

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 | Gender | | | Address | Telephone | County | Year of appointment | | | Eligibility |
|--|-----------|--------|------|-----|---|--|-------------|---------------------|--------------|---------|-------------|
| | | Office | Race | Sex | | | | Appointed by | Initial Term | | |
| 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 kbarrett@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*

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|--|-----------|-----|---|---|----------|-----|------|---------|-----|
| 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

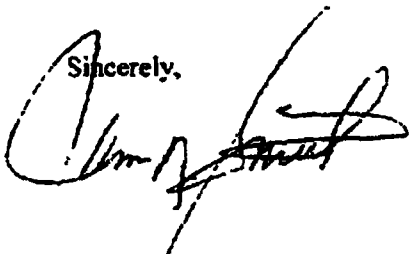
Dear Chancellor Brady:

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,

A handwritten signature in black ink, appearing to read 'James N. Smith', written over the word 'Sincerely,'.

James N. Smith