

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 6, 2007

Draft Minutes

The Committee on University Governance met Thursday, September 6, 2007, at 4:00 p.m. in Conference Room C of the General Administration Building. Committee members present included Mr. Bowden, Mr. Davis, Mr. Hayes, Dr. Locklear, Mr. Mercer, Dr. Roseman, and Mrs. Sanders. Mr. Dixon and Mrs. Goodnight also attended. Chancellor Gilchrist and Dr. McDuffie were in attendance. President Bowles, Associate Vice President Harrison, Associate Vice President Bender, and Mr. Corgnati attended as staff.

Election of Officers

Mr. Corgnati called the meeting to order and opened the floor for nominations for the position of committee chairman.

Upon motion of Dr. Roseman and seconded by Mr. Hayes, Mr. Davis was elected to serve as chairman. Following his election, Mr. Davis called for nominations for vice chairman and secretary. The committee then elected Dr. Roseman to serve as vice chairman and Mr. Hayes to serve as secretary. Mr. Davis welcomed the new members and discussed the committee's trustee selection responsibilities.

Approval of Minutes

Upon motion of Dr. Roseman and seconded by Mr. Bowden, the committee voted to approve the minutes of the June 7, 2007, and June 20, 2007, meetings of the committee.

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There is a partial term ending June 30, 2009, on the Elizabeth City State University Board of Trustees. This seat was vacated by Joseph Wilson of Boca Raton, Florida. This vacancy will be announced.

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Minutes

The committee learned of a second partial term ending June 30, 2009, on the Elizabeth City State University Board of Trustees. This seat was vacated by Leon Holleman of Manteo. This vacancy will also be announced.

There is a partial term ending June 30, 2011, on the University of North Carolina at Charlotte Board of Trustees. This vacancy results from the resignation of Carl G. Belk of Charlotte. Action was deferred.

There are four terms ending October 31, 2011, on the North Carolina Center for the Advancement of Teaching (NCCAT) Board of Trustees. Dr. McDuffie, Executive Director of NCCAT presented the nominations for these positions. Upon motion of Mr. Mercer and seconded by Mr. Bowden, the committee voted to reappoint Eddie U. Byers of Jefferson to represent Education District 7, and the appointment of Wanda Dawson of Kinston to representing Education District 2, Ferrell Guillory of Raleigh to represent Education District 3, and Eugene McLaurin of Rockingham to represent Education District 4. See Appendices A, B, C, and D.

UNC Health Care System Board of Directors

The committee received President Bowles' appointment of Don Curtis of Raleigh, Lillian Lee of Chapel Hill, Jordan Whichard of Greenville, and Richard Williams of Charlotte to serve four-year terms as members of the UNC Health Care System Board of Directors. Upon motion of Mr. Bowden and seconded by Mr. Hayes, the committee voted to recommend the ratification of the president's appointments to the Board of Governors. Mr. Mercer abstained from the vote. Their curriculum vitae are presented as Appendix E.

Department of Defense Classified Research

At Mr. Davis' request, Mr. Harrison provided the background regarding the accreditation process for the University of North Carolina at Charlotte Closed Facility to meet the requirements of the National Industrial Security Program Operations Manual under which the campus will be conducting research involving Department of Defense classified information. The Board of Governors must pass a resolution naming those members of the Board who will not have access to the information and will, therefore not be required to have personal security clearances.

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Upon motion of Mr. Bowden and duly seconded, the committee approved the draft resolution that excludes all members of the Board of Governors from this requirement, by consent, and will recommend adoption of the resolution to the Board of Governors. See Appendix F.

Upon motion of Mr. Bowden and seconded by Mr. Mercer, the committee voted to adjourn.

EDDIE U. BYERS
323 Ashe Park Road
Jefferson, NC 28640
(336) 982-3700 (H)

EDUCATION

- Appalachian State University, Bachelor of Arts, Education (1973)
- Appalachian State University, presently enrolled in Master Program

TEACHING EXPERIENCE

- Mountain View Elementary School, Jefferson, NC (1978-2006)
- Western Youth Network, Boone, NC (2006-present)

ASSOCIATIONS AND ACCOMPLISHMENTS

- State Chair for Alumni Fund; North Carolina Center for the Advancement of Teaching (NCCAT)
- Professional Rights and Responsibilities Committee, North Carolina Association of Educators (NCAE)
- Canvassing Committee; North Carolina Association of Educators (NCAE)
- Facilitator; North Carolina Teaching Fellows Program, Public School Forum
- I Can Do It Trainer; North Carolina Association of Educators (NCAE) and Public School Forum of North Carolina
- Northwest Regional Teacher of the Year nominee (2004-2005)

AWARDS

Recognized by Who's Who Historical Society

PROFESSIONAL MEMBERSHIPS

North Carolina Association of Educators (Lifetime member)

PERSONAL

President; New Covenant Baptist Association of Ministers and Deacons; River Hill Baptist Church

2009 Carr-Lyles Drive 252-523-0729 (H)
 Kinston, NC 28501 252-745-4171 ext 643 (W)
wdawson@mail.pamlico.k12.nc.us

Wanda P. Dawson

Experience

2005-Present

Pamlico County Schools

Bayboro, NC

Associate Superintendent for Administrative Services

- Direct human resources department for 287 employees
- Supervise programs for exceptional children
- Coordinate services for Section 504 and Homebound
- Supervise school nurse program
- Coordinate gifted education program
- Serve as LEA representative on IEP teams
- Coordinate recruitment efforts for the system
- Oversee licensing process for teachers
- Oversee mentor program and evaluation process for teachers
- Implement and monitor beginning teacher program
- Coordinate services for national board certification
- Administer budget for state special education funds
- Monitor exceptional children headcount process
- Write federal grants
- Assist in assigning exceptional children to special buses
- Coordinate the screening, selection, and placement of personnel
- Serve as liaison between the school system and local, state and federal agencies
- Serve as trainer for 7 Habits of Highly Effective People
- Supervise Child and Family Support Teams
- Supervise Title I program
- Administer budget for Title I, Title II, Rural and Low Income Schools, Improving Teacher Quality, IDEA-Part B, IDEA Preschool, and Capacity Building and Improvement Grants

1999-2005

Pamlico County Schools

Bayboro, NC

Assistant Superintendent for Administrative Services

- Direct human resources department for 298 employees
- Supervise programs for exceptional children
- Coordinate services for Section 504, Homebound, and Title IX
- Supervise school nurse program
- Coordinate gifted education program
- Serve as LEA representative on IEP teams
- Coordinate recruitment efforts for the system
- Oversee licensing process for teachers
- Oversee mentor program and evaluation process for teachers

- Implement and monitor initial licensure program for beginning teachers
- Coordinate services for national board certification
- Administer 1.3 million dollar budget consisting of state and federal funds
- Monitor exceptional children headcount process
- Write VI-B and preschool grants for exceptional children program
- Assist in assigning exceptional children to special buses
- Coordinate the screening, selection, and placement of personnel
- Serve as liaison between the school system and local, state and federal agencies
- Serve as trainer for 7 Habits of Highly Effective People

1991-1999

Pamlico County Schools

Bayboro, NC

Director of Programs for Exceptional Children

- Supervised exceptional children curriculum and programs
- Supervised approximately 25 teachers and/or related service providers
- Prepared budget and administered funds in accordance with established state, federal and local policies
- Served as LEA representative on IEP teams
- Served as mediator for special education issues
- Assisted in screening, selection and placement of personnel
- Prepared and supervised the preparation of records and reports as required by local state and federal policies
- Wrote VI-B and preschool federal grants
- Monitored exceptional children head count process
- Assisted in the development of in-service programs for the development and improvement of staff
- Served as liaison between the school system and local, state and federal agencies

1987-1991

Pamlico County Schools

Bayboro, NC

Assistant Principal

- Supervised staff
- Evaluated teachers
- Enforced discipline policies
- Organized school programs
- Assisted in the overall daily operation of the school
- Assisted in screening, selection and placement of personnel

1980-1987

Pamlico County Schools

Bayboro, NC

Speech Pathologist

- Provided speech therapy services for students grades K-12
- Screened and evaluated students for potential speech/hearing problems
- Conducted hearing screenings
- Wrote and implemented IEPs
- Served as member of IEP teams

Education	Present	East Carolina University	Greenville, NC
	▪	Doctorate, Projected Graduation May 2008	Educational Leadership
	2005	East Carolina University	Greenville, NC
	▪	EdS	Educational Specialist
	1987	East Carolina University	Greenville, NC
	▪	MaEd	Educational Administration
	1976-1980	<i>Hampton Institute</i>	<i>Hampton, VA</i>
	▪	BS, Communication Disorders	
	▪	Graduated with highest honors	
Licensure/ Certification	Speech/Language Pathologist School Administrator - Principal Curriculum Instructional Specialist Program Administrator - Exceptional Children Mentor		
Professional Memberships Past and Present	▪ NC Association of School Administrators ▪ Exceptional Children Directors' State Advisory Council ▪ Board of Directors for Southeast Education Alliance ▪ ECU Clinical Schools Network Partnership Advisory Board ▪ Council for Exceptional Children ▪ Personnel Administrators of North Carolina		
Community/Civic/ and Social Organizations Past and Present	▪ New Bern Alumnae Chapter of Delta Sigma Theta Sorority, Inc ▪ Neuse Pamlico Sound Women's Coalition ▪ St. Peter Church of Christ, Disciples of Christ Women's Fellowship ▪ St. Peter Church of Christ, Disciples of Christ Young Adult Choir ▪ Pamlico County Arts Council ▪ Pamlico County Historical Association ▪ Mayor of Town of Mesic ▪ Town Clerk of Town of Mesic ▪ Pamlico County Hurricane Booster Club ▪ Pamlico County Middle School PTO ▪ Patient Rights Committee, Britthaven Nursing Home		
Honors/Awards	▪ Pamlico County Association of Education Office Personnel Boss of the Year 2006 ▪ NCCASE Outstanding Exceptional Children Director 2005-06 ▪ Dr. Martin Luther King, Jr. Human Service Award, January 2005 ▪ Nominee for Southeast Region Exceptional Children Program Administrator of the Year, October 2004 ▪ Pamlico County Schools African American Educator Award, 2004 ▪ Outstanding Achievement Award for Antioch United Church of Christ, March 2000		

- Women of the Millennium Award, February 2000
- New Bern Alumnae Chapter of Delta Sigma Theta Sorority Soror of the Quarter, 1999
- Pamlico County Association of Education Office Personnel Boss of the Year, 1994
- Eastern Plains Conference Varsity Cheerleading Coach of the Year, 1990; 1991
- Who's Who Among American Colleges and Universities, 1980
- Alpha Kappa Mu Honor Society, 1979; 1980

Professional References

Rick Sherrill, Superintendent
Pamlico County Schools
507 Anderson Drive
Bayboro, NC 28515
252-745-4171

Lieutenant Governor Beverly Perdue
310 North Blount Street
20401 Mail Service Center
Raleigh, NC 27699
919-733-7350

Cathy Dunbar, Assistant Superintendent
Pamlico County Schools
507 Anderson Drive
Bayboro, NC 28515
252-745-4171

Dr. Linda Brunson, Assistant Superintendent
Clinton City Schools
606 College Street
Clinton, NC 28328
910-592-3132

SPRING 2007

Ferrel Guillory
4628 Gramercy Court
Raleigh, North Carolina 27609
Office: (919) 962-5936 / Home: (919) 782-6798

CURRENT:

Director, Program on Public Life, University of North Carolina at Chapel Hill, 1997-present. Founded the Program on Public Life, formerly the Program on Southern Politics, Media and Public Life

Lecturer, School of Journalism and Mass Communication, UNC-Chapel Hill, 1997-present

Adjunct faculty, Department of Public Policy, UNC-Chapel Hill, 2006-present

Senior Fellow, MDC Inc., a nonprofit research firm specializing in Southern workforce, economic and community development, Chapel Hill, N.C., 1995-present

PROFESSIONAL EXPERIENCE, Research, teaching and consulting

- 2006-present, Member, Council on the Southern Community, Southern Growth Policies Board, appointed by Governor Mike Easley.
- 2005-06, Consultant, James B. Hunt Jr. Institute for Educational Leadership and Policy, Chapel Hill.
- 2001-2, Member, North Carolina Education First Task Force, appointed by Governor Mike Easley
- Spring 2000, James K. Batten Professor of Public Policy, Davidson College.
- 1999-2000, Steering Committee, North Carolina Rural Prosperity Task Force
- 1999, Consultant to N.C. State University on re-designing N.C. Progress Board
- 1997, Consultant, N.C. Progress Board
- 1997-98, Consultant, along with George Autry of MDC, to Louisiana Governor's Office in developing legislation for a new statewide workforce system.
- 1998, Consultant, facilitated meetings of Louisiana commission on community colleges.

PROFESSIONAL EXPERIENCE, Published writing and reporting

- * Co-author, along with George Autry, *The Carolinas: Yesterday, Today and Tomorrow*, a book on issues and trends in North Carolina and South Carolina. Published by Duke Press, commissioned by the Duke Endowment, 1999.
- * Co-author, *The State of the South 2007, 2004, 2002, 2000, 1998, 1996*, a biennial report on regional demographic and economic trends, issued by MDC Inc. (As Writer-in-Residence at MDC in 1995, I had a leading role in conceptualizing and launching of the *State of the South* series.)
- * Co-author, along with Thad Beyle, professor of political science, of "Profile of North Carolina Senate," a chapter on the 1998 U.S. Senate election in *Outside Money: Soft Money & Issue Ads in Competitive 1998 Congressional Elections*, a report of a campaign finance study funded by the Pew Charitable Trusts, 1999.
- * Co-author, along with George Autry, of a study, funded by the Z. Smith Reynolds Foundation, of the effects on rural communities of changes in the tobacco economy. Results of the study published in various papers, including "The Farmer and the Helicoaster" in *Southern Research Report #10*, in the UNC-Chapel Hill Southern Historical Collection, Spring 1998
- * Author, "Challenges for the Urbanizing South: A Journalist's View," an essay for the Local Insight series of the Southern Growth Policies Board, February 1989.
- * Co-editor, along with Thad Beyle, a special collection of essays, *The Culture of Southern Politics*, in the *Southern Cultures* journal, spring 1998. Author of the essay, "A Political Paradox: North Carolina's Twenty-Five Years Under Jim Hunt and Jesse Helms," in the collection.
- * Author, "Imperatives for Change: The Case for Radically Redesigning Public Education in America," for the Education Commission of the States, MetLife/Pew "Change in Education" series, April 2001.
- * Writer, "New Traditions: Options for Rural High School Excellence," Southern Governors' Association, September 2004.
- * Author, "Education Governors for the 21st Century," a paper for the James B. Hunt Jr. Institute for Educational Leadership and Policy, commissioned by The Wallace Foundation, 2005

* Consulting Writer, "Choices for a New Century," North Carolina Rural Economic Development Center, 1999.

* Chapters in three books:

"David Duke in Southern Context," in *The Emergence of David Duke and the Politics of Race*, edited by Douglas Rose of Tulane University, published by the University of North Carolina Press, 1992

"The New Situation in North Carolina: Republican Governor and Democratic Legislature," in *Politics and Policy in North Carolina*, edited by Thad Beyle and Merle Black, UNC-Chapel Hill, 1975.

"The Politics of Tobacco in North Carolina: A Load Not Easy to be Borne," in *The Tobacco Industry in Transition*, edited by William R. Finger of the N.C. Center for Public Policy Research, Lexington Books, 1981

* Articles in the following publications:

The Economist

The New Republic

Governing

America (magazine)

Southern Magazine

N.C. Insight

South Today

New South

The Nation

The Progressive

City (magazine)

Southern Voices

Commonweal

The New York Times (Week in Review, Travel, Education, news sections)

The Washington Post (Outlook, news sections)

The Atlanta Journal-Constitution (Perspective, oped page)

Los Angeles Times (oped page)

Intellectualcapital.com, an on-line magazine

Book Reviews: North Carolina Historical Review, The Journal of Southern

History, Journalism & Mass Communication Quarterly, Riverside Press-

Enterprise

PROFESSIONAL EXPERIENCE, Newspaper

Columnist, The News and Observer (1972-94)

- * Wrote a weekly column of commentary on public issues, governance and politics with a special focus on North Carolina and the South

Southern Correspondent, The News and Observer, Raleigh, N.C. (1992-94)

- * Reported on trends and developments in public policy and politics in the South
- * Coordinated newspaper's public opinion surveys

Government Affairs Editor, The News and Observer (1989-92)

- * Supervised state government and political reporters, and Washington bureau
- * Devised strategy for reporting presidential and statewide campaigns, as well as legislative sessions and state government issues
- * Organized daily news report on state public policy and politics

Associate Editor, The News and Observer (1979-88)

- * Supervised editorial writers, a cartoonist and a copy editor
- * Participated in setting the newspaper's editorial positions and wrote editorials
- * Selected and edited daily editorials, letters to the editor and columns for the opinion page

Washington Correspondent, The News and Observer (1977-78)

Chief State Capitol Correspondent, The News and Observer (1972-76)

Reporter, The States-Item, New Orleans, La. (1970-72)

ADDITIONAL EXPERIENCE, Teaching and lecturing

- "A Conversation with Five Living Governors," N.C. Museum of History, UNC-TV, 1994. Contributed to conceptualizing this event, and served as moderator of the discussion with the current and former governors.
- Moderator, MultiState Textile Summit, Gaston College, March 22, 2002, Participants included Gov. Mike Easley of North Carolina, Gov. Jim Hodges of South Carolina and Gov. Roy Barnes of Georgia.
- Tour Guide, (lecturing on state government, politics, demography, economy) UNC Faculty Bus Tour, 1998-2007
- "Writing for the Media," Seminar in the Institute of Policy Sciences and Public Affairs, Duke University, fall semester 1980 and fall semester 1988
- Radio commentary on campaigns and government, interviews of candidates, WUNC-radio.

- Lectures, Speeches and Panels:

Southern Governors' Association
 Southern Growth Policies Board
 Commission on the Future of the South
 Council of State and Executive Cabinet (invited by Gov. Jim Hunt)
 Duke University
 N.C. Wesleyan College
 Meredith College
 University of Alabama
 Davidson College
 N.C. Council of Churches
 N.C. Association of County Commissioners
 N.C. League of Municipalities
 Johnston County Forum
 Leadership Alabama
 Leadership North Carolina
 Birmingham Civil Rights Institute
 South Carolina Governor's Rural Summit
 Tobacco and Health Symposium, Roanoke, Va.
 Education Policy Fellowship Program, N.C. Public School Forum (annual presentation, 1994-2007)
 Wildacres Leadership Institute
 UNC Board of Governors Committees
 UNC-Chapel Hill Board of Visitors
 North Carolina State Board of Education
 UNC Alumni Association (election-year seminars, 2000, 2004, 2006)
 Southern Rural Development Initiative
 North Carolina Museum of History, Panel: New Leadership in North Carolina Politics

EDUCATION

M.S., Graduate School of Journalism, Columbia University, New York City, 1970

B.A. (magna cum laude), Loyola University New Orleans, 1969

PERSONAL BACKGROUND

Born March 5, 1947, in Litcher, La.; hometown Baton Rouge

Married Kathleen Augusta of Baton Rouge; three children, Kristen 36, Lesley 33, Justin 23.

ORGANIZATIONS (memberships during the period 1978-2007)

Founding Board of Advisers, Institute for Rural Journalism and Community Issues,
 University of Kentucky
 Visiting Committee, Department of Communications, Loyola University, New Orleans
 Vice Chair, Catholic Campus Ministry Advisory Council, Diocese of Raleigh
 Board of Advisers, Stateline.org, Pew Center on the States
 Board of Directors, North Carolina Institute of Political Leadership, University of North
 Carolina at Wilmington
 Advisory Board, Executive Seminars, Institute for Humanities and Human Values, UNC-
 Chapel Hill
 Chair, Advisory Board, N.C. Catholic (newspaper)
 Advisory Board, Bishop's Annual Appeal, Roman Catholic Diocese of Raleigh
 Member, National Conference of Editorial Writers
 Board of Directors, Pan Lutheran Ministries, Agape Place, a shelter for homeless families
 in Raleigh
 Nominating Committee, Habitat for Humanity, Wake County
 Board of Directors, Capital City Dance Company
 Chair of Parish Council, long-range planning, and social concerns committees of Our
 Lady of Lourdes Parish, Raleigh

Recipient: 1) "Faith Active in Public Life Award," N.C. Council of Churches, 1989.
 2) "Benemerenti," a papal medal, 2004.
 3) North Carolina Journalism Hall of Fame, April 2007

Eugene B. "Gene" McLaurin, II
905 Fayetteville Road
Rockingham, NC 28379
910-995-7965
GMcLaurin@carolina.rr.com

A native of Rockingham and Richmond County, Gene McLaurin has built a successful career in business, community and public service. He was part of the second graduating class at Richmond Senior High School, attended Richmond Technical Institute and then transferred to UNC-Charlotte where he graduated in 1978. McLaurin worked in industrial relations for a management association in Charlotte before returning to Rockingham in 1980 to join Solene Lubricants, Inc. Solene was sold in 1986 to the Pennwalt Corp, which later was acquired by international oil companies Elf Aquitaine and TOTAL. For most of his career, McLaurin was General Manager for TOTAL's Rockingham and Knoxville, Tennessee facilities. In this position, he was responsible for manufacturing, quality, sales and service to customers in the Southeastern United States. In 2007, McLaurin left TOTAL to become General Manager of Swink-Quality Oil Company, a distributor of petroleum products in North and South Carolina.

McLaurin was elected mayor of Rockingham in 1997 and has been reelected 4 times. During his tenure as mayor, Rockingham has gained a positive progressive reputation for open government and efficient and improved public services. The city has developed an industrial park with 4 new tenants, constructed a new city hall and plaza area where community concerts are held and renovated its police and fire departments. In 2006, Rockingham collaborated with the NC Wildlife Resources Commission on the development of a 216 acre park, Hinson Lake, with walking trails, canoeing and fishing available to the public. The city's recreation program has enjoyed substantial growth. A 10 year strategic plan was developed for Rockingham and recommendations are currently being implemented.

McLaurin is a past president of Rockingham Rotary, former chairman of the Richmond County Chamber of Commerce and Richmond County United Way. He served two terms on the Richmond Community College board of trustees where he was chair of the budget and finance committee during the construction of the Cole Performing Arts Center. McLaurin is a former chair of the Richmond County Democratic Party and has served statewide on the NC Governor's Crime Commission. In 2003 McLaurin was elected to the board of Community One Bank (formerly First National Bank) where he is Vice Chair and Chair of the Corporate Governance and Nominating committee. In 2000 Governor Hunt awarded McLaurin the state's highest citizen award, the Order of the Long Leaf Pine. The Rockingham Civitan Club named McLaurin citizen of the year in 2002. The McLaurins are active members of First Presbyterian Church of Rockingham where he serves as an elder.

Of all his accomplishments Gene McLaurin is most proud of his family. He and his wife, Donna, have three children. Catherine is a 2005 graduate of UNC-Chapel Hill and works with Metro Magazine in Raleigh. Anna is a student at Sandhills Community College and Mac is a freshman at UNC Charlotte.

**Prospective UNC Health Care System Board Members
September 2007**

Don Curtis

Raleigh, North Carolina
President, Curtis Media Group

Don Curtis has been in the broadcasting business for over 50 years. Under his leadership, the Group has been very innovative and recently became the first major radio station between Miami and New York to convert to a Hispanic format.

In 2002 the University of North Carolina held a special ceremony to honor Curtis. After passing an oral examination, he earned a bachelor's degree from the School of Journalism and Mass Communication.

Among his current University activities, Curtis is a member of the General Alumni Association, the UNC School of Journalism Board of Visitors, and the National Development Council. He also serves on the boards of Peace College, the Food Bank of North Carolina, the Lineberger Cancer Center Board of Visitors, the North Carolina Public Television Foundation, and the Greater Raleigh Chamber of Commerce. He recently was elected to the North Carolina Broadcasters Hall of Fame.

Lillian Lee

Chapel Hill, North Carolina
Retired teacher/administrator

Lillian Lee is an educator who began working for the Chapel Hill school system in 1965 at the Hospital School. In the mid-1970's, she transferred to the Chapel Hill-Carrboro Training Outreach Project where she trained Head Start teachers in Alabama and North Carolina. In 1979, she joined Chapel Hill High School, where she taught for two decades and served as Dean of Students until her retirement. She was selected as Educator of the Year by the Chapel Hill-Carrboro Chamber of Commerce in 1990. In addition to her responsibilities as a teacher, she led or coordinated staff development, was an advisor to the Student Government and numerous other student organizations and facilitated the R.D. Smith Scholarship Fund.

Wife of Howard Lee, the first black mayor of Chapel Hill and a former State representative, Ms. Lee has an esteemed record of public service. Today's Woman Organization, Inc. presented Mrs. Lee with a tribute for enhancing education and improving the quality of life for all children in 1997. Ms. Lee serves on the Policy Advisory Board of the Jordan Institute for Families.

D. Jordan “Jordy” Whichard, III

Greenville, North Carolina

Publisher, The Daily Reflector

President, Cox North Carolina Publications, Inc.

Whichard graduated from UNC in 1979 and is a member of the School of Journalism and Mass Communication Foundation.

He returned to his hometown of Greenville in 1985 and became General Manager of *The Daily Reflector*, which has a morning daily circulation of 20,000, and a companion group of weeklies. The family-owned enterprise of some 100 years was sold to Cox in 1995, and Whichard stayed on as Publisher of *The Daily Reflector* and President of Cox North Carolina Publications, Inc.

Whichard was appointed by Governor Easley to chair the North Carolina Economic Development Board and serves as director of the North Carolina Citizens for Business and Industry in addition to the N.C. Press Foundation. He also serves as chair of the Advisory Committee for Biotechnology in Eastern North Carolina.

Richard “Stick” Williams

Charlotte, North Carolina

Vice President of Diversity & Employee Development, Duke Energy

Williams received his B.S. in accounting in 1975 from the University of North Carolina.

He has served on the Chancellor's Advisory Committee on the Black Cultural Center and the Horace Williams Planning Advisory Committee. He is a former chair of the University's Board of Trustees, the Board of Visitors, and the General Alumni Association Board of Directors. Williams is a recipient of the Distinguished Service Medal given by the General Alumni Association. He serves on the Boards of the N.C. Center for NonProfits, Communities in Schools of N.C., N.C. Blumenthal Performing Arts Center, the Mint Museum and Hope Haven, Inc.



The University of North Carolina

Appendix F

BOARD OF GOVERNORS

Constituent Universities

Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
School of the Arts

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

Western Carolina
University

Winston-Salem
State University

Constituent High School

North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

I, Estelle W. Sanders, do hereby certify that I am the Secretary of the Board of Governors of the University of North Carolina, a state agency organized and existing under the laws of the State of North Carolina, and that the following is a true and correct copy of a resolution adopted by the Board of Governors of the said agency at a meeting held at the University of North Carolina General Administration Building in Chapel Hill, North Carolina on September 7, 2007, at which time a quorum was present.

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the senior management official meet the personnel clearance requirements established for a contractor's facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Directors and other officers, provided that this action is recorded in the corporate minutes.

NOW THEREFORE BE IT DECLARED that the President of the University of North Carolina at the present time possesses, or will be processed for, the required security clearance; and

BE IT RESOLVED that in the future, when any individual enters upon any duties as the President of the University of North Carolina such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the following members of the Board of Directors and other officers, shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the corporation.

NAME	TITLE
Bradley Thomas Adcock	Member
Peaches Gunter Blank	Member
Brent David Barringer	Member
Rodney Steve Bowden	Member
Laura Walton Buffaloe	Member
Frank A. Daniels, Jr.	Member
John Wesley Davis III	Member
Phillip Ray Dixon	Member
Ray Simpson Farris	Member
Dudley Eargith Flood	Member

Hannah Dawson Gage	Member
Ann B. Goodnight	Member
Clarice Cato Goodyear	Member
Hiram Frank Grainger	Member
Peter Douglas Hans	Member
Charles Austin Hayes	Member
James Eubert Holshouser, Jr.	Emeritus Member
Adelaide Daniels Key	Member
Graham Leroy Lail, Jr.	Member
Ronald C. Leatherwood	Member
Cheryl Ransom Locklear	Member
Charles Hubert Mercer, Jr.	Member
Fred Goode Mills	Member
Marshall B. Pitts, Jr.	Member
Jim Watkins Phillips, Jr.	Chairman
Gladys Ashe Robinson	Member
Irvin Al Roseman	Member
Estelle Wilkins Sanders	Secretary
William Gene Smith	Member
John Craig Souza	Vice Chairman
Priscilla Patterson Taylor	Member
James Bradley Wilson	Member
David Wallace Young	Member

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of
The Board of Governors of the University of North Carolina this 7th day of September
2007.

**Estelle W. Sanders, Secretary of the Board of
Governors of the University of North Carolina**