

University of North Carolina at Charlotte

Board of Trustees

Ruth G. Shaw , Chairman of the Board

Philip L. Dubois , Chancellor

August 23, 2007

	Term End	Office	Race	Gender		Address	Telephone	County	Year of appointment		Eligibility
				Gender	Race				Appointed by	Initial Term	
Mr. Babb, James G. Broadcast Executive	6/30/2009		W	M		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
Ms. Clark, Ranjana B. Banking Executive	6/30/2011		W	M		Wachovia Corporation 301 College Street Charlotte, NC 28288	D 704-715-1535 N 704-334-6808 E ranjana.clark@wac	Mecklenburg	BOG	2007 Full	Yes
Mr. Cohen, Norman R. Business Executive	6/30/2011	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	BOG	2001 Partial	No
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.iones@ban	Mecklenburg	GOV	2005 Full	Yes
Ms. Halton, Dale F. Business Executive	6/30/2011		W	W		1530 Queens Road Unit PH 1 Charlotte, NC 28207	N 704-372-2531 F 704-376-8457	Mecklenburg	GOV	2003 Full	No
Mr. Hull, Jr., Robert F. Business Executive	6/30/2011		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	Sec.	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
Mr. Kane, Jeffrey S. Banking Executive	6/30/2011		B	M		Post Office Box 30248 Charlotte, NC 28230	D 704-358-2104 F 704-358-2300 E jeff.kane@rich.ftb.	Mecklenburg	GOV	2007 Full	Yes

UNC Institutions

University of North Carolina at Charlotte

Board of Trustees, continued

Ms. Popp, Karen A. Attorney	6/30/2009	W	W Sidney Austin LLP 1501 K Street, NW Washington, DC 20005	D 202-736-8053 202-550-2775 F 202-736-8711 E kpopp@sidley.com	Washington, BOG	2007	Partial	Yes
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	D 704-988-1285 F 704-988-6702	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 rgshaw@duke-ener	Mecklenburg BOG	2005	Full	Yes
Vacant	6/30/2011	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