

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2017

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SENATE RESOLUTION 134
Second Edition Engrossed 3/2/17

Sponsors: Senators Rabon (Primary Sponsor); Hise, Lee, and Rabin.

Referred to: Rules and Operations of the Senate

February 28, 2017

1 A SENATE 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 Senate:

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

7 **I. COMMITTEE RESPONSIBILITIES.**

8 1. It is the duty of the Senate Select Committee on Nominations (hereinafter
9 referred to as the "Senate Committee") to choose nominees for each opening on the Board of
10 Governors of The University of North Carolina to which the Senate is to elect members.

11 2. The Senate Committee shall receive suggestions of proposed nominees for
12 election to the Board of Governors of The University of North Carolina from Monday, March 6,
13 2017, through Friday, March 10, 2017. In 2017, the total number of positions available for
14 election by the Senate is six, and each position is for a four-year term. A Senator may propose
15 nominees only for the openings available for election by the Senate. In order for a person to have
16 standing to be considered as a nominee by the Senate Committee, that person must be formally
17 nominated by a member of the Senate. Only a written nomination on a form provided by the Chair
18 of the Senate Committee for that purpose and received in the Office of the Senate Principal Clerk
19 on or after Monday, March 6, 2017, and no later than 5:00 P.M. on Friday, March 10, 2017, shall
20 constitute a formal nomination of an individual. Delivery to the Office of the Senate Principal
21 Clerk of a nomination form by facsimile transmission or e-mail transmission shall not constitute a
22 formal nomination of an individual. An individual is not eligible for nomination by a member of
23 the Senate if he or she was nominated for election to the Board of Governors by a member of the
24 House of Representatives during the 2017 Session or was nominated for election to the Board of
25 Governors for a vacancy for a partial term by a member of the Senate during the 2017 Session.

26 3. Notwithstanding G.S. 138A-22, every person who has been formally nominated
27 shall file a completed North Carolina State Ethics Statement of Economic Interest as required by
28 law no later than 5:00 P.M. on Friday, March 10, 2017. The Statement of Economic Interest must
29 clearly state that the person has been nominated for the Board of Governors of The University of
30 North Carolina.

31 4. After the close of the nomination period on March 10, 2017, the Senate
32 Committee shall list all proposed nominees. The Senate Committee shall screen the nominees for
33 nomination as to their qualifications and background and may interview each one to make sure
34 that suitable individuals are nominated. The Senate Committee shall ascertain that each nominee
35 for nomination is willing and able to serve and has no statutory disability. On completion of the
36 screening process, the Senate Committee shall conduct a vote to ensure that the slate of legally
37 qualified nominees lists no more than twice the number of nominees for the total seats open.



- 1 **SECTION 2.** As used in this resolution, the term "Chair" means the Chair of the
2 Senate Select Committee on Nominations.
3 **SECTION 3.** This resolution is effective upon adoption.