GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2025

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SENATE SIMPLE RESOLUTION DRSR45045-BE-1

Sponsors:	Senator Rabon (Primary Sponsor).
Referred	
to:	

A SENATE RESOLUTION TO ESTABLISH THE PROCEDURE FOR NOMINATING AND 1 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 nominees for election to the Board of 12 Governors of The University of North Carolina from Monday, February 24, 2025, through Friday, February 28, 2025. In 2025, the total number of positions available for election by the 13 14 Senate is six, and each position is for a four-year term. A Senator may propose nominees only for the openings available for election by the Senate. In order for a person to have standing to be 15 considered as a nominee by the Senate Committee, that person must be formally nominated by a 16 17 member of the Senate. Only a written nomination on a form provided by the Chair of the Senate 18 Committee for that purpose and received in the Office of the Senate Principal Clerk on or after 19 Monday, February 24, 2025, and no later than 5:00 P.M. on Friday, February 28, 2025, shall 20 constitute a formal nomination of an individual. Delivery to the Office of the Senate Principal 21 Clerk of a nomination form by facsimile transmission or email transmission shall not constitute 22 a formal nomination of an individual. An individual is not eligible for nomination by a member 23 of the Senate if he or she was nominated for election to the Board of Governors by a member of 24 the House of Representatives during the 2025 Session.

3. Notwithstanding G.S. 138A-22, every person who has been formally
nominated shall file a completed North Carolina State Ethics Statement of Economic Interest as
required by law no later than 5:00 P.M. on Friday, February 28, 2025. The Statement of
Economic Interest must clearly state that the person has been nominated for the Board of
Governors of The University of North Carolina.

4. After the close of the nomination period on Friday, February 28, 2025, the Senate Committee shall list all nominees. The Senate Committee shall screen the nominees for nomination as to their qualifications and background and may interview each one to make sure that suitable individuals are nominated. The Senate Committee shall ascertain that each nominee for nomination is willing and able to serve and has no statutory disability. On completion of the screening process, the Senate Committee shall conduct a vote to ensure that the slate of legally qualified nominees lists no more than twice the number of nominees for the total seats open.



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General Assemb	ly Of North Carolina	Session 2025	
5.	The Chair of the Senate Committee shall ascertain w	hether the nominees for	
election by the Se	enate would serve if elected. Any nominee may withdra	aw without the approval	
of the sponsoring	Senator.		
6.	Senate Committee nominees shall be placed before a	nd recommended to the	
Senate for election			
	II. ELECTIONS IN THE SENATE.		
1.	A ballot shall be prepared under the supervision of	the Chair of the Senate	
	e use of the Senate.		
2.	The ballot shall list only the names of those nominees		
	have consented to run and for whom the Senate is entitl	ed to vote. Their names	
-	alphabetically by surname.		
3.	The Senate shall hold its election no later than Mo	-	
-	begins, the Chair of the Senate Committee shall explain	the voting rules, which	
are:			
(a)	No nomination shall be received from the floor.		
(b)	In order to be chosen, a nominee must receive the ve	otes of a majority of all	
	members present and voting.		
(c)	Each member present and voting shall vote for as man	•	
(4)	positions to be filled, and any ballot not so marked sh		
(d)	If fewer than six nominees receive the votes of a m present and voting, a runoff to fill the open position		
	conducted among the nominees who were not elected	-	
	highest numbers of votes cast, and the number of nomi		
	on in the runoff shall be twice the number of position	-	
(e)	If there is a tie for the last position between two nomin		
(C)	the next runoff, both nominees shall be included in the		
	even though there would be more than two nominees	-	
	unless the deciding vote is cast in accordance with Se		
	the North Carolina Constitution.		
(f)	If more than six nominees receive the votes of a m	naiority of all members	
(-)	present and voting, then the six nominees receiving	• •	
	votes shall be deemed to have been chosen.	8	
4.	The Senators shall proceed to mark their ballots for si	x persons, each to serve	
four-year terms.	Every ballot shall be signed by the Senator casting it,	1	
shall be counted.		U	
5.	The Chair of the Senate Committee shall be response	sible for canvassing the	
vote and declaring the results. All ballots shall be retained by the Senate Principal Clerk as par			
of the permanent records of the Senate and shall be open for immediate public inspection.			
6.	When the Chair of the Senate Committee has determined	ined that the Senate has	
chosen six person	ns to serve as members of the Board of Governors for	terms of four years, the	
President of the Senate shall entertain a motion for the simultaneous election of those persons by			
the Senate to the indicated positions and for the indicated terms. The vote shall then be called			
electronically. If a majority of those voting shall vote "aye" and the vote is orally confirmed			
-	named in the motion shall be declared to have been	elected to the Board of	
Governors by the			
7.	The results of the election in the Senate shall th	en be sent by Special	
Messenger to the	House of Representatives.		
****	III. NOTIFICATION OF ELECTION RESULT		
When	the election process is complete, the Chair of the Senate		
the Secretary of the	he Board of Governors of The University of North Carc y the Senate and of the term for which each person was		

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SECTION 2. This resolution is effective upon adoption.