

University of North Carolina at Wilmington

Board of Trustees

Liaison Laura Buffaloe

M. Terry Coffey , Chairman of the Board

Rosemary DePaolo , Chancellor

May 26, 2010

	Term End	Office	Gender		Address	Telephone	County	Year of appointment			Eligibility
			Race	Sex				Appointed by	Initial	Term	
Dr. Coffey, M. Terry Business Executive	6/30/2011	Chair	W	M	Post Office Box 856 Warsaw, NC 28398	D 910-293-3434 N 910-762-1248 F 910-293-5211	Duplin	GOV	2003	Full	No
Mrs. Daniels, Wilma W. Property Management	6/30/2011		B	W	501 Edgewater Club Road Wilmington, NC 28411	D 910-815-0804 N 910-686-9437 F 910-815-0864 E wilma@williamhoo	New Hanover	BOG	2008	Partial	Yes
Mr. Etheridge, Jr., Jeff D. Banking Executive	6/30/2011		W	M	BB&T Corporation 127 W. Webster Street Whiteville, NC 28472	D 910-914-9205 N 910-647-0190 F 910-914-9818	Columbus	BOG	2000	Partial	No
Mr. McNeill, Jr., John A. Health Care Executive	6/30/2011		W	M	Post Office Box 339 Whiteville, NC 28472	D 910-642-3065 N 910-840-6191 F 910-642-9286 E smcneill@libertyho	Columbus	GOV	2002	Partial	No
Ms. Murphy, Wendy F. Civic Leader	6/30/2011	VC	W	W	140 River Birch Lane Wallace, NC 28466	N 910-285-7176 F 910-285-7168 E wendymurphy@riv	Pender	BOG	2005	Partial	Yes
Ms. Pearce, Linda A. Senior Citizen Care	6/30/2013		B	W	602 Wright Street Wilmington, NC 28401	D 910-343-8209 N 910-763-0255 F 910-343-8836 E lipearce@bellsouth	New Hanover	BOG	2005	Full	No
Mr. Preyer, Britt A. Financial Manager	6/30/2013		W	M	510 Country Club Drive Greensboro, NC 27408	D 336-272-7584 N 336-275-6442 E britt.preyer@raymo	Guilford	BOG	2007	Partial	Yes
Mr. Shipman, Gary K.	6/30/2013			M	Shipman & Wright, L.L.P. 575 Military Cutoff Road, Suite 106 Wilmington, NC		New Hanover	GOV	2009	Full	Yes

University of North Carolina at Wilmington

Board of Trustees, *continued*

Mr. Shivar, Michael B. Insurance Executive	6/30/2013	W	M	Kinston Insurance Service Agency, Inc. 900 North Herritage Street Kinston, NC 28501	D 252-523-2177 800-849-1832 N 252-522-5120	Lenoir	BOG	2009	Full	Yes
Mr. Teague, George M. Attorney	6/30/2013	Sec.	W	M Nelson Mullins Riley & Scarborough, LLP Post Office Box 30519 Raleigh, NC 27622-0519	D 919-877-3811 N 919-781-6634 F 919-877-3144 E george.teague@nel	Wake	BOG	2005	Full	No
Vacant	6/3/2013						GOV			
Vacant	6/30/2011						BOG			
Mr. Victory, T. Matthew Student			M	President, SGA UNC-Wilmington 601 S. College Road Wilmington, NC 28403-5984	D 910-962-3554 F 910-962-3915		SGA	2010		N/A



Cynthia G. Marshall
President - AT&T NC

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April 30, 2010

MAY 12 2010

Dr. M. Terry Coffey
Chair, Board of Trustees
The University of North Carolina at Wilmington
601 S. College Road
Wilmington, NC 28403

Dear Dr. Coffey:

Since September 2008 I have been privileged to serve on the Board of Trustees of the University of North Carolina at Wilmington. I have enjoyed my association with the Board and UNCW and appreciate the University's tremendous impact in the lives of its students and in Southeastern North Carolina.

Last month I was elected Chair of the North Carolina Chamber and am honored to have the opportunity at such a critical time to work with our state's leaders on issues which impact all North Carolinians. Over the next year, my task will be to help the Chamber remain a strong voice and resource on economic recovery, job creation and improving our schools so students graduate prepared to lead and succeed in the global economy.

Due to the time required, I do not believe I will be able to discharge my duties to the University at the level I would desire. Unfortunately, I was unable to attend the April 22nd -23rd board meeting and I will not be able to attend the next few meetings. I am well aware that the state's ethics guidelines require 75% meeting participation. Consequently, and regretfully, I am tendering my resignation, effectively immediately, from the Board.

Should you desire an AT&T executive to remain involved on the Board, I would recommend Herb Crenshaw, our Executive Director of Legislative Affairs. He may be reached at 919-835-1448, should you wish to talk with him. Herb has a home in the Wilmington area and is a strong supporter of UNCW. He would be an ideal replacement for me.

Thank you again for the opportunity to have served UNCW as a Trustee. Please accept my best wishes for your continued success.

Sincerely,

Cynthia G. Marshall
President, AT&T North Carolina

cc: Chancellor Rosemary DePaolo