



HOUSE RESOLUTION 191: 2017 House UNC Board of Governors Election.

2017-2018 General Assembly

Committee:	House University Board of Governors Nominating	Date:	February 27, 2017
Introduced by:	Reps. Fraley, Dollar, Hastings	Prepared by:	Drupti Chauhan
Analysis of:	First Edition		Committee Counsel

OVERVIEW: *As of July 1, 2017, the Board of Governors of The University of North Carolina will have 28 elected members serving staggered four year terms. This number will reduce to 24 elected members as of July 1, 2019. Beginning in 2017, during each odd numbered year, the General Assembly elects twelve individuals to the Board - six by the House and six by the Senate. Each chamber separately prepares its own Resolution governing its nomination and election procedure. All of the seats are at-large seats.*

BILL ANALYSIS: If adopted, HR 191 provides the following procedure:

1. The University Board of Governors Nominating Committee (Committee) is responsible for conducting the nomination and election process for the House nominees for the UNC Board of Governors.
2. The nomination process begins on Monday, March, 6, 2017, and closes on Friday, March 10, 2017. Only nominations submitted on a form provided by the Committee Chair and received by 5 p.m. on Friday, March 10, 2017 in the Office of the House Principal Clerk are eligible for consideration. Facsimile and email transmissions of nominations will not be considered. Members may each nominate up to two persons.
3. All persons who have been formally nominated must file a completed North Carolina State Ethics Commission Statement of Economic Interest with the North Carolina State Ethics Commission by 5 p.m. on Friday, March 10, 2017.
4. The following persons are **not** eligible to serve on the UNC Board of Governors:
 - Members of the General Assembly
 - Officers or employees of the State
 - Officers or employees of The University of North Carolina
 - Officers or employees of the constituent institutions
 The **spouses** of the following individuals are **not** eligible to serve on the UNC Board of Governors:
 - Members of the General Assembly
 - Officers or employees of The University of North Carolina
 - Officers or employees of the constituent institutions
5. Any person who was nominated to the Board of Governors by the Senate during the 2017 Session is not eligible to be nominated by a House member.

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6. After March 10, 2017, the Committee shall consider the nominees to determine whether each nominee is willing and able to serve and his or her statutory suitability. The Committee will then conduct a vote to make sure that the slate of legally qualified nominees lists 12 nominees if 12 or more have been nominated. After the Committee finishes voting, a ballot listing the names of the nominees selected by the Committee must be prepared for the vote in full House.
7. The House must hold its election no later than the beginning of the daily session on Wednesday, April 5, 2017. The Speaker of the House will explain the voting procedure set out in the Resolution. No floor nominations will be accepted.
8. In order to be elected, a nominee must receive the votes of a majority of the members of the House present and voting. Any ballot that is not marked for as many nominees as there are positions to be filled will be deemed void. In order to have the ballot be counted, each Representative must sign the ballot he or she casts.
9. The Committee Chair is responsible for canvassing the ballots and declaring the results.

EFFECTIVE DATE: The Resolution is effective upon adoption.