

Fred R. Harwell, Jr.
Also Licensed in New York
Joslin Davis*
Also Licensed in Florida
And District of Columbia
Loretta C. Biggs
Also Licensed in Georgia
Mark H. Hoppe
Deborah S. Halvorsen*
Ruth I. Bradshaw
Allison C. Wagner

*BOARD CERTIFIED IN FAMILY LAW

davis & harwell

A Professional Association

380 Knollwood Street
Suite 720
Winston-Salem, NC 27103-1848

www.DavisHarwell.com

Telephone
336/722-1534

Telefax
336/722-2382

Writer's E-Mail Address
lbiggs@DavisHarwell.com

October 13, 2008

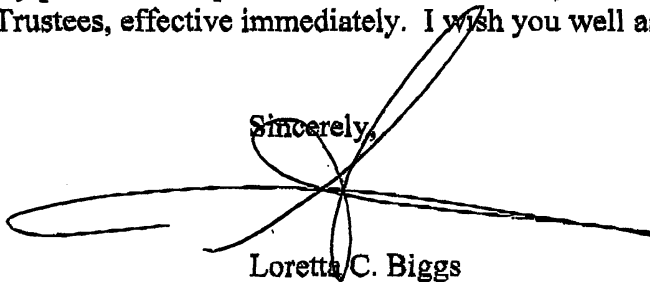
Dr. Donald Julian Reaves, Chancellor
Winston-Salem State University
200 Blair Hall
Winston-Salem, NC 27110

Mr. Nigel Alston, Chairman
Winston-Salem State University
200 Blair Hall
Winston-Salem, NC 27110

Dear Chancellor Reaves and Chairman Alston,

Due to extraordinary personal and professional commitments, it has become necessary that I resign from the Board of Trustees, effective immediately. I wish you well as you lead the University to a brighter future.

Sincerely,

A handwritten signature in black ink, appearing to be 'Loretta C. Biggs', written over the word 'Sincerely,'.

Loretta C. Biggs

LCB/dp

RECEIVED
WINSTON-SALEM STATE UNIVERSITY

OCT 14 2008 -DRG

**OFFICE OF THE
CHANCELLOR**

Winston-Salem State University

Board of Trustees

Nigel D. Alston , Chairman of the Board

Donald J. Reaves , Chancellor

October 21, 2008

	Term End	Gender			Address	Telephone	County	Year of appointment			Eligibility
		Office	Race	Gender				Appointed by	Initial	Term	
Mr. Alston, Nigel D. Insurance Management	6/30/2009	Chair	B	M	GMAC Insurance Post Office Box 3199 Winston-Salem, NC 27102-3199	D 336-770-2497 N 336-922-7501 F 336-770-2190 E nalston1@triad.rr.c	Forsyth	BOG	2001	Full	No
Mr. Amado, Joseph S. Business Executive	6/30/2011		B	M	Philip Morris USA Post Office Box 26603 Richmond, VA 23261	D 804-484-8415 N 804-379-2287 F 804-484-8431 E joe.s.amado@pmus	Virginia	GOV	2003	Full	No
Mr. Bauer, F. Scott Banking Executive	6/30/2009	Sec.	W	M	Southern Community Financial Corporation Post Office Box 26134 Winston-Salem, NC 27114-6134	D 336-768-8500 N 336-768-4715 F 336-768-2437 E scott.bauer@smalle	Forsyth	BOG	2005	Full	Yes
Mrs. Burr, Brooke Real Estate Executive	6/30/2011		W	W	Leonard Byden Burr Real Estate 1012 Glade Street Winston-Salem, NC 27101	D 336-779-9200 F 336-779-9210 E brooke@lrbrealesta	Forsyth	BOG	2007	Full	Yes
Mrs. Caldwell, Lisa J. Human Resources Executive	6/30/2011		B	W	Reynolds American, Inc. Post Office Box 2990 Winston-Salem, NC 27102-2990	D 336-741-7041 E lisa.caldwell@rjrt.c	Forsyth	BOG	2007	Full	Yes
Mr. Davis, Martin B. Information Technology Manager	6/30/2011		B	M	Corporate Chief Information Officer Wachovia MC-0065 Charlotte, NC 28288	D 704-374-6886 F 704-383-0306 E martin.davis@wac	Mecklenburg	BOG	2007	Full	Yes
Dr. Hash, Sr., James C. Pastor	6/30/2009		B	M	St. Peters World Outreach Center 3683 Lexington Road Winston-Salem, NC 27107	D 336-650-0200 N 336-766-9565 F 336-650-9908 E jchash@spwoc.com	Forsyth	GOV	2005	Full	Yes
Mr. Lambeth, Thomas W.	6/30/2011		W	M	700 Yorkshire Road Winston-Salem, NC 27106	N 336-727-1539 F 336-727-0819 E tlambeth2@triad.rr.	Forsyth	GOV	2007	Full	Yes

Winston-Salem State University**Board of Trustees, *continued***

Ms. Miller, Debra B. Banking Executive	6/30/2009	W	16 Tokanel Drive Londonderry, NH 03053	N 603-432-3454 617-939-6732	New	BOG	2008	Partial	Yes
Mr. Myatt, Kevin A. Human Resource Officer	6/30/2009	B M	Vanderbilt University 2525 West End Avenue, Suite 501 Nashville, TN 37203	D 615-343-3322 N 615-776-7647 F 615-343-9780 E kevin.myatt@vand	Tennessee	GOV	2001	Full	No
Mr. Vaughan, Keith W. Attorney	6/30/2011	W M	Womble Carlyle Sandridge & Rice One West Fourth Street Winston-Salem, NC 27101	D 336-721-3540 F 336-733-8417 E kvaughan@wcsr.co	Forsyth	BOG	2007	Full	Yes
Vacant	6/30/2009					BOG			
Mr. Respass, Harold T. Student		B M	President, SGA Campus Box 13605 Winston Salem State University Winston-Salem, NC 27110	D 336-750-3360 F 336-750-3355 E hresp405@wssu.ed		SGA	2008		N/A