

BOARD OF TRUSTEES OF THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
Updated 11/03/2011

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Updated 01/17/2012

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& Dean, School of Medicine**

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THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
2011-2012 BOARD OF TRUSTEES COMMITTEES
[Updated November 3, 2011]

*The Chairman of the Board will serve, *ex officio*, as a member of each Committee
Each Trustee is invited to attend the meeting(s) of any Committee

ACADEMIC AFFAIRS

J. Alston Gardner, Chair

Steven J. Lerner, Vice Chair

Phillip L. Clay

Edward C. Smith

Administrative Liaison:

Bruce Carney, Executive Vice Chancellor and Provost

Jan Boxhill, Chair of the Faculty

Responsibilities

- Academic Programs, Plans, Curricula
- Degrees
- Admissions
- Personnel
- Financial Aid
- Administrators, Faculty, and Other Employees
- Intercollegiate Athletics
- Human Resources
- Information Technology
- Research
- Faculty Publications
- Campus Security and Parking

BUDGET, FINANCE & AUDIT

Sallie Shuping-Russell, Chair

John L. Townsend III, Vice Chair

W. Lowry Caudill

Peter T. Grauer

Administrative Liaison:

Richard Mann, Vice Chancellor for Finance and Administration

Matt Kupec, Vice Chancellor for University Advancement

Jackie Overton, Chair of The Employee Forum

Responsibilities

- Budget
- Income and Expenses
- State Audit
- Tuition & Fees
- Administrative, Faculty, and Staff Compensation
- Buildings, Grounds, and Infrastructure
- Endowments and Foundations
- Disbursement of Endowment Funds

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
2011-2012 BOARD OF TRUSTEES COMMITTEES
[Updated November 3, 2011]

BUILDINGS AND GROUNDS

Phillip (Phil) L. Clay, Chair

Donald (Don) Williams Curtis, Vice Chair

W. Lowry Caudill

Barbara R. Hyde

Administrative Liaison:

Bruce Runberg, Associate Vice Chancellor for Facilities Planning and Construction

Responsibilities

- Architect/Design Selection
- Building Site Selection
- Master Plan and Horace Williams Property Coordination and Compliance
- Property Acquisition, Sale and/or Lease
- Parking and Traffic
- Miscellaneous Facilities

COMPENSATION

(Note: This committee will meet only as required.)

Wade H. Hargrove, Chair

Barbara R. Hyde, Vice Chair

Phillip (Phil) L. Clay

J. Alston Gardner

Sallie Shuping-Russell

Responsibilities

- Performance Evaluations and Compensation for the University's Senior Officers

CONFLICTS OF INTEREST AND LEGAL AFFAIRS

(Note: This committee will meet only when necessary and may meet by conference call.)

Felicia Washington, Chair

Steven J. Lerner

John L. Townsend III

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
2011-2012 BOARD OF TRUSTEES COMMITTEES
[Updated November 3, 2011]

STUDENT AFFAIRS

Barbara R. Hyde, Chair

Felicia Washington, Vice Chair

Mary Cooper

Donald (Don) Williams Curtis

Peter T. Grauer

Administrative Liaison:

Winston Crisp, Vice Chancellor for Student Affairs

Responsibilities

- Student Academic Programs, Plans, and Curricula
- Student Conduct
- Student Health Services
- Student Organizations
- Student Athletics
- Student Government
- Honor System
- Student Publications

UNIVERSITY ADVANCEMENT

(Note: This committee will meet only as required.)

Donald (Don) Williams Curtis, Chair

Edward (Eddie) C. Smith, Vice Chair

W. Lowry Caudill

Barbara R. Hyde

Administrative Liaison:

Matt Kupec, Vice Chancellor for University Advancement

Responsibilities

- Alumni Giving
- The Alumni Association
- Public Relations
- Board of Visitors
- WUNC
- Board of Governors
- The General Assembly
- The Governor
- The Educational Foundation