University of North Carolina at Wilmington

Board of Trustees	Liaison		on Laura Buffaloe		M. Terry Coffey , Chairman of the Board		Rosemary DePaolo , Chancellor			July 28, 2010	
			Geno				_	Year of appo			T
	Term End	Office R	ace	Address		Telephone	County	Appointed	by	Initial Term	Eligibility
Dr. Coffey, M. Terry Business Executive	6/30/2011	Chair	W M	Post Office Box 85 Warsaw, NC 2835		D 910-293-3434 N 910-762-1248 F 910-293-5211 E gshipman@shipma	Duplin	GOV	2003	Full	No
Mrs. Daniels, Wilma W. Property Management	6/30/2011		B W	501 Edgewater Clu Wilmington, NC		D 910-815-0804 N 910-686-9437 F 910-815-0864 E wilma@williamhoo	New Hano	ver BOG	2008	Partial	Yes
Mr. Etheridge, Jr., Jeff D. Banking Executive	6/30/2011		W M	BB&T Corporation 127 W. Webster S Whiteville, NC 28	treet	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 3: Whiteville, NC 28		D 910-642-3065 N 910-840-6191 F 910-642-9286 E smcneill@libertyho	Columbus	GOV	2002	Partial	No
Mrs. Murphy, Wendy F. Civic Leader	6/30/2011	VC	W W	140 River Birch L Wallace, NC 2840		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		D 910-343-8209 N 910-763-0255 F 910-343-8836 E lipearce@bellsouth	New Hano	verBOG	2005	Full	No
Mr. Preyer, Britt A. Financial Manager	6/30/2013	**************************************	W M	510 Country Club Greensboro, NC 2		D 336-272-7584 N 336-275-6442 E britt.preyer@raymo	Guilford	BOG	2007	Partial	Yes
Mr. Shipman, Gary K. Attorney	6/30/2013		W M	Shipman & Wrigh 575 Military Cuto Wilmington, NC	ff Road, Suite 106	D 910-762-1990 N 910-686-1910 F 910-762-6752	New Hano	verGOV	2009	Full	Yes

UNC Institutions
Page 1

University of North Carolina at Wilmington

Board of Trustees, continued

Mr. Shivar, Michael B. Insurance Executive	6/30/2013	W M	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		N	1 President, SGA UNC-Wilmington 601 S. College Road Wilmington, NC 28403-5984	D 910-962-3554 F 910-962-3915		SGA	2010		N/A

UNC Institutions Page 2





April 30, 2010

Dr. M. Terry Coffey Chair, Board of Trustees The University of North Carolina at 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