

University of North Carolina at Charlotte

Board of Trustees

Ruth G. Shaw , Chairman of the Board

Philip L. Dubois , Chancellor

September 27, 2007

	Term End	Gender		Address	Telephone	County	Year of appointment			Eligibility
		Office	Race				Appointed by	Initial	Term	
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
Ms. Clark, Ranjana B. Banking Executive	6/30/2011		W	Wachovia Corportation 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.jones@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.frb.	Mecklenburg	GOV	2007	Full	Yes

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					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

October 3, 2007

Mr. Bart Corgnati
University Secretary
University of North Carolina
P. O. Box 2688
Chapel Hill, NC 27515

Dear Bart:

As you know, Carl Belk recently submitted his resignation from our Board, leaving a vacant seat for a full-term appointment by the University of North Carolina Board of Governors. The Nominating Committee of the UNC Charlotte Board of Trustees, chaired by Jim Babb, has recommended the appointment of Mr. Joe L. Price to fill this position.

Joe is the Chief Financial Officer for Bank of America Corporation. His appointment would certainly enhance the diverse talents and expertise of our Board as well as strengthen the ties between UNC Charlotte and the city's largest financial institution. He is also an alumnus, having earned his B.S. in Accounting from UNC Charlotte. Joe currently sits on the Advisory Board of the Belk School of Business and serves on the football feasibility study committee. A summary of his career background is enclosed.

It is my opinion that Joe's credentials are extraordinary, and I am requesting that the Board of Governors consider his appointment at their upcoming meeting on October 12. Joe has agreed to serve if elected.

If you should have any questions, please don't hesitate to call.

Sincerely,

Philip L. Dubois
Chancellor

Enclosure

cc: John Davis, Chair, Governance Committee, UNC Board of Governors
James G. Babb, Chair, Nominating Committee, UNC Charlotte Board of Trustees
Ruth G. Shaw, Chair, UNC Charlotte Board of Trustees



Joe L. Price

Chief Financial Officer, Bank of America Corporation

Joe Price is Chief Financial Officer for Bank of America and a member of the bank's Risk & Capital and Management Operating Committees. As CFO, he has responsibility for Finance, Corporate Treasury, Corporate Investments and Investor Relations.

Price previously was the Risk Management Executive for Global Corporate and Investment Banking, responsible for the management of the credit, market and operational risks associated with the commercial credit portfolio and trading products within GCIB.

In a former role, Price was a member of the Corporate Development team, identifying strategic opportunities for the company. He has also served as President of Bank of America's Consumer Finance Group, General Auditor for Bank of America, and held other risk management positions with the company.

Price joined Bank of America in 1993 after serving on the bank's engagement team at PriceWaterhouse. While at PriceWaterhouse, he was a member of the Financial Institutions National Industry Group specializing in banking and acquisitions and derivatives.

Price serves on the Habitat for Humanity of Charlotte Board of Directors. In addition, Price sits on the Advisory Board of the Belk School of Business at the University of North Carolina at Charlotte.

Price was born January 26, 1961. He earned a bachelor's degree in accounting from the University of North Carolina at Charlotte.