Eligibility
Chart.doc (26...

Brenda:

Here is the eligibility chart that Rep. Dickson wants to have distributed to the Committee members. Thank you!

Drupti

CLASS, SEAT, ELECTOR, & ELIGIBILITY OF THE UNC BOG

(Updated April 2008 and current through February 2009)

Eligibility for Re-election (Y=Yes/N=No)

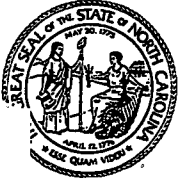
Elected to Current Term: [(H)=House of Representatives /(S)=Senate]

<u>Class of 2009</u>	<u>First Appointed</u>	<u>2009</u>	<u>2011</u>	<u>2013</u>	<u>2015</u>
Bradley T. Adcock (H)	1997	N	--	--	--
Peaches Gunter Blank (S)	2005	Y	--	Y	--
Laura W. Buffaloe (S)	2006-2009 (partial)	Y	--	Y	--
Phillip R. Dixon (S)	2005	Y	--	Y	--
Ray S. Farris (S)	1997	N	--	--	--
Dudley E. Flood (H)	2001	Y	--	N	--
Hannah D. Gage (S)	2001	Y	--	N	--
H. Frank Grainger (H)	1997	N	--	--	--
Charles H. Mercer, Jr. (H)	2001	Y	--	N	--
Fred G. Mills (H)	2005	Y	--	Y	--
Jim W. Phillips (S)	1997	N	--	--	--
Irvin Roseman (H)	2005	Y	--	Y	--
William G. Smith (S)	2005	Y	--	Y	--
J. Craig Souza (H)	1997	N	--	--	--
J. Bradley Wilson (S)	1997	N	--	--	--
David W. Young (H)	2005	Y	--	Y	--

<u>Class of 2011</u>	<u>First Appointed</u>	<u>2009</u>	<u>2011</u>	<u>2013</u>	<u>2015</u>
Brent D. Barringer (H)	2003	--	Y	--	N
R. Steve Bowden (S)	2003	--	Y	--	N
Frank Daniels, Jr.(S)	2007	--	Y	--	Y
John W. Davis III (S)	2001-2003 (partial)	--	Y	--	N
Ann Goodnight (S)	2007	--	Y	--	Y
Clarice Cato Goodyear (S)	2007	--	Y	--	Y
Peter D. Hans (S)	2003	--	Y	--	N
Charles A. Hayes (H)	2005-2007 (partial)	--	Y	--	Y
Ronald C. Leatherwood (H)	2007	--	Y	--	Y
Cheryl Ransom Locklear (H)	2007	--	Y	--	Y
Adelaide Daniels Key (S)	2003	--	Y	--	N
Leroy Lail (H)	2003	--	Y	--	N
Marshall Pitts (H)	2007	--	Y	--	Y
Gladys Ashe Robinson (H)	2001-2003 (partial)	--	Y	--	N
Estelle "Bunny" Sanders (S)	2003	--	Y	--	N
Priscilla P. Taylor (H)	1999	--	N	--	--

Member Emeritus

James E. Holshouser, Jr.



HOUSE CALENDAR
17th Legislative Day
Wednesday, February 25, 2009
House Convenes at 3:00 pm

Joe Hackney, Speaker

INTRODUCED BILLS

(Reminder: Members have until 30 minutes (1 hour for electronic cosponsorship) after Wednesday's session to cosponsor introduced bills)

- HB 274** Ross - REWRITE FOREIGN MONEY JUDGMENTS LAWS.
- HB 275** Justus, Mobley and Randleman (Primary Sponsors) - SEX OFFENDERS CAN'T BE EMERGENCY MEDICAL SERVICES PERSONNEL.
- HB 276** Justus - REGULATION OF GOLF CARTS IN HENDERSONVILLE.
- HJR 277** Stam - HONOR FUQUAY-VARINA'S CENTENNIAL ANNIVERSARY.
- HB 278** McElraft, Blackwell, Burris-Floyd and Hurley (Primary Sponsors) - "RELAY FOR LIFE" SPECIAL PLATE.
- HB 279** McElraft, Hurley, Burris-Floyd and Frye (Primary Sponsors) - U.S.S. NORTH CAROLINA/NO FEE FOR MILITARY.
- HB 280** Neumann - BELMONT/SATELLITE ANNEXATIONS.
- HB 281** Glazier, Blue, Parmon and Luebke (Primary Sponsors) - UNCORROBORATED SNITCH/NO AGGRAVATING CIRCUMSTANCES.
- HR 282** Harrison, Glazier, Cotham and Fisher (Primary Sponsors) - GREEN SCHOOL CONSTRUCTION/LOAN FUND.
- 283** K. Alexander, Coates, Tillis and Faison (Primary Sponsors) - CLARIFY BROADBAND INTERNET ACCESS DEFINITION.
- HB 284** K. Alexander - EXTEND RENEWABLE ENERGY CREDIT SUNSET.
- HB 285** Tarleton, McLawhorn, Jeffus and Wiley (Primary Sponsors) - SALARY INCREASE FOR SUBSTITUTE TEACHERS.
- HB 286** Allred - HIGHWAY FUND NAME CHANGES.
- HB 287** Allred - EXTEND ETHICS LAW TO CITY/COUNTY OFFICIALS.
- HB 288** Allred - REMOVE CAP ON THE NUMBER OF CHARTER SCHOOLS.
- HB 289** Allred - COORDINATE TRAFFIC SIGNALS/REDUCE ENERGY USE.
- HB 290** Allred - PUBLIC UTILITIES/FAULTY EQUIPMENT.
- HB 291** Parmon and Womble (Primary Sponsors) - HAIR BRAIDER LICENSURE/COSMETIC ART ACT.
- HB 292** Brubaker and Hurley (Primary Sponsors) - RANDOLPH COUNTY/SENIOR ADULTS FACILITY.

FOR ADOPTION

- HR 189** Dickson - UNIVERSITY OF NORTH CAROLINA BOARD OF GOVERNORS ELECTIONS. (University Board of Governors Nominating) (1st Edition) ✓

(over)



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

REPRESENTATIVE MARGARET H. DICKSON
44TH DISTRICT

March 6, 2009

The Honorable Joe Hackney
North Carolina House of Representatives
16 W. Jones Street, Room 2304
Raleigh, North Carolina 27601-1096

Dear Speaker Hackney:

Listed below are proposed nominees and sponsors for the 2009 House UNC Board of Governors election that were received in the House Principal Clerk's office as of 5:00 p.m. today:

<u>Nominee</u>	<u>Sponsor(s)</u>
Walter Davenport	Rep. Dan Blue
Bill Daughtridge	Rep. David Lewis and Rep. Randy Stewart
James M. Deal, Jr.	Rep. Hugh Holliman and Rep. Cullie Tarleton
Dudley E. Flood	Rep. Deborah Ross
Joel Harbinson	Rep. Ray Warren
Charles H. Mercer, Jr.	Rep. Douglas Yongue
Fred G. Mills, Sr.	Rep. Arthur Williams
Dr. Irvin A. Roseman	Representative Sandra Hughes
George Rountree, III	Rep. Daniel McComas and Rep. Jimmy Love, Sr.
Willis Whichard	Rep. William Faison
David W. Young	Rep. Bruce Goforth

Cordially,

Margaret H. Dickson
Chair, House University Board of
Governors Nominating Committee



February 25, 2009

MEMORANDUM

TO: Members of the 2009 House of Representatives

FROM: Representative Dickson, Chair, House UNC Board of Governors Nominating Committee

RE: House Nomination Form/2009 UNC Board of Governors Election

All nominees must submit the attached completed nomination form (including the nominee's vitae) to the Office of the House Principal Clerk no later than 5 p.m. on Friday, March 6, 2009.

Additional nomination forms are available in the Office of the House Principal Clerk. Nominations received by facsimile or email will not be accepted.

The Nominee's application and vitae are public documents.

Only the submission of the completed nomination form and vitae to the Office of the House Principal Clerk shall constitute official nomination of an individual.

All nominees shall also file a statement of economic interest with the North Carolina State Ethics Commission, as required by G.S. 138A-22, by 5 p.m., Friday, March 6, 2009. Please note the new physical address and phone number for the Commission below (as of March 2, 2009):

Contact information for the State Ethics Commission:

**Mailing Address: 1324 Mail Service Center
Raleigh, NC 27699-1324**

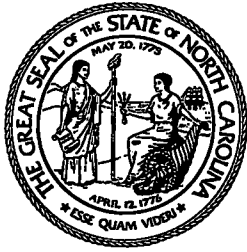
**New Physical Address: 424 N. Blount St.
(As of March 2, 2009) Raleigh, NC 27601-1010**

**Phone Number: (919) 807-4620 (only until February 27, 2009)
NEW BUSINESS PHONE NUMBER AS OF MARCH 2, 2009: (919) 715-2071**

Website: <http://www.ethicscommission.nc.gov/>

NOTE: The following individuals are not eligible to serve on the UNC Board of Governors: members of the General Assembly, officers or employees of the State, officers or employees of The University of North Carolina, and officers or employees of the constituent institutions.

The spouses of the following individuals are not eligible to serve on the UNC Board of Governors: members of the General Assembly, officers or employees of The University of North Carolina, and officers or employees of the constituent institutions.



**NORTH CAROLINA
HOUSE OF REPRESENTATIVES
UNC BOARD OF GOVERNORS
2009 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
for a four-year term to commence July 1, 2009.

(2) Nominee's Name:

Nominee's Occupation:

Nominee's Address:

Home Phone:

Work Phone:

Fax #

Email address:

(3) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense?

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

(4) Is the nominee current on all federal, State, and local taxes?

(5) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds:

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

(7) Is the nominee a State employee or an employee or officer of one of the UNC constituent institutions or The University of North Carolina?

(8) Is the nominee's spouse a member of the General Assembly or an employee or officer of one of the UNC constituent institutions or The University of North Carolina?

(9) If elected, will the nominee serve?

(10) 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, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

Signature of Nominee/Date

MINUTES
COMMITTEE ON
HOUSE UNIVERSITY BOARD OF GOVERNORS NOMINATING

Tuesday, March 24, 2009
3:30 P.M.
Room 425, LOB

The Committee on House University Board of Governors Nominating met on Tuesday, March 24, 2009, at 3:30 p.m. in Room 425, LOB. Representative Dickson welcomed guests and recognized Brenda Lee, Committee Assistant, Drupti Chauhan and Sara Kampreth, Counsel, Sergeant-of-Arms staff Carlton Adams, David Shearon, and Ken Burroughs.

Members present were: Representative Margaret H. Dickson, Chair, Representatives Phillip Haire and Angela Bryant, Vice-Chairs; Representatives Nelson Dollar, Ray Rapp, Randy Stewart, Arthur Williams, and Larry Womble.

Representative Dickson explained to Committee members that the purpose of the meeting was to adopt the slate of candidates as they were to appear on the ballot. She said that there could have been as many as 16 candidates which was twice the number of seats available; however, there were only 11 people nominated and there was not a need to eliminate any nominees. The 11 nominees would appear on the ballot Wednesday, April 1, 2009. Representative Dickson provided a list of nominees and their sponsors (Handout #1) and a map of where the candidates resided (Handout #2). She said there were some concerns which were people whose names were denoted in **blue**. They were current Board of Governors members who were eligible for re-election. The people whose names were denoted in **green** were nominees as new members to the Board of Governors.

Representative Stewart pointed out on the map that former Representative Daughtridge was from Nash County not Edgecombe County. His residence is in the Nash County side of Rocky Mount. Representative Dickson said that she would have the correction made.

Representative Haire moved to accept the 11 nominees to appear on the ballot to fill the vacancies on the UNC Board of Governors.

Representative Bryant was concerned about a Senate nominee residing in Nashville, Tennessee. Representative Dickson affirmed that the person did reside outside the state of North Carolina. She said the reason that Senate nominees were included on the map was to show the distribution of the entire UNC Board of Governors.

Representative Haire voiced his concern about the number of members from Wake County on the UNC Board of Governors.

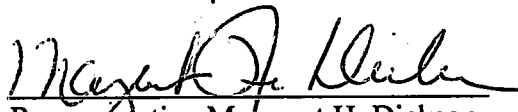
There was no further discussion concerning the nominees, and the motion from Representative Haire passed.


Representative Dickson advised Committee members that a revised copy of the map would be displayed outside of her office until the day of the election April 1, 2009.

Representative Rapp had previously asked for a clarification on ex-officio members. A statutory clarification for ex-officio members and emeritus members was given to members (Handout #3).

The meeting adjourned at 3:40 p.m.

Respectfully submitted,


Representative Margaret H. Dickson
Presiding Chair


Brenda Lee
Committee Assistant

Attachments:

Committee Notice

Visitor Registration Sheet

Agenda

Handout #1 – Slate of Nominees

Handout #2 – Map-2009 House Nominees & Current Members UNC Board of Governors

Handout #3 – Statutory Clarification for Ex-officio Members and Emeritus Members

Committee Report – March 24, 2009 Memorandum to House Speaker Joe Hackney
2009 House Election of the Board of Governors of the University of North Carolina

CORRECTED NOTICE

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
AND
BILL SPONSOR NOTIFICATION
2009-2010 SESSION**

You are hereby notified that the Committee on University Board of Governors Nominating will meet as follows:

DAY & DATE: Tuesday, March 24, 2009

TIME: 4:00 p.m. or immediately after session

LOCATION: 425 LOB

COMMENTS:

The following will be considered:

UNC Board of Governors Slate of Candidates

Respectfully,
Representative Dickson, Chair

I hereby certify this notice was filed by the committee assistant at the following offices at 2:45 p.m. on **March 18, 2009**.

- ☐ Principal Clerk
- ☐ Reading Clerk – House Chamber

Brenda Lee (Committee Assistant)

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
AND
BILL SPONSOR NOTIFICATION
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- ☐ Reading Clerk – House Chamber

Brenda Lee (Committee Assistant)

VISITOR REGISTRATION SHEET

Board of Gous

Name of Committee

3.24.2009

Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME

FIRM OR AGENCY AND ADDRESS

Chuck Stone

SEANC

Suzanne Beasley Malysz

SEANC

Ardis Watkins

SEANC

Cormie Wilson

CWC

Board of Govs

House Pages

Name Of Committee: _____ Date: 3.24.2009

1. Name: _____

County: _____

Sponsor: _____

2. Name: _____

County: _____

Sponsor: _____

3. Name: _____

County: _____

Sponsor: _____

4. Name: _____

County: _____

Sponsor: _____

5. Name: _____

County: _____

Sponsor: _____

Sgt-At-Arms

1. Name: Carlton Adams

2. Name: David Shearon

3. Name: Ken Bureboughs

4. Name: _____

5. Name: _____



AGENDA

HOUSE COMMITTEE ON UNIVERSITY BOARD OF GOVERNORS NOMINATING

Tuesday, March 24, 2009

4:00 P.M.

(or immediately after session)

Room 425, LOB

OPENING REMARKS

Representative Margaret H. Dickson, Chair

AGENDA ITEMS

2009 UNC Board of Governors Nominees Slate

ADJOURNMENT

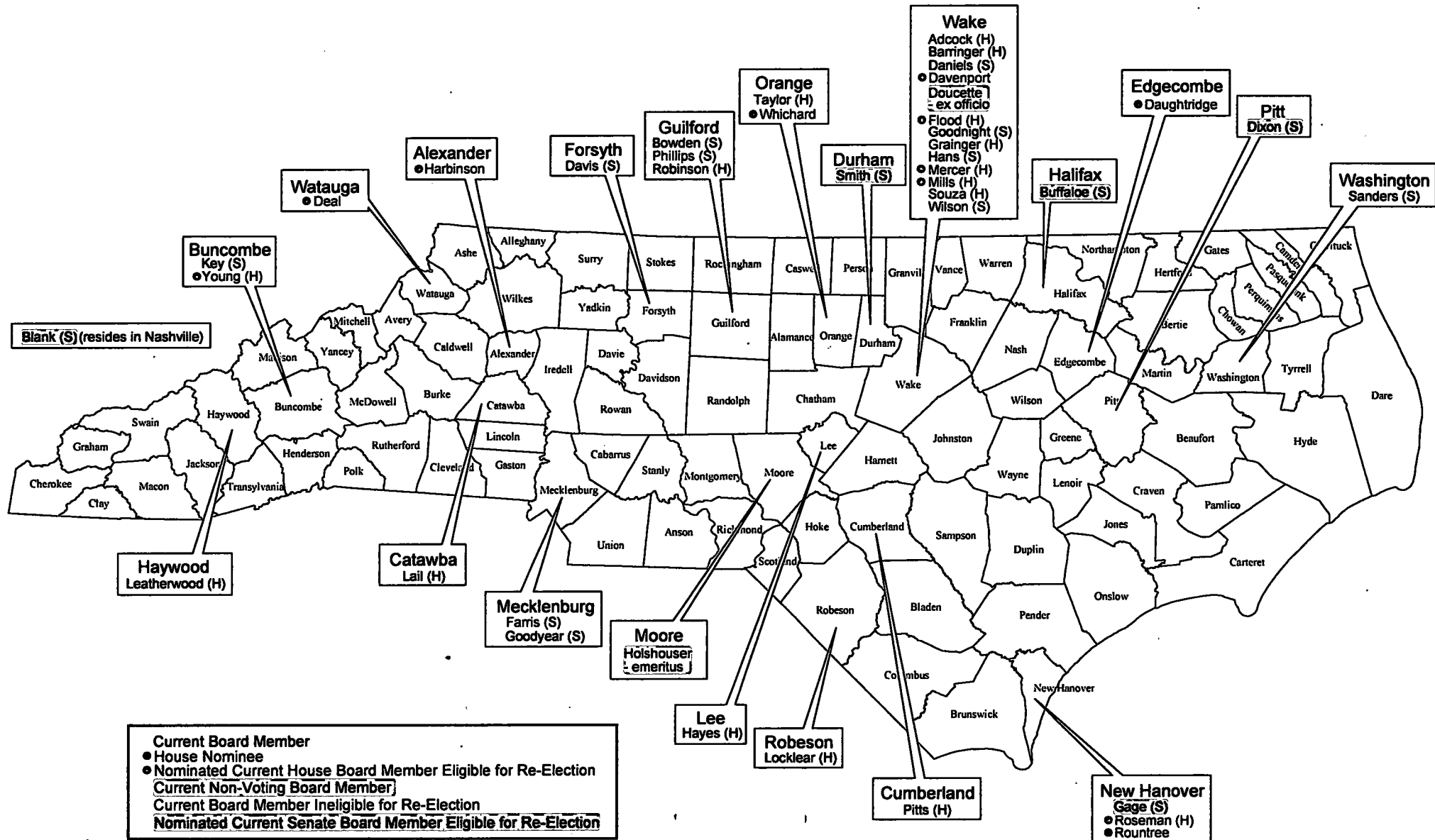
**HOUSE UNC BOARD OF GOVERNORS
NOMINATING COMMITTEE**

**2009 UNC BOARD OF GOVERNORS NOMINEES
SLATE**

Nominee	Sponsor(s)
1. Walter Davenport	Rep. Blue
2. Bill Daughtridge	Rep. Lewis Rep. Stewart
3. James M. Deal, Jr.	Rep. Holliman Rep. Tarleton
4. Dudley E. Flood	Rep. Ross
5. Joel Harbinson	Rep. Ray Warren
6. Charles Mercer, Jr.	Rep. Yongue
7. Fred G. Mills, Sr.	Rep. Williams
8. Irvin A. Roseman	Rep. Hughes
9. George Rountree, III	Rep. Love Rep. McComas
10. Willis P. Whichard	Rep. Faison
11. David W. Young	Rep. Goforth

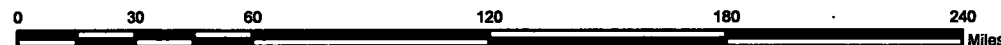
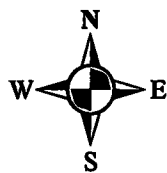
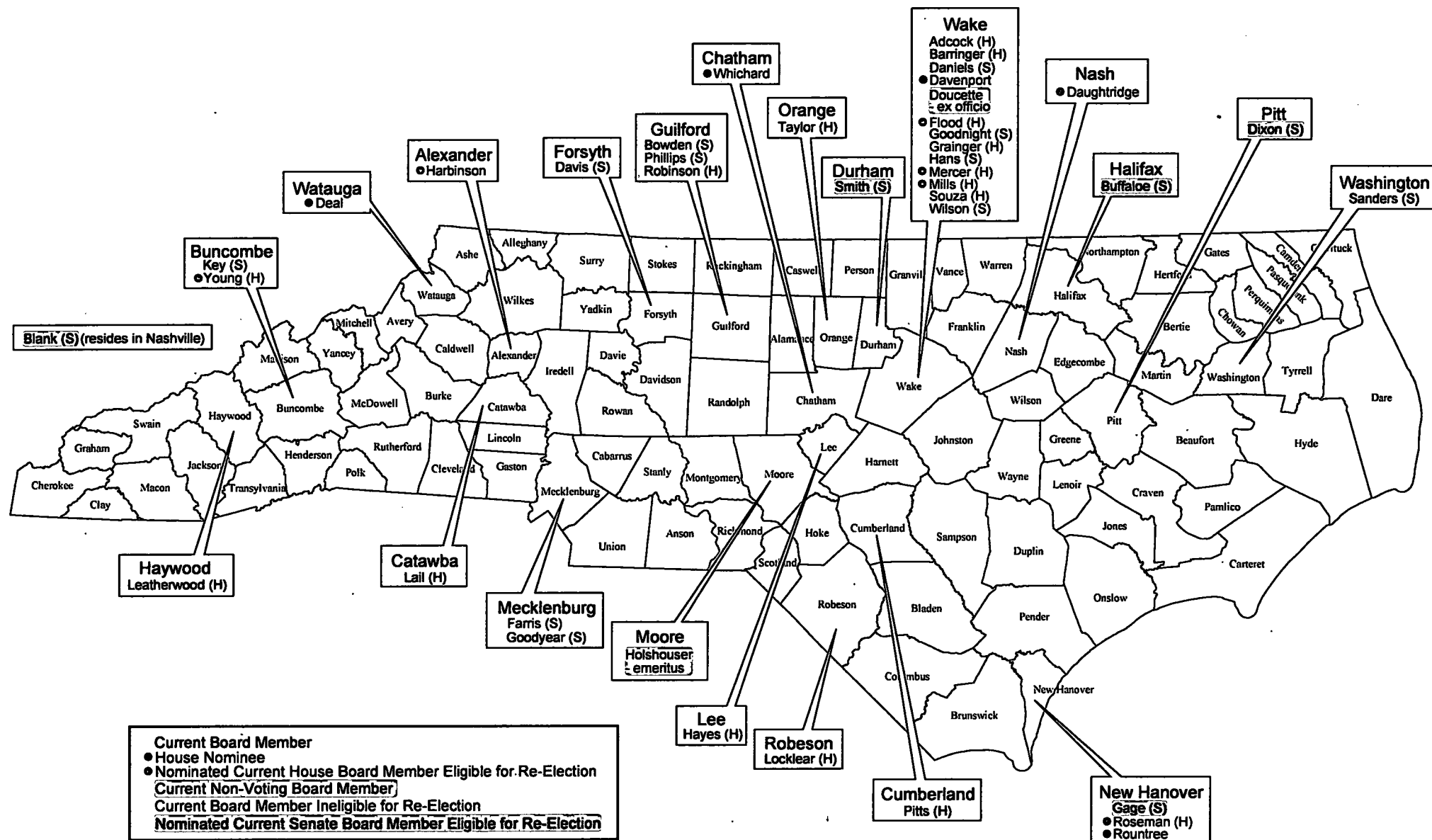
2009 HOUSE NOMINEES & CURRENT MEMBERS of the BOARD OF GOVERNORS - THE UNIVERSITY OF NORTH CAROLINA

HANDOUT #2



2009 HOUSE NOMINEES & CURRENT MEMBERS of the BOARD OF GOVERNORS - THE UNIVERSITY OF NORTH CAROLINA

Revised 3-25-09



Produced by the NC General Assembly Systems Division, March 24, 2009.



Rev. 3-25-09

Statutory Clarification for Ex-officio Members and Emeritus Members

G.S. 116-6(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.S. 116-6(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).

G.S. 116-6.1: Student member of the Board of Governors.

(a) Commencing July 1, 1991, and during his continuance as a student in good standing at a constituent institution of The University of North Carolina, the person serving as president of the University of North Carolina Association of Student Governments (UNCASG) or his designee shall serve ex officio as a member of the Board of Governors. This student member shall be in addition to the 32 members elected to the Board of Governors.

(b) The student member shall have all the rights and privileges of membership, except that he shall not have a vote.

Emeritus members are:

Former chairs of the BOG once their regular elected term is over

Former Governors who serve at least one term as a member of the BOG after having served as Governor

Ex-Officio members are:

Presidents of the UNC Association of Student Governments

Current persons in these capacities:

James E. Holshouser, Jr. (Emeritus Member)

T. Greg Doucette (Ex Officio Member) (president of student government association)



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

REPRESENTATIVE MARGARET H. DICKSON
44TH DISTRICT

March 24, 2009

MEMORANDUM TO: The Honorable Joe Hackney
Speaker of the House of Representatives

FROM: Margaret H. Dickson, Chair *MH Dickson*
House University Board of Governors
Nominating Committee

SUBJECT: Committee Report of Nominees for
2009 House Election of the Board of
Governors of the University of North Carolina

Listed below are the nominees for consideration by members of the House of Representatives in the forthcoming election to the Board of Governors of the University of North Carolina under House Resolution 189. The names of the nominees are listed in alphabetical order. The members of the Committee adopted the slate of nominees at a meeting on March 24, 2009.

Nominees

Walter Davenport
Bill Daughtridge
James M. Deal, Jr.
Dudley E. Flood
Joel Harbinson
Charles Mercer, Jr.
Fred G. Mills, Sr.
Irvin A. Roseman
George Rountree, III
Willis P. Whichard
David W. Young





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

REPRESENTATIVE MARGARET H. DICKSON
44TH DISTRICT

March 24, 2009

The Honorable Joe Hackney
North Carolina House of Representatives
16 W. Jones Street, Room 2304
Raleigh, North Carolina 27601-1096

Dear Speaker Hackney:

The House Board of Governors Nominating Committee met today at 3:40 p.m. The Committee adopted the following 2009 UNC Board of Governors Nominees slate to be on the ballot for the election scheduled in the House chamber on Wednesday, April 1, 2009:

Nominee	Sponsor(s)
1. Walter Davenport	Rep. Blue
2. Bill Daughtridge	Rep. Lewis Rep. Stewart
3. James M. Deal, Jr.	Rep. Holliman Rep. Tarleton
4. Dudley E. Flood	Rep. Ross
5. Joel Harbinson	Rep. Ray Warren
6. Charles Mercer, Jr.	Rep. Yongue
7. Fred G. Mills, Sr.	Rep. Williams
8. Irvin A. Roseman	Rep. Hughes
9. George Rountree, III	Rep. Love Rep. McComas
10. Willis P. Whichard	Rep. Faison
11. David W. Young	Rep. Goforth



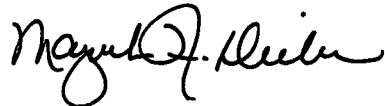
The Honorable Joe Hackney

Page 2

March 24, 2009

Please let me know if you need additional information.

Cordially,

A handwritten signature in black ink, appearing to read "Margaret H. Dickson". The signature is fluid and cursive, with the first name "Margaret" being more prominent.

Margaret H. Dickson
Chair, House University Board of
Governors Nominating Committee

Cc: Denise Weeks, House Principal Clerk



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

REPRESENTATIVE MARGARET H. DICKSON
44TH DISTRICT

April 1, 2009

Ms. Estelle 'Bunny' Sanders
Secretary, UNC Board of Governors
Post Office Box 357
Roper, North Carolina 27970

Dear Ms. Sanders:

This is to advise you that on Wednesday, April 1, 2009, the North Carolina House of Representatives duly elected eight members to serve on the University of North Carolina Board of Governors. These members will serve four-year terms. They are identified as follows:

Bill Daughtridge 217 Candlewood Road Rocky Mount, NC 27804 (H) 252-443-0412 (W) 252-442-5526 x 238 (F) 252-446-2554 E-mail: billd@daughtridgeenergy.com	Charles H. Mercer, Jr. 3050 Granville Drive Raleigh, NC 27609 (H) 919-781-0011 (W) 919-877-3814 (F) 919-877-3147 E-mail: Charles.Mercer@nelsonmullins.com
Walter Conaway Davenport 4929 Harbour Towne Drive Raleigh, NC 27604 (H/W) 919-255-1489 E-mail: wcdavenport@nc.rr.com	Fred G. Mills, Sr. P. O. Box 6171 Raleigh, NC 27628 (H) 919-621-9365 (W) 919-755-9155 (F) 919-755-2245 E-mail: FGM@millsconstructionco.com
James M. Deal, Jr. P. O. Box 311 870 West King Street Suite B Boone, NC 28607 (H) 828-264-0326 (W) 828-264-4734 (F) 828-264-2712 E-mail: jimdmlaw@bellsouth.net	Dr. Irvin A. Roseman 1301 Medical Center Drive Wilmington, NC 28401-7502 (H) 910-686-6630 (W) 910-762-1000 (F) 910-251-8850 E-mail: alroseman@endo.net
Dudley E. Flood 1408 Griffin Circle Raleigh, NC 27610 (H/W) 919-832-7095 (F) 919-832-6987 E-mail: Floodspeaker@bellsouth.net	David W. Young 172 Wembley Road Asheville, NC 28804 (H) 828-254-4454 (W) 828-274-2555 (F) 828-274-4212 E-mail: davidy@fugazync.com



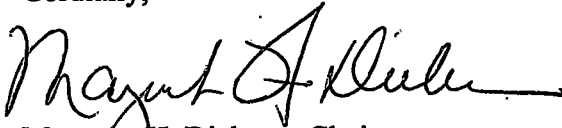
Ms. Estelle 'Bunny' Sanders

Page 2

April 1, 2009

If additional information is needed or if I can be of assistance to you, please feel free to contact me at (919) 733-5776 or e-mail Margaret.Dickson@ncleg.net.

Cordially,

A handwritten signature in black ink, appearing to read 'Margaret H. Dickson', with a long horizontal flourish extending to the right.

Margaret H. Dickson, Chair

House University Board of Governors Nominating Committee

MHD/bcl

Cc: Erskine B. Bowles, President, UNC

Bart Corgnati, Secretary of the University

Hannah D. Gage, Chair, UNC Board of Governors

The Honorable Marc Basnight, President Pro Tempore

The Honorable Joe Hackney, Speaker of the House of Representatives