THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, January 7, 2010

3:00 p.m.

Conference Room C

Spangler Center

TENTATIVE AGENDA

1. Approval of the minutes of November 12, 2009

2. Campus Liaison Responsibilities / Trustee Selection Protocol

3. Discussion of vacancies on councils and boards of trustees:

** (a) There is a term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 2.

** (b) There is a partial term ending June 30, 2011, on the University of North Carolina at Greensboro Board of Trustees. This vacancy results from the resignation of James Smith of Greensboro.

** (c) There is a partial term ending June 30, 2012, on the University of North Carolina Center for Public Television Board of Trustees. Gene O. Bell of Asheville vacated this seat.

** (d) There are two terms ending February 28, 2015, on the Pitt County Memorial Hospital Board of Trustees. Ernest L. Evans of Ahoskie and Robert V. Owens, Jr., of Manteo are the incumbents and neither are eligible for reappointment.

4. Discussion regarding Governor Perdue's Recent Executive Orders – Vice President Luger

5. Other Business

** These vacancies have been announced at a prior meeting of the Board of Governors.

12/14/09

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, November 12, 2009

Draft Minutes

The Committee on University Governance met Thursday, November 12, 2009, at 3:30 p.m. in Conference Room C of the Spangler Center, Chapel Hill.

Committee members present included Chairman Blank, Mr. Bowden, Dr. Buffaloe, Dr. Flood, Mr. Fulton, Dr. McCain, and Mrs. Sanders. Mr. Davis and Chancellor Brady were in attendance. Vice President and General Counsel Luger, Interim Vice President Charest, Associate Vice President Waldrup, Paralegal Szypszak, and Secretary Corgnati attended as staff. Melvin Lee and Joyce Wallace of the Office of State Budget and Management attended. Interns Chase Matson and Tensie Taylor observed.

Approval of Minutes

Upon motion of Dr. McCain and seconded by Mr. Fulton, the committee voted to approve the minutes of the October 8, 2009, meeting of the committee.

2008-2009 Annual Report

Upon motion of Dr. Buffaloe and seconded by Dr. McCain, the committee voted to approve its 2008-2009 Annual Report, presented as Appendix A.

Campus Liaison Responsibilities / Trustee Selection Protocol

Committee members and visitors discussed trustee selection with a focus on desirable trustee traits. Members were asked to forward their specific recommendations on this issue to Secretary Corgnati.

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There are two terms ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional Districts 2 and 5. Upon motion of Dr. Flood and seconded by Mr. Bowden, the committee voted to recommend the appointment of Richard Sparks of Boone to serve, representing Congressional District 5. Action on the vacancy in Congressional District 2 was deferred. Appendix B.

There is a partial term ending June 30, 2011, on the Fayetteville State University Board of Trustees. Upon motion of Dr. Flood and duly seconded, the committee voted to recommend the election of Roosevelt Wright of Roseboro to serve. Appendix C.

There is a partial term ending June 30, 2011, on the University of North Carolina at Greensboro Board of Trustees. This vacancy results from the resignation of James Smith of Greensboro and it will be announced.

There is a partial term ending June 30, 2012, on the University of North Carolina Center for Public Television Board of Trustees. Gene O. Bell of Asheville vacated this seat. The vacancy will be announced.

There are two terms ending February 28, 2015, on the Pitt County Memorial Hospital Board of Trustees. Ernest L. Evans of Ahoskie and Robert V. Owens, Jr., of Manteo are the incumbents and neither are eligible for reappointment. These vacancies will be announced.

Dr. Flood moved, seconded by Dr. Buffaloe, that the Committee go into closed session for the purpose of consulting with our attorney to preserve the attorney client privilege concerning the handling of a judicial matter or administrative proceeding, and under North Carolina General Statutes, 143-318.11(1), *to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes*, specifically concerning student records under the Family Educational Rights and Privacy Act; and to consult with our attorney to consider and give instructions concerning a judicial action titled *Bryan v. UNC*, pursuant to North Carolina General Statutes, 143-318.11 (a)(3).

CLOSED SESSION

Upon motion of Mr. Bowden and seconded by Dr. McCain, the committee voted to return to open session.

OPEN SESSION

Other Business

Chairman Blank reminded the committee of the need for volunteers to represent the University at the upcoming winter commencements.

Upon motion, and duly seconded, the committee voted to adjourn.

ANNUAL REPORT, 2008-2009

COMMITTEE ON UNIVERSITY GOVERNANCE

The Committee on University Governance is responsible for reviewing and making recommendations with respect to proposed changes in *The Code* and the Delegations of Duty and Authority, for nominating individuals for election to the seventeen institutional boards of trustees and other University related boards, and for appellate review of certain campus actions and decisions. This report summarizes the work of the Committee from November 2008 through October 2009.

The list below shows the membership of the committee at the beginning of this period.

November 2008
Charles H. Mercer, Jr., Chairman
R. Steve Bowden, Vice Chairman
David W. Young, Secretary
Cheryl Ransom Locklear
Fred G. Mills
Irvin A. Roseman
J. Craig Souza
Chancellor John F. Mauceri, *Ex Officio*

Effective August 13, 2009, the committee is now composed of the following members:
Peaches G. Blank, Chairman
R. Steve Bowden, Vice Chairman
Dudley E. Flood, Secretary
Laura W. Buffaloe
Paul Fulton
Franklin E. McCain
Estelle W. Sanders
J. Bradley Wilson, *Emeritus*
Chancellor John F. Mauceri, *Ex Officio*

Appointments to Institutional Boards of Trustees

During 2008-2009, the committee considered a number of nominations for election to the boards of trustees at the seventeen constituent campuses. Four recommendations for partial terms were necessary.

Pursuant to the committee's recommendation, the Board of Governors made the following appointments:

Institution	Trustee	Term Ending
UNCC	Laura Schulte	6/30/2011
UNCG	Susan M. Safran	6/30/2011
WSSU	Susan Henderson	6/30/2011
WSSU	Karen McNeil-Miller	6/30/2009

Pursuant to the Committee's recommendation, with terms ending June 30, 2013, the Board of Governors made the following regular biennial appointments in 2009:

APPALACHIAN STATE UNIVERSITY
John M. Blackburn – did not serve, replaced by Alice Roess
J. Edgar Broyhill
Jeannine Underdown Collins
Matthew J. Szulik

EAST CAROLINA UNIVERSITY
Joel K. Butler
Steve Jones
Danny R. Scott
Mark E. Tipton

ELIZABETH CITY STATE UNIVERSITY
Jacob Andrew Hartsfield IV
Paul A. Norman
Richard Eugene Rogers
Virginia Simmons Tillett

FAYETTEVILLE STATE UNIVERSITY
Jerry C. Dean
Terence L. Murchison
Juanita P. Pilgrim
Sylvia G. Ray

NORTH CAROLINA A&T STATE UNIVERSITY
Emerson U. Fullwood
Janice Bryant Howroyd
Albert Lineberry, Jr.
Franklin E. McCain – did not serve, replaced by Bertram E. Walls

NORTH CAROLINA CENTRAL UNIVERSITY
Robert E. Dolan
Harold T. Epps, Jr.
Paul R. Pope, Jr.
Nancy J. Wysenski

NORTH CAROLINA STATE UNIVERSITY
S. Lawrence Davenport
Benjamin P. Jenkins III
Burley B. Mitchell, Jr. – did not serve, replaced by Jack L. Cozort
James W. Owens

UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE
James R. Buckner
Joseph F. Damore
Pat Smith
Cissie Stevens
Nathan Ramsey, confirmed August 14, 2009

UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
Donald William Curtis
Wade H. Hargrove
Barbara R. Hyde
Felicia A. Washington

UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE
Eugene B. Johnson
Karen A. Popp
Bertram R. Scott
Ruth G. Shaw

UNIVERSITY OF NORTH CAROLINA AT GREENSBORO
Kate R. Barrett
Carolyn R. Ferree
Randal R. Kaplan
Richard L. Moore

UNIVERSITY OF NORTH CAROLINA AT PEMBROKE
Robin G. Cummings
Thomas A. Nance
Lorna M. Ricotta
Newy Scruggs

UNIVERSITY OF NORTH CAROLINA SCHOOL OF THE ARTS
Charles C. Lucas III
Christine M. McGuire
Phillip R. Nelson
Ronald J. Schiller

UNIVERSITY OF NORTH CAROLINA AT WILMINGTON
Linda A. Pearce
Britt A. Preyer
Michael B. Shivar
George M. Teague

WESTERN CAROLINA UNIVERSITY
F. Edward Broadwell, Jr.
George W. Little
Joan G. MacNeill
Stephen M. Metcalf

WINSTON-SALEM STATE UNIVERSITY
F. Scott Bauer
Karen McNeil-Miller
Debra B. Miller
Victor Johnson, Jr.

NORTH CAROLINA SCHOOL OF SCIENCE AND MATHEMATICS
Maya Ajmera
William M. Ives
John D. Wink III
Frederick Morton, Jr.
Leslie D. Reynolds
Robert E. Slade
J. Stedman Stevens

2009 Trustee Orientation

Due to the State's travel restrictions, the 2009 Board of Trustee Orientation Program was canceled.

Appointments to Other Boards

Pursuant to the committee's recommendations for affiliated entities to the University, the Board of Governors made the following appointments or confirmations:

Institution	Name of Board	Member	Term Ending
NCA	Board of Directors	Anne P. Copenhaver	6/30/2013
NCA	Board of Directors	Charles E. Hamner, Jr.	6/30/2011
NCA	Board of Directors	Robert S. Hayter	6/30/2013
NCA	Board of Directors	William C. Sword	6/30/2013
PCMH	Board of Trustees	William David Harris	2/29/2014
	State Building Commission	Jorge Quintal	6/30/2012
UNC Press	Board of Governors	John C. O'Hara, Jr.	6/30/2010
UNC Press	Board of Governors	William L. Andrews	6/30/2014
UNC Press	Board of Governors	James H. Johnson, Jr.	6/30/2014
UNC Press	Board of Governors	James L. Peacock III	6/30/2014

Campus Liaison Assignments / Responsibilities

Beginning in August 2009, the Committee continues its discussion to define campus liaison responsibilities with a focus on being an advocate for each campus, to the extent possible, particularly in communicating their needs and positions on policy considerations.

The Committee proposed that the Board of Governors will continue to be represented by a board member at Spring Commencements, specifically to present the Award for Excellence in Teaching. It is the intention of the committee to have representation at Winter Commencements at the specific request of a chancellor or a member of the Board of Governors.

UNC Health Care System

In October 2009, the Committee received President Bowles' appointment of Julia Sprunt Grumbles and the reappointment of A. Dale Jenkins, Charles D. Owen III, and James H. Speed, Jr., to serve on the UNC Health Care System Board of Directors. The Board of Governors approved the Committee's recommendation to ratify each of these appointments.

Litigation Requests / Settlements

In November 2008, the Committee approved the request of the University of North Carolina at Chapel Hill to settle a Caveat Proceeding brought by heirs in the estate of John Christopher Wieters III.

In February 2009, the Committee approved the request of Western Carolina University to settle litigation titled *Crossley v. Western Carolina University.*

In March, the Committee approved the request of Appalachian State University to settle litigation titled *Crossley v. Appalachian State University.*

In May, the Committee received an update from the University of North Carolina at Chapel Hill regarding litigation titled *Ward Transformer v. the University of North Carolina at Chapel Hill.* No action was sought or taken.

Amendments to *The Code*

North Carolina Statute 116-31, *Membership of the Boards of Trustees* that deals with trustee eligibility was amended in 2007 in such a way to impact Section 400 A. (5) of *The Code* dealing with membership provisions of the boards of trustees. In February 2009, in order to bring *The Code* into compliance with the statute change, the Committee received and approved a proposed amendment to Section 400 A. (5) of *The Code*. The Board of Governors approved these amendments in March.

In September 2009, the Committee approved proposed changes to Sections 604 and 605 of *The Code*. These changes are related to faculty issues and were reviewed and approved by the Committee on Personnel and Tenure. The Board of Governors approved these amendments in October.

Policy Changes

In August 2009, the Committee recommended approval of proposed amendments to footnotes of Policy 200.1, *Dual Memberships and Conflicts of Interest*. These amendments were approved by the Board of Governors at its September meeting.

Department of Defense Classified Research

The accreditation process for the University of North Carolina at Charlotte Closed Facility to meet the requirements of the National Industrial Security Program Operations Manual under which the campus will be conducting research involving Department of Defense classified information requires the Board of Governors to pass a resolution naming those members of the Board who will not have access to the information and therefore not be required to have personal security clearances. The Board of Governors approved the required resolution in August 2009.

Center for International Understanding Advisory Board

The Board of Governors appoints one member of the Board to the Center for International Understanding Advisory Board. In September 2009, the Board of Governors approved the Committee's recommendation to appoint Phillip R. Dixon to serve on the Advisory Board.

Presidential Resolution

In May 2009, the Committee considered a resolution authorizing the President of the University to implement emergency measures affecting university personnel. These changes were reviewed and approved by the Committee on Personnel and Tenure. The Board of Governors approved this resolution.

For the Committee on University Governance:

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Peaches G. Blank, Chairman

Roosevelt Wright
P. O. Box 715
411 Calvin St
Roseboro, NC 28382
H (910) 525-4196
Email: janvel59@aol.com

OBJECTIVE:

To provide my professional educational experience, knowledge, and expertise to enhance the discussion and implementation of educational programs within schools and communities in order to promote future personal and societal success in all individuals involved

EDUCATION:

North Carolina Agricultural and Technical State University
1601 East Market Street, Greensboro, NC 27401
Degree: Master of Arts (1979) in Administration/Supervision
Licensure: School Administration/Supervision

Fayetteville State University
1200 Murchison Road, Fayetteville, NC 28301
Degree: Bachelor of Science (1958) in Elementary Education
Licensure: Elementary Education

EXPERIENCE:

2000-present	**Member of the Sampson County School Board** Sampson County Schools, Clinton, NC
2004-2005	Chairman of the Sampson County School Board Sampson County Schools, Clinton, NC
1992	Retired from Sampson County Schools
1990-1992	Principal Clement Elementary School, Autryville, NC Sampson County Schools
1979-1990	Principal Halls-Piney Grove Middle School, Clinton, NC Sampson County Schools
1976-1979	Assistant Principal Lakewood High School, Salemburg, NC Sampson County Schools

1974-1975 Interim Principal
Lakewood High School, Salemburg, NC
Sampson County Schools

1969-1973 Assistant Principal/Coach
Roseboro-Salemburg High School, Roseboro, NC
Sampson County Schools

1958-1969 Teacher/Coach
Charles E. Perry High School, Roseboro, NC
Sampson County Schools

Accomplishments: **2000-2005 Sampson County School Board Member**

- Served on Steering Committee for Sampson County Schools long range facilities master plan
- Chaired committee to develop and implement central office salary schedule
- Supported student dress code
- Supported supplement increase for teachers and cafeteria employees
- Strived to promote harmony among board members
- Listened and responded to concerns of employees, parents, and students within our school system
- Supported teacher assistants in their efforts to meet state and federal requirements

ADDITIONAL TRAINING, SOCIAL, AND CIVIC EXPERIENCES:

Mentor teacher training instructor

Member of Sampson County Democratic Party

Member of Sampson County Bridging the Gap Taskforce

Member of Sampson County Sports Club

Served with Sampson Community College in student selection for Early College Program

Past member of Sampson County Health Board

Mid-Carolina Senior Games Participant/Ambassador/Steering Committee Member

President Sampson County Fayetteville State University Alumni Chapter

Chairman, Fayetteville State University, Hall of Fame Board

Member of Youth Motivation Task Force FSU 1999, 2000

Past Member NC Association of Educators

Past Member NC Division of Principals

President of Sampson County Retired Personnel

AWARDS AND HONORS:

Fayetteville State University Hall of Famer (Basketball)

Service to Education 1958-1992, Sampson County Public Education

Fayetteville State University Chancellor Club Member

Outstanding Service (34 years) Roseboro Community

Fayetteville State University Chancellor's Certificate of Merit 2001

Halls-Piney Grove Junior Beta Club Honoree 1990-1991

NCAE Principal of the Year 1987-1988 Division of Principals/Administrators (District Winner)

Medals for participation and placing in the Mid-Carolina and State Senior Games competition for 1992 to present

Education Award from Delta Sigma Theta Sorority Incorporated for Outstanding Community Contributions

References are Provided Upon Request

CAMPUS LIAISON ASSIGNMENTS

COMMITTEE ON UNIVERSITY GOVERNANCE

2009-2010

PEACHES G. BLANK
Appalachian State University
Fayetteville State University
North Carolina State University

R. STEVE BOWDEN
University of North Carolina at Greensboro
North Carolina Arboretum

LAURA W. BUFFALOE
East Carolina University
University of North Carolina at Wilmington

DUDLEY E. FLOOD
North Carolina Central University
University of North Carolina at Pembroke
Pitt County Memorial Hospital

PAUL FULTON
University of North Carolina at Chapel Hill
University of North Carolina School of the Arts
Winston-Salem State University

FRANKLIN E. McCAIN
North Carolina A&T State University
University of North Carolina at Asheville
University of North Carolina at Charlotte

ESTELLE W. SANDERS
Elizabeth City State University
North Carolina School of Science and Mathematics

J. BRADLEY WILSON
Western Carolina University
University of North Carolina Center for Public Television
University of North Carolina Press

12/10/2009

3 a

NC School of Science and Mathematics, Board of

Board of Trustees

Liaison Estelle Sanders | Shirley T. Frye , Chairman of the Board | Gerald Boarman , Chancellor | December 10, 2009

	Term End	Office	Gender Race		Address	Telephone	County	Appointed by	Year of appointment	Initial Term	Eligibility
Ms. Ajmera, Maya Public Policy Executive	6/30/2013		O	W	326 9th Street, SE Washington, DC 20003-2114	D 202-331-9003 N 202-588-7125 E ajmera@globalfund	District of	BOG non res	2009	Full	Yes
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
Arden, Warwick NCSU Provost			W	M	109 Holladay Hall, Box 7101 Raleigh, NC 27695	D 919-515-2195 F 919-515-5921 E warwick arden@n	Wake	NCSU	2009		N/A
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	Mecklennburg	BOG 9	2007	Full	Yes
Mr. Beasley, Bruce	6/30/2013		W	M	Post Office Box 1146 200 West Nash Street Wilson, NC 27894-1146	D 252-237-0165 E bbeasley@wilsoncc	Wilson	President Pro	2008	Partial	Yes
Carney, Bruce UNCCH Provost			W	M	104 South Building, CB #3000 UNC Chapel Hill Chapel Hill, NC 27599-3000	D 919-962-2198 F 919-962-1593 E bruce@unc.edu	Orange	UNCCH	2009		N/A
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
Frye, Shirley T. Retired News Executive	6/30/2011	Chair	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

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	6/30/2013	W	M	Post Office Box 306 Brevard, NC 28712-0306	D 828-884-4458 E billi@citcom.net	Transylvania	BOG 11	2005	Full	No
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	6/30/2013	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	No
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
Morton, Jr., A. Fredrick Real Estate Development	6/30/2013	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	No
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
Dr. Reynolds, Leslie Denise Medical Doctor	6/30/2013		W	1100 Hardee Road, Suite 104 Kinston, NC 28504		Lenoir	BOG 1	2009	Full	Yes

NC School of Science and Mathematics, Board of

Board of Trustees, *continued*

Richardson, Richard J. Retired Educator	6/30/2011	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	6/30/2013	B	M	16601 Tanyard Road Upper Marlboro, MD 20772	301-888-1207	Maryland	BOG non res	2008	Partial	Yes
Mr. Sparks, Richard G. Health Care Executive	6/30/2013	W	M	Appalachian Regional Healthcare System, Inc. Post Office Box 2600 Boone, NC 28607		Watauga	BOG 5	2009	Full	Yes
Spruill, Sr., Hughley B.	6/30/2011	B	M	1716 Raynor-McLamb Road Linden, NC 28356	N 910-893-2205	Cumberland	Speaker	2007		Yes
Stevens, J. Stedman Loan Officer	6/30/2013	W	M	Partner, Gault International 2106 Lynwood Drive Wilmington, NC 28403	D 910-524-0708 E Stedman@ec.rr.co	New Hanover	BOG 7	2007	Partial	Yes
Thompson, D. Carr Communications Executive	6/30/2011	B	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
Wink III, John D. Life Insurance	6/30/2013	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	No
Vacant	6/30/2013			NC			BOG 2			

Board of Trustees, *continued*

Vacant	1/15/2013	GOV
Vacant	1/15/2013	GOV

Congress ZeroDeviation Plan - District 2

Highways w/Limited Access

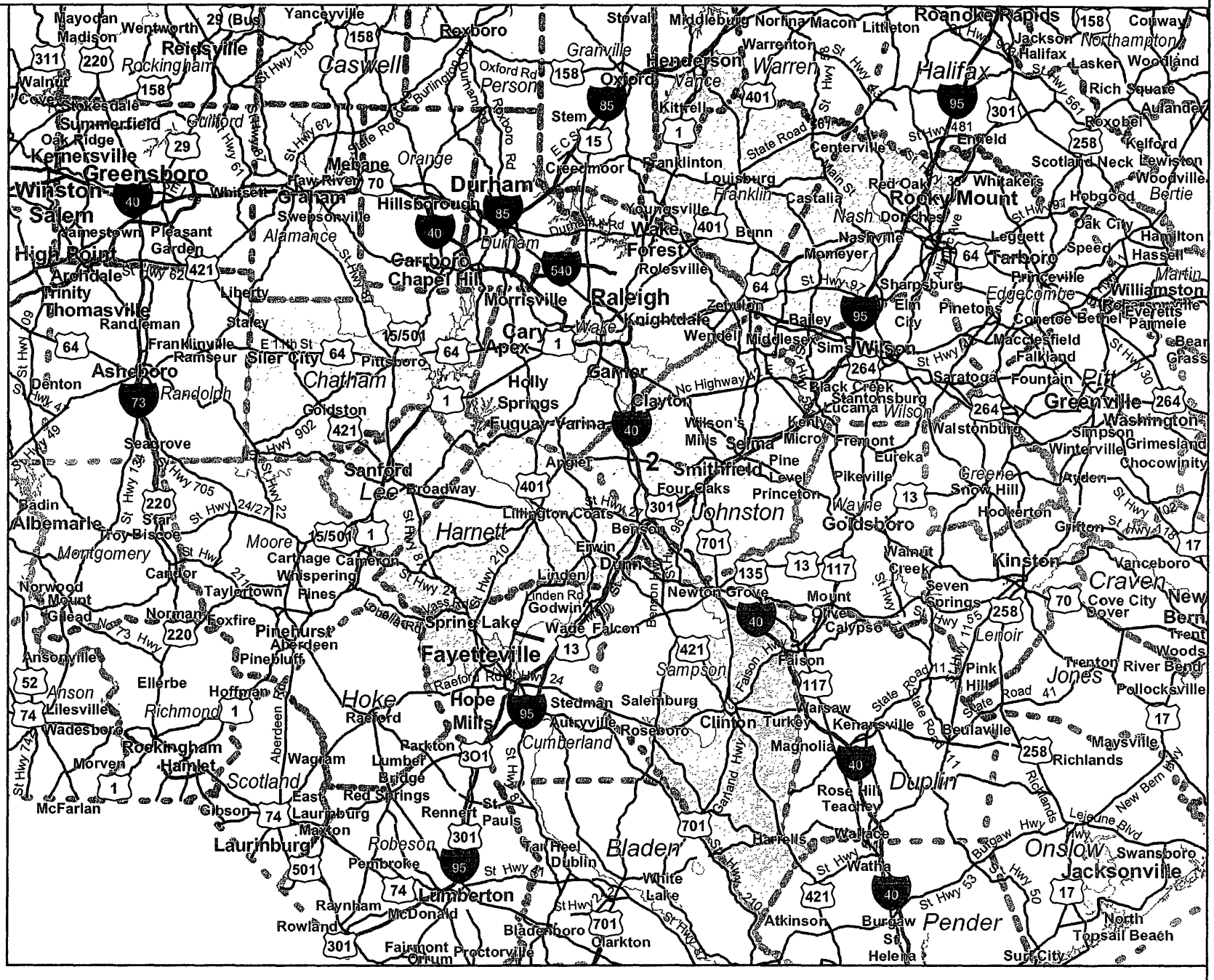
Major Roads

Counties

Major Surface Water

District

Reference geography has been updated since plan creation.


Mayodan
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Reidsville
Rockingham
Caswell
Yanceville
Rexboro
Stovall
Middleburg
Norlina
Macon
Littleton
Roanoke Rapids
Conway
Northampton
Halifax
Jackson
Lasker
Woodland
Rich Square
Aulander
Roxobel
Kelford
Scotland Neck
Lewiston
Woodville
Bertie
Hobgoot
Oak City
Hamilton
Hassell
Martin
Williamston
Everetts
Parmele
Bear Grass
Pitt
Greenville
Washington
Simpson
Winterville
Grimesland
Chocowinity
Greene
Ayden
Snow Hill
Hookerton
Grifton
Kinston
Vanceboro
Craven
Cove City
Dover
New Bern
Trent Woods
River Bend
Pollocksville
Jones
Lenoir
Maysville
Richlands
Onslow
Jacksonville
Swansboro
North Topsail Beach
Surf City
Pender
Burgaw
St. Helena
Atkinson
Wallace
Warsaw
Kenansville
Beulaville
Clinton
Turkey
Magnolia
Rose Hill
Teachey
Harrells
Duplin
Bladen
White Lake
Tar Heel
Dublin
Clarkton
Bladenboro
Fairmont
Orrum
Proctorville
Lumberton
McDonald
Raynham
Rowland
Pembroke
Robeson
Laurinburg
Maxton
East Laurinburg
Red Springs
Rennert
St. Pauls
Lumber Bridge
Parkton
Wagram
Scotland
Hoke
Raeford
Hope Mills
Stedman
Salemburg
Autryville
Roseboro
Cumberland
Sampson
Faison
Fayetteville
Spring Lake
Wade
Falcon
Godwin
Linden
Pinehurst
Aberdeen
Pinebluff
Foxfire
Norman
Carthage
Cameron
Whispering Pines
Taylortown
Candor
Moore
Montgomery
Troy
Biscoe
Star
Albemarle
Badin
Norwood
Mount Gilead
Ansonville
Anson
Lilesville
Wadesboro
Morven
Richmond
Ellerbe
Hoffman
Rockingham
Hamlet
McFarlan
Gibson
Laurinburg
Lillington
Coats
Benson
Erwin
Dunn
Newton Grove
Mount Olive
Calypso
Princeton
Four Oaks
Smithfield
Selma
Micro
Pine Level
Pikeville
Fremont
Eureka
Goldsboro
Wayne
Johnston
Walnut Creek
Seven Springs
Pink Hill
Lenoir
Kinston
Walstonburg
Stantonsburg
Black Creek
Lucama
Wilson's Mills
Wilson
Sims
Elm City
Sharpsburg
Saratoga
Fountain
Pinetops
Conetoe
Bethel
Macclesfield
Falkland
Leggett
Tarboro
Princeville
Speed
Edgecombe
Nash
Rocky Mount
Red Oak
Whitakers
Enfield
Centerville
Louisburg
Franklin
Castalia
Nashville
Momeyer
Rolesville
Zebulon
Wendell
Bailey
Middlesex
Knightdale
Clayton
Angier
Benson
Garner
Raleigh
Wake Forest
Youngsville
Bunn
Franklinton
Kittrell
Henderson
Vance
Warren
Warrenton
Granville
Oxford
Stem
Creedmoor
Durham
Person
Orange
Mebane
Hillsborough
Chapel Hill
Carrboro
Morrisville
Cary
Apex
Holly Springs
Fuquay-Varina
Wake
Durham
Alamance
Graham
Swepsonville
Haw River
Whitsett
Gibsonville
Guilford
Greensboro
Summerfield
Oak Ridge
Kernersville
Winston-Salem
Jamestown
Pleasant Garden
High Point
Archdale
Trinity
Randleman
Liberty
Staley
Franklinville
Ramseur
Siler City
Asheboro
Randolph
Denton
Thomasville
Chatham
Pittsboro
Goldston
Seagrove
Sanford
Lee
Broadway
Harnett
Linden
Godwin
Wade
Falcon
Stedman
Salemburg
Autryville
Roseboro
Clinton
Turkey
Warsaw
Kenansville
Beulaville
Magnolia
Rose Hill
Teachey
Harrells
Wallace
Watha
Burgaw
Atkinson
Faison
Calypso
Mount Olive
Newton Grove
Benson
Erwin
Dunn
Coats
Lillington
Smithfield
Selma
Micro
Pine Level
Princeton
Four Oaks
Pikeville
Fremont
Eureka
Goldsboro
Walnut Creek
Seven Springs
Pink Hill
Kinston
Walstonburg
Stantonsburg
Black Creek
Lucama
Wilson's Mills
Wilson
Sims
Elm City
Sharpsburg
Saratoga
Fountain
Pinetops
Conetoe
Bethel
Macclesfield
Falkland
Leggett
Tarboro
Princeville
Speed
Edgecombe
Nash
Rocky Mount
Red Oak
Whitakers
Enfield
Centerville
Louisburg
Franklin
Castalia
Nashville
Momeyer
Rolesville
Zebulon
Wendell
Bailey
Middlesex
Knightdale
Clayton
Angier

3 b

University of North Carolina at Greensboro

Board of Trustees

Liaison R. Steve Bowden | Randall R. Kaplan , Chairman of the Board | Linda P. Brady , Chancellor | December 10, 2009

	Term End	Office	Gender Race	Gender	Address	Telephone	County	Year of appointment Appointed by	Initial Term	Eligibility
Dr. Barrett, Kate R. Retired Professor	6/30/2013	VC	W	W	212 E. Avondale Drive Greensboro, NC 27403	N 336-292-4929 F 336-323-1336 E krbarrett@earthlink	Guilford	BOG 2005	Full	No
Mrs. Cox, Earlene Hardie Attorney	6/30/2011		B	W	4 Sunrise Place Armonk, NY 10504-1444	N 914-273-8356 E ehcsunrise@aol.co F 914-273-9818	New York	BOG 2005	Partial	Yes
Mrs. Davis, Jean E. Information Technology Executive	6/30/2011		W	W	815 Berkeley Avenue Charlotte, NC 28203	N 704-334-1719 E jean.davis@yahoo.	Mecklenburg	GOV 2003	Full	No
Dr. Ferree, Carolyn R. Physician	6/30/2013	Sec.	W	W	672 Hertford Road Winston-Salem, NC 27104	D 336-713-3600 N 336-765-5515 F 336-768-5090 E cferree@wfubmc.e	Forsyth	BOG 2005	Full	No
Mr. Hassenfelt, Stephen C. Business Executive	6/30/2013		W	M	Granville Capital, Inc. 300 N. Greene Street, Suite 1750 Greensboro, NC 27401	D 336-217-4131 N 336-272-8646 F 336-217-4153 E shassenfelt@granvi	Guilford	GOV 2005	Full	No
Mrs. Hiatt, Linda	6/30/2013			W	2505 West Market Street Greensboro, NC 27403	N 336-274-5771 E lhr@triad.rr.com	Guilford	GOV 2009	Full	Yes
Mr. Kaplan, Randall R. Business Executive	6/30/2013	Chair	W	M	Post Office Box 10768 Greensboro, NC 27404-0768	D 336-273-4425 F 336-273-5478 E rkaplan@capsulegr	Guilford	BOG 2007	Partial	Yes
Dr. Moore, Richard L. Foundation Executive	6/30/2013		W	M	Weaver Foundation Box 26040 Greensboro, NC 27420-6040	D 336-378-7910 N 336-299-8236 F 336-275-9602 E rlm@weaverfounda	Guilford	BOG 2005	Full	No

University of North Carolina at Greensboro

Board of Trustees, *continued*

Mr. Pratt, William J. Business Executive	6/30/2011	W	M	7 Lochside Court Greensboro, NC 27410	N 336-851-8913 E wpratt@triad.rr.co	Guilford	GOV	2000	Partial	No
Mrs. Safran, Susan Critical Care Nurse	6/30/2011		W	213 Transylvania Avenue Raleigh, NC 27609	N 919-219-1519 E Susan.m.safran@g	Wake	BOG	2009	Partial	Yes
Ms. Swinson, Gwynn T. University Administrator	6/30/2011	B	W	2413 Silver Lake Trail Raleigh, NC 27606	N 919-851-4190 E gwynn.swinson@d D 919-954-3868	Wake	BOG	2006	Partial	Yes
Vacant	6/30/2011						BOG			
Ms. Russo, Jessica Student			W	President, SGA Box J-4, Elliott University Center UNC-Greensboro Greensboro, NC 27402-6170	D 336-334-3550 E jarusso@uncg.edu		SGA	2009		N/A

James Norman Smith

3612 Primrose Avenue

Greensboro, NC 27408

(336)669-5075

Bigmacsmitty@aol.com

August 14, 2009

Chancellor Linda Brady

Chancellor of UNCG

303 Mossman Building

Greensboro, NC 27402-6170

Dear Chancellor Brady:

It is with much regret that I resign from the board at this time due to health concerns. My resignation is to be effective immediately.

It has been a pleasure working with the UNCG Board of Trustees. I enjoyed the camaraderie of the board and the passion that the board has for the university.

Please let me know if I can be of any assistance in the future. I can be reached at the address and number above.

Sincerely,

James N. Smith

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UNIVERSITY OF NORTH CAROLINA CENTER FOR PUBLIC TELEVISION
BOARD OF TRUSTEES
October 2009

NAME	APPT. BY	INITIAL APPT. DATE	CURRENT TERM ENDS	ELIGIBLE FOR REAPPT.
1. **Superintendent June S. Atkinson** *(ex officio)* N.C. Department of Public Instruction 301 N. Wilmington Street, Education Building Raleigh, NC 27601-2825 BUS: 919-807-3430 RES: N/A FAX: 919-807-3445 e-mail: jatkinson@dpi.state.nc.us	EX OFFICIO	N/A	indefinite	N/A
Representative of Superintendent Atkinson: **Mr. John C. Brim** N.C. Virtual Public School 1890 Main Campus Drive Raleigh, NC 27606 BUS: 919-513-8550 RES: 919-467-4941 FAX: 919-807-3290 e-mail: jbrim@dpi.state.nc.us	REP	N/A	indefinite	N/A
2. **President Erskine B. Bowles** *(ex officio)* The University of North Carolina P.O. Box 2688 Chapel Hill, NC 27515-2688 BUS: 919-962-9000 RES: N/A FAX: 919-843-9695 e-mail: ebowles@northcarolina.edu	EX OFFICIO	N/A	indefinite	N/A
Representative of President Bowles: **Mr. Jeffrey R. Davies** The University of North Carolina P.O. Box 2688 Chapel Hill, NC 27515-2688 BUS: 919-962-1591 RES: 919-403-9421 FAX: 919-962-5463 e-mail: jrd@northcarolina.edu	REP	N/A	indefinite	N/A

revised 10/14/09

NAME	APPT. BY	INITIAL APPT. DATE	CURRENT TERM ENDS	ELIGIBLE FOR REAPPT.
3. **Mr. Linwood P. Britton, III** 110 South Stratford Road, Suite 402 Winston-Salem, NC 27104 BUS: 336-722-7881 RES: N/A FAX: 336-722-7517 e-mail: wbritton@theorrgroup.com	BOG	07/06	06/30/10	yes
4. **Mr. Robert F. Burgin** 599 Old Toll Road Asheville, NC 28804 RES: 828-252-0945 FAX: 828-251-9038 e-mail: bob.burgin@msj.org	GOV	06/08	5/31/12	yes
5. **Secretary Lanier Cansler** *(ex officio)* N.C. Department of Health and Human Services 101 Blair Drive, Adams Building 2001 Mail Service Center Raleigh, NC 27699-2001 BUS: 919-733-4534 RES: N/A FAX: 919-715-4645 e-mail: lanier.cansler@ncmail.net	EX OFFICIO	N/A	indefinite	N/A
Representative of Secretary Cansler: **Mr. Jim Jones** N.C. Department of Health and Human Services 101 Blair Drive, Adams Building 2001 Mail Service Center Raleigh, NC 27699-2001 BUS: 919-733-9190 RES: N/A FAX: 919-715-4645 e-mail: jim.jones@ncmail.net	REP	N/A	indefinite	N/A
6. **Secretary Linda Carlisle** *(ex officio)* N.C. Department of Cultural Resources 109 East Jones Street Raleigh, NC 27601 BUS: 919-807-7250 RES: N/A FAX: 919-733-1564 e-mail: linda.carlisle@ncdcr.gov	EX OFFICIO	N/A	indefinite	N/A

NAME	APPT. BY	INITIAL APPT. DATE	CURRENT TERM ENDS	ELIGIBLE FOR REAPPT.
7. **Mrs. Julia Carpenter** 9309 Brookton Court Raleigh, NC 27615 BUS: 919-847-2659 RES: 919-847-2659 FAX: 919-847-2659 (call first) e-mail: Julia@juliaanncarpenter.com	GOV	06/02	05/31/10	yes
8. **Mr. George H. Fleming** President and Chief Executive Officer Telerent Leasing Corporation 4191 Fayetteville Road Raleigh, NC 27603 BUS: 919-772-8604 RES: 919-847-4843 FAX: 919-719-7097 e-mail: george.fleming@telerent.com	GOV	11/08	05/31/10	yes
9. **Mr. Clement Geitner** 420 4th Avenue Hickory, NC 28601 BUS: 828-261-0454 RES: 828-261-0454 FAX: pending e-mail: hkyleather@aol.com	Speaker of the House	09/07	06/30/11	yes
10. **Mr. Phillip J. Kirk, Jr.** Director, Energy Services Brady 401 Kitty Hawk Drive Morrisville, NC 27560 BUS: 919-232-5746 RES: 919-781-4618 FAX: 919-510-5228 e-mail: phillipjkirk@aol.com	BOG	11/05 (initial term was partial)	06/30/10	yes
11. **Mrs. Betty McCain (Chair)** 1134 Woodland Drive Wilson, NC 27893 BUS: 252.243.4248 RES: 252.243.4248 FAX: 252.243.4248 e-mail: bmccain5@nc.rr.com	BOG	01/03 (initial term was partial)	06/30/12	no

NAME	APPT. BY	INITIAL APPT. DATE	CURRENT TERM ENDS	ELIGIBLE FOR REAPPT.
12. **Dr. Assad Meymandi** 3320 Executive Drive, Suite 218 Raleigh, NC 27609-7445 BUS: 919-954-5020 RES: 919-787-5293 FAX: 919-954-5020 e-mail: emeymandi@nc.rr.com	BOG	07/08	06/30/12	yes
13. **Mrs. Janet S. Moore (Vice Chair)** Director, Marketing and Communications Mission Health and Hospitals 509 Biltmore Avenue Asheville, NC 28801 BUS: 828-213-3502 RES: 828-684-9300 FAX: 828-213-4812 e-mail: janet.moore@msj.org	BOG	07/02	06/30/10	no
14. **President R. Scott Ralls** *(ex officio)* N.C. Community College System 200 West Jones Street, Caswell Building Raleigh, NC 27603-1379 BUS: 919-807-6950 RES: N/A FAX: 919-807-7164 e-mail: patrickm@nccommunitycolleges.edu	EX OFFICIO	N/A	indefinite	N/A
Representative of President Ralls: **Ms. Megen George** N.C. Community College System 200 West Jones Street, Caswell Building Raleigh, NC 27603-1379 BUS: 919-807-6962 RES: N/A FAX: 919-807-7164 e-mail: georgem@nccommunitycolleges.edu	REP	N/A	indefinite	N/A
15. **Ms. Margaret Harrison Suppler** 8200 Old Oregon Inlet Road Nags Head, NC 27959 BUS: N/A RES: 252-441-7160 FAX: 252-473-6838 e-mail: misssybetty@aol.com	BOG	10/98 (initial term was partial)	06/30/10	no

NAME	APPT. BY	INITIAL APPT. DATE	CURRENT TERM ENDS	ELIGIBLE FOR REAPPT.
16. **Mr. Robert D. Teer, Jr.** Teer Associates 100 Park Drive, Suite 200 P.O. Box 13508 Research Triangle Park, NC 27709 BUS: 919-549-9506 RES: 919-383-4497 FAX: 919-549-7317 e-mail: teer@TEER-RTP.COM	BOG	07/08	06/30/12	yes
17. **Mr. R. Bruce Thompson II** Parker Poe Adams & Bernstein L.L.P. Wachovia Capitol Center P.O. Box 389 Raleigh, NC 27602-0389 BUS: 919-890-4147 RES: N/A FAX: 919-835-4561 e-mail: brucethompson@parkerpoe.com	GOV	05/06	05/31/12	yes
18. **Ashley O. Thrift, Esq.** 936 West Fourth Street, #101 Winston-Salem, NC 27101 BUS: 336-725-4040 RES: N/A FAX: 336-725-4080 e-mail: aothrift@thriftlaw.com	President Pro Tem of the Senate	09/05	06/30/11	yes
19. **Mr. James Treadaway, Jr.** Hickory Mart Shows 2258 Highway 70, SE, Suite 101 Hickory, NC 28602 BUS: 828-322-4924 RES: 828-464-2904 FAX: 828-322-2772 e-mail: jamietreadaway@hickoryfurniture.com	BOG	05/08 (partial)	06/30/10	yes
20. **Mr. Carl V. Venters, Jr.** Communication Enterprises, Inc. 148 Edgewater Lane Wilmington, NC 28403 BUS: 910-256-6765 RES: 910-256-6765 FAX: 910-256-0310 e-mail: venterscv@hotmail.com	BOG	02/05 (initial term was partial)	6/30/12	yes

NAME	APPT. BY	INITIAL APPT. DATE	CURRENT TERM ENDS	ELIGIBLE FOR REAPPT.
21. **Mr. Gary York** WIFM P.O. Box 1038 Elkin, NC 28621 BUS: 336-835-2511 RES: 336-368-1183 FAX: 336-835-5248 e-mail: wifm@wifmradio.com	BOG	11/05 (initial term was partial)	06/30/10	yes

one appointment pending by the
UNC Board of Governors

WILLIAM W. MANCE, JR.
105 Poppy Lane
Asheville, NC 28803
(828) 651-0495 (H)
(828) 213-3513 (O)
b_mance@bellsouth.net

PERSONAL

Married, (Diane Smallwood): Three Daughters (all adults)
Good health
Student Pilot

PROFESSIONAL EXPERIENCE

2005 – 2007: **MISSION HOSPITALS, INC.**
Administrative Consultant and community representative. Consulting on physician compensation, leadership development, and diversity management. Working part-time.

1997 - 2005: **MISSION HOSPITALS, INC.**
Vice President, Human Resources. Led and managed the human resources function for a 5,700 employee health system, the largest employer in western North Carolina. This position included responsibility for Diversity Management, Staff Health, the Child Development Center, Pastoral Care, Volunteer Services, and Corporate Safety. Introduced Consumer-Driven Health Plan saving organization approximately $1,000,000 per year in health care costs.

1993-1997: **WESTERN CAROLINA INDUSTRIES, INC. (WCI)**
Western Region Manager. Performed human resources development and regulatory compliance consulting and training for industries in the 14 most western counties of North Carolina. Developed and conducted diversity training for over 5,000 leaders, managers, and employees in industry, government, and healthcare.

1989-1993: **COLERIDGE ASSOCIATES.** Owner and president. Training and development consulting in leadership, management, selling, sales staffing, quality improvement and employee involvement. Still owns franchise.

1978-1989: **BAXTER HEALTHCARE CORP.** Training and Medical Services Manager, production manager (2 departments), and production superintendent.

1962-1978: **U.S. ARMY.** Medical Service Corps. Currently retired (Colonel, USAR)

EDUCATION

MS - Administration (of Science and Technology) - George Washington University
BA - General Studies (Biology) - Hampton Institute (Hampton University)
AAS - Industrial Management - McDowell Technical Community College

PROFESSIONAL AFFILIATIONS

Member, Military Officers Association of America
Franchise Owner, Leadership Management Incorporated

COMMUNITY INVOLVEMENT

Member, Mountain Area Workforce Development Board (Past Chair)
Member, Board of Directors, Pisgah Community Bank
Member, Economic Development Coalition of Asheville & Buncombe County (Vice Chair)
SCORE Counselor, Asheville Chapter
Member, Business Advisory Council, Goodwill Industries of Northwestern North Carolina
Member, Standing Committee, Episcopal Diocese of Western North Carolina
Member, Advisory Board, Self Help Credit Union
Rights of Passage Mentor, Hall Fletcher Elementary School

PRIOR COMMUNITY INVOLVEMENT

Member, Board of Directors, Community Foundation of Western North Carolina
Member, Board of Directors, WNC Community Development Association
Member, Board of Directors, Asheville Mountain Area Red Cross (Past Chair)

Nominated to serve on the UNC-TV Board of Trustees by Jim W. Phillips, Jr.

Don Woodard Bio

Don Woodard began his career at the Groundlings – the nation's preeminent comedy/improvisational group – where he taught improvisation and wrote and performed with the likes of Phil Hartman, Jon Lovitz and Julia Sweeney. He has since spent the last 20 years as a television comedy writer and producer on numerous shows, including HBO's "Dream On" and NBC's "Just Shoot Me." (The latter of which he served as co-head-writer and executive producer for two years.) He has also sold, written and/or produced dozens of pilots for both the broadcast and cable networks.

Don received his B.A. in Radio/Television/Motion Pictures from the University of North Carolina at Chapel Hill in 1979. He is a member of the Writers Guild of America, the Screen Actors Guild and A.F.T.R.A., as well as the Academy of Television Arts and Sciences. He serves on the Fine Arts Advisory Committee at the Culver Academies, Culver, Indiana. (www.culver.org)

He lives in Asheville, North Carolina with his wife, Karen and 10 year-old son, Jackson.

Television Writing/Producing Credits (Shared with Tom Maxwell)

1990 "The Fanelli Boys" NBC/Touchstone – Story Editor
1991 "Pacific Station" NBC/touchstone – Executive Story Editor
1992 "Room for Two" ABC/Warner Brothers – Co-Producer
1993 "Flying Blind" FBC/Paramount – Producer
1993 "Family Album" CBS/Warner Brothers – Supervising Producer
1993-1995 "Dream On" HBO/Universal – Supervising Producer
1995-1997 Development Deal Big Ticket Television
(Sold 2 pilots to NBC, one pilot to CBS and one pilot to FBC)
1998 "Oh Baby" Lifetime/Sony – Consulting Producer
1998 Pilot for HBO
1997-1998 "Just Shoot Me" NBC/Universal – Consulting Producer
1998-2000 "Just Shoot Me" NBC/Universal – Executive Producer
2001 "Beat Cops" (with Sam Seder) (Produced Pilot) FBC/NBCP/Conaco – Co-Creator/Executive Producer
2002 Pilot for FBC/Imagine
2003 Pilot for NBC/NBCP/Conanco
2005 "Enough About Me" (starring Chris Kattan) (with Michael McCullers) (Produced Pilot) ABC/20th/3 Arts – Co-Creator/Executive Producer
2005 Pilot for HBO/Pariah
2006 Pilot for FBC/Landscape
2007 "Imperfect Union" (Produced Pilot) TBS/Big Cattle – Creator/Executive Producer
2008 to present "Adam at Home" Lifetime/Davis Entertainment – Creator/Executive Producer

(more)

ADDITIONAL CREDITS, DON WOODARD (Solo)

2005 "Rodney" ABC/Touchstone – Consulting Producer
2005-2007 "Rodney ABC/Touchstone – Co-Executive Producer
2007 "With A Bullet" (Produced Pilot) VH-1/Lionsgate – Executive Producer
2009 to Present "Tyler Perry's 'House of Payne'" TBS/Tyler Perry Studios - Consultant

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BOARD OF DIRECTORS
UNIVERSITY HEALTH SYSTEMS OF EASTERN CAROLINA, INC.
AND
BOARD OF TRUSTEES
PITT COUNTY MEMORIAL HOSPITAL, INC.

MARCH 2009

OFFICERS

CHAIRMAN	PHILLIP K. FLOWERS
VICE CHAIRMAN	DAVID H. WOMACK
SECRETARY	JANICE H. FAULKNER
TREASURER	ROBERT HORACE TRIPP
ASSISTANT TREASURER	A. RAY ROGERS

COMMITTEE CHAIRMAN

AUDIT/COMPLIANCE COMMITTEE	ERNEST L. EVANS
BUILDING COMMITTEE	A. RAY ROGERS
EXECUTIVE COMMITTEE	PHILLIP K. FLOWERS
FINANCE COMMITTEE	R. HORACE TRIPP
INFORMATION TECHNOLOGY COMM	BRUCE E. GRAY
INSURANCE/RISK MGMT COMMITTEE	ALLAN HARVIN, MD
INVESTMENT COMMITTEE	A. RAY ROGERS
PERSONNEL COMMITTEE	THOMASINE KENNEDY
QUALITY OVERSIGHT COMMITTEE	JANICE H. FAULKNER
REHABILITATION COMMITTEE	RALPH R. HALL, JR.

3/1/2009

MARCUS S. ALBERNAZ, MD (Otolaryngologist)
3800 Charleston Court, Greenville, NC 27858
***Mail to: 850 Johns Hopkins Drive, Greenville, NC 27858**
Initial Appointment: 12/2008 Filling Unexpired Term (Don Parrot 2013)
TERM EXPIRES: 2013 Eligible for 2 complete terms
(Executive Committee)
(Finance Committee)
(Risk Management Committee)
(Quality Improvement Committee)
(Information Technology Committee)

Home: 252-355-2658
Office: 252-752-5227*
Fax: 252-757-2824
Cell: 252-341-5461
E-mail: sualbern@suddenlink.net
malberna@pcmh.com
PITT COUNTY APPOINTEE

NOEL L. BAUCOM (Property Manager)
3323 Duke Drive, Farmville, NC 27828
***Mail to: Post Office Box 125, Farmville, NC 27828**
Initial Appointment: 2007 Filling Unexpired Term(F. Moye 2009)
TERM EXPIRES: 2014 Eligible for Reappointment
(Executive Committee)

Home: 252-753-5856*
or (Bath) 252-923-8711
Office: 252-753-3161
Fax: 252-753-7089
Cell: 252-347-9199
E-mail: noelcooks@aol.com
PITT COUNTY APPOINTEE
(HealthAccess Board)

JANET M. BULLOCK, Ed.D. (Educator)
1614 Thayer Drive, Winterville, NC 28590
***Mail to: Post Office Box 30663, Greenville, NC 27833**
Initial Appointment: 2003
TERM EXPIRES: 2013 – Not Eligible for Reappointment
(Rehabilitation Committee)

Home: 252-321-6232*
Office: 252-752-5938
Fax: 252-321-6232 (call first)
Cell: 252-714-5199
E-mail: jmbullock_99_2000@yahoo.com
PITT COUNTY APPOINTEE

ERNEST L. EVANS (Agri-Businessman)
108 Shaftsbury Road, Ahoskie, NC 27910
***Mail to: P.O. Box 621, Ahoskie, NC 27910**
Initial Appointment: June 1997 Filling Unexpired Term (Mills 2000)
TERM EXPIRES: 2010 - Not Eligible for Reappointment
(Executive Committee)
(Finance Committee)
(Audit/Compliance Committee - Chair)
(Investment Committee)

Home: 252-332-5280
Office: 252-332-2016*
Fax: 252-332-2785

E-mail: erniee@coastalnet.com
UNC APPOINTEE
(ECH Board)

JANICE H. FAULKNER (Retired Public Servant)
1959-A Quail Ridge Road, Greenville, NC 27858
Initial Appointment: 2006
TERM EXPIRES: 2011 – Eligible for Reappointment
(Executive Committee)
(Personnel Committee)
(Quality Improvement Committee - Chair)
(Risk Management Committee)
(Representative – AHEC Committee)
(Representative – Quality Assurance Committee)

Home: 252-355-6971*
UNC APPOINTEE
(Pitt Memorial Hospital Foundation Board)

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*Appointment dates are based on Post Transfer Agreement
*** 1ST CHOICE FOR CONTACT**

PHILLIP K. FLOWERS (Real Estate Developer)
3931 Hwy 43 North, Greenville NC 27834
***Mail to:** **500 Aaron Circle, Greenville, NC 27834**
Initial Appointment: 2002
TERM EXPIRES: 2012– Not Eligible for Reappointment
(Executive Committee - Chair)
(Building Committee)
(Foundation Grants Review Committee)

Home: 252-757-0500
Office: 252-752-4915*
Fax: 252-752-9895
Cell: 252-531-9855
E-mail:philflowers@rockspringscenter.com
PITT COUNTY APPOINTEE
(PMI Board)

BRUCE E. GRAY (Retired Educator)
896 Country Club Drive, Ayden, NC 28513
Initial Appointment: May 2008 Filling Unexpired Term (Adams 2011)
TERM EXPIRES: 2011 – Eligible for 2 complete terms
(Audit/Compliance Committee)
(Insurance/Risk Management Committee)
(Quality Improvement Committee)
(Information Technology Committee - Chair)

Home: 252-746-7744*
Cell: 252-714-5031

E-mail: **bdgray@embarqmail.com**
PITT COUNTY APPOINTEE
(PMI Board)

RALPH R. HALL, JR. (Retired HealthCare Facility Manager)
111 Hardee Street, Greenville, NC 27858
Initial Appointment: January 2004 Filling Unexpired Term(K.Lewis 2008)
TERM EXPIRES: 2013 Eligible for Reappointment
(Audit/Compliance Committee)
(Quality Improvement Committee)
(Rehabilitation Committee-Chair)
(Risk Management Committee)
(Information Technology Committee)
(Foundation Grants Review Committee)

Home: 252-756-0262*
Cell: 252-916-2931

E-mail: **bajhall@aol.com**
PITT COUNTY APPOINTEE
(HeathAccess Board)

W. DAVID HARRIS (VP, Administration)
1101 Park Drive, Elizabeth City, NC 27909
Initial Appointment: March 2009
TERM EXPIRES: 2014 Eligible for Reappointment
(Audit/Compliance Committee)
(Personnel Committee)
(Rehabilitation Committee)
(Building Committee)

Home: 252-338-1909
Office: 252-771-2497*
Fax: 252-771-8252
Cell: 252-435-5293
E-mail: **davidh1909@embarqmail.com**
UNC APPOINTEE
(ECH Board)

ALLAN B. HARVIN, M.D. (Retired Physician)
142 Wheeler Drive, Goldsboro, NC 27530
Initial Appointment: April 1999 – Filling Unexpired Term (Buffong 2003)
TERM EXPIRES: 2013 Not Eligible for Reappointment
(Finance Committee)
(Building Committee)
(Insurance/Risk Management Committee - Chair)
(Quality Improvement Committee)
(Information Technology Committee)

Home: 919-734-1930*
Fax: 919-734-1930
Cell: 919-920-2398

E-mail: **aharvin@nc.rr.com**
UNC APPOINTEE

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*Appointment dates are based on Post Transfer Agreement
*** 1ST CHOICE FOR CONTACT**

WILLIAM J. JONES, JR., PhD (Retired Sr. Research Chemist)
963 Falcon Circle, Greenville, NC 27834
Initial Appointment: 2009
TERM EXPIRES: 2014 – Eligible for Reappointment
(Investment Committee)
(Audit/Compliance Committee)
(Personnel Committee)

Home: 252-757-2098
E-mail: **abjones963@greenvillenc.com**
PITT COUNTY APPOINTEE

THOMASINE S. KENNEDY (Retired Public School & Mental Health Administrator)
2714 NC 41 & 50, Chinquapin, NC 28521
Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment
(Audit/Compliance Committee)
(Personnel Committee-Chair)
(Quality Improvement Committee)
(Rehabilitation Committee)

Home: 910-285-3146
Office: 910-298-6207*
Fax: 910-298-6293
Cell: 910-290-0851
E-mail: **kennedy1203@charter.net**
UNC APPOINTEE

MELVIN C. MCLAWHORN (NC Eastern Area Training Coordinator Probation & Parole)
100 Allendale Drive, Greenville, NC 27834
Initial Appointment: 12/2009 Filling unexpired term (R. Royal 2011)
TERM EXPIRES: 2011 - Eligible for 2 complete terms
(Rehabilitation Committee)
(Building Committee)

Home: 252-355-7290
Office: 252-916-0802*
Fax: 252-353-0469
Cell: 252-327-6559
E-mail: **mmc01@doc.state.nc.us**
PITT COUNTY APPOINTEE

ROBERT V. OWENS, JR. (NC Utilities Commissioner)
NC Utilities Commission 4325 Mail Service Center, Raleigh, NC 27699-4325
**Express Mail to: 430 N. Salisbury Street, Raleigh, NC 27603-5918
Post Office Box 505, Manteo, NC 27954
**Express Mail to: 409 Ananais Dare Street, Manteo, NC 27954
**** **Meeting notices to Raleigh, Board Packages to Manteo if mailed after Wednesday** ****
Initial Appointment: 2000
TERM EXPIRES: 2010 – Not eligible for Reappointment

Home: 252-473-2721
Office: 919-733-4072*
919-733-4071
Fax: 919-715-5970
E-mail: **owens@ncuc.net**
UNC APPOINTEE

WALTER E. POFAHL, II, MD (Surgeon)
409 Wesley Road, Greenville, NC 27858
Mail to: PCMH – Teaching Addition - Room 204
Initial Appointment: 2009
TERM EXPIRES: 2014 – Eligible for Reappointment
(Risk Management Committee)
(Quality Improvement Committee)
(Building Committee)
(Information Technology Committee)
(Joint Policy Committee)

Home: 252-355-5579
Office: 252-744-4748*
Fax: 252-744-5775
Cell: 252-561-5476
E-mail: **pofahlw@ecu.edu**
PITT COUNTY APPOINTEE

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*Appointment dates are based on Post Transfer Agreement
*** 1ST CHOICE FOR CONTACT**

A. RAY ROGERS (Retired Church Business Administrator)
3619 Gosford Gate, Greenville, NC 27858
Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment
(Executive Committee)
(Finance Committee)
(Investment Committee – Chair)
(Rehabilitation Committee)
(Personnel Committee)
(Building Committee – Chair)
(Pastoral Services Advisory Board)

Home: 252-355-8012*
Cell: 252-531-3034
E-mail: **arayrogers@suddenlink.net**
UNC APPOINTEE

LAWRENCE L. SEIGLER (Retired Pharmaceutical Exec)
303 Stanwood Drive, Greenville, NC 27858
Initial Appointment: 2000
TERM EXPIRES: 2010 – Not Eligible for Reappointment
(Executive Committee)
(Personnel Committee)
(Quality Improvement Committee)

Home: 252-756-1553*
or 252-756-7172
Cell: 252-917-9700
E-mail: **larryseigler@embarqmail.com**
PITT COUNTY APPOINTEE
(Health Access Board)

R. HORACE TRIPP (Pharmacist)
604 Winstead Road, Greenville, NC 27834
***Mail to:** 1406 W. 3rd Street, Ayden, NC 28513
Initial Appointment: 2000
TERM EXPIRES: 2010 – Not Eligible for Reappointment
(Executive Committee)
(Finance Committee - Chair)
(Investment Committee)
(Quality Improvement Committee)

Home: 252-756-2075
Office: 252-746-3126*
Fax: 252-746-2319
Cell: 252-717-3545
E-mail: **edwards@edwardsdrugs.com**
PITT COUNTY APPOINTEE
(Health Access Board)

JEFFREY B. TURNER (Agribusiness)
2630 Stroud Hill Road, Pink Hill, NC 28572
Initial Appointment: 2007
TERM EXPIRES: 2012 - Eligible for Reappointment
(Finance Committee)
(Investment Committee)

Home: 252-568-4727
Office: 910-289-5784*
Fax: 252-568-4727
Cell: 252-289-5784
E-mail: **jturner@murfam.com**
UNC APPOINTEE

DAVID H. WOMACK (Businessman)
105 Jamestown Road, Greenville, NC 27858
***Mail to: Post Office Box 1586, Greenville, NC 27835**
Initial Appointment: October 2002 Filling Unexpired Term(Conder 2006)
TERM EXPIRES: 2011- Eligible for Reappointment
(Executive Committee)
(Finance Committee)
(Investment Committee)
(Risk Management Committee)
(Information Technology Committee)

Home: 252-756-6384
Office: 252-758-5047*
Fax: 252-758-8280

E-mail: **dwomack@womackelectric.com**
UNC APPOINTEE

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*Appointment dates are based on Post Transfer Agreement

*** 1ST CHOICE FOR CONTACT**

HONORARY TRUSTEES

R. KELLY BARNHILL	Post Office Box 1904 Greenville, NC 27835	Home: Office: Cell Phone: **E-mail:**	252-756-4720 252-752-4122 252-717-2609 **kbsr@hendrix.barnhill.com**
DAVID S. BRODY	1200 Sweetbriar Circle Kinston, NC 28501	Home: Office: Cell Phone: Fax: **E-mail:**	252-523-2775 252-523-3955 252-347-1203 252-523-4344 **dsbrody@earthlink.net**
S. LAWRENCE DAVENPORT	5961 Hwy 264 East Greenville, NC 27834	Home: Office: Cell Phone: **E-mail:**	252-758-3071 252-752-6930 252-531-2028 **lawrence@jpdavenport.com**
ROBERT E. HARRINGTON	208 Dupont Circle Greenville, NC 27834	Home: Office:	252-355-2005 252-757-2020
HENRY C. HUMPHREYS ("Buster")	108 Thomas Place Washington, NC 27889	Home: or Cell Phone: **E-mail:**	252-946-6207 252-726-4586 252-943-6039 **busterclifton@yahoo.com**
EDWIN W. MONROE, MD	104 W. Longmeadow Road Greenville, NC 27858	Home:	252-752-6846
ROBERT B. SPIVEY	306 Sutton Drive Windsor, NC 27983	Home: Office: Cell:	252-794-4092 252-794-2331 x25 252-724-0343
ELI ANDERSON WARREN (Andy)	117 Lord Ashley Drive Greenville, NC 27858	Home: or Cell: **E-mail:**	252-756-4732 252-240-1076 252-916-8785 **beckandyw@embarqmail.com**
CASSIUS S. WILLIAMS	Post Office Box 8246 Greenville, NC 27834	Home: Office: **E-mail:**	252-916-4352 252-355-2461 **cassius.williams.gbxx@statefarm.com**

FOUNDATION REPRESENTATIVE

J. BRYANT KITTRELL, III (Chair)	Post Office Box 403 Greenville, NC 27835	**Home:** **Office:** **Cell:** **Fax:** **E-mail:**	252-355-0099 (Bch 252-726-8309) 252-355-0088 252-714-4090 252-321-6555 bryant@kawcommercial.com

COUNTY COMMISSIONER BOARD REPRESENTATIVE

BETH WARD	112 Lakewood Drive Greenville, NC 27834	Home: Office: Fax: **E-mail:**	252-355-7724 252-328-6061 252-353-4398 warde@ecu.edu

MEDICAL LEADERSHIP

PHYLLIS HORNS, R.N., D.S.N., FAAN (Interim Vice Chancellor)	Office of the Vice Chancellor of Health Sciences Brody School of Medicine East Carolina University 600 Moye Boulevard AD - 52 Greenville, NC 27835	Office: **E-mail:**	252-744-2265 hornesp@ecu.edu
PAUL R. G. CUNNINGHAM, M.D., FACS (Dean)	Office of the Dean Body School of Medicine East Carolina University 600 Moye Boulevard AD-52 Greenville, NC 27835	Office: **E-mail:**	252-744-2551 cunninghamp@ecu.edu
TIMOTHY REEDER, M.D. (Chief of Staff)	Department of Emergency Brody School of Medicine at East Carolina University 600 Moye Blvd Greenville, NC 27834	Home: Office: (Kay Carney) Beeper: Fax: Cell: **E-mail:**	252-329-7210 252-744-2955 252-744-2158* 252-561-3038 252-744-3589 252-347-1235 reedert@ecu.edu
GRAHAM BYRUM, M.D. (Chief of Staff – Elect)	Eastern Nephrology Associates c/o Jamie Vick 511 Paladin Drive Greenville, NC 27834	Home: Office: (Jamie Vick) Beeper: Cell: Fax: **E-mail:**	252-353-7924 252-752-8880 252-752-8880* 252-757-5505 252-902-7374 252-752-8051 gbyrum@easternnephrology.com
ANAND TEWARI, M.D. (Chief of Staff-Past)	East Carol. Anesthesia Assoc 2080-B West Arlington Blvd Greenville, NC 27834	Home: Office: (Becky Little) Beeper: Fax: Cell: **E-mail:**	252-493-4979 252-752-2140 252-847-5602* 252-707-8306 252-847-6318 252-916-9257 atewari@pcmh.com

UNIVERSITY HEALTH SYSTEMS
of Eastern Carolina℠

November 6, 2009

OFFICE OF THE
CHIEF EXECUTIVE
OFFICER

Mr. Bart Corgnatti
Secretary of the University
UNC General Administration
Post Office Box 2688
Chapel Hill, North Carolina 27515-2688

Dear Mr. Corgnati:

We are privileged to be notifying you that we will need two new appointments from the UNC Board of Governors for service on the boards of University Health Systems of Eastern Carolina and Pitt County Memorial Hospital beginning March 2009.

Mr. Ernest L. Evans., occupying seat number 11, was appointed to our board in June of 1997 to replace Mr. Billy Mills. Mr. Evans was reappointed to that seat for two five-year terms, and has now completed his years of service. Mr. Evans has been a valued member of our Board where his leadership skills have been shared and appreciated.

Mr. Robert V. Owens, Jr. (Bobby), occupying seat number 17, was appointed to our board in March of 2000 by the Pitt County Board of Commissioners and was appointed to occupy seat number 1 by the University of North Carolina Board of Governors in March of 2005. Having served two five-year terms, Mr. Owens has completed his years of service to our Board. He as been an asset to our board and he will be missed.

We would like to make the following recommendations for appointment by the Board of Governors to fill these seats:

Mr. Bruce N. Austin, Jr.
Michelle Jones, MD
Mr. Arthur H. Keeney, III
Ms. Mary Pauline Johnson, MSN, RN, FAAN

We are confident that Mr. Austin and Mr. Keeney, whose short bios are attached, would be willing to serve while we have not explored the possibilities with Ms. Johnson or Dr. Jones.

As information for the UNC Board of Governors and for distribution to prospective board members, we have attached a "Governing Board" document developed to outline responsibilities and time commitments for prospective UHS/PCMH board members to consider. This document was developed to help appointing bodies and prospective board members to understand the role of a member of our board.

Thank you for your support of our medical center.

Sincerely Yours,

Dave McRae

Dave C. McRae
Chief Executive Officer

/ah

Attachments

cc: Mr. Phillip K. Flowers, Board Chairman, UHS and PCMH
Mr. David H. Womack, Board Vice Chairman, UHS and PCMH
Steven C. Ballard, PhD., Chancellor, East Carolina University
Phyllis Horns, RN, DSN, FAAN, Int. Vice Chancellor of Health Sciences, ECUBSOM
Mr. Dudley Flood, UNC Board of Governors

2100 Stantonsburg Road P.O. Box 6028 Greenville, North Carolina 27835-6028 252.847.4583 Phone 252.847.1709 Fax www.uhscast.com

Bruce N. Austin Jr.

Bruce N. Austin Jr. is a retired Senior Vice President/Group Executive of Wachovia Bank, N.A. He retired in May 2002 and in his last position served as manger of Community Banking and was based in Winston-Salem, N.C.

He received a BSBA degree from East Carolina University. He also is a graduate of the Young Executives Institute at the University of North Carolina at Chapel Hill and Wachovia's Senior Management Development Program at Duke University's Fuqua School of Business. In addition, he has a certificate in financial planning from Florida State University.

He previously has served on the boards of directors of the Outer Banks Chamber of Commerce, of which he was Chairman, Kellogg Supply Company, Inc., the Eastern North Carolina Chamber of Commerce; Eastern Region Small Business Technology and Development Center, of which he was chairman; Entrepreneurial Development Council of Eastern North Carolina, of which he was treasurer; the Pitt-Greenville Chamber of Commerce of which he was chairman of the membership campaign and the United Way of Pitt County. In addition, he has served on the state board of the Small Business Technology and Development Center, the East Carolina University Board of Trustees, East Carolina University Board of Visitors and the East Carolina University School of Business Advisory Council. He is a Past President of the Dare/Currituck Chapter of the East Carolina University Pirates Club.

He is a native of Hatteras Island and is married to the former Amanda G. Caldwell of Hatteras. They currently reside on Roanoke Island.

July 2009

State of North Carolina

BEVERLY EAVES PERDUE
GOVERNOR

EXECUTIVE ORDER NUMBER 34

ETHICS AND ATTENDANCE STANDARDS FOR GUBERNATORIAL APPOINTEES TO BOARDS

WHEREAS, the Governor appoints members to various boards, commissions, committees, councils, and similar entities (hereinafter "boards"); and

WHEREAS, it is essential for the public and the Governor to have confidence in the members of boards and the work done by such boards; and

WHEREAS, gubernatorial appointees to boards must maintain the highest ethical and board attendance standards; and

WHEREAS, the failure of appointees to maintain high ethical standards erodes public confidence in the actions of boards; and

WHEREAS, the excessive absences of appointees from board meetings diminishes the effectiveness of the entire board.

NOW, THEREFORE, by the power vested in me as Governor by the Constitution and laws of the State of North Carolina, **IT IS ORDERED:**

1. In transacting board business, each person appointed by the Governor shall act always in the best interest of the public without regard for her or his financial interests. To this end, each appointee must recuse herself or himself from voting on any matter on which the appointee has a financial interest.

2. No person appointed by the Governor to serve on a board shall accept a gift from any contractors, subcontractors, or suppliers of the appointee's board. This provision does not prohibit an appointee from accepting a gift that would be permitted under the State Ethics Act, regardless of whether the appointee is covered by the State Ethics Act.

3. If any person appointed by the Governor to serve on a board is indicted for a felony by a state or federal grand jury or fails to fully cooperate in an investigation conducted by a state or federal agency pursuant to law, such action shall constitute grounds for removal from the board for misfeasance, malfeasance, or nonfeasance pursuant to N.C. Gen. Stat. § 143B-13(d), N.C. Gen. Stat. § 143B-16, or other applicable statutes or regulations.

4. All persons appointed by the Governor to serve on a board shall attend at least 75 percent of all regularly scheduled meetings of the board during the board's calendar year. Failure of a board member to attend board meetings in a manner consistent with this Order shall constitute grounds for removal from the board for misfeasance, malfeasance, or nonfeasance pursuant to N.C. Gen. Stat. § 143B-13(d), N.C. Gen. Stat. § 143B-16, or other applicable statutes or regulations.

This Executive Order shall be effective immediately and shall remain in effect until rescinded.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the Great Seal of the State of North Carolina at the Capitol in the City of Raleigh, this ninth day of December in the year of our Lord two thousand and nine, and of the Independence of the United States of America the two hundred and thirty-fourth.

Beverly Eaves Perdue
Governor

ATTEST:

Elaine F. Marshall
Secretary of State

State of North Carolina

BEVERLY EAVES PERDUE
GOVERNOR

EXECUTIVE ORDER NO. 35

ETHICS STANDARDS FOR CERTAIN BOARDS

WHEREAS, the General Assembly, Governor, other state officials, or state agencies have established numerous boards, commissions, councils, committees, task forces, or similar entities (hereinafter "boards") to assist the State in its work for the citizens of North Carolina; and

WHEREAS, to provide the expertise necessary to perform the complex advisory and other functions of such boards, the membership of such boards may include persons who have professional or economic interests that relate to the functions of the board; and

WHEREAS, the General Assembly has concluded that the State Government Ethics Act does not cover public entities that have only advisory authority, and the State Ethics Commission has determined that the boards subject to this Order have only advisory authority; and

WHEREAS, it is nevertheless important that such boards exercise their advisory responsibilities in a transparent manner so that the Governor and citizens will have full knowledge of the professional and economic interests of the board members as the State evaluates their expert advice provided to their boards; and

NOW, THEREFORE, by the power vested in me as Governor by the Constitution and laws of the State of North Carolina, **IT IS ORDERED:**

1. This Executive Order shall apply to the following boards (hereinafter "covered boards"):

   a. North Carolina Aeronautics Council
   b. Advisory Committee on Cancer Coordination and Control
   c. North Carolina Community Development Council
   d. State Criminal Justice Partnership Advisory Board
   e. North Carolina Council for the Deaf and Hard of Hearing
   f. Energy Policy Council
   g. North Carolina Film Council
   h. North Carolina Travel and Tourism Board
   i. North Carolina Forestry Council
   j. Economic Development Board

k. Information Technology Advisory Board
l. State Water Infrastructure Commission
m. Interagency Coordinating Council for Children from Birth to Five with Disabilities and Their Families
n. School Technology Commission
o. Domestic Violence Commission
p. Budget Reform and Accountability Commission
q. StreetSafe Task Force

2. The members of the covered boards shall always act in the best interests of the public and shall bring their particular knowledge and experience to the covered board to serve the public interest.

3. The following process shall be observed for all meetings at which the covered board or any subcommittee of such board takes any action:

   a. At the beginning of each meeting, the Chair shall remind all members of their duty to act always in the best interest of the public without regard for their financial or other interests and that they should recuse themselves from voting on any matter on which they cannot meet this standard.

   b. Prior to conducting any business, each member shall disclose any financial benefit he or she may derive from any matter coming before the covered board or subcommittee for action at that meeting. A member derives a financial benefit from a matter under consideration if the person or his or her spouse (i) has an ownership interest in an entity that is directly affected by the matter under consideration; (ii) will derive any income or commission as a direct result of action on the matter under consideration; or (iii) will acquire property as a direct result of action on the matter under consideration. When any member indicates that he or she will derive a financial benefit from a matter coming before the covered board or any subcommittee, the member shall recuse himself or herself from voting on the matter, unless the chair determines that the member's financial benefit is so remote or insignificant that a reasonable person would conclude that the member's ability to perform his or her official duties would not be compromised.

   c. Prior to conducting any business, each member also shall disclose any other interest(s) he or she may have, in any matter coming before the covered board or subcommittee for action at that meeting, that might cause a reasonable person to question the member's impartiality due to such interest. The Chair will determine if the member needs to recuse himself or herself from voting on the matter in order to ensure the integrity of the actions of the covered board or subcommittee.

   d. A member who has recused himself or herself from voting is not prohibited from deliberating on the matter unless the Chair determines, after review, that participation by the member in deliberations would impair the integrity of the actions of the covered board or subcommittee.

e. The minutes of the covered board and its subcommittees will reflect all disclosures and recusals made pursuant to this section, and such minutes will be provided to the state official or entity with authority over the board for review with any recommendations from the board.

f. A challenge to a member's participation in a vote on issues under this Executive Order may be raised only by a member of the covered board or a state employee who regularly works with the covered board. In such case where a challenge is made, the Chair, in consultation with the covered board's legal counsel, shall determine whether the challenge is valid and the action that should be taken.

g. For the purposes of this Executive Order, the term "Chair" means the Chair of a covered board or the Chair of any subcommittee of a covered board. In the absence of the Chair or if the financial or other interests of the Chair must be reviewed pursuant to this section, then the Vice-Chair of the covered board or subcommittee shall make the determinations required by this section.

4. No member of a covered board shall improperly influence or attempt to influence state employees in performing their responsibilities to the covered board for any action in which the member has a direct, conflicting financial or other interest.

5. This Executive Order is for the Governor's and other state officials' purposes in reviewing and approving or amending proposals or recommendations of the covered boards. This Order does not and should not be construed to create any rights, nor create claims under the State Ethics Act or other laws of this State.

6. Any covered board under this Executive Order that is subsequently determined to be subject to the State Ethics Act will no longer be subject to this Executive Order.

This Executive Order is effective immediately and shall remain in effect until rescinded in writing.

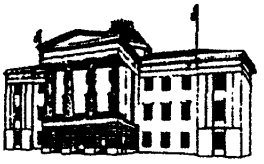
IN WITNESS WHEREOF, I have hereunto signed my name and affixed the Great Seal of the State of North Carolina at the Capitol in the City of Raleigh, this ninth day of December in the year of our Lord two thousand and nine, and of the Independence of the United States of America the two hundred and thirty-fourth.

Beverly Eaves Perdue
Governor

ATTEST:

Elaine F. Marshall
Secretary of State

State of North Carolina



BEVERLY EAVES PERDUE
GOVERNOR

EXECUTIVE ORDER NO. 36

DESIGNATION OF CERTAIN STATE EMPLOYEES AND APPOINTEES AS COVERED PUBLIC SERVANTS UNDER THE STATE GOVERNMENT ETHICS ACT

WHEREAS, the State Government Ethics Act (hereinafter the "Act"), codified in Chapter 138A of the North Carolina General Statutes, designates certain State employees and appointees as "public servants" who are covered by the provisions of the Act; and

WHEREAS, Section 138A-3(30)g of the Act authorizes the Governor to designate additional state employees and appointees as "public servants" under the Act; and

WHEREAS, I have determined that the persons identified in this Executive Order should be designated as "public servants" who are covered by the provisions of the Act.

NOW THEREFORE, by the power vested in me as Governor by the Constitution and laws of the State of North Carolina, **IT IS SO ORDERED:**

The following state employees or appointees are designated as covered "public servants" under the State Government Ethics Act:

1. Linda Coleman, State Personnel Director
2. David McCoy, State Controller
3. Gerald Fralick, State Chief Information Officer, Office of Information Technology Services (ITS)
4. George J. Bakolia, ITS Senior Deputy Chief Information Officer
5. Sharon Hayes, ITS Deputy Chief Information Officer
6. John McShane, ITS Deputy Chief Information Officer/Chief Financial Officer and Controller
7. William Sam Byassee, ITS General Counsel
8. Lawrence J. Wheeler, Director of the State Museum of Art
9. Ivy Hoffman, Executive Director of the Agency for Public Telecommunication
10. Mike Robertson, Commissioner of Motor Vehicles
11. Joseph A. Smith, Jr., Commissioner of Banks
12. Mark Pearce, Chief Deputy Commissioner of the Banking Commission

13. Raymond E. Grace, Deputy Commissioner of the Banking Commission
14. Bob Kucab, Executive Director of the NC Housing Finance Agency
15. David W. Joyner, Executive Director of the NC Turnpike Authority
16. Grady Rankin, Chief Financial Officer of the NC Turnpike Authority
17. Jim Eden, Chief Operating Officer of the NC Turnpike Authority
18. Members of the Governor's Crime Commission

This Order is effective immediately and shall remain in effect until rescinded. This Order rescinds Executive Order No. 116, dated January 26, 2007, and Executive Order No. 117, dated March 6, 2007.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the Great Seal of the State of North Carolina at the Capitol in the City of Raleigh, this ninth day of December in the year of our Lord two thousand and nine, and of the Independence of the United States of America the two hundred and thirty-fourth.

Beverly Eaves Perdue
Governor

ATTEST:

Elaine F. Marshall
Secretary of State

2009 WINTER COMMENCEMENTS

Campus	Date	Time	BOG/GA Representative
ASU *	12/13	10:00 am	John Blackburn
	12/13	2:00 pm	John Blackburn
ECU *	12/18	10:00 am	David Young
ECSU *	12/12	10:00 am	Bunny Sanders
FSU	12/12	9:00 am	Clarice Cato Goodyear
NCA&T	12/14	8:30 am	Clarice Cato Goodyear
NCCU *	12/12	9:00 am	Walter Davenport
NCSSM		**No Winter Commencement**	_____
NCSU	12/19	9:00 am	_____
UNCA *	12/19	10:00 am	Ron Leatherwood
UNCCH *	12/20	2:00 pm	Charles Mercer
UNCC	12/19	10:00 am	_____
	12/19	3:00 pm	_____
UNCG *	12/17	10:00 am	President Bowles
UNCP *	12/12	10:00 am	Dudley Flood
UNCSA		**No Winter Commencement**	_____
UNCW *	12/12	9:30 a.m. Professional and Graduate Students	Chairman Gage
UNCW *	12/12	1:30 p.m. College of Arts & Science	Chairman Gage w/ Adelaide Key
WCU	12/19	2:00 pm	Clarice Cato Goodyear
WSSU	12/18	4:00 pm	Clarice Cato Goodyear

*Campus has asked for a representative. 12/10/09