

NC School of Science and Mathematics, Board of

Board of Trustees

William P. H. Cary , Chairman of the Board

Gerald Boarman , Chancellor

August 21, 2008

	Term End	Office	Gender		Address	Telephone	County	Year of appointment			Eligibility
			Race	Sex				Appointed by	Initial	Term	
Allison, Lavonia I. Educator	6/30/2011		B	W	1315 McLaurin Avenue Durham, NC 27707	D 919-530-1100 N 919-683-5219 F 919-688-9357 E drela@aol.com	Durham	BOG 4	2004	Partial	Yes
Bailey, Brian Financial Executive	6/30/2011		W	M	201 North Tryon Street Suite 2450 Charlotte, NC 28202	D 704-372-2040 F 704-372-1040 E bbailey@carousele	Mecklenburg	BOG 9	2007	Full	Yes
Cary, William P. H. Attorney	6/30/2009	Chair	W	M	230 North Elm Street, Suite 2000 Post Office Box 26000 Greensboro, NC 27420	D 336-271-3115 N 336-286-1052 F 336-232-9115 E wcary@brookspier	Guilford	BOG non res	1999	Partial	No
Crawford, Sophia Gatewood Attorney	6/30/2011		B	W	823 Chatham Road Rockingham, NC 28379	D 704-695-1838 N 910-895-0041 E smgclaw2@yahoo.	Richmond	BOG 8	2007	Full	Yes
Ellis, Margaret A. Community Advocate	6/30/2009		B	W	520 Radio Lane Henderson, NC 27536	N 252-492-1897 F 252-492-9088 E mellis 520@yahoo	Vance	BOG 1	2001	Partial	No
Filipowski, Andrew J. Business Executive	6/30/2009		W	M	111N. Chestnut Street Suite 200 Winston-Salem, NC 27101	D 336-201-5050 N 336-774-1964 E flip@silkroadtech.c	Forsyth	BOG 5	2005	Full	Yes
Frye, Shirley T. Retired News Executive	6/30/2011		B	W	1401 S. Benbow Road Greensboro, NC 27406	N 336-275-2147 F 336-275-8009 E estfrye@aol.com	Guilford	BOG 12	2007	Full	Yes
Gray-Little, Bernadette Provost			B	W	104 South Building, CB #3000 UNC Chapel Hill Chapel Hill, NC 27599-3000	D 919-962-2198 F 919-962-1593 E Gray-Little@unc.e	Orange	UNCCH	2006		N/A

NC School of Science and Mathematics, Board of Board of Trustees, *continued*

Hicks, Alan Scott Attorney	6/30/2011	W M	400 North Main Street Roxboro, NC 27573	D 336-599-4032 F 336-599-3656 E ash@roxboro.net	Person	BOG 13	2003	Full	No
Ives, William M. General Contractor	6/30/2009	W M	Post Office Box 306 Brevard, NC 28712-0306	D 828-884-4458 E billi@citcom.net	Transylvania	BOG 11	2005	Full	Yes
Johnson, Sallie Educational Consulting	6/30/2011	W W	335 Sixth Street NW Hickory, NC 28601	D 828-322-4471 E salliedjohnson@gm	Catawba	BOG 10	2007	Full	Yes
Kim, Hih Song Senior Counsel	6/30/2009	A W	700 Sylvan Ave., B3036 Englewood Cliffs, NJ 07632-3100	D 201-894-2771 F 201-894-2727 E hihsong.kim@unile	New York	President Pro	2005	Full	Yes
Kuo, Henry D. Business Executive	6/30/2011	A M	One Park Drive, Suite 110 Post Office Box 14767 Research Triangle Park, NC 27709	D 919-316-1300, x13 F 919-316-1400 E henry.kuo@axa-ad	Research	BOG non res	2007	Full	Yes
Morgan, Kay Community Realtions Director	6/30/2011	W W	2601 Vintage Hill Court Durham, NC 27712	D 919-383-2531 N 919-479-8318 E morgan150@aol.co	Durham	BOG 2	2003	Full	No
Morton, Jr., A. Fredrick Real Estate Development	6/30/2009	W M	3914 Country Club Road New Bern, NC 28562	D 252-633-3068 F 252-633-1822 E fmortoncommercial	Craven	BOG 3	2005	Full	Yes
Nielsen, Larry A. NCSU Provost		W M	109 Holladay Hall, Box 7101 Raleigh, NC 27695	D 919-515-2195 F 919-515-5921 E larry.nielsen@nscu	Wake	NCSU	2005		N/A

NC School of Science and Mathematics, Board of Board of Trustees, *continued*

Pickett, Mike Special Assistant to the Provost		W M	Duke University, Box 90005 220 Allen Bldg Durham, NC 27708-0137		Durham	Duke	2002		N/A
Richardson, Richard J. Retired Educator	6/30/2009	W M	234 Terrell's Creek Lane Pittsboro, NC 27312	D 919-932-5660 E r35pitts@yahoo.co	Chatham	Speaker	2007		Yes
Smith, David C. Attorney	1/15/2009	W M	1218 Broad Street Durham, NC 27705	D 919-680-3300 N 919-821-1860 F 919-821-1816 E davidcurtissmith@	Durham	GOV	2007		Yes
Spruill, Sr., Hughley B.	6/30/2009	M	1716 Raynor-McLamb Road Linden, NC 28356	N 910-893-2205	Cumberland	Speaker	2007		Yes
Stevens, J. Stedman Loan Officer	6/30/2009	M	3305 Westover Road Durham, NC 27707	910-524-0708 E Stedman@ec.rr.co	Durham	BOG 7	2007	Partial	Yes
Thompson, D. Carr Communications Executive	6/30/2011	W	21 T.W. Alexander Drive Post Office Box 13901 Research Triangle Park, NC 27709-3901	D 919-991-5103 F 919-991-5163 E cthompson@bwfun	Research	BOG non res	2007	Full	Yes
Welborn, Reich L. Attorney	1/15/2009	W M	4422 Myers Park Drive Durham, NC 27705	D 919-286-8081 N 919-383-5145 F 919-416-8381 E welbornr@mvalaw.	Durham	GOV	2001	Full	No
Wink III, John D. Life Insurance	6/30/2009	W M	300 N. Greene Street, Suite 2185 Greensboro, NC 27401	D 336-346-3500, F 336-275-9351 E jwink@trion.com	Guilford	BOG 6	2005	Full	Yes

**NC School of Science and Mathematics, Board of
Board of Trustees, *continued***

Vacant	6/30/2009	BOG non res
---------------	-----------	----------------

**NORTH CAROLINA SCHOOL OF SCIENCE AND MATHEMATICS
BOARD OF TRUSTEES**

2007-2008

Current Trustees – 24 (as of June 7, 2008)

Four vacant seats are noted at the end.

WILLIAM P.H. CARY (BILL)

CHAIR

Executive Committee

Appointed by UNC Board of Governors – 1999

Expiration of Term – 6/30/09

Non-residency Appointment

Attorney

Brooks, Pierce, McLendon, Humphrey, &
Leonard, P.A.

230 North Elm Street, Suite 2000

P.O. Box 26000

Greensboro, NC 27420

Office: 336-271-3115

Fax: 336-232-9115

Home: 336-282-1511

wcary@brookspierce.com

SHIRLEY T. FRYE

VICE CHAIR

Executive Committee

External Programs Committee

Appointed by UNC Board of Governors – July
2007

Expiration of Term - 6/30/11

Congressional District 12

Former Vice President, Community
Relations, WFMY News 2

1401 S. Benbow Road

Greensboro, NC 27406

Phone: 336-275-2147

Fax: 336-275-8009

estfrye@aol.com

LAVONIA I. ALLISON

Fiscal, Audit, & Human Resources Committee

Appointed by UNC Board of Governors -
September 2004

Expiration of Term – 6/30/11

Congressional District 4

Educator

1315 McLaurin Avenue

Durham, NC 27707

Home: 919-682-5219

Office: 919-530-1100

Fax: 919-688-9357

drela@aol.com

BRIAN BAILEY

Development Committee

Appointed by UNC Board of Governors – July
2007

Expiration of Term - 6/30/11

Congressional District 9

Managing Partner, Carousel Capital

201 North Tryon Street

Suite 2450

Charlotte, NC 28202

Phone: 704-372-2040

Fax: 704-372-1040

bbailey@carouselcapital.com

SOPHIA GATEWOOD CRAWFORD

External Programs Committee

Appointed by UNC Board of Governors – July 2007

Expiration of Term - 6/30/11

Congressional District 8

Attorney

823 Chatham Road
Rockingham, NC 28379
Office: 704-695-1838
Home: 910-895-0041
smgclaw2@yahoo.com

MARGARET ELLIS

Development Committee

Appointed by UNC Board of Governors - 2001

Expiration of Term – 6/30/09

Congressional District 1

Executive Director, Gateway CDC

520 Radio Lane (home)
Henderson, NC 27536
Home: 252-492-1897
Office: 252-492-6298
Fax: 252-492-9088
mellis_520@yahoo.com

ANDREW J. FILIPOWSKI (FLIP)

Fiscal, Audit & Human Resources Committee

Appointed by UNC Board of Governors – October 2005

Expiration of Term – 6/30/09

Congressional District 5

Chairman & CEO

Silk Road Technology, Inc
111 N. Chestnut Street
Suite 200
Winston-Salem, NC 27101
Office: 336-201-5050
flip@silkroadtech.com

BERNADETTE GRAY-LITTLE

External Programs Committee

Ex Officio Member

Chief Academic Officer

Appointed by UNC Board of Governors – October 2006

Expiration of Term – N/A

Non-residency Appointment

Executive Vice Chancellor & Provost

104 South Building, CB # 3000
University of North Carolina at Chapel Hill
Chapel Hill, NC 27599-3000
Office: 919-962-2198
gray-little@unc.edu

ALAN S. HICKS

Executive Committee

Chair, External Programs Committee

Appointed by UNC Board of Governors – October 2003

Expiration of Term – 6/30/11

Congressional District 13

Attorney

Alan S. Hicks, P.A.
President and owner
400 North Main Street
Roxboro, NC 27573
Office: 336-599-4032
Fax: 336-599-3656
ash@roxboro.net

WILLIAM M. IVES (BILL)

Development Committee

Appointed by UNC Board of Governors –
September 2005
Expiration of Term – 6/30/09
Congressional District 11

Property Investor & General Contracting
P O Box 306
Brevard, NC 28712-0306
Phone: 828-884-4458
billi@citcom.net

SALLIE JOHNSON

External Programs Committee

Appointed by UNC Board of Governors – July
2007
Expiration of Term - 6/30/11
Congressional District 10

Owner, Horizons Educational Consulting
and Coaching
335 Sixth Street NW
Hickory, NC 28601
Phone: 828-322-4471
salliedjohnson@gmail.com

HIH SONG KIM, '83

Development Committee

Appointed by NC General Assembly at
Recommendation of President Pro Tempore of
Senate – September 2005
Expiration of Term – 6/30/09
Non-residency Appointment

Assistant General Counsel – Litigation
Unilever United States, Inc.
700 Sylvan Avenue
Englewood Cliffs, NJ 07632-3100
Office: 201-894-2771
Fax: 201-894-2727
hihsong.kim@unilever.com

HENRY D. KUO, '82

Educational Policies & Practices Committee

Appointed by UNC Board of Governors – July
2007
Expiration of Term – 6/30/11
Non-residency Appointment

Divisional Senior Vice President, AXA
Advisors
One Park Drive, Suite 110
Post Office Box 14767
Research Triangle Park, NC 27709
Phone: 919-316-1300 x13
Fax: 919-316-1400
henry.kuo@axa-advisors.com

KAY MORGAN

Executive Committee

Chair, Development Committee

Appointed by UNC Board of Governors -
May 2003

Expiration of Term - 6/30/11

Congressional District 2

Community Relations Director

Morgan Dodge Jeep

3601 Hillsborough Road

Durham, NC 27705

Office: 919-383-2531

Morgan150@aol.com

2601 Vintage Hill Court

Durham, NC 27712

Home: 919-479-8318

A. FREDRICK MORTON, JR. (FRED)

Fiscal, Audit & Human Resources Committee

Appointed by UNC Board of Governors -
November 2005

Expiration of Term - 6/30/09

Congressional District 3

President

Morton Companies (Commercial Real
Estate Development & Sales)

3914 Country Club Road

New Bern, NC 28562

Phone: 252-633-3068

Fax: 252-633-1822

fmortoncommercial@embarqmail.com

LARRY A. NIELSEN

Fiscal, Audit & Human Resources Committee

Ex Officio Member

Chief Academic Officer

Appointed by UNC Board of Governors - May
2005

Expiration of Term - N/A

Non-residency Appointment

Provost

NC State University

109 Holladay Hall, Box 7101

Raleigh, NC 27695

Phone: 919-515-2195

Fax: 919-515-5291

larry_nielsen@ncsu.edu

Usually attending for Larry Nielsen:

THOMAS CONWAY

Dean of Undergraduate Academic Programs

NC State University

Campus Box 7105

Flex Lab Building 1216

Raleigh, NC 27695

Phone: 919-515-3037

Fax: 919-515-4416

thomas_conway@ncsu.edu

RICHARD J. RICHARDSON (DICK)

Educational Policies & Practices Committee

Appointed by the NC General Assembly at
Recommendation of Speaker of the House -
August 2007

Expiration of Term - 6/30/09

Non-residency Appointment

234 Terrell's Creek Lane

Pittsboro, NC 27312

Phone: 919-932-5660

r35pitts@yahoo.com

DAVID C. SMITH, '86
Executive Committee
Educational Policies & Practices Committee
Appointed by the Governor – August 2007
Expiration of Term – 1/15/09
Non-residency Appointment

Attorney
Herring McBennett, Mills & Kratt, PLLC
1218 Broad Street (Home)
Durham, NC 27705
Phone: 919-821-1860
Fax: 919-821-1816
Cell: 919-491-4321
davidcurtissmith@yahoo.com

HUGHLEY B. SPRUILL, SR.
Fiscal, Audit & Human Resources Committee
Appointed by the NC General Assembly at
Recommendation of Speaker of the House -
August 2007
Expiration of Term - 6/30/09
Non-residency Appointment

1716 Raynor-McLamb Road
Linden, NC 28356

J. STEDMAN STEVENS
Development Committee
Appointed by UNC Board of Governors – June
2007
Expiration of Term – 6/30/09
Congressional District 7

Loan Officer
Dover Mortgage Company
3305 Westover Road (Home)
Durham, NC 27707
Phone: 910-524-0708
Stedman@ec.rr.com

D. CARR THOMPSON
External Programs Committee
Appointed by UNC Board of Governors – July
2007
Expiration of Term - 6/30/11
Non-residency Appointment

Senior Program and Communications
Officer
Burroughs Wellcome Fund
21 T.W. Alexander Drive
Post Office Box 13901
Research Triangle Park, NC 27709-3901
Phone: 919-991-5103
Fax: 919-991-5163
cthompson@bwfund.org

NATHANIEL C. VAUSE (NATE)
Fiscal, Audit & Human Resources Committee
Honorary Trustee

Retired: Sprint Mid-Atlantic Operations
Executive Director, MENTOR
P O Box 1149
Kinston, NC 28503
Cell: 252-268-2781
Home: 252-527-2654
nvause@earthlink.net

REICH L. WELBORN
Executive Committee
Chair, Educational Policies & Practices Committee
Appointed by the Governor – November 2001
Expiration of Term – 1/15/09
Non-residency Appointment

Attorney
Moore & Van Allen, PLLC
430 Davis Drive, Suite 500
P O Box 13706
Research Triangle Park, NC 27709
Office: 919-286-8081
Fax: 919-416-8381
welbornr@mvalaw.com
4422 Myers Park Drive (Mailing)
Durham, NC 27705
Home: 919-383-5145

JOHN D. WINK, III (JAY)
Executive Committee
Chair, Fiscal, Audit & Human Resources Committee
Appointed by UNC Board of Governors – October 2005
Expiration of Term – 6/30/09
Congressional District 6

Life Insurance Sales & Services
Wink Benefits & Communications
300 N. Greene Street, Suite 2185
Greensboro, NC 27401
Phone: 336-346-3500, Ext. 224
Fax: 336-275-9351
jwink@trion.com

Board Vacancies as of June 7, 2008:

- Ex-Officio Member, Chief Academic Officer of UNC Constituent Institution, Appointed by UNC BOG (Formerly Carolyn Meyers, NC A&T)
- Ex-Officio Member, Chief Academic Officer of Private University or College, Appointed by UNC BOG (Formerly Mike Pickett, Duke University)
- Non-residency Appointment, Appointed by the NC General Assembly at the Recommendation of the President Pro Tempore of the Senate (Formerly David C. Smith)
- Non-residency Appointment, Appointed by UNC Board of Governors (Formerly Larry Monteith)

May 21, 2008

Chancellor Gerald L. Boarman
North Carolina School of Science and Mathematics
PO Box 2418
1219 Broad Street
Durham, NC 27715

Dear Chancellor Boarman,

For a number of reasons that have nothing to with my experiences on the Board of Trustees, I am submitting my resignation effective June 6, 2008. It has been a pleasure to work with and observe the passion of the members of the Board during my limited time with them.

As a North Carolinian and a member of the first board, I am proud of the accomplishments of the students who have graduated and the faculty who challenged them to excel. The leadership provided by the administration has contributed considerably to the social, cultural and education environment that has been realized over the decades. In particular, your leadership in a difficult transition contributed directly to the positive outcome at all levels of concern.

I am writing a book, in which the School will be mentioned when I review the period from 1950 to 2000. The working title is "The Search for Prosperity in North Carolina". I have completed the periods from 1650 to 1900. A subtitle could just as easily be; "It's All About Education Stupid". Is that an oxymoron?

Sincerely,

A handwritten signature in cursive script, appearing to read "Larry Monteith".

Larry Monteith