February ____, 2023

To all Residents of North Carolina:

On behalf of the Governor's Commission on the Governance of Public Universities in North Carolina we invite you to participate a of the Public Forum at which members of the Governor's Commission will seek ideas and suggestions on how to improve and refresh the governance structure of our public universities. There will be six Public Forums held on the following dates and times at the following locations:

DATE	TIME	LOCATION
February 21, 2023 February 28, 2023	11:00 AM-2:00 PM 9:00 AM-Noon	Live Oak Bank – Lucky Dog Auditorium Asheville Chamber of Commerce
March 13, 2023	9:00 AM-Noon	Charlotte Chamber of Commerce (tentative)
March 20, 2023 April 4, 2023	10:00 AM-1:00PM 1:00 PM-4:00 PM	Greenville Chamber of Commerce (tentative) Greensboro Chamber
April 11, 2023	9:00 AM-Noon	Durham Chamber or Durham Tech.

The bi-partisan Commission created by Governor Roy Cooper is charged with evaluating the current governance structure of the University of North Carolina System and of each constituent institution and making recommendations to the Office of the Governor on how to improve existing governance, by recommending 1) who should appoint the members of the Board of Governors and the members of each Board of Trustees; 2) how to ensure that the composition of the Board of Governors and each Board of Trustees reflects the regional, ethnic, racial, gender, gender, political, and economic diversity of the state; and 3) a proposed set of principles and responsibilities that should apply to members of the Board of Governors and members of each Board of Trustees.

If you plan to attend one of the Forums and wish to speak, please contact Minda Watkins at <u>minda.watkins@nc.gov</u> We cannot guarantee that everyone who wishes to speak will have the opportunity. Further, the purpose of the Forums it to hear ideas and suggestions for improvement of our current governance structure. The Forums are not an opportunity to air grievances or discuss past failures. Efforts to speak to such matters will be out of order.

The members of the Commission hope you will consider participating in one of the Public Forums and sharing your thoughts on how we can best govern our public universities.

Best regards,

Margaret Spellings, Co-chair

Thomas W. Ross, Co-chair