

University of North Carolina at Charlotte

Board of Trustees

Malcolm E. Everett III , Chairman of the Board

Philip L. Dubois , Chancellor

May 25, 2007

	Term End	Gender		Address	Telephone	County	Year of appointment		Initial Term	Eligibility
		Office	Race				Appointed by			
Mr. Babb, James G. Broadcast Executive	6/30/2009	W	M	Bahakel Communications One Television Place Charlotte, NC 28205	D 704-632-7271 F 704-375-5280 E pblack@bahakel.co	Mecklenburg	GOV	2005	Full	Yes
Mr. Cohen, Norman R. Business Executive	6/30/2007	VC	W	M Unitec, Inc. Post Office Box 473366 Charlotte, NC 28247-3366	D 704-643-0300 F 704-554-6066 704-905-2077 E unitecco@aol.com	Mecklenburg	GOV	2001	Partial	Yes
Mr. Denton, Jr., Graham W. Banking Executive	6/30/2009	W	M	Bank of America - North Carolina 101 South Tryon Street, 23rd Floor NC1-002-23-81 Charlotte, NC 28255	D 704-386-4967 F 704-386-1089 E renee.n.jones@ban	Mecklenburg	GOV	2005	Full	Yes
Mr. Everett III, Malcolm E. Banking Executive	6/30/2007	Chair	W	M 1501 Maryland Avenue Charlotte, NC 28209	N 704-370-0753 F 704-370-6624 E meverett@carolina.	Mecklenburg	BOG	1997	Partial	No
Ms. Gantt, Lucinda B. Civic Leader	6/30/2007	B	W	517 North Poplar Street Charlotte, NC 28202	N 704-376-8764 F 704-375-0885 E braheyhoney@aol.c	Mecklenburg	BOG	2003	Full	Yes
Ms. Halton, Dale F. Business Executive	6/30/2007	W	W	1530 Queens Road Unit PH 1 Charlotte, NC 28207	N 704-372-2531 F 704-376-8457	Mecklenburg	GOV	2003	Full	Yes
Mr. Hull, Jr., Robert F. Business Executive	6/30/2007	W	M	Executive Vice President and CFO Lowe's Company 1000 Lowe's Boulevard Mooresville, NC 28117	D 704-758-2376 F 704-757-0544 E bob.f.hull@lowes.c	Iredell	BOG	2005	Partial	Yes
Mr. Johnson, Eugene B. Communications Executive	6/30/2009	W	M	Chairman and CEO FairPoint Communications 521 E. Morehead Street, Suite 250 Charlotte, NC 28202	D 704-344-8150 F 704-344-8121 E gjohnson@fairpoin	Mecklenburg	BOG	2005	Full	Yes

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Board of Trustees, *continued*

Mr. Scott, Bertram R. Business Executive	6/30/2009	B	M	Executive Vice President, TIAA-CREF 8500 Andrew Carnegie Boulevard B2-08 Charlotte, NC 28262	F 704-988-6702 D 704-988-1285	Mecklenburg BOG	2005	Full	Yes
Dr. Shaw, Ruth G. Power Company Executive	6/30/2009	W	W	President and CEO Duke Power Company, EC2XA Post Office Box 1006 Charlotte, NC 28201	D 704-382-4674 F 704-382-5522 E bttoney@duke-ener	Mecklenburg BOG	2005	Full	Yes
Vacant	6/30/2009			NC		BOG			
Vacant	6/30/2007			NC		BOG			
Mr. Richie, Justin Student		W	M	President, SGA 9201 University City Blvd. UNC-Charlotte Charlotte, NC 28223-0001	D 704-687-4607 F 704-687-3394 E sbpes@email.uncc.	SGA	2007		N/A