

**GENERAL ASSEMBLY OF NORTH CAROLINA**  
**SESSION 2009**

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**SENATE RESOLUTION DRSR35059-RQ-4 (02/11)**

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Sponsors: Senators Malone, and Stevens.

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Referred to:

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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  
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 Committee on Education/Higher Education  
9 (hereinafter referred to as the "Senate Committee") to choose nominees for each opening on the  
10 Board of Governors of The University of North Carolina to which the Senate is to elect  
11 members.

12 2. The Senate Committee shall receive suggestions of proposed candidates for  
13 nomination for election to the Board of Governors of The University of North Carolina from  
14 Monday, March 2, 2009, through Friday, March 6, 2009. In 2009, the total number of positions  
15 available for election by the Senate is eight, and each position is for a four-year term. A Senator  
16 may propose candidates for nomination only for the openings available for election by the  
17 Senate. In order for a person to have standing to be considered as a candidate for nomination by  
18 the Senate Committee, that person must be formally nominated as a candidate by a member of  
19 the Senate. Only a written nomination on a form provided by the Cochairs of the Senate  
20 Committee for that purpose and received in the Office of the Senate Principal Clerk on or after  
21 Monday, March 2, 2009, and no later than 5:00 P.M. on Friday, March 6, 2009, shall constitute  
22 a formal nomination of a candidate. Delivery to the Office of the Senate Principal Clerk of a  
23 nomination form by facsimile transmission or e-mail transmission shall not constitute a formal  
24 nomination of a candidate. An individual is not eligible for nomination in the Senate if he or  
25 she was nominated and not elected to the Board of Governors by the House of Representatives  
26 during the 2009 Session.

27 3. Notwithstanding G.S. 138A-22, every person who has been formally nominated  
28 shall file a completed North Carolina State Ethics Commission Statement of Economic Interest  
29 with the North Carolina State Ethics Commission to be received by the North Carolina State  
30 Ethics Commission no later than 5:00 P.M. on Friday, March 6, 2009.

31 4. On or after March 7, 2009, the Senate Committee shall list all proposed  
32 candidates for nomination. The Senate Committee shall screen the proposed candidates for  
33 nomination as to their qualifications and background and may interview each one to make sure  
34 that suitable persons are nominated. The Senate Committee shall ascertain that each candidate  
35 for nomination is willing and able to serve and has no statutory disability. On completion of the  
36 screening process, the Senate Committee shall conduct a vote to ensure that the slate of legally  
37 qualified candidates lists no more than twice the number of candidates for the total seats open.





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