

BOARD OF TRUSTEES
THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO

*Resolution Amending the Bylaws of
The Board of Trustees of The University of North Carolina at Greensboro*

WHEREAS, on June 21, 2019 the UNC System Board of Governors approved an amendment to Section 401A of The Code and Policies of the University (hereinafter “The System Code”) to require that all newly appointed members of the constituent Boards of Trustees have an opportunity to fully participate in the nomination, consideration, and election of officers and to be eligible to serve as officers; and

WHEREAS, the Committees Section of the Bylaws of the Board of Trustees of The University of North Carolina at Greensboro (hereinafter the “Bylaws”), at paragraph B.VI, requires the Nominating Committee to present a slate of officer nominees to the Board “at its last meeting before the first meeting after June 30 of each year”, thereby precluding incoming trustees whose terms begin July 1 from participating in the nominations process and/or being considered for office; and

WHEREAS, the Board of Trustees has determined that a revision of the foregoing provision of the Bylaws is necessary for clarity and consistency with the newly amended Section 401A of The System Code.

Now, THEREFORE, the Board of Trustees revises Committees Section B.VI of the Bylaws so that it reads as follows:

Nominating Committee. The Nominating Committee shall be responsible for presenting to the Board a proposed slate of candidates from its membership for the offices of Chair, Vice Chair, and Secretary; as well as for membership on the Executive Committee. The slate recommended by the Nominating Committee may include all board members, including any member who is serving an unexpired term of another member, or newly appointed members whose terms commence July 1.

This the ____ day of July, 2019

Secretary
Board of Trustees
University of North Carolina at Greensboro