

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, June 12, 2008

Draft Minutes

The Committee on University Governance met Thursday, June 12, 2008, at 3:30 p.m. in Conference Room C of the Spangler Center, Chapel Hill.

Committee members present included Chairman Davis, Mr. Bowden, Mr. Hayes, Dr. Locklear, Mr. Mercer, Dr. Roseman, and Mrs. Sanders. Mr. Mills and Chancellor DePaolo also attended. Vice President Luger and Secretary Corgnati attended as staff. Kenan-Flagler MBA student and General Administration summer intern Eric Johnson joined the meeting.

Approval of Minutes

Upon motion of Mrs. Sanders and duly seconded, the committee voted to approve the minutes of the May 8, 2008, meeting 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 Fayetteville State University Board of Trustees. Action was deferred.

There is a partial term ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees. This vacancy results from the resignation of Larry K. Monteith of Morrisville. Action was deferred.

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

There is a partial term ending June 30, 2011, on the University of North Carolina at Wilmington Board of Trustees. This vacancy results from the death of Windell Daniels of Wilmington. Upon motion of Dr. Roseman and seconded by Mr. Bowden, the committee voted to recommend the election of Mrs. Wilma W. Daniels of Wilmington to serve. Her resume is presented as Appendix A.

Committee on University Governance
June 12, 2008
Minutes

There is a partial term ending June 30, 2011, on the Western Carolina University Board of Trustees. This seat was vacated by Robert F. Burgin of Asheville. Action was deferred.

There is a partial term ending June 30, 2009, on the Winston-Salem State University Board of Trustees. This vacancy results from the resignation of Gloria Ross Reese of Atlanta, effective June 20, 2008. Upon motion of Mr. Mercer and seconded by Mrs. Sanders, the committee voted to recommend the election of Ms. Debra B. Miller of New Hampshire to serve. Her resume is presented as Appendix B.

There are three terms ending June 30, 2012, on the University of North Carolina Center for Public Television Board of Trustees. Upon motion of Dr. Locklear and seconded by Mrs. Sanders, the committee voted to recommend the appointment of Dr. Assad Meymandi of Raleigh and Robert D. Teer, Jr., of Durham to serve. Their resumes are presented as Appendices C and D.

There is a partial term ending June 30, 2011, on the University of North Carolina Press Board of Governors. This vacancy results from the resignation of Hiroshi Motomura. Action was deferred.

Upon motion and duly seconded, the committee voted to adjourn.

WILMA WILLIAMS DANIELS
 501 Edgewater Club Road, Wilmington, North Carolina 28411
 (910) 686-9437 (Home) * (910) 815-0804 (Office)
 wilma@williamhooperapartments.com



OBJECTIVE SENIOR EXECUTIVE & COMMUNITY LEADER

- ♦ Program Executive
- ♦ Acquisition Property Management
- ♦ Community Leader

SUMMARY

- Founder/Developer of William Hooper Apartment Complex
- 25 Years of Property Management
- 15 Years of Progressive Administrative Office Management
- 20 Years of Acquisition Purchasing
- 5 Years in Technical Laboratory Management

EXPERIENCE

Daniels Development LLC

Founder/CEO- Developer; Property Management (1996 - Present)

- Property Acquisition
- Real Estate Development
- Property Management
- Tax Credit Acquisitions
- Low-Income Housing Certifications

William Hooper Apartments

1996 - Present

Founder/ Property Manager (1996 - Present)

- Property Acquisition
- Real Estate Development
- Property Management
- Tax Credit Acquisitions
- Low-Income Housing Certifications

Cape Industries

1987 - 1996

Program Management- Office Administration

- Special assistant to office senior executives
- Desktop delivery program management
- Day to Day operational program management
- Contract Administration
- Budget Management
- Record Retention Management

Herconfina Headquarters

1976 - 1986

Executive Assistant to Director of Engineering

- Onsite contracts, leases and office equipment management
- International technical exchange reporting process management
- Record Retention Management

Hoechst Celanese – DMT (Dimethyl Terephthalate – Polyester Fiber Plant)

1971 - 1975

Technical Lab Program Administrative Assistant

- Plant yield management
- Onsite office management
- Monthly measurement reports
- Design and implementation of new technical library (*Special Project*)

EDUCATION

Shaw University

Bachelor of Science, Business Management, 2002

Miller Mott Business College

Executive Assistant Certification, 1971

Carolina School of Business Automation

Keyboarding and Verifying Certification, 1970

Special Training

- Leadership Wilmington 2007
- Low Income Housing Tax Credits
- Time Management
- Strategic Management
- Deviant Behavior

COMMUNITY

- Member of Macedonia Missionary Baptist Church
- Founder of the "Katherine Smith Finley Endowment"
- Vice-Chair of the "Euran S. Daniels Endowment"
- Vice Chairman of the "Smoke On The River Basketball Classic"
- Vice-Chair of the Wilmington Black Chamber of Commerce
- Executive Board Member the of Wilmington Chamber of Commerce
- Board Member - New Hanover Community Health Center
- Board Member – Cape Fear Community College Foundation Board
- Past Board Member - YWCA
- "Leadership Wilmington" Inductee
- "The Order of Cape Fear" Inductee
- Member of the NAACP
- Member of the Shaw University Cape Fear Alumni Association
- Member of the Crossroads Tutorial Program

Debra B. Miller
16 Tokanel Drive
Londonderry, NH 03053
603.432.3454 Home
617.939.6732 Cell

Key Accomplishments

- Developed and executed a successful community relations program which resulted in the company in receiving outstanding CRA ratings from the FDIC
- Led successful public affairs and community relations teams including talent management and succession planning producing desired results for the company
- Designed signature public relations programs that were expanded and implemented throughout the entire company
- Created and launched key PR campaigns that successfully complimented and supported business goals and objectives
- Acted as advisor to president and chief executive officers in public, community and government relations including strategy development and implementation
- Successful budget management
- Over 10 years experience in leading successful mortgage sales teams
- Assembled and led a team which resulted in a successful non-profit housing merger

Experience

1996-Present

Citizens Financial Group
Providence, RI

Senior Vice President/Director
Corporate Affairs – New England Region
Boston, MA
2005-Present

Senior Vice President/State Director ,
Public Affairs & Community Relations
Manchester, NH
1996-2005

1993-1996	1 st NH Mortgage Corp Manchester, NH <i>Vice President/State Director Sales and Processing Manager</i>
1991-1993	Salem Five Mortgage Corporation Salem, MA <i>Regional Sales and Operations Manager Maine and New Hampshire Region</i>
1988-1991	Home Owners Savings Bank (US Trust) Burlington, MA <i>Mortgage Sales Manager Branch Manager</i>
1984-1987	First Financial Savings Bank Havelock, NC <i>Assistant Vice President Mortgage Sales & Operations Manager</i>
1981-1984	ERA Cherry Point Associates Havelock, NC <i>Real Estate Broker/Sales</i>
1979-1981	First Citizens Bank Havelock, NC <i>Teller</i>

Education

1974-1978	B.S. Urban Affairs & Economics Winston-Salem State University Winston Salem, NC
2002	Women Leadership Development Harvard Business School Cambridge, MA
2003	Executive Leadership Programme I Harvard Business School Edinburgh, Scotland

Awards

2007	Patriot Trail Girl Scouts “Leading Women Award” – Boston, MA
2005	YWCA “Susan B. Anthony Award” – Manchester, NH
2003	NH Magazine “New Hampshire Most Remarkable Woman”
2002	Appointed by Governor Jeanne Shaheen to the University System of NH Board of Trustees
1999	NH Magazine “30 Most Powerful Women in NH”
1997	Small Business Administration “Minority Small Business Advocate of the Year”

Community Involvement

Current Affiliations

The Family Center, Somerville MA	Board of Directors, Treasurer
The Family Justice Center, Boston MA	Board of Directors
WSSU, Winston-Salem NC	Board of Visitors, Chair
Northeastern University/Sports in Society, Boston MA	Advisory Board
Granite State Church of Christ, Londonderry NH	Advisory Leadership Team

Past Affiliations

University System of NH, Lee NH	Trustee/External Affairs Chair
NH Mentoring, Concord NH	Board President
French Hill NHS, Nashua NH	Board President
NHS of Greater Nashua	Board President
Fannie Mae Partnership Office	Advisory Council

References available upon request

Brief Biography of Dr. Assad Meymandi used in his introduction by Dr. Robert Golden at the luncheon celebrating endowment of the Dr. Assad Meymandi Distinguished Professor and Chair of Psychiatry at UNC School of Medicine on Friday Dec 3, 2004.

Dr. Meymandi is a noted psychiatrist, humanist, and philanthropist, who frequently speaks and writes on diverse topics that relate to his interests in medicine, the arts, religion, and philanthropy. Dr. Meymandi earned his MD degree from George Washington University School of Medicine. In addition, he holds PhDs in both biochemistry and philosophy, and he was awarded an honorary doctorate in humanities. A longtime resident of Raleigh, he is in private practice as a psychiatrist and neurologist, and serves as Adjunct Professor of Psychiatry at UNC, Chapel Hill.

The News and Observer described Dr. Meymandi as "aristocratic in breeding, intellectual in temperament, and philanthropic in lifestyle. His hunger for knowledge is surpassed only by his generosity. His philanthropic activities in medicine, the arts and humanities have made his name synonymous with enlightenment."

The city of Raleigh recognized this by honoring him with the Raleigh Medal of Art in 2000, and in the fall of 2002, Governor Easley appointed him to the Board of the North Carolina Arts Council. He was given the highest North Carolina civilian award, the Order of Longleaf Pine by Gov. Easley in 2004. In January 2003, he was elected to the Vestry of Christ Episcopal Church, and he has served as President of the NCSU Friends of the Library. He has endowed a Fellowship dedicated to the task of bridging the gap between the basic sciences and humanities at the National Humanities Center where he serves on the Board of Trustees. Among the NHC Meymandi Fellows are Harvard Professor of Entomology, Pulitzer Prize winner and father of Sociobiology; Dr. Helen Vendler, Harvard Professor of English; Nobel Laureate Sir Paul Nurse, President of Rockefeller University and Sir Patrick Bateson, Emeritus Professor of Ethology at Cambridge University and President of the Zoological Society of London. Dr. Oliver Sacks, the world renowned neurologist is among the NHC Fall 2008 Meymandi Fellows. He has endowed professorship chairs, and gives scholarships to bright and promising medical and conservatory students.

The 1800 seat state-of-the-art Meymandi Concert Hall in Raleigh, which opened on 21 February 2001, was named by Dr. Meymandi to honor his mother. He is building 200 housing units for the survivors of the Bam disaster

in Iran, where 35,000 people were killed in Jan '04. Upon completion, he will add a school and a community center.

The construction, expansion and landscaping of the Touring Exhibition Center of the NCMA named for the Doctor's father with payment of 2.5 million dollars is well underway. The Doctor plans to place the Meymandi memorabilia including the eighth century illuminated Quorans and books of Poetry in that space so all people of NC could enjoy them. Dr. and Mrs. Meymandi have already been to Copenhagen and visited "Louisiana", the museum after which architect Phifer is planning the NC Museum of Art.

Recently, the Meymandi Program of Philanthropy contributed 1.7 million dollars to establish the Andre Malraux Chair of " *Literature Francaise* " at the Sorbonne where the Doctor studied as a teenager from 1953 to 1955 before he came to America to study medicine.

Addenda:

The home of Burning Coal Theater, the Meymandi Theater at Murphey School in Raleigh, was accomplished last month.

Dr. Meymandi publishes a magazine, Wake County Physician, now in its 13th year of publication, and writes extensively for the national press. His Book Reviews have appeared in the NYT and the WSJ.

Assad Meymandi, MD, PhD, DLFAPA

Distinguished Life Fellow, American Psychiatric Association

Adjunct Professor of Psychiatry

UNC School of Medicine at Chapel Hill

3320/218 Executive Drive

[Raleigh, North Carolina 2760-7445](#)

Tel and Fax: (919) 954-5020

Mobile Phone: [\(919\) 995-4960](#)



Robert D. Teer, Jr.
President/CEO

As President and Principal Owner of Teer Associates, Mr. Robert D. Teer, Jr. is one of the Triangle's most experienced Commercial Real Estate Developers.

Robert D. Teer, Jr.'s career in the construction and development industry has provided him the opportunity to work with an impressive resume of clients: among these are Sigma Xi, BiogenIdec Inc., United Therapeutics, Verizon, GlaxoSmithKline, IBM, SunTrust, Nortel, Research Triangle Institute and Synthon Pharmaceuticals. Mr. Teer began his real estate career developing in Research Triangle Park in 1969. Teer Associates has developed an impressive 330 acres of commercial property containing more than 3,500,000 SF of space in the Research Triangle Park area.

Mr. Teer's professional management skills were honed at the Nello L. Teer Company headquartered in Durham, NC. This multinational construction company was involved in all facets of construction ranging from hydroelectric dams in South America and airports in North Africa to countless highway and office construction projects throughout the world. As the grandson of Nello L. Teer, Mr. Teer was raised in the family tradition of honesty, integrity and excellence.

Mr. Teer was a member of the United States Army Reserve for twenty-eight years retiring at the rank of Lieutenant Colonel. Mr. Teer earned a Bachelor of Science Degree from East Carolina University where they have endowed a distinguished professorship in his name. He went on to complete postgraduate programs at the University of Tennessee and the University of North Carolina-Chapel Hill. He also completed the Army command and General Staff College.

Professional and business associations include: The North Carolina Turnpike Authority and the Raleigh-Durham Airport Authority, 32nd Honorary Member of the Sigma Xi Society, Chairman, Triangle USO of North Carolina, Research Triangle Park Board of Design, Defense Orientation Conference Association Member, Jones Island Club President, Triangle J. Council of Government, Durham-Wake Counties Research and Production Service District, National Association of Industrial and Office Property, Building Owners and Managers Association, International Facility Management Association, Research Triangle Owners and Tenants Association, the American Association of University Parks, Keep Durham Beautiful Board Member, Former Board Member of the Triangle YMCA, Member of The Fifty Group, Former Board Member for Triangle Community Foundation, Former Chairman of the Durham Board for CCB, Former Director of The Greater Durham Chamber of Commerce.

Wife: Susan Tatum Teer

Office Address:
 100 Park Drive, Suite 200
 P.O Box 13508
 RTP, NC 27709
 (919) 549-9506

Home Address:
 3520 Stoneybrook Drive
 Durham, NC 27705
 (919) 383-4497

E-mail: teer@teer-rtp.com