



STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR

Governor's Commission on the Governance of Public Universities in North Carolina
May 4, 2023 | 9:00 am – 3:00 pm
5th Floor Conference Room, Department of Environmental Quality

Agenda

Meeting materials are available online at: <https://governor.nc.gov/news/events/meeting-governors-commission-governance-public-universities-north-carolina-2>

- 9:00-9:15am** **Call to Order, Conflict of Interest Statement, Welcome Remarks**
- *Tom Ross and Margaret Spellings, Co-Chairs*
- 9:15-10:00am** **Readouts from Public Forums**
- *Ziev Dalsheim-Kahane*
 - *Additional Comments: Karen Popp, Lou Bisette, Tom Ross*
- 10:00-10:30am** **Data Analysis**
- *Phil Dubois*
- 10:30-12:00pm** **Discussion of Draft Recommendations**
- *Tom Ross | Margaret Spellings*
- 12:00-12:45pm** **Lunch**
- 12:45-2:00pm** **Discussion of Draft Recommendations Cont'd**
- *Tom Ross | Margaret Spellings*
- 2:00-2:30pm** **Report Mechanics (delivery date, distribution, communications)**
- *Tom Ross*
- 2:30-2:45pm** **Next Steps**
- *Tom Ross | Margaret Spellings*
- 2:45pm** **Adjourn**

NOTE: Next Meeting: Monday, June 12

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.