Elizabeth City State University

Board	l of T	'rustees
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Walter C. Davenport, Chairman of the Board

Willie J. Gilchrist , Chancellor

May 25, 2007

Board of Frances		***************************************	************	wareer c. Davempore	t, Chairman of the Board	Willie J. Gilcini	st, Chancellor		May 20,	2007
			Ge	ender		Year of appointment				
	Term End	Office	Race	Address	Telephone	County	Appointed by	y	Initial Term	Eligibilit
Mr. Brown, Earl M. Minister	6/30/2009		В	M 10154 Garfield Road Richmond, VA 23235	D 804-355-1044 N 804-320-6817 F 804-355-1164 E fifthbc@mail.com	Virginia	BOG	2001	Full	No
Mr. Davenport, Walter C. Business Executive/CPA	6/30/2009	Chair	В	M 2626 Glenwood Ave. Suite 300 Raleigh, NC 27608-1045	D 919-782-1040 N 919-255-1489 F 919-783-0976 E wdavenport@cbh.c	Wake	BOG	1998	Partial	No
Mr. Lewis, Anthony A. Business Executive	6/30/2009		В	M Verizon, Washington, DC 2055 L. Street NW, 5th Floor Washington, DC 20036	D 202-392-3700 F 202-887-9195 N 202-332-1222 E anthony.a.lewis@v	District of	GOV	2005	Full	Yes
Mr. Mebane, Jr., Norman L. Business Executive	6/30/2007		В	M Post Office Box 510 Windsor, NC 27983	D 252-348-2142 N 252-348-2410 F 252-348-3251 E mebane@schoollin	Bertie	BOG	2003	Full	Yes
Dr. Mitchell, Harold E. Retired Educator	6/30/2007		В	M 523 Hall Siding Road Ahoskie, NC 27910	N 252-332-2986 E hmitch@coastainet. F 252-332-2986	Hertford	GOV	2003	Full	Yes
Mrs. Peele, Regina W. Banking Executive	6/30/2007		В	W 1006 Robert Street Windsor, NC 27983	D 252-439-0526 N 252-794-3821 F 252-754-0735 E rpeele@bankmcb.c	Bertie	GOV	2003	Full	Yes
Mr. Pickett, Jr., Henry B. Minister	6/30/2009	Sec.	В	M 1604 Davie Street Raleigh, NC 27610	N 919-833-4007 F 919-833-4007	Wake	GOV	2001	Full	No
Mr. Wilson, Joseph Business Executive	6/30/2009		В	M Golden Opportunities SE LLC 235 Peachtree Street NE North Tower, Suite 400 Atlanta, GA 30303	D 404-880-4152 F 404-880-4157	Georgia	BOG	2005	Full	Yes
UNC Institutions			*******************************							Page 1

Elizabeth City State University Board of Trustees, continued

Mr. Worsley, Calvin R. Banking Executive	6/30/2007	В	M	Post Office Box 21965 - NC6121 Greensboro, NC 27420	D 336-378-4151 N 336-271-8111 F 336-378-4408 E calvin.worsley@wa	Guilford	BOG	2001	Partial	Yes
Mr. Yates, Frederick L. Mayor, Town of Winfall	6/30/2007 VC	СВ	М	Post Office Box 42 Winfall, NC 27985	D 252-426-5015 N 252-426-2274 F 252-426-1763 E fred@inteliport	Perquimans	BOG	1999	Full	No
Vacant	6/30/2009						BOG	***************************************		
Vacant	6/30/2007						BOG			
Ms. Oliver, Kristynna Student		В	W	President, SGA Campus Box 881 Elizabeth City State University Elizabeth City, NC 27909	D 252-335-3404 F 252-335-3288		SGA	2007		N/A

WILLIE J. GILCHRIST CHANCELLOR TEL: (252) 335-3228
FAX: (252) 335-3731
EMAIL: WJGILCHRIST@MAIL.ECSU.EDU

May 7, 2007

Mr. John W. Davis III C/o Mr. Bart Corgnati Secretary of the University The University of North Carolina Post Office Box 2688 Chapel Hill, NC 27515-2688

Dear Mr. Davis:

With the approval of ECSU Board Chairman Walter C. Davenport, I am submitting the name of Dr. H. Leon Holleman as a recommendation for the replacement of Ms. Teresa DeLoatch Bryant on the ECSU Board of Trustees. Unfortunately, Ms. Bryant has been unable to attend meetings because of personal circumstances and we are anticipating that she will vacate her seat on the board. Ms. Bryant's term expires on June 30, 2009.

Dr. Holleman is a career educator who has served in a variety of educational leadership positions, including being the superintendent for Dare County Schools, NC. We are convinced he would bring the knowledge of northeastern North Carolina and his vast experience in working with students in our service area to complement an already strong board. He understands what students are looking for in choosing higher education institutions and would be able to advise us on our efforts in student recruitment and retention.

Moreover, Dr. Holleman has experience in budgeting and capital planning that would help us become more efficient and effective in these areas. He also understands the value of ECSU in promoting the economic development of this region as demonstrated by his success as a school administrator and community leader.

We believe Dr. Holleman would be an excellent member of the ECSU Board of Trustees and strongly recommend him for consideration.

If you have questions, please contact me at (252) 335-3228.

Sincerely,

Willie J. Gilchrist

Cc: Chairman Walter C. Davenport