

AUDIT, RISK, and COMPLIANCE COMMITTEE CHARTER

The Audit Committee is composed of a minimum of five members of the Board. The purpose, organization, procedures, and duties of the Audit Committee are stated in the Audit Committee Charter

(<http://uncw.edu/bot/UNCW%20Audit%20Committee%20Charter.pdf>) adopted by the Board of Trustees, which is reviewed annually by the Committee. Proposed revisions to the Charter are recommended to the Board by the Committee.

BUSINESS AFFAIRS COMMITTEE

The Business Affairs Committee is composed of a minimum of five members of the Board of Trustees, and shall have the responsibility to act for the Board of Trustees in those matters outlined in Sections VI and XIV of the Delegations of Duty and Authority to Boards of Trustees granted by the Board of Governors; except that portion of Section VI dealing with the acquisition or disposition of real property. In cases where the acquisition or disposition of real property is under consideration, the Business Affairs Committee shall make recommendations to the Board of Trustees for its consideration. The Business Affairs Committee also has oversight of the Office of Information Technology Services.

Additional duties of this committee shall be to advise the Chancellor on Sections V, VII, IX and XVI of the Delegations of Duty and Authority to Boards of Trustees granted by the Board of Governors. The Business Affairs Committee shall be that designated agency of the Board of Trustees to consult with the Board of Governors and any of its committees on fiscal affairs, should such consultation be appropriate.

EDUCATIONAL PLANNING AND PROGRAMS COMMITTEE

The Educational Planning and Programs Committee is a committee of the whole which includes all members of the Board of Trustees and shall work with the Chancellor in making recommendations to the Board of Trustees on those matters outlined in Sections I, II, III, IV, VIII, X, XI, XII and XIII, of the Delegations of Duty and Authority to Boards of Trustees granted by the Board of Governors. The committee shall have primary responsibility for issues pertaining to the Divisions of Academic Affairs and Student Affairs, as well as for oversight of the long range planning process.

The committee is authorized to act for the Board on the appointments to the faculty and staff of The University of North Carolina Wilmington which are proposed by the Chancellor, in accordance with the delegation of management flexibility with regard to personnel from the Board of Governors.

The Educational Planning and Programs Committee is further authorized to consult with the Chancellor for the Board of Trustees, where such consultation is required in Section I, subsection A, of the Delegations of Duty and Authority to Boards of Trustees granted by the Board of Governors.

In those cases where students may be legally authorized to appeal administrative decisions to the Board of Trustees, the Educational Planning and Programs Committee or the Executive Committee shall act for the Board of Trustees in the appeal proceedings.

EXECUTIVE COMMITTEE

The Executive Committee of the Board of Trustees is composed of the Chair, Vice Chair, Secretary, and the chair of each standing committee. An officer of the board may also serve as chair of a standing committee. Vacancies on the Executive Committee shall be filled by the Board of Trustees at any meeting.

The Executive Committee shall have full power to act for the Board of Trustees, except that it shall not have the power to alter or revoke any order, resolution or vote of a regular or special meeting of the Board of Trustees, nor shall it have the power to recommend the two choices for Chancellor as specified in the policies of the Board of Governors. The Executive Committee shall report in writing all of its actions to the Board of Trustees.

EXTERNAL AFFAIRS COMMITTEE

The External Affairs Committee shall be composed of a minimum of five members of the Board and shall have primary responsibility for issues pertaining to the Divisions of University Advancement, as well as for oversight of governmental relations, university relations, and intercollegiate athletics.

The committee shall provide oversight and submit policy recommendations to the Board regarding all university-related fund-raising efforts, special constituency programs, governmental and university relations, publications, campus aesthetics, campus names, public service, outreach programs, intercollegiate athletics, and related activities.

NOMINATING COMMITTEE

The Chair shall appoint annually a Nominating Committee composed of at least three members of the Board of Trustees. The Nominating Committee shall present to the Board of Trustees nominees for the office of Chair, Vice Chair, Secretary and Assistant Secretary, at the August meeting of the Board, for the consideration of the full Board of Trustees.