



STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR

Governor's Commission on the Governance of Public Universities in North Carolina

June 12, 2023

10:00 AM – 12:15 PM

OSBM Commission Room, 5th Floor, Department of Administration

Commission Members: Tom Ross, Co-chair | Margaret Spellings, Co-chair | State Rep. John Bell IV | W. Louis Bissette, Jr. | Dr. Nicole Dobbins | John Fraley | Isaiah Green | Ann Goodnight | Dr. Clifford A Jones, Sr | Gary Locklear | State Sen. Gladys Robinson | Karen Popp | Cressie Thigpen, Jr | John L Townsend III | Brad Wilson

AGENDA

Meeting materials are available online at: <https://governor.nc.gov/news/events/meeting-governors-commission-governance-public-universities-north-carolina-3>

- 10:00am** **Call to Order and Conflict of Interest Statement**
- *Tom Ross and Margaret Spellings, Co-Chairs*
- 10:15am** **Final Review of Recommendations**
- *Commissioners*
- 11:30am** **Lunch and Continued Discussion**
- 12:15pm** **Adjourn**

Ethics Awareness and Conflict of Interest Reminder

In accordance with the State Government Ethics Act, it is the duty of every Commission member to avoid both conflicts of interest and the appearances of conflicts of interest. If any Commission member has any known conflict of interest or is aware of facts that might create the appearance of such conflict, with respect to any matters coming before the Commission today, please identify the conflict or the facts that might create the appearance of a conflict to ensure that any inappropriate participation in that matter may be avoided. If at any time, any new matter raises a conflict during the meeting, please be sure to identify it at that time.