

University of North Carolina at Wilmington

Board of Trustees

M. Terry Coffey , Chairman of the Board

Rosemary DePaolo , Chancellor

August 13, 2008

	Term End	Gender			Address	Telephone	County	Year of appointment			Eligibility
		Office	Race					Appointed by	Initial	Term	
Dr. Coffey, M. Terry Business Executive	6/30/2011	Chair	W	M	Post Office Box 856 Warsaw, NC 28398	D 910-293-3434 N 910-762-1248 F 910-293-5211	Duplin	GOV	2003	Full	No
Ms. Daniels, Wilma W. Property Management	6/30/2011		B	W	501 Edgewater Club Road Wilmington, NC 28411	D 910-815-0804 N 910-686-9437 F 910-815-0864 E wilma@williamhoo	New Hanover	BOG	2008	Partial	Yes
Mr. Etheridge, Jr., Jeff D. Banking Executive	6/30/2011		W	M	BB&T Corporation 127 W. Webster Street Whiteville, NC 28472	D 910-914-9205 N 910-647-0190 F 910-914-9818	Columbus	BOG	2000	Partial	No
Mr. Evans, Charles D. Attorney	6/30/2009		W	M	Post Office Box 2239 Manteo, NC 27954	D 252-473-2171 N 252-473-2055 F 252-473-1214	Dare	BOG	2001	Full	No
Mrs. Garrett, Lee Brewer Retired	6/30/2009		W	F	6310 Greenville Sound Road Wilmington, NC 28409	D 910-350-1283 F 910-395-0091	New Hanover	GOV	2001	Full	No
Mr. McNeill, Jr., John A. Health Care Executive	6/30/2011		W	M	Post Office Box 339 Whiteville, NC 28472	D 910-642-3065 N 910-840-6191 F 910-642-9286 E smcneill@libertyho	Columbus	GOV	2002	Partial	No
Ms. Murphy, Wendy F. Civic Leader	6/30/2011	VC	W	W	110 Pine Ridge Drive Wallace, NC 28466	N 910-285-7176 F 910-285-7168 E wendymurphy@riv	Pender	BOG	2005	Partial	Yes
Ms. Pearce, Linda A. Senior Citizen Care	6/30/2009		B	W	602 Wright Street Wilmington, NC 28401	D 910-343-8209 N 910-763-0255 F 910-343-8836 E lipearce@bellsouth	New Hanover	BOG	2005	Full	Yes

University of North Carolina at Wilmington

Board of Trustees, *continued*

Mr. Preyer, Britt A. Financial Manager	6/30/2009		W M	510 Country Club Drive Greensboro, NC 27408	D 336-272-7584 N 336-275-6442 E britt.preyer@raymo	Guilford	BOG	2007	Partial	Yes
Mr. Rippy, Sr., R. Allen Automobile Dealership Owner	6/30/2009		W M	4951 New Centre Drive Wilmington, NC 28403	D 910-799-2421 N 910-256-8694 F 910-799-0361	New Hanover	GOV	2002	Partial	Yes
Mr. Teague, George M. Attorney	6/30/2009	Sec.	W M	Nelson Mullins Riley & Scarborough, LLP Post Office Box 30519 Raleigh, NC 27622-0519	D 919-877-3811 N 919-781-6634 F 919-877-3144 E george.teague@nel	Wake	BOG	2005	Full	Yes
Vacant	6/30/2011						BOG			
Mr. Blackwell, Marvin B. Student			W M	President, SGA UNC-Wilmington 601 S. College Road Wilmington, NC 28403-5984	D 910-962-3554 F 910-962-3915		SGA	2008		N/A

May 27, 2008

Mr. John A. McNeill, Jr.
Chair, Board of Trustees
University of North Carolina – Willmington
P. O. Box 339
Whiteville, NC 28472

Dear Sandy:

It is with great regret that I must inform you of my intention to resign from the Board of Trustees of UNCW. Due to my appointment as Dean of the Hayworth College at Queens University of Charlotte, I find that there could be a potential conflict of interest. Therefore, it is prudent for me to leave my dear friends at UNCW. I wish to make this resignation effective with the conclusion of the 07/08 terms of office for trustees so as to ease the transition. However, please feel free to immediately appoint another member to the executive committee to handle any urgent business before the new terms begin.

It has been my honor to serve as a trustee for such a fine institution. I have been fortunate to make many wonderful friends that I hope will be part of my life for many years.

My best to all!

Sincerely,

A handwritten signature in black ink, appearing to read 'Krista', with a stylized flourish at the end.

Krista S. Tillman

cc: Chancellor Rosemary DePaolo

Cynthia G. Marshall

President - AT&T North Carolina

Cynthia G. Marshall, President, AT&T North Carolina, is responsible for the company's regulatory, legislative and community affairs activities in the state.

Cynthia has 27 years of experience in the telecommunications industry, joining Pacific Bell in July 1981 as a Group Manager in Operator Services. Since then she has held a variety of line management and staff positions in the following departments: Operations, Human Resources, Network Engineering and Planning, and Regulatory/External Affairs. After serving as Senior Vice President – Regulatory and Constituency Relations for AT&T California, she was named to her current position in January 2007.

Cynthia is active in civic affairs at all levels. Nationally, she serves on the Board of Governors of the Joint Center for Political and Economic Studies, and is a Vice Chair of the National Utilities Diversity Council.

Within North Carolina, Cynthia serves on the Board of Directors and Executive Committee of the North Carolina State Chamber, the Board of Trustees of the N.C. Museum of Art, the CEO Advisory Council of the North Carolina Center for Non-Profits, the Board of Advisors of the North Carolina Conference for Women and the Board of trustees for Bennett College for Women. She also serves on the Board of Junior Achievement of the Central Carolinas and was a member of the Steering Committee of the inaugural Charlotte-Mecklenburg Womens' Summit .

Cynthia is deeply committed to advocacy for children in need of adoption or in need of support in foster care situations. She is a member of the Board of the North Carolina Children's Home Society and the Wake County Human Services and Environmental Services Board. In California, she served on the Board of Directors of CASA (Court Appointed Special Advocates) of Contra Costa County and served as a trainer and spokesperson for the Contra Costa County Social Services Department's Foster Care/Adoption program.

A strong believer in public education, Cynthia serves on the General Assembly's Committee on Dropout Prevention and has recently been appointed to the North Carolina New Schools Project Board of Directors. In 2007, she was instrumental in increasing AT&T's corporate philanthropy in the state to \$2.5 million, with 33% directed to education-related organizations and programs. Included in this was AT&T accepting the title sponsorship of the North Carolina Teacher of the Year program, designed to encourage and support outstanding public educators. In California, she was instrumental in AT&T contributing approximately \$3 million over three years to support the Mathematics, Engineering, Science Achievement (MESA) program, a uniquely successful initiative that assists educationally disadvantaged students.

A popular motivational speaker, she has inspired groups as diverse as the N.C. Bankers Association and the National Association of Minority Contractors.

In her faith community, she enjoys being active with youth programs, including conducting a variety of workshops and seminars and teaching a Sunday School class.

The fourth of six children, Cynthia grew up in Richmond, CA, and is a graduate of the University of California at Berkeley, where she attained degrees in Business Administration and Human Resources Management. She and her husband, Kenneth, reside in Cary, NC, and have two teenagers, Anthony, and Shirley.

A self-professed sports nut and soccer mom, her favorite movie is *Brian's Song*. She has a passion for her work, enjoys being busy and loves working for AT&T.