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

University of North Carolina at Greensboro

Board of Trustees	Li	R. Steve Bowden Randall R. Kaplan			n, Chairman of the Board	Linda P. Brady, Chancellor			May 26, 2010		
			(end	er		Year of ap			ointment	
	Term End	Office	Rac	e	Address	Telephone	County	Appointed by	y]	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		В	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 Ex	6/30/2011 secutive		W	W	815 Berkeley Avenue Charlotte, NC 28203	N 704-334-1719 E jean.davis@yahoo.	Mecklenbu	rg 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 Philanthropist	6/30/2013		W	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

UNC Institutions

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University of North Carolina at Greensboro

Board of Trustees, continued

Mr. Pratt, William J. Business Executive	6/30/2011	W]	7 Lochside Court Greensboro, NC 27410	N 336-851-8913 E wpratt@triad.rr.co	Guilford	GOV	2000	Partial	No
Mrs. Safran, Susan Retired Nurse	6/30/2011	W	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	В	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	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

UNC Institutions



Chancellor's Office

303 Mossman Building PO Box 26170, Greensboro, NC 27402-6170 336 334 5266 *Phone* 336 256 0408 *Fax*

March 26, 2010

Ms. Peaches Gunter Blank Board of Governors University Governance Committee 910 Raleigh Road PO Box 2688 Chapel Hill, NC 27514

Dear Ms. Gunter Blank:

We have had a vacancy on our board since one of our former trustees, James Smith, resigned due to health related issues. At this time we would like to nominate Mr. Martin "Marty" Weissburg to fulfill Mr. Smith's term which will conclude June 30, 2011. We understand that Mr. Weissburg would then be eligible for two more full terms as a trustee.

Mr. Weissburg is currently the President and CEO at Volvo Financial in Greensboro. We feel Mr. Weissburg's financial expertise would be a tremendous asset to our Board of Trustees.

I am enclosing a bio for Mr. Weissburg. His contact information is listed. We will send him the web link to the Statement of Economic Interest (Long Form) and ask him to complete it upon confirmation of his appointment.

If you have further questions or concerns, please feel free to contact me.

Sincerely,

Linda P. Brady Chancellor

Suda P. Blady

Randall Kaplan

Chair, UNCG Board of Trustees

LPB:sro

cc: Mr. Bart Corgnati, Secretary of the University

Enclosures

University of North Carolina Board of Governors

Trustee Nomination Form

Name of the Institution: The University of North Carolina at Greensboro

Name of the Governing Board: UNCG Board of Trustees

Name of the Nominee: Martin P. Weissburg

Mailing Address and Contact Information: 10 Sunfish Point Street

Greensboro, NC 27455

336-288-4828

Martin.weissburg@vfsco.com

Term Beginning: when elected

Term Ending: June 30, 2011, to fulfill an uncompleted term of James Smith

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	yes
Attendance Requirements	yes
Time Requirements	yes
Conduct Requirements – UNC Policy 200.1	yes
Submission of the Statement of Economic Interest (SEI)	yes
Ethics Training Conducted by the State Ethics Commission	yes

Submitted by: S. O'Neil Date: 5-26-10

Resume / Biography is Attached: Yes

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

Marty is a founding member of the Higher Education/Business initiative, a collaboration among presidents and chancellors of the Greensboro-area colleges and universities and Greensboro business leaders designed to build and market Greensboro as a place to "Live, Learn, and Earn." He is deeply committed to the role of UNCG in enhancing economic development and quality of life in Greensboro and the Piedmont Triad.

Acknowledged / Approved:

Funda P. Blady

Chancellor / CEO

Chairman of the Board

Please forward to: Secretary of the University

University of North Carolina

Post Office Box 2688

Chapel Hill, NC 27515-2688

bbc@northcarolina.edu

Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator

Martin P. Weissburg 10 Sunfish Point

Greensboro, NC 27455

PROFESSIONAL EXPERIENCE

Volvo Financial Services the Americas President & CEO

Greensboro, NC 2005 - Present

Financial products servicing customers and distributors of the Volvo Group (Mack Trucks, Volvo Trucks, Volvo Construction Equipment, etc). Headquartered in Greensboro with operations in USA, Canada, Mexico, Chile, Brazil, South Africa.

Woodard, LLC

Chicago, IL

President

Furniture manufacturing and distribution. Manufacturing locations in USA (North Carolina, Michigan), Mexcio and China.

Great Dane Financial, LLC President

Chicago, IL

Equipment financing and leasing serving North American market.

Caterpillar, Inc

Peoria, IL

EDUCATION

Masters of Business Administration, The George Washington University. Washington, D.C., December, 1989.

Bachelor of Science, The Krannert School of Management, Purdue University. West Lafayette, IN. May 1984.

ASSOCIATIONS

Chairman - Volvo Group North American Human Resources Board Director - Greensboro Partnership Co-Chair - Action Greensboro II, Higher Education & Business Community Task Force Board of Advisors - Bryan School of Management, UNCG

PERSONAL

Married with three children