NC	School	of Science	and	Mathematics,	Board of
-	1 0 7				

Board of Trustees			William P. H. Cary, Chairman of the Board		Gerald Boarman , Chancellor			October 2, 2008		
		(	Gend	er			Year o	f appoir	intment	
	Term End	Office Rac	e	Address	Telephone	County	Appointed by	у	Initial Term	Eligibility
Allison, Lavonia I. Educator	6/30/2011	В	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@carouselc	Mecklennt	ourgBOG 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	В	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	В	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
Frye, Shirley T. Retired News Executive	6/30/2011	В	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		В	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
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
UNC Institutions										Page 1

### NC School of Science and Mathematics, Board of

### **Board of Trustees,** continued

Ives, William M. General Contractor	6/30/2009	W	M	1 Post Office Box 306 Brevard, NC 28712-0306	D 828-884-4458 E billi@citcom.net	Transylvania BOG 11		2005	5 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 finortoncommercial	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
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

UNC Institutions

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

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
Slade, Robert E. Educator	6/30/2009	M	16601 Tanyard Road Upper Marlboro, MD 20772	301-888-1207	Maryland	BOG non res	2008	Partial	Yes
Smith, David C. Attorney	1/15/2009	W M	I 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	N	1716 Raynor-McLamb Road Linden, NC 28356	N 910-893-2205	Cumberland	Speaker	2007		Yes
Stevens, J. Stedman Loan Officer	6/30/2009	N	I 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	V	7 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 N	1 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 N	1 300 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

UNC Institutions

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

**Vacant** 6/30/2009 NC BOG 5

UNC Institutions

## 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

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

**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

**BRIAN BAILEY** 

**Development Committee** 

Appointed by UNC Board of Governors - July

2007

Expiration of Term - 6/30/11

Congressional District 9

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

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

Educator

1315 McLaurin Avenue

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Home: 919-682-5219

Office: 919-530-1100

Fax: 919-688-9357

drela@aol.com

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

**MARGARET ELLIS** 

**Development Committee** 

Appointed by UNC Board of Governors - 2001

Expiration of Term - 6/30/09

Congressional District 1

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

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

**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

823 Chatham Road

Rockingham, NC 28379

Office: 704-695-1838

Home: 910-895-0041

smgclaw2@yahoo.com

**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

Chairman & CEO

Silk Road Technology, Inc

111 N. Chestnut Street

Suite 200

Winston-Salem, NC 27101

Office: 336-201-5050

flip@silkroadtech.com

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

Attorney

Alan S. Hicks, P.A.

President and owner

400 North Main Street

Roxboro, NC 27573

Office: 336-599-4032

Fax: 336-599-3656

rax: 330-399-3030

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

#### **SALLIE JOHNSON**

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

#### 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

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

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

Assistant General Counsel – Litigation Unilever United States, Inc. 700 Sylvan Avenue Englewood Cliffs, NJ 07632-3100 Office: 201-894-2771

Office: 201-894-2771
Fax: 201-894-2727
hihsong.kim@unilever.com

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

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

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

Usually attending for Larry Nielsen:

**THOMAS CONWAY** 

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

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

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

**Provost** 

NC State University

109 Holladay Hall, Box 7101

Raleigh, NC 27695

Phone: 919-515-2195

Fax: 919-515-5291

larry nielsen@ncsu.edu

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

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** 

**Executive Director, MENTOR** P O Box 1149 Kinston, NC 28503 Cell: 252-268-2781 Home: 252-527-2654

nvause@earthlink.net

Retired: Sprint Mid-Atlantic Operations

**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

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

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

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)