



Office of the Chancellor

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August 28, 2009

Mrs. Peaches Gunter Blank, Chair
University Governance Committee
UNC Board of Governors
1001 Greenwich Park
Nashville, TN 37215

Dear Peaches:

On behalf of Chairman Ruth Shaw and the entire UNC Charlotte Board of Trustees, I am pleased to submit the name of Laura Schulte of Wells Fargo Bank for consideration for election to our Board. If elected, Laura would fill the unexpired term of Ranjana Clark which ends June 30, 2011.

Laura Schulte is the newly appointed President of Community Banking for the Eastern Region of Wells Fargo Bank. As you know, Wells Fargo recently acquired Wachovia Bank, one of Charlotte's two largest financial institutions. Although Laura's responsibilities extend far beyond North Carolina, she will be based in Charlotte. Indeed, Wells Fargo has identified for Laura a limited number of institutional board memberships that they consider important enough for her to accept; UNC Charlotte is one of those.

I have enclosed Laura's career profile for your review. If elected, Laura would continue the very important representation of Wachovia on the board of UNC Charlotte.

In addition to her career information, you may be interested to know that, during her time in Nevada, Laura previously served for about five years as a Trustee and member of the Executive Committee for the University of Nevada at Las Vegas and also represented the bank in its sponsorship relationships with the University of Nevada at Reno.

I had the opportunity to have lunch with Laura a couple of weeks ago. I am confident that she will be an enthusiastic and engaged Trustee for UNC Charlotte.

We appreciate the Board's consideration of this nomination.

Cordially,

Philip L. Dubois
Chancellor

Enclosure

cc: Bart Corgnati

Corporate Profile



LAURA SCHULTE

President Community Banking Eastern Region

Laura A. Schulte manages Wells Fargo's community banking activities in its Eastern Region, which includes Alabama, Connecticut, Delaware, Florida, Georgia, Maryland, Mississippi, New Jersey, New York, North Carolina, Pennsylvania, South Carolina, Tennessee, Virginia and Washington, D.C. and has 2,814 banking stores and 4,633 ATMs.

Prior to assuming her current position in Jan. 2009 when Wells Fargo's merger with Wachovia Bank became final, she was President of Wells Fargo's Western Region, which includes California, Oregon, Washington, Idaho, and Alaska and had more than 1,300 banking stores.

During her 26-year career with Wells Fargo, she has held a variety of management positions including internal auditor, regional finance manager, and chief financial officer for Norwest's Banking operations in Nebraska.

In 1996, Schulte was given responsibility for all community banking activities in Northern Nevada. With the merger of Norwest/Wells Fargo in 1998, she assumed responsibility for the statewide combined banking organization. In 2002, she was named regional president of both the Nevada and Utah/Southwestern Wyoming banking regions and later that year was named regional president for community banking in California, Nevada and the Mexican Border.

A native of Omaha, Nebraska, Schulte earned a bachelor's degree in accounting from the University of Nebraska at Lincoln, and graduated from the Stonier Graduate School of Banking.

Schulte is involved in various community and charitable organizations and has served on numerous boards. She is a member of the Young Presidents Organization and served on the boards of Children's Hospital-Los Angeles, California Chamber and United Way of Greater Los Angeles.

University of North Carolina at Charlotte

Board of Trustees

Liaison

Ruth G. Shaw , Chairman of the Board

Philip L. Dubois , Chancellor

September 2, 2009

	Term End	Office	Gender		Address	Telephone	County	Year of appointment		Initial Term	Eligibility
			Race	Sex				Appointed by			
Mr. Cohen, Norman R. Business Executive	6/30/2011	VC	W	M	Unitec, Inc. Post Office Box 473366 Charlotte, NC 28247-3366	D 704-643-0300 F 704-554-6066 N 704-556-9555 704-905-2077	Mecklenburg	BOG	2001	Partial	No
Mr. Erwin, Mark W. Financial Executive	6/30/2013		W	M	Erwin Capital, Inc. 501 E. Morehead Street, Suite #4 Charlotte, NC `28202	D 704-335-9579 N 704-364-0123 F 704-335-9578 704-201-0689	Mecklenburg	GOV	2009	Full	Yes
Ms. Halton, Dale F. Business Executive	6/30/2011		W	W	1530 Queens Road Unit PH 1 Charlotte, NC 28207	N 704-372-2541 F 704-376-0336 704-562-6570 E dfhalton@bellsouth	Mecklenburg	GOV	2003	Full	No
Mr. Hauser, David L. Communications Executive	6/30/2013		W	M	FairPoint Communications 521 East Morehead Street, Suite 500 Charlotte, NC 28202	D 704-227-3615 F 704-227-7330 N 704-824-5227 704-904-7946	Mecklenburg	GOV	2009	Full	Yes
Mr. Hull, Jr., Robert F. Business Executive	6/30/2011		W	M	Executive Vice President and CFO Lowe's Companies, Inc. 1000 Lowe's Boulevard Mooresville, NC 28117	D 704-758-2503 F 704-757-0544 N 704-896-3147 E bob.f.hull@lowes.c	Iredell	BOG	2005	Partial	Yes
Mr. Johnson, Eugene B. Communications Executive	6/30/2013	Sec.	W	M	920 Berkeley Avenue Charlotte, NC 28203	N 704-376-8310 F 704-301-4744 E mjdgene@gmail.co	Mecklenburg	BOG	2005	Full	No
Mr. Kane, Jeffrey S. Banking Executive	6/30/2011		B	M	315 Arlington Avenue, Unit 1907 Charlotte, NC 28203	N 704-376-3386 F 704-968-1454 E jeffreykane@me.co	Mecklenburg	GOV	2007	Full	Yes
Ms. Popp, Karen A. Attorney	6/30/2013		W	W	Sidney Austin LLP 1501 K Street, NW Washington, DC 20005	D 202-736-8053 D 202-736-8279 F 202-736-8711 202-550-2775	Washington,	BOG	2007	Partial	Yes

University of North Carolina at Charlotte

Board of Trustees, *continued*

Mr. Price, Jr., Joe L. Banking Executive	6/30/2011	W	M	Bank of America NC1-007-58-17 100 North Tyron Street Charlotte, NC 28255	D 704-386-1508 F 704-388-0260 E joe.price@bankofa N 704-364-2911	Mecklenburg BOG	2007	Full	Yes	
Mr. Scott, Bertram R. Business Executive	6/30/2013	B	M	Executive Vice President, TIAA-CREF 8500 Andrew Carnegie Boulevard B2-08 Charlotte, NC 28262	D 704-988-1285 D 704-634-3523 F 704-988-6702 E bscott@tiaa-cref.or	Mecklenburg BOG	2005	Full	No	
Dr. Shaw, Ruth G. Power Company Executive	6/30/2013	Chair	W	W	President and CEO Duke Power Company 228 Avinger Lane Davidson, NC 28036	N 704-896-0346 F 704-382-5522 E ruth.g.shaw@me.co 704-450-0026	Mecklenburg BOG	2005	Full	No
Vacant	6/30/2011					BOG				
Mr. Lemons, Joey Student		W	M	President, SGA 9201 University City Blvd. UNC-Charlotte Charlotte, NC 28223-0001	D 704-687-4607 F 704-687-3394 E sbpres@uncc.edu 336-407-3263	SGA	2009		N/A	