

University of North Carolina School of the Arts

Board of Trustees

Liaison Paul Fulton Charles C. Lucas III , Chairman of the Board John F. Mauceri , Chancellor July 28, 2010

	Term End	Office	Gender		Address	Telephone	County	Year of appointment			Eligibility
			Race	Sex				Appointed by	Initial	Term	
Ms. Carlisle, Linda A. Secretary, Cultural Resources			W	W	Dept. of Cultural Resources 4601 Mail Service Center Raleigh, NC 27699-4601	D 919-807-7250 F 919-733-1564 E linda.carlisle@ncdc	Wake	Ex Officio	2009		N/A
Mr. Chaden, Lee A. Business Executive	6/30/2011		W	M	2815 Bartram Road Winston-Salem, NC 27106	D 336-519-4553 F 336-519-4667 E lee.chaden@hanesb N 336-721-7291	Forsyth	BOG	2007	Full	Yes
Mrs. Christopher, Claire C. Community Leader	6/30/2011		W	W	2837 Reynolds Drive Winston-Salem, NC 27104-1903	N 336-722-6651 E clairepenn@triad.rr	Forsyth	BOG	2007	Full	Yes
Ms. Crumpler, Lou Anne Communications Executive	6/30/2013		W	W	2315 Lake Drive Raleigh, NC 27609	D 919-457-0747 919-696-2315 E lacrumpler@gmail.	Wake	GOV	2009	Full	Yes
Mr. Flow, Don Automobile Executive	6/30/2011	Sec.	W	M	Flow Automotive Companies President and CEO 1425 Plaza Drive Winston-Salem, NC 27103	D 336-760-7028 N 336-722-6087 F 336-760-7005 E dflow@flowauto.co	Forsyth	BOG	2004	Partial	Yes
Ms. Franklin, Denise Broadcast Executive	6/30/2011		B	W	General Manager 88.5 WFDD Post Office Box 8850 Winston-Salem, NC 27106	D 336-758-8849 E franklid@wfu.edu	Forsyth	GOV	2007	Full	Yes
Ms. Goodman, Barbara Lyons Business Executive	6/30/2011		W	W	AJ Fletcher Foundation 220 Fayetteville Street, Suite 300 Raleigh, NC 27601	D 919-573-4644 F 919-573-4660 E bgoodmon@ajf.org	Wake	BOG	2007	Full	Yes
Mr. King III, Robert L. Automobile Dealer	6/30/2013		W	M	2818 Club Park Road Winston-Salem, NC 27104	N 336-724-4577 336-345-7958 E rking@bobkingaut	Forsyth	BOG	2010	Partial	Yes

University of North Carolina School of the Arts

Board of Trustees, *continued*

Mr. Lucas III, Charles C. Executive Search Consultant	6/30/2013	Chair	W	M	Bank of America Corp Center, Suite 5220 100 North Tryon Street Charlotte, NC 28202	D 704-342-1880 N 704-332-7460 F 704-342-0825 E cclucas@mcaulay.c	Mecklenburg BOG	2006	Partial	Yes
Ms. McGuire, Christine M. Civic Leader	6/30/2013		W	W	26 Cedarcliff Road Asheville, NC 28803	N 828-274-2227 E tinamegu@charter.	Buncombe BOG	2002	Partial	No
Mr. Williams, John Human Resources	6/30/2013		B	M	Allegacy Federal Credit Union Post Office Box 26043 Winston-Salem, NC 27114-6043	D 336-774-2801 N 336-945-2740 F 336-774-3411 E jwilliams@allegacy	Forsyth GOV	2009	Partial	Yes
Mr. Worters, David C. President and CEO			W	M	North Carolina Symphony Suite 105 4361 Lassiter at North Hills Avenue Raleigh, NC 27609	D 919-733-2750, E worters@ncsympho F 919-781-6066 N 919-787-5659	Wake Ex Officio			N/A
Vacant	6/30/2013				NC		BOG			
Vacant	6/30/2011				NC		GOV			
Mr. Wade, Daryl Student			B	M	SGA President NC School of the Arts Campus Box 1106 Winston-Salem, NC 27127	D 336-770-3280 F 336-770-3350 E dwade1@pop.ncart	SGA	2008		N/A

Mr. Philip F. Nelson, Ph.D.
University of North Carolina
621 Greenwood Rd.
Chapel Hill, NC 27514-5921

June 10, 2010

Charles C. Lucas, III, Chair
Board of Trustees
UNC School of the Arts
1533 S. Main Street
Winston-Salem, NC 27127

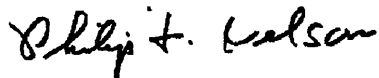
Dear Charlie:

This note will inform you that I have decided to resign my position on the Board of Trustees at UNCSA effective immediately.

I do, however, look forward to my continuing involvement with the School of the Arts and its leadership team in all ways my presence might be helpful.

At your convenience, please give me a call (919-968-6486) so that we can discuss my future involvement with my favorite school!

Sincerely,

A handwritten signature in black ink that reads "Philip F. Nelson". The signature is written in a cursive, slightly slanted style.

Philip F. Nelson

cc: Cheryl Rickard, Assistant Secretary to the Board of Trustees
Jim DeCristo, Director of External Affairs

University of North Carolina
Board of Governors

Trustee Nomination Form

Name of the Institution: UNC School of the Arts

Name of the Governing Board: Board of Trustees

Name of the Nominee: Michael A. Almond

Mailing Address and Contact Information: 2648 Mount Zion Church Rd.
Piney Creek, NC 28663
(336) 359-2374 Home
malmond@skybest.com

Term Beginning: _____

Term Ending: _____

Nominee is aware of: (*per Sam Neill*)

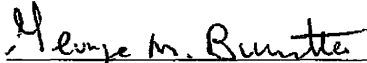
Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	Yes
Ethics Training Conducted by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


Submitted by: Board of Trustees

Date: June 9, 2010

Resume / Biography is Attached: Yes / No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date. (*No involvement with the School to date*)

Acknowledged / Approved:  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

RESUME OF MICHAEL A. ALMOND

Current as of May 1, 2010

OFFICE:

Parker Poe Adams & Bernstein LLP
Three Wachovia Center
401 South Tryon Street, Suite 3000
Charlotte, NC 28202

HOME:

2648 Mt. Zion Church Road
Piney Creek, NC 28663
Phone: 336-359-2374
Mobile : 704-654-0086
Email: malmond@skybest.com

BUSINESS/PROFESSIONAL

Employment

- CEO, Antaeus Consulting, LLC (current)
- Counsel, Parker Poe Adams & Bernstein L.L.P. (current)
- Special Assistant to the Chancellor for Economic Transformation,
Appalachian State University, Boone , NC (2005-2009)
- Director, Appalachian Regional Development Institute, Appalachian State
University, Boone , NC (2005-2009)
- President & Chief Executive Officer: Charlotte Regional Partnership, Inc.
(August 1999-April 2005)

Nonprofit economic and regional development consortium for the 16 NC/SC
counties constituting the Charlotte Region

- Partner: Parker, Poe , Adams & Bernstein L.L.P. (1984-2001)

Partner, regional business law firm with offices in North Carolina and South
Carolina . Chairman, International Business Law Division

- Founding Partner: Michael A. Almond, P.A. , Charlotte , North
Carolina ; “boutique” international business law firm (1980-1984)
- Visiting lecturer: international business law, University of North
Carolina School of Law (Fall 1980)

- Associate: Fleming , Robinson & Bradshaw, Charlotte , North Carolina (1976-1980)
- Law Clerk: Hon. J. Braxton Craven, Jr. , U.S. Fourth Circuit Court of Appeals (1975-1976)

Member: North Carolina State Bar (1975-present)

Other

- Member, Senior Advisory Board, Deutsche Bank Private Wealth Management (German/American Business), New York (2005—present)
- Arbitrator, American Arbitration Association National Roster of Neutrals (Commercial, including Large, Complex Commercial Disputes) (2004—present)
- Completed 40-hour N.C. State Bar-certified professional mediator training course (2008)
- Member, Board of Directors:
 - Western North Carolina Biotechnology Center (2008-present)
 - Atlantic Council of the United States, Washington , DC (2007—present)
 - Federal Reserve Bank of Richmond, Charlotte Branch (2000-2005) (Chairman, 2003 – 2005)
 - Charter Member, Golden LEAF Foundation board of directors (1999-present)
 - Chemical Technologies LLC, Charlotte, North Carolina (2003—2004)
 - The Virkler Company, Charlotte, North Carolina (1999-2003)
 - Otto Industries North America, Inc., Charlotte, North Carolina (1999-2003)
 - American Truetzschler, Inc., Charlotte, North Carolina (1998-2002)

CURRENT AFFILIATIONS AND ACTIVITIES

- Member, Council on Foreign Relations (1995—present)
- Member (and board member), Atlantic Council of the United States (2007—present)
- Warburg Chapter Director, American Council on Germany, Charlotte Chapter (2003—2008); member since 1995.
- Participant, “Domestic and Foreign Policy Challenges Facing Europe, Germany , and the Transatlantic Community,” American Council on Germany (Berlin/Munich—2007)
- Member, Executive Committee, Northwest North Carolina Advanced Materials Cluster (2005—present)
- Member, Watauga County Economic Development Commission (2006—present)
- Member, North Carolina Legislative Study Commission on Economic Development Infrastructure (2004)
- Participant, XXI German-American Biennial Conference, “Transatlantic Relations after Iraq; Fissures and Frictions of War - Repairing, Rebuilding, Rethinking,” Berlin (June 2003)
- Participant, Forum for Corporate Conscience, Charlotte (March 2003)
- Charter Member, “Globalization and Transatlantic Economic Relations” Study Group, Paul H. Nitze School of Advanced International Studies, John Hopkins University (2002)
- Fellow, American Leadership Forum-Charlotte (inaugural class of 2001)
- Participant, TransAtlantic Business Dialogue, Berlin (1999), Charlotte (1998)

- Member, American Council on Germany (1995-present)
- Member, Board of Directors, Charlotte Regional Partnership (1997-2005)
- Member (and former Chairman), Board of Directors, Charlotte World Affairs Council (1986-present)
- Member, University of North Carolina at Chapel Hill Chancellor's Club (1986-present)
- Co-founder and member, European American Business Forum (1987-present)
- Member and Vice-Chair, U.S. Department of Commerce/North Carolina District Export Council (2000 - 2005).
- Frequent public speaker on international legal, economic, and business matters, foreign policy issues, economic development, and regionalism.

HONORS AND AWARDS

- Awarded Knight's Cross of the Order of Merit of the Federal Republic of Germany ("*Bundesverdienstkreuz*") by the President of the Federal Republic of Germany for "outstanding commitment in fostering the relations between the United States and the Federal Republic of Germany." Highest award bestowed upon individuals by the German government. (April 2005).
- Ranked #15 among "The Power 50" by *Charlotte Magazine* (March 2004)
- Recipient, Individual Achievement Award and keynote speaker, Mayor's International Community Awards, Charlotte, North Carolina (1999)
- Charlotte World Affairs Council Quantum Award Recipient (1996)
- Federal Republic of Germany Friendship Award (1984)

EDUCATION

University of North Carolina School of Law (1971-1975)

J.D. with honors

Order of the Coif

John Motley Morehead Law Fellow

Staff Member, University of North Carolina Law Review

Independent Study (1972-1973)

Goethe Institute, Brannenburg am Inn, Germany (intensive German language training)

Fulbright Fellow – University of Mannheim, Germany (independent graduate study in political science)

University of North Carolina at Chapel Hill (1967-1971)

B.A. (political science) with highest honors

John Motley Morehead Scholar

Phi Beta Kappa

East Surry High School, Pilot Mountain, North Carolina (1963-67) (class rank #1)

Michael A. Almond

Office: 336-359-2774

Mobile: 704-654-0086

malmond@skybest.com