

University of North Carolina at Greensboro

Board of Trustees

Thomas W. Ross , Chairman of the Board

Patricia A. Sullivan , Chancellor

May 25, 2007

	Term End	Gender		Address	Telephone	County	Year of appointment			Eligibility
		Office	Race				Appointed by	Initial	Term	
Dr. Barrett, Kate R. Retired Professor	6/30/2009		W W	212 E. Avondale Drive Greensboro, NC 27403	N 336-292-4929 F 336-323-1336 E kbarrett@earthlink	Guilford	BOG	2005	Full	Yes
Mrs. Cox, Earlene Hardie Attorney	6/30/2007	Sec.	B W	4 Sunrise Place Armonk, NY 10504-1444	N 914-273-8356 E ehcsunrise@aol.co	New York	BOG	2005	Partial	Yes
Mrs. Davis, Jean E. Information Technology Executive	6/30/2007		W W	322 Hempstead Place Charlotte, NC 28207	N 704-334-1719 E jean.davis@yahoo.	Mecklenburg	GOV	2003	Full	Yes
Dr. Ferree, Carolyn R. Physician	6/30/2009		W W	672 Hertford Road Winston-Salem, NC 27104	D 336-713-3600 N 336-765-5515 F 336-713-6622 E cferree@wfubmc.e	Forsyth	BOG	2005	Full	Yes
Mr. Hassenfelt, Stephen C. Business Executive	6/30/2009		W M	Granville Capital, Inc. 300 N. Greene Street, Suite 1750 Greensboro, NC 27401	D 336-217-4131 N 336-272-8646 F 336-217-4153 E shassenfelt@granvi	Guilford	GOV	2005	Full	Yes
Dr. McNeil-Miller, Karen Business Executive	6/30/2007	VC	B W	Kate B. Reynolds Charitable Trust 128 Reynolda Village Winston-Salem, NC 27106	D 336-721-2269 N 336-760-9676 F 336-723-7765 E karenmm@kbr.org	Forsyth	BOG	1999	Full	No
Dr. Moore, Richard L. Foundation Executive	6/30/2009		W M	Weaver Foundation Box 26040 Greensboro, NC 27420-6040	D 336-378-7910 N 336-299-8236 F 336-275-9602 E rlm@weaverfounda	Guilford	BOG	2005	Full	Yes
Mr. Pratt, William J. Business Executive	6/30/2007		W M	RF Micro Devices, Inc. 7628 Thorndike Road Greensboro, NC 27409	D 336-931-7061 N 336-851-8913 F 336-931-7561 E bpratt@rfmd.com	Guilford	GOV	2000	Partial	Yes

University of North Carolina at Greensboro

Board of Trustees, *continued*

Ms. Preyer, Jane B. Environmental Executive	6/30/2009	W	W	307 East Rosemary Street Chapel Hill, NC 27514	N 919-968-8949 E jpreyer@ed.org	Orange	GOV	2005	Full	Yes
Mr. Ross, Thomas W. Attorney	6/30/2009	Chair	W	M Z. Smith Reynolds Foundation, Inc. 147 S. Cherry Street, Suite 200 Winston-Salem, NC 27101-5287	D 336-725-7541 F 336-725-6069 D 800-443-8319 E tomr@zsr.org	Forsyth	BOG	2001	Full	No
Mr. Smith, James Norman Business Executive	6/30/2007	B	M	Post Office Box 4386 Greensboro, NC 27404		Guilford	BOG	2006	Partial	Yes
Ms. Swinson, Gwynn T. University Administrator	6/30/2007	B	W	2413 Silver Lake Trail Raleigh, NC 27606	N 919-851-4190 E gwynn.swinson@d	Wake	BOG	2006	Partial	Yes
Ms. Wartel, Jonae Student		B	W	President, SGA Box J-4, Elliott University Center UNC-Greensboro Greensboro, NC 27402-6170	D 336-334-3550 N 336-334-2888 E mjwartel@uncg.ed		SGA	2006		N/A



THE UNIVERSITY of NORTH CAROLINA
GREENSBORO

Chancellor's Office

303 Mossman Bldg.
Greensboro, NC 27402-6170
336.334.4226 Phone 336.256.0408 Fax

April 25, 2007

Mr. Bart Corgnati
The University of North Carolina
PO Box 2688
Chapel Hill, NC 27515

Dear Bart:

The chair of our Board of Trustees, Tom Ross, will resign his appointment as of June 30, 2007, because he has been appointed President of Davidson College.

We would like to nominate Randall Kaplan to fill Tom's unexpired term from July 1, 2007 to June 30, 2009. I am enclosing Randall's resume for consideration. We have sent him the Statement of Economic Interest (Long Form), and it is my understanding he has completed the form and mailed it to the State Ethics Commission.

Thank you for submitting our request for the Board of Governor's consideration.

Sincerely,

Patricia A. Sullivan
Chancellor

PAS:sro

Enclosure

Randall R. Kaplan
302 Kemp Road West
Greensboro, NC 27410
(336) 273-4425 (W)

Professional Experience

Capsule Group, LLC Chief Executive Officer	1999 to Present
Listingbook, LLC Chairman	July 2006 to Present
Elm Street Center, LLC President	2002 to Present
Bank of North Carolina (Formerly SterlingSouth Bank) Board of Directors ALCO Committee	July 2006 to Present
Kay Chemical Company President	1987 to 1999
Caplin & Drysdale Attorney	1982 to 1987
United States Court of Appeals for Eleventh Circuit Law Clerk for Judge Phyllis Kravitch	1981-1982

Organizations

United Way of Greater Greensboro
Chairman, Board of Directors
Former DeToqueville Campaign Chair

Community Foundation of Greater Greensboro
Board of Directors

University of North Carolina/Greensboro Excellence Foundation
Board of Directors (Immediate past Chair)

Greensboro Partnership
Board of Directors

Institute for Emerging Issues
Board of Directors

NC Economic Development Board
Past Board Member

NC Progress Board
Past Board Member

Hillel (The Foundation for Jewish Campus Life)
Immediate Past Chairman – International Board of Directors
Member -- International Board of Directors
Member – International Board of Governors

North Carolina Hillel
Board of Governors

Brown University Hillel Board of Governors

AIPAC (American-Israel Public Affairs Committee)
Past Board Member

The American Jewish Joint Distribution Committee
Board of Directors

Greensboro Jewish Foundation
Immediate Past Chairman
Member -- Board of Directors

Greensboro Jewish Federation
Board of Directors
Former Campaign Chairman

B'nai Shalom Day School
Finance Committee
Former Treasurer and Board Member

Education

University of North Carolina Executive Business Program	1989
University of Michigan Law School JD (Magna Cum Laude, Order of the Coif, Law Review Notes Editor)	1981
Brown University A.B. in Economics and Political Science (Magna Cum Laude)	1976-1978
Tufts University	1974-1976

Personal

Married with three children (ages 21, 17, 15).

RRK/jb
12/19/06