

EAST CAROLINA UNIVERSITY

GREENVILLE, NORTH CAROLINA 27834

BOARD OF TRUSTEES

September 28, 1981

Memorandum

TO: All Faculty Members
FROM: Ashley B. Futrell *ABF*
Chairman, Board of Trustees
SUBJECT: At-large Faculty Nominations to serve
on the Chancellor Selection Committee

Received
SEP 29 1981

FACULTY SENATE

As you are aware, Board of Governors policy delegates to the Board of Trustees the responsibility to establish a Chancellor Selection Committee with representation from the Board, faculty, Alumni and student body. This is a sound process because it recognizes that each institution has unique needs and programs. Therefore, nominations originate from those close to the university and its mission. Within this framework, I will make every effort to see that we appoint a selection committee which is representative of the various interests of the university family.

Faculty representation will be vital to the success of the process. In this regard I have asked the Faculty Senate to nominate persons to fill three positions on the Committee. I will appoint one faculty member from at-large nominations.

It is my belief that each individual faculty member should be afforded the opportunity to make direct nominations and recommendations for faculty membership on the Selection Committee. Also, I will appreciate nominations from any faculty organization or unit on the campus. Therefore, I solicit the help of each of you wishing to make a nomination for membership on the committee. Please forward your nomination to the Executive Secretary of the Chancellor Selection Committee, Willis Building, by October 5, 1981. In submitting your nomination, please include a curriculum vitae or other information which summarizes the nominee's qualifications and shows the strength the appointment would bring to the committee.

I am confident that the university family will establish a committee fully capable of meeting the challenge of conducting a successful selection process. When the Selection Committee completes its task a recommendation will be made to the full Board of Trustees. After approval by the Board, two candidates will be submitted to President William C. Friday. The President will then make a recommendation to the Board of Governors, and upon their approval the next chancellor will be named.

You have my gratitude for your support in this major task and for the many ways in which you provide strength to the University.

/al

cc: Board of Trustees

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FACULTY SENATE
BOARD OF TRUSTEES

September 28, 1981

Dr. Thomas Johnson, Chairman
Faculty Senate
East Carolina University
Greenville, N. C. 27834

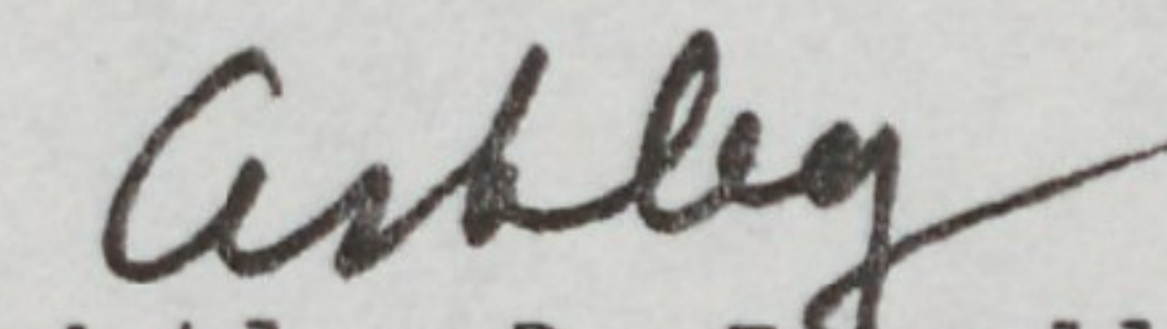
Dear Tom:

It is my intention to establish a Chancellor Selection Committee which represents the fullest possible range of university interests and constituencies. Policy outlined by the UNC Board of Governors stipulates that the Committee will be composed of representatives from the Board of Trustees, faculty, Alumni and student body.

Faculty input and representation are especially essential for the selection process to succeed. I will be grateful if the Senate will nominate three faculty members to serve on the Committee. Please provide the recommendations to me by October 6, 1981. It will be helpful if the nominations are accompanied by a letter which states the qualities and strengths nominees would bring to the Selection Committee.

The Trustees and entire university family are grateful to our fine faculty whose achievements and dedication bring distinction to all who are associated with East Carolina. I look forward to receiving input to the selection process and I am confident that we will succeed. Please extend my appreciation to your colleagues on the faculty.

Sincerely,



Ashley B. Futrell
Chairman

ABF/al

cc: Board of Trustees
Members of the Faculty Senate

M E M O R A N D U M

TO: Faculty Senators and the General Faculty

FROM: Tom Johnson, Chairman of the Faculty

DATE: September 28, 1981

RE: NOMINATIONS FOR THE CHANCELLOR SELECTION COMMITTEE

Today the Chairman of the Board of Trustees of East Carolina University, Mr. Ashley B. Futrell, called for the nomination by the Faculty Senate of three (3) faculty persons to serve as members of the Chancellor Selection Committee. Chairman Futrell has requested receipt of the names of the Senate's nominees by October 6, 1981.

Therefore, I am calling a special meeting of the Faculty Senate as provided for in the Senate's Constitution (Section IX, page A-5) Faculty Manual 1978-79 for Tuesday, October 6, 1981, at 3:00 p.m. in Room 205, Home Economics. The purpose of this special meeting shall be for the Senate to select three faculty nominees to serve on the Chancellor Selection Committee.

Members of the General Faculty are encouraged to submit names of candidates to their Senators before the meeting.

Mr. Futrell has requested that nominees be "accompanied by a letter which states the qualities and strengths [each] would bring to the Selection Committee." Therefore, those persons making nominations are requested to provide this information to the Chair in writing, a copy of which may be provided for each Senator by the person making the nomination.

THJ/hrb

cc: Mr. Ashley B. Futrell
Chairman, Board of Trustees