GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1995

HOUSE BILL 630*

Short Title: Add Trustees/Univ. System.

Sponsors: Representatives Grady and Preston.

Referred to: Education.

March 30, 1995

1	A BILL TO BE ENTITLED
2	AN ACT TO PROVIDE THAT THE GENERAL ASSEMBLY SHALL APPOINT
3	FOUR MEMBERS TO THE BOARD OF TRUSTEES FOR EACH CONSTITUENT
4	INSTITUTION.
5	The General Assembly of North Carolina enacts:
6	Section 1. G.S. 116-31 reads as rewritten:
7	"§ 116-31. Membership of the boards of trustees.
8	(a) All persons who, as of June 30, 1972, are serving as trustees of the regional
9	universities and of the North Carolina School of the Arts, except those who may have
10	been elected to the Board of Governors, shall continue to serve for one year beginning
11	July 1, 1972, and the terms of all such trustees shall continue for the period of one year.
12	(b) Effective July 1, 1972, a separate board of trustees shall be created for each of
13	the following institutions: North Carolina State University at Raleigh, the University of
14	North Carolina at Asheville, the University of North Carolina at Chapel Hill, the
15	University of North Carolina at Charlotte, the University of North Carolina at
16	Greensboro, and the University of North Carolina at Wilmington. For the period
17	commencing July 1, 1972, and ending June 30, 1973, each such board shall be constituted
18	as follows:

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1 2 3	(1) Twelve or more persons elected prior to July 1, 1972, by and from the membership of the Board of Trustees of the University of North Carolina, and
4	(2) The president of the student government of the institution, ex officio.
5	(c) If any vacancy should occur in any board of trustees during the year beginning
6	July 1, 1972, the Governor may appoint a person to serve for the balance of the year.
7	(d) Effective July 1, 1973, <u>1995</u>, each of the 16 constituent institutions shall have
8	board of trustees composed of 13-17 persons chosen as follows:
9	(1) Eight elected by the Board of Governors,
10	(1a) Four appointed by the General Assembly, two upon the
11	recommendation of the President Pro Tempore of the Senate and two
12	upon the recommendation of the Speaker of the House of
13	<u>Representatives</u> ,
14	(2) Four appointed by the Governor, and
15	(3) The president of the student government ex officio.
16	(e) From and after July 1, 1973, the term of office of all trustees, except the ex
17	officio member, shall be four years, commencing on July 1 of odd-numbered years. In
18	every odd-numbered year the Board of Governors shall elect four persons to each board
19	of trustees and trustees, the Governor shall appoint two persons to each such board. board
20	of trustees, and the General Assembly shall appoint two persons to each board of trustees.
21	(f) In electing boards of trustees to serve commencing July 1, 1973, the Board of
22	Governors shall designate four persons for four-year terms and four for two-year terms.
23	The Governor, in making appointments of trustees to serve commencing July 1, 1973,
24	shall designate two persons for four-year terms and two for two-year terms.
25	(f1) In appointing members of each board of trustees to serve commencing July 1,
26	<u>1995, the General Assembly shall make its appointments based upon the recommendation</u>
27	of the President Pro Tempore of the Senate and the Speaker of the House of
28	Representatives who shall each designate two persons, one for a four-year term and one
29	for a two-year term.
30	(g) From and after July 1, 1973, any person who has served two full four-year
31	terms in succession as a member of a board of trustees shall, for a period of one year, be
32	ineligible for election or appointment to the same board but may be elected or appointed
33	to the board of another institution.
34	(h) From and after July 1, 1973, no member of the General Assembly or officer or
35	employee of the State or of any constituent institution or spouse of any such member,
36	officer or employee shall be eligible for election or appointment as a trustee. Any trustee
37	who is elected or appointed to the General Assembly or who becomes an officer or
38	employee of the State or of any constituent institution or whose spouse is elected or
39 40	appointed to the General Assembly or becomes such officer or employee shall be deemed
40 41	thereupon to resign from his membership on the board of trustees.
41 42	(i) No person may serve simultaneously as a member of a board of trustees and as a member of the Board of Covernors. Any trustee who is elected or appointed to the
42	a member of the Board of Governors. Any trustee who is elected or appointed to the

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Board of Governors shall be deemed to resign as a trustee effective as of the date that his
term commences as a member of the Board of Governors.

3 From and after July 1, 1973, whenever any vacancy shall occur in the (i) 4 membership of a board of trustees among those appointed by the Governor, it shall be the 5 duty of the secretary of the board to inform the Governor of the existence of such 6 vacancy, and the Governor shall appoint a person to fill the unexpired term, and whenever term. From and after July 1, 1973, whenever any vacancy shall occur among those 7 8 elected by the Board of Governors, it shall be the duty of the secretary of the board to 9 inform the Board of Governors of the existence of the vacancy, and the Board of 10 Governors shall elect a person to fill the unexpired term. From and after July 1, 1995, whenever any vacancy shall occur among those appointed by the General Assembly, it 11 12 shall be the duty of the secretary of the board to inform the President Pro Tempore of the Senate and the Speaker of the House of Representatives of the existence of the vacancy, 13 14 and the vacancy shall be filled in accordance with G.S. 120-122 for the unexpired term. Whenever a member shall fail, for any reason other than ill health or service in the 15 interest of the State or nation, to be present for three successive regular meetings of a 16 17 board of trustees, his place as a member shall be deemed vacant."

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- Sec. 2. This act is effective upon ratification.