



Governance, Advocacy, Trusteeship, and Ethics (GATE) Committee Charter

Purpose

The GATE Committee makes recommendations to promote efficient, effective, and ethical Board operations. The GATE Committee also reports to the Board on ways in which the Board may aid in fulfilling the university's strategic, community, and governmental objectives. Areas of oversight include:

- Board governance, leadership, and bylaws;
- Board development, including trustee recruitment, orientation, and self-assessment;
- The Board's relationship with the Chancellor and Chancellor evaluations
- Trustee responsibilities and impact;
- Ethics compliance;
- Federal and State legislative activities;
- Community and constituent relations; and
- The selection of representation for associated entities.

The GATE Committee is designated as the standing committee responsible for determining whether a Trustee's potential conflict is a permissible or impermissible activity. This Committee also makes recommended findings as to whether UNC policy 200.1 has been violated.

Meetings

The GATE Committee meets as necessary between regular Board meetings.

Membership

The GATE Committee shall be comprised of at least three (3) but no more than five (5) members as determined by the Board Chairperson. The Committee Chair shall be appointed by the Board Chairperson.

Staff Designee

The Chief of Staff and Assistant Secretary to the Board shall provide staff to support the Committee.

Adopted: March 19, 2021