



STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR

Governor's Commission on the Governance of Public Universities in North Carolina
February 7, 2023 | 9:00 am – 3:00 pm
5th Floor Board Room, Department of Environmental Quality

Commission Members: Tom Ross, Co-chair | Margaret Spellings, Co-chair | State Rep. John Bell IV | W. Louis Bisette, 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-1>

- 9:00am** **Call to Order, Conflict of Interest Statement, and Introductions**
- *Tom Ross and Margaret Spellings, Co-Chairs*
- 9:15am** **Presentation of Requested Information**
- *Dr. Chris Marsicano, Assistant Professor of Educational Studies, Davidson College*
- 10:00am** **Review of Synthesis of Member Questionnaires**
- *Ross / Spellings*
- 11:30am** **Lunch**
- 12:15pm** **SACSCOC Presentation: The Role of the Governing Board**
- *Dr. Belle Wheelan, President, SACSCOC*
- 1:15pm** **Presentation of Requested Information**
- *Eric Fletcher, General Counsel, Office of the Governor*
- 1:45pm** **Public Session Game Plan**
- *Minda Watkins*
- 2:15pm** **Invited Testimony**
- *Wade Maki (UNCG), Chair, UNC Faculty Assembly*
 - *Crystal Woods (NCSSM), Chair, UNC Staff Assembly*
 - *Ray Palma (UNCCH), President, UNC Association of Student Governments*
- 3:00pm** **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.