

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2019

FILED SENATE
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S.R. 76
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SENATE SIMPLE RESOLUTION DRSR35035-BE-2

Sponsors: Senator Rabon (Primary Sponsor).

Referred to:

1 A SENATE RESOLUTION TO ESTABLISH THE PROCEDURE FOR NOMINATING AND
2 ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF
3 NORTH CAROLINA.

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 Monday, February
13 25, 2019, through Friday, March 1, 2019. In 2019, 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 Chair of the Senate Committee for that purpose and received in the Office of the Senate Principal
19 Clerk on or after Monday, February 25, 2019, and no later than 5:00 P.M. on Friday, March 1,
20 2019, shall constitute a formal nomination of an individual. Delivery to the Office of the Senate
21 Principal Clerk of a nomination form by facsimile transmission or e-mail transmission shall not
22 constitute a formal nomination of an individual. An individual is not eligible for nomination by
23 a member of the Senate if he or she was nominated for election to the Board of Governors by a
24 member of the House of Representatives during the 2019 Session.

25 3. Notwithstanding G.S. 138A-22, every person who has been formally
26 nominated shall file a completed North Carolina State Ethics Statement of Economic Interest as
27 required by law no later than 5:00 P.M. on Friday, March 1, 2019. The Statement of Economic
28 Interest must clearly state that the person has been nominated for the Board of Governors of The
29 University of North Carolina.

30 4. After the close of the nomination period on March 1, 2019, the Senate
31 Committee shall list all proposed nominees. The Senate Committee shall screen the nominees for
32 nomination as to their qualifications and background and may interview each one to make sure
33 that suitable individuals are nominated. The Senate Committee shall ascertain that each nominee
34 for nomination is willing and able to serve and has no statutory disability. On completion of the
35 screening process, the Senate Committee shall conduct a vote to ensure that the slate of legally
36 qualified nominees lists no more than twice the number of nominees for the total seats open.



- 1 **SECTION 2.** As used in this resolution, the term "Chair" means the Chair of the
2 Senate Select Committee on Nominations.
3 **SECTION 3.** This resolution is effective upon adoption.