

NC STATE UNIVERSITY

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July 1, 2014

MEMORANDUM

TO: 2014-15 Harrelson Fund Committee

FROM: W. Randolph Woodson
Chancellor

SUBJECT: Appointment to University Standing Committee on Harrelson Fund

You have been recommended by the Committee on Committees to serve as a member of the University Standing Committee on Harrelson Fund. Your willingness to accept this responsibility is very much appreciated.

The objectives of this committee are:

1. Advise the Provost on expenditures from the bequest of the late Chancellor Harrelson.
2. Assist in implementation of approved projects, including selection of speakers, program events, etc.
3. Annually select a prominent individual, distinguished in scholarship or public life, as the Harrelson Lecturer.
4. In concert with the Vice Provost for Faculty Affairs, manage the financial arrangements for the Harrelson Lecturer, making certain all proper expenses are paid promptly.

The committee is reminded of the importance of following provision of General Faculty Bylaws, Article VII, Section 4, http://ncsu.edu/faculty_senate/general-faculty/bylaws/04-21-09Amended.php which requires that "All University standing and ad hoc committees shall forward reports simultaneously to the Faculty Senate and the appropriate administrator. Any action of the Faculty Senate in response to the report will be forwarded to the administrator." The reports are to be accessible from the committee's University Standing Committee website no later than May 29, 2015. This provision enables the Faculty Senate to review and comment on the recommendations of your committee in a timely fashion. It has generally been understood to include any formal committee minutes where these are regularly posted on the committee's website and formal recommendations that are submitted for administrative

review and approval.

The committee is expected to select a chair-elect from among the continuing members and forward that name to Amy Jinnette no later than February 1. Each committee member is normally appointed to a three-year term, which is subject to annual review.

Committee chairs are to use the committee's web page provided at <http://www.provost.ncsu.edu/governance/standing-committees>. Please contact Karen Acree for assistance in using the website and other administrative needs to support the committee's work.

Please be aware that your committee must abide by the UNC General Administration interpretation of the (August 9, 1996) North Carolina Open Meetings Law. Procedures for doing so are to be found at <http://www.provost.ncsu.edu/governance/openmeet/index.php>.

Again, your willingness to serve on this committee is appreciated.