

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2017

FILED SENATE
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S.R. 245
PRINCIPAL CLERK

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SENATE SIMPLE RESOLUTION DRSR45188-TC-15 (03/10)

Sponsors: Senator Rabon (Primary Sponsor).

Referred to:

1 A SENATE RESOLUTION TO AMEND THE PROCEDURE FOR NOMINATING AND
2 ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF
3 NORTH CAROLINA THAT WAS SET OUT IN SENATE RESOLUTION 134.

4 Be it resolved by the Senate:

5 **SECTION 1.** The following procedures for nominating and electing members of the
6 Board of Governors of The University of North Carolina are adopted:

7 **I. COMMITTEE RESPONSIBILITIES.**

8 1. It is the duty of the Senate Select Committee on Nominations (hereinafter
9 referred to as the "Senate Committee") to choose nominees for each opening on the Board of
10 Governors of The University of North Carolina to which the Senate is to elect members.

11 2. The Senate Committee shall receive suggestions of proposed nominees for
12 election to the Board of Governors of The University of North Carolina from Tuesday, March 14,
13 2017, through Thursday, March 16, 2017. In 2017, the total number of positions available for
14 election by the Senate is six, and each position is for a four-year term. A Senator may propose
15 nominees only for the openings available for election by the Senate. In order for a person to have
16 standing to be considered as a nominee by the Senate Committee, that person must be formally
17 nominated by a member of the Senate. Only a written nomination on a form provided by the
18 Cochairs of the Senate Committee for that purpose and received in the Office of the Senate
19 Principal Clerk on or after Tuesday, March 14, 2017, and no later than 5:00 P.M. on Thursday,
20 March 16, 2017, shall constitute a formal nomination of an individual. Delivery to the Office of
21 the Senate Principal Clerk of a nomination form by facsimile transmission or e-mail transmission
22 shall not constitute a formal nomination of an individual. An individual is not eligible for
23 nomination by a member of the Senate if he or she was nominated for election to the Board of
24 Governors by a member of the House of Representatives during the 2017 Session or was
25 nominated for election to the Board of Governors for a vacancy for a partial term by a member of
26 the Senate during the 2017 Session. Any person who has already been formally nominated as a
27 candidate by a member of the Senate and had filed a nomination form with the Senate Principal
28 Clerk's Office by 5:00 P.M. on Friday, March 10, 2017, is not required to file another nomination
29 form.

30 3. Notwithstanding G.S. 138A-22, every person who has been formally nominated
31 shall file a completed North Carolina State Ethics Statement of Economic Interest as required by
32 law no later than 5:00 P.M. on Thursday, March 16, 2017. The Statement of Economic Interest
33 must clearly state that the person has been nominated for the Board of Governors of The
34 University of North Carolina. Any person who has formally been nominated and had filed a North
35 Carolina State Ethics Statement of Economic Interest by 5:00 P.M. on Friday, March 10, 2017, is
36 not required to file another Statement of Economic Interest.



1 six persons named in the motion shall be declared to have been elected to the Board of Governors
2 by the Senate.

3 7. The results of the election in the Senate shall then be sent by Special Messenger
4 to the House of Representatives.

5 **III. NOTIFICATION OF ELECTION RESULTS.**

6 When the election process is complete, the Cochairs of the Senate Committee shall
7 notify the Secretary of the Board of Governors of The University of North Carolina of the names
8 of the persons elected by the Senate and of the term for which each person was elected.

9 **SECTION 2.** As used in this resolution, the term "Cochairs" means the Cochairs of
10 the Senate Select Committee on Nominations.

11 **SECTION 3.** This resolution is effective upon adoption.