

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1989

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HOUSE RESOLUTION 2389

Sponsors: Representative Warner.

Referred to: Rules.

June 14, 1990

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

4 Be it resolved by the House of Representatives:

5 Section 1. The following procedures for nominating and electing a member
6 of the Board of Governors of The University of North Carolina are adopted for the
7 vacancy created by the death of Mrs. Joan S. Fox:

8 **I. COMMITTEE RESPONSIBILITIES.**

9 1. It is the duty of the Education Committee of the House of Representatives,
10 in conjunction with the Subcommittee on The University of North Carolina, (hereinafter
11 the "Subcommittee") to choose nominees for the currently existing vacancy in the
12 woman category on the Board of Governors of The University of North Carolina for the
13 term expiring June 30, 1991, which the House of Representatives is to fill.

14 2. The Subcommittee shall receive suggestions of proposed candidates for
15 nomination for election to the University Board of Governors through 5:00 p.m.
16 Wednesday, June 20, 1990. Any person proposed in writing by any member of the
17 House of Representatives to the Chairman of the Subcommittee shall be a candidate for
18 nomination by the Education Committee. Members of the House of Representatives
19 shall ascertain that the candidates they propose for nomination are qualified to serve as
20 members of the Board of Governors of The University of North Carolina pursuant to
21 G.S.116-7(b), and are willing to serve if elected.

22 3. After June 20, 1990, the Subcommittee shall meet and screen the proposed
23 candidates for nomination as to their qualifications and background. The Subcommittee
24 shall confirm that each candidate for nomination is willing and able to serve and has no
25 statutory disability. After the Subcommittee meeting, the Subcommittee shall refer the
26 list of nominees to the Education Committee which shall meet and screen the proposed

1 candidates as to their qualifications and background and shall confirm that each
2 candidate is willing and able to serve and has no statutory disability.

3 4. The Education Committee shall list all proposed candidates for nomination
4 and they shall be placed before and recommended to a session of the House of
5 Representatives.

6 **II. SESSION—SELECTION OF NOMINEES.**

7 The House of Representatives shall at its session on Tuesday, June 26, 1990,
8 as a special order of business receive nominations to the Board of Governors of The
9 University of North Carolina from the Chairman of the Education Committee. The
10 floor shall not be opened for nominations from the House.

11 **III. ELECTIONS.**

12 1. A list of nominees shall be prepared under the supervision of the
13 Chairman of the Subcommittee for voting upon by the House of Representatives.

14 2. The list shall include only the names of those candidates proposed by the
15 Education Committee who have consented to run and who have no statutory disability.
16 Their names shall be arranged alphabetically by surname.

17 3. The election shall be conducted by the House of Representatives at its
18 session on Thursday, June 28, 1990, as a special order of business.

19 4. Before the voting begins, the Speaker of the House of Representatives
20 shall explain the voting rules, which are:

21 (i) No nomination shall be received from the floor.

22 (ii) In order to be chosen, a nominee must receive the votes of a
23 majority of all members present and voting.

24 (iii) Each member present and voting shall vote for one of the
25 nominees.

26 (iv) If no nominee receives a majority of the votes cast for all the
27 nominees, a runoff shall be conducted between the person
28 receiving the highest and the person receiving the second highest
29 number of votes cast.

30 (v) If there is a tie for the last position between two nominees who are
31 eligible for the next runoff, both nominees shall be included in the
32 next runoff, even though there would thereby be more than two
33 nominees.

34 5. The members of the House of Representatives shall proceed to vote by roll
35 call in the election.

36 6. The Chairman of the Subcommittee shall be responsible for canvassing the
37 vote and declaring the results thereof.

38 7. When the Chairman of the Subcommittee has determined that the House
39 of Representatives has chosen one member of the Board of Governors from the woman
40 category to fill the remainder of the term expiring June 30, 1991, the Speaker of the
41 House shall declare that person to have been elected by the House of Representatives to
42 the position for the indicated term.

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

1 **IV. NOTIFICATION OF ELECTION RESULTS.**

2 When the election process is complete, the Chairman of the Subcommittee
3 shall notify the Secretary of the Board of Governors of The University of North
4 Carolina of the name of the person elected by the House of Representatives and the
5 category and term for which such person was elected.

6 Sec. 2. This resolution is effective upon adoption.