

**GENERAL ASSEMBLY OF NORTH CAROLINA**  
**SESSION 2017**

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**Simple  
Resolution  
Adopted**

**SENATE RESOLUTION 245**  
**Adopted 3/14/17**

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Sponsors: Senator Rabon (Primary Sponsor).

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Referred to: Rules and Operations of the Senate

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March 14, 2017

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

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





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

3 7. The results of the election in the Senate shall then be sent by Special  
4 Messenger 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  
8 names 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.