

History of POL 01.05.01  
Bylaws of the Board of Trustees of The University of North Carolina at Pembroke

**Authority:** Board of Trustees

**History:**

**First issued:**

[September 7, 2001](#) **Archived version (Effective September 7, 2001 through September 15, 2011)**

**Revisions:**

[September 16, 2011](#) **Archived version (Effective September 16, 2011 through February 16, 2012)**

[February 17, 2012](#) **Archived version (Effective February 17, 2012 through November 24, 2019)** – Revised section 1.1.2 on Membership to require that excuses be presented to the Board for approval and notifies governor appointees that they are held to a higher/different standard compared to Board of Governors appointees. Section 1.2.1 clarifies the election of a Trustee in the case of a vacancy. Section 1.3 on Committees added to reflect the new committee structure adopted by the Board last fall. It also clarifies the selection and appointment of committee members by the chair and the timing of such action.

Section 1.3.2 directs that a replacement can be selected for the Exec. Committee if there is no immediate past chair. Section 1.3.7 addresses the contracts of athletic coaches and athletic directors. Section 1.3.8 directs the Nominating Committee to recommend a replacement when a vacancy in leadership occurs. Clarification for the process to add to the agenda from others is included in 2.3.2. The language “authorized membership” was removed from Section 2.4.1 and now only requires a quorum (majority) of Trustees. Section 3.1.1 notifies that the chancellor will act as the “official medium” for all communications. Section 4.1 Amendment to Bylaws was modified to reduce the number of days from 10 to 7 for which Trustees shall be notified of revisions to the Bylaws.

**November 25, 2019 Archived version (Effective November 25, 2019 through April 23, 2020)**– Changed Contact info from General Counsel to Chief of Staff. Made the same change to any mentions of the Board of Trustees Assistant Secretary. Where it used to read General counsel, it was changed to Chief of Staff to reflect the shift in responsibilities.

**April 24, 2020 Current version** – Revised section 1.2.1 and section 1.3.8 to reflect the Board of Governors’ June 21, 2019 approved changes to Section 401 A of The Code which clarifies that the election of officers shall not take place before July 1, or before the swearing in of new board

members whose terms commence on July 1. In addition, the changes require that newly appointed board members have the opportunity to fully participate in the nomination and consideration of officers, and that any board member may be eligible to serve as an officer, regardless of the length of service on the board.

**Related Policies:**

- [North Carolina General Statute § 143-318.11 – Closed Sessions](#)
- [North Carolina General Statute § 143-318.12\(b\) – Public Notice of Official Meetings](#)
- [UNC Code Section 401 A. - Officers](#)
- [UNC Code Section 402 B. – Meetings](#)
- [UNC Code Section 403 A, 403 B – Powers and Duties](#)
- [UNC Code Section 603 – Due Process Before Discharge or the Imposition of Serious Sanctions](#)
- [UNC Code Section 607 – Faculty Grievance Committee for Constituent Institutions](#)
- [UNC Policy 200.1 – Dual Memberships and Conflicts of Interest](#)
- [UNC Policy 300.1.1 – Senior Academic and Administrative Officers](#)
- [UNC Policy 300.1.6\[R\] – Regulations on Administrative Separation and/or Retreat to a Faculty Position](#)
- [UNC Policy 600.3.4C\(1\) – Granting of Management Flexibility to Appoint and Fix Compensation](#)
- [UNC Policy 1100.3 – Head Coaches’ and Athletic Directors’ Contracts](#)

**Contact Info:** Chief of Staff (910.775.4615)