



STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR

Governor's Commission on the Governance of Public Universities in North Carolina
December 14, 2022
9:00 am – 3:30 pm
OSBM Commission Room, 5th Floor, Department of Administration
Agenda

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

9:00 - Call to Order, Conflict of Interest Statement, and Opening Remarks

- *Tom Ross and Margaret Spellings, Co-Chairs*

9:15 - Remarks to the Commission

- *Governor Roy Cooper*

9:30 – Swearing-In of Commission Members

9:45 – Introductions of Commission Members

10:00 – Overview of University Governance in Other States

- *Dr. Kevin Reilly, Senior Consultant and Senior Fellow, AGB Consulting*

11:30 – Break

11:45 – History of UNC System Governance

- *Dr. William Link, Richard J. Milbauer Chair in Southern History, University of Florida*

12:15 – Overview of Current UNC System Board Membership

- *Dr. Chris Marsicano, Assistant Professor of Educational Studies, Davidson College*

12:30 - Lunch

1:15 – University Governance Board Member Responsibilities

- *Dr. James E. Lyons Sr., Senior Consultant, AGB Consulting*

2:15 – Commission Workplan Discussion

- *Co-Chairs Ross and Spellings*

3:00 – Briefing on Public Records and Open Meetings Requirements

- *Greg Moss, Assistant General Counsel, Office of the Governor*

3:30 - 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.