Seminar Chair
Presented on behalf of the Faculty Research Committee by Prof. Harvey
4:10 Resolution 2008-1, On Endorsing Creation of a Faculty Sabbatical Program.

Prof. Michael Lerner, Chair
3:45 Annual Report of the Committee on University Government

Mr. Matt Kucec, Vice Chancellor for University Advancement
3:15 Carolina First Capital Campaign Update

3:00 Welcome, Opening Remarks, and General Questions

AGENDA

Faculty Chair Joseph Tempton Presiding

Sonja Haynes Stone Center for Black Culture and History
Hitchcock Multipurpose Room
3:00 p.m.
Friday, January 25, 2008
Meeting of the Faculty Council

Chapel Hill
of North Carolina
The University
Productive Faculty

The proposed legislation to establish a faculty council in Carolina at Chapel Hill and Chapel Hill schools would increase the number of faculty members and provide a mechanism to address faculty concerns.

Chapel Hill and Chapel Hill schools should be included in the next capital campaign and should be included in the University of North Carolina at Chapel Hill has a goal of fundraising at least $1 billion in annual external funding for faculty research by 2015.

Council Chair: Chancellor, Moses, Leadership, University of North Carolina at Chapel Hill

The Faculty Council aims and endorses the value of a faculty-supported program that is collaborative and productive.

Resolution 2008-1 On a Faculty Subproject Program:

Resolution 2008-1 On a Faculty Subproject Program:

Submit by the Faculty Research Committee:

UNC-Chapel Hill Office of Faculty Governance
The committee is especially concerned with the enforcement of the Code of Conduct, and the procedures and processes at The University of North Carolina at Chapel Hill. The Code of Conduct is designed to ensure that The University of North Carolina at Chapel Hill, its employees, and members of its governing boards and educational institutions, govern and conduct themselves in a manner that reflects the highest standards of ethical conduct.

The committee meets regularly to review the implementation of the Code of Conduct, and to make recommendations to the Board of Governors on issues related to the Code of Conduct.

Follows:

4.19 Faculty Committee on University Governance (a) The Faculty Committee on University Governance, 4-19 of The Faculty Code of University Governance, reads as follows:


Annual Report Prepared by: Michelle Levesen, Chair

Meeting Date: October 16, 2007; November 28, 2007

A. Members Leaving the Committee This Year: Carol Jenkins, Health Sciences Library (2007)

Current Members:

January 25, 2008

For Presentation to the Faculty Council on

Committee on University Governance

Annual Report of the
to hold on Faculty Code of University Government as if you were reading it naturally.
In brief, we come to this conclusion for several reasons. Among them: (1) that single three-year

Committee on University Government
Recessfully submitted,

Joseph S. Fallot, Secretary of the Faculty
Elizabeth Gibson
Clayton Kooh
Michael Levenschiss, Chair
Mary Lynn

William D. Pennington

James C. Demmert

For these and related reasons, we propose Resolution 2001-1 today.

experience and views in the office of faculty chair and in faculty governance generally.

GM-14

difficulty of persuading other faculty to stand for election as faculty chair; (2) that allowing

immediate re-election provides advantages to incumbents and increases the

likelihood that campus faculty chairs are optimal in maintaining the role of advocate for faculty priorities.

In brief, we come to this conclusion for several reasons. Among them: (1) that single three-year
Faculty are filled through appointment by the Advisory Committee. The person receiving the highest number of votes in the run-off election is elected. In the event vacancies in the office of chair of the faculty are filled by a majority of the votes cast in the election, a run-off election is held between those who received the highest and the next highest number of votes in the previous election, and the person receiving the highest number of votes is elected. Any faculty members elected by the faculty and holding reappointment of persons to be nominated. The Committee selects and submits the names of at least two qualified persons. The nominee receiving the highest number of votes in the election is elected.

Nominees are made by the Advisory Committee, which announces the upcoming election to all members of the College Faculty. The Committee recommends candidates for the position of faculty member. The Committee selects and submits the names of at least two qualified persons. The nominee receiving the highest number of votes in the election is elected.

The chair of the faculty, (a) The chair of the Faculty Council and the Office of Chair of the Faculty.

Resolution 2008-1: On Amending the Faculty Code of University Government to Provide a Term Limit for the Chair of the Faculty.
Receivable Commitments: $341,011,763
Irrevocable Commitments: $61,330,900
Outstanding Pledge: $270,350,442
Additional Commitments: $662,692,705
Other Campaign: $506,829,606
Preliminary Pledge: $671,153,669,890
Total Gifts Received: $1,706,400,700 (73%)
Raised in Campaign: $39,079,770
% of Campaign Goal Raised: 118%
Campaign Goal: $2.0 Billion

Carolina First Report
Largest Completed Campaigns

<table>
<thead>
<tr>
<th>School</th>
<th>Status</th>
<th>End Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MIT</td>
<td>Raised</td>
<td>2004</td>
<td>$2.2B</td>
</tr>
<tr>
<td>Stanford</td>
<td>Raised</td>
<td>2004</td>
<td>$2.1B</td>
</tr>
<tr>
<td>Duke</td>
<td>Raised</td>
<td>2003</td>
<td>$2.3B</td>
</tr>
<tr>
<td>UC Berkeley</td>
<td>Ended</td>
<td>2007</td>
<td>$1.8B</td>
</tr>
<tr>
<td>Harvard</td>
<td>Raised</td>
<td>1999</td>
<td>$2.6B</td>
</tr>
<tr>
<td>Columbia</td>
<td>Raised</td>
<td>2000</td>
<td>$2.7B</td>
</tr>
<tr>
<td>USC</td>
<td>Raised</td>
<td>2002</td>
<td>$2.8B</td>
</tr>
<tr>
<td>UCLA</td>
<td>Raised</td>
<td>2005</td>
<td>$3.0B</td>
</tr>
</tbody>
</table>

Successes of the Women and Minority Committees
- Added $900 million in commitments to the endowment
- 1,000+ volunteers
- 193 new donors
- Created 732 new scholarships/fellowships
- Created 208 new professorships
- Every school/unit surpassed goal
- Largest completed campaign in U.S. history; 1st in the South

Carolina First Milestones
Establish the UNC American Indian Center
American Indian Sub-committee was instrumental in helping to
62 minutes served on the HOY since the start of Carolina Press
Pledges from minority donors exceeded $18M
$24M in annual gifts to $24M
220,000 donors in FY200 to 64,000 in 2006
Accomplishments
- Created new leadership roles and funding opportunities
- Minority alumni
- Increased deeper partnerships between the University and its
  purpose:

Diversity Committee

Success of the Women's Committee
- Women's Giving Statistics
  18,000 new donors in the last 3 years
  105 women recruited to serve on boards across campus
Growing the base
- Budget—University's commitment to developmental
- Volunteer structure—identifying the next leadership group
- Establishing fund-raising priorities
- Next campaign to begin 2011

Development After Carolina First