

**GENERAL ASSEMBLY OF NORTH CAROLINA**  
**SESSION 2019**

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**Simple  
Resolution  
Adopted**

**SENATE RESOLUTION 76**  
**Adopted 2/21/19**

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Sponsors: Senators Rabon (Primary Sponsor); Hise, Perry, and Steinburg.

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Referred to: Select Committee on Nominations

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February 19, 2019

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.



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- 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.