

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, November 4, 2010

11:30 a.m.

Board Room

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of October 7, 2010
2. UNC-Chapel Hill Athletics Update *
3. Update of the 2011 Trustee Selection Process
4. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a partial term ending June 30, 2011, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 8.
 - (b) There is a partial term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing a non-residency appointment. Robert E. Slade of Upper Marlboro, MD vacated this seat.
 - ** (c) There are two terms ending June 30, 2014, on the UNC Umstead Review Panel.
5. Discussion on the Liability Insurance Trust Fund Council – Mr. Gilbert, General Counsel of the UNC Health Care System
6. Other Business
 - * Some items on the agenda for this meeting may be considered in closed session under the provisions of the Open Meetings Law.
 - ** These vacancies have been announced at a prior meeting of the Board of Governors.

10/25/10

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 7, 2010

Draft Minutes

The Committee on University Governance met Thursday, October 7, 2010, at 3:30 p.m. in the Board Room of the Spangler Center, Chapel Hill.

Committee members present included Vice Chairman Goodyear, Ms. Blank, Dr. Flood, Dr. Key, and Dr. McCain. Many other members of the Board of Governors and Chancellors were in attendance. Vice President and General Counsel Luger and Secretary Corgnati attended as staff.

Approval of Minutes

Upon motion of Ms. Blank and seconded by Dr. McCain, the committee voted to approve the minutes of the August 12, 2010, meeting of the committee.

University of North Carolina at Chapel Hill Athletics Update

The Committee received a report in open session from Chancellor Holden Thorp on the UNC-Chapel Hill athletics update. Director of Athletics Richard Baddour, Leslie Strohm, Vice Chancellor and General Counsel, and Winston Crisp, Vice Chancellor for Student Affairs, were available to respond to questions. The Athletics Update will be a standing Governance agenda item for the near future.

Mrs. Goodyear moved, seconded by Dr. McCain, that the Committee go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or of the United States (including FERPA) or not considered a public record, within the meaning of Chapter 132 of the General Statutes; to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award; to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege and attorney work product; to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

CLOSED SESSION

University of North Carolina at Chapel Hill Athletics Update

The Committee received a follow up report in closed session from Chancellor Holden Thorp on the UNC-Chapel Hill athletics update. Director of Athletics Richard Baddour, Leslie Strohm, Vice Chancellor and General Counsel, and Winston Crisp, Vice Chancellor for Student Affairs, were available to respond to questions. The Athletics Update will be a standing Governance agenda item for the near future.

University of North Carolina at Asheville Naming Request

The Committee then heard a report in closed session from Dr. James Buckner, Chairman of the UNC Asheville Board of Trustees, and former Chairman Al Whitesides, regarding the initiative to name the North Carolina Center for Health & Wellness in honor of Wilma Sherrill, a former member of the General Assembly who ended her service in 2004. They presented three supporting documents for this initiative. First, a memorandum from Chairman Buckner explaining the University's request, a draft resolution that will be considered at an upcoming meeting of his BOT, and a summary of Mrs. Sherrill's contributions to the University and to the region.

The Committee observed that the UNC Asheville plan abides by the Board of Governors policy on honorary degrees, awards, and distinctions, and the UNCA Board of Trustees naming policy.

Upon motion of Ms. Blank and seconded by Dr. Key, the committee voted to return to open session.

OPEN SESSION

2011 Trustee Selection Process

The Committee approved the proposed calendar of events for the 2011 trustee selection process at its September meeting and approved the draft letter that Chairman Bowden would send to each chancellor and board chair to officially begin the trustee selection process.

Committee on University Governance
October 7, 2010
Minutes

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There is a partial term ending June 30, 2011, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 8. Action on this vacancy was deferred.

There are three terms ending June 30, 2014, on the University of North Carolina Center for Public Television Board of Trustees. Upon motion of Mrs. Goodyear, and seconded by Dr. Key, the Committee voted to recommend the appointment of Ms. Laura Bingham of Raleigh, Ms. Stephanie Counts of Charlotte, and Ms. Jeanette Hyde of Raleigh to serve. See Appendices A, B, and C.

There are two terms ending June 30, 2014, on the UNC Umstead Review Panel. Action on these vacancies was deferred.

Liability Insurance Trust Fund Council

Discussion of the Liability Insurance Trust Fund Council was deferred.

Other Business

The Committee received the updated Board of Trustees meeting schedule and the Winter Commencement schedule.

Upon motion by Dr. McCain, and seconded by Dr. Key, the committee voted to adjourn.

LAURA CARPENTER BINGHAM '77
PEACE COLLEGE'S NINTH PRESIDENT

Laura Carpenter Bingham became the ninth president of Peace College on July 1, 1998. She is the first alumna and the second woman in the College's 150-year history to hold the post (the first woman, Mary Owen Graham, served from 1916 to 1924).

Bingham's leadership at Peace began during her years as a student. She was elected president of Phi Theta Kappa, national scholastic honor society, and president of the Peace College Honor Court. Bingham was the 1990 recipient of Peace College's Young Alumna Award and served on the Peace College Board of Visitors from 1990-93, and was recognized as Distinguished Alumna in 2007.

A Kings Mountain, N.C., native and 1977 Peace graduate, Bingham's career blends experience in higher education with philanthropy and public policy interests. President Bingham served as senior vice president for philanthropy at Covenant Health and president of Fort Sanders Foundation in Knoxville, TN. She previously served as vice president for development and external relations at Hollins University in Roanoke, Va., where she led a \$47 million capital campaign. As director of external relations for the Comprehensive Cancer Center at Duke University Medical Center in Durham, N.C., she co-lead passage of State legislation mandating insurance coverage for screening mammograms and pap smears. She also served in several North Carolina legislative and executive government posts, including assistant for policy for former Lt. Gov. Robert B. Jordan (1985-88) and director of a 1983 Governor's Conference on *Women and the Economy* for Gov. James B. Hunt.

After receiving her A.A. degree from Peace College, Bingham graduated with a B.A. in Political Science from the University of North Carolina at Chapel Hill, and earned a Masters of Arts in Philanthropic Studies at Indiana University. Bingham also completed studies at Duke and North Carolina State Universities.

Peace's president is an independent trustee of BB&T Funds®, a mutual fund complex with assets of \$6 billion. She plays an active leadership role in civic, business, educational, and philanthropic endeavors, including The Fifty Group, Downtown Raleigh Alliance, Duke Raleigh Advisory Board and the Kate B. Reynolds Trust Executive Advisory Council, and serves as vice chair for the North Carolina Independent Colleges and Universities and in 2008 became the first woman president of Leadership North Carolina.

Since her appointment as President of Peace College in 1998, student enrollment has increased; the academic curriculum and faculty enlarged with Peace offering the first undergraduate major in Leadership Studies in North Carolina and an innovative teacher education partnership with Wake County Schools; students rank their Peace experience among the top nationally on student engagement and student satisfaction; the College earned NCAA Division III membership and made history as the first North Carolina women's college to join a coeducational athletic conference; a \$15.3 million campaign was completed and the first new academic building in thirty years dedicated in 2000; four acres were added to north campus in 2002; a new residence hall was completed in 2005; and the campus footprint expanded for growth and enhancements. In 2007, Peace College celebrated its Sesquicentennial and launched a \$30 million fund-raising campaign to boost academic and student endowments and fund new science labs, library renovation, and a campus commons.

For more information on President Bingham '77 or any other Peace College news, please contact Mike Hobbs, director of communications at (919) 508-2206 or 1-800-PEACE47.



Stephanie R. Counts
CEO and Co-Founder, Women's Inter-Cultural Exchange

Stephanie Counts is the CEO and Co-Founder of Women's Inter-Cultural Exchange (WIE), a non-profit organization whose goal is to build and bridge social capital among women of diverse cultures. WIE provides outstanding multi-cultural programming and has the distinction of being the only organization of its kind within the region. Ms. Counts is also the President of Counts & Co. a strategic consulting firm geared toward providing creative solutions to profit and non-profit businesses.

Since its inception in 1996, Counts & Co. has had the great privilege to serve a spectrum of organizations and companies. Highlights include designing and developing plans for emerging women's organizations in third world countries for the World Service Council, Geneva Switzerland; served as a consultant to the NAACP Legal Defense Fund on business and school desegregation cases; developed organizational assessments and diversity plans for the corporation; developed and implemented a Marketing/Investment Plan for the redevelopment of Charlotte's South End responsible for marketing in the Carolinas the first Gullah Festival in Hilton Head, SC honoring the heritage and contributions of Native Islanders. Stephanie recently served as Project Manager for "Conversations on Courage", collaboration between the Levine Museum of the New South and the Community Building Initiative (CBI). This project commemorating the 1954 Supreme Court case, **Brown v. Board of Education** and engaged over 150 opinion leaders from business, government, non-profit and the civic arena who shape the vision, policies, and practices that guide Charlotte's growth and development. The exhibit "Courage" and "Conversations on Courage" have received national acclaim.

A graduate of the State University of New York with a BS in Sociology and Education and a MHD in Administration from UNC-Charlotte, Stephanie is a National and Local Educational Leader, former White House Consultant and Author on Public School Choice. She has also served as the CEO of the YWCA of the Carolinas. Mrs. Counts has continually given of her talents to the community. Highlights include her selection to the YWCA World Service Council, Secretary to the Board of Trustees at UNC-Charlotte, Board of Advisors or Trustee to the Blumenthal Performing Arts Center, Mint Museum of Art, Public Arts Commission, Urban League, WFAE, Mecklenburg Partnership for Children, Mecklenburg Citizens for Public Education and Chair of the United Way's African American Leadership Initiative. She is a member of the Links Inc., Smart Set, Carrouselets Inc., and Women Executives and was recently appointed the N. C. Women's Conference Board of Advisors. Stephanie's honors and awards are numerous and include National and North Carolina Distinguished Principal, Distinguished Alumnus of the UNC-Charlotte, Spirit Award, Order of the Long Leaf Pine awarded by Governor James Martin, 2005 Charlotte Business Journal Diversity in Business Award, 2008 Business Journal Women in Business Achievement Award Recipient and awarded in 2009 one of the 50 Most Influential Charlotte Women by Mecklenburg Times.

Jeanette W. Hyde

hydejw@aol.com

Ambassadorial Post

Barbados and Eastern Caribbean, 1994 - 1997

Jeanette W. Hyde served as the US Ambassador to Barbados, Dominica, St. Lucia, St. Vincent and the Grenadines, and to Grenada, St. Kitts and Nevis and Antigua and Barbuda from 1994-1997.

Prior to her appointment, Mrs. Hyde held the following positions: Teacher on the Island of Crete, Greece in the 1960s; Counselor with the North Carolina Administrative Office of the Courts; Owner of retail stores, Fayetteville, North Carolina in the 1970s; investments of commercial real estate development and national restaurant chains in the 1980s and 1990s. She has co-founded two Raleigh, North Carolina banks, Triangle Bank and North State Bank.

She served on the Boards of Directors of the following organizations: North Carolina Board of Transportation; the North Carolina Global Transpark; the North Carolina International Trade Commission; Outward Bound of North Carolina; and the North Carolina Child Advocacy Institute. Currently, she serves on the Board of Directors of the American Diplomacy Journal, Inc. In addition, she is a life member of the Board of Trustees of Wake Forest University. She previously served on the Board of Trustees of Western Carolina University; the Board of The International Cabinet at the University of North Carolina at Wilmington; Triangle World Affairs Council; North Carolina Community Foundation; and The Eisenhower Exchange Fellowship Board.

In 2010 Ambassador Hyde received an honorary doctorate from her alma mater, Wake Forest University. She is the recipient of numerous other awards including: Distinguished Alumnus, 1995, Wake Forest University; Distinguished Alumnus, 1999, Delta State University; Citizen of the Year Award, 1998, International Visitors Council; Outstanding Women in Public Service, 1994, Wake YMCA. In 1996, the United States Coast Guard presented her with the highest civilian award for Public Service for treaty work in drug trafficking, and in 1997 the US Department of Defense, the FBI and the US Drug Enforcement Agency presented her with Civilian Service awards.

Ambassador Hyde's educational background includes: Wake Forest University, Delta State University, B.S., 1962; Greek studies at the University of Maryland, Iraklion, Crete branch; graduate studies in Counseling at the University of North Carolina, Chapel Hill and the North Carolina State University. She is well known in state and national politics. Ambassador Hyde resides with her husband in Raleigh, North Carolina and Sarasota, Florida.

There are no advance materials
for this agenda item.

2011 TRUSTEE SELECTION PROCESS

CALENDAR OF EVENTS

- September 2010 Confirm campus liaisons and discuss priorities with the committee
- October 18, 2010 Originate correspondence to the chancellors and board chairs to solicit their recommendations with the response due date of December 15, 2010
- October – December Committee members contact their assigned campuses
- January 2011 Committee to confer formally about trustee recommendations for the first time. The trustee selection notebooks will be distributed at the January 13, 2011, committee meeting.
- February 2011 Committee to continue conferral about trustee recommendations
- April 2011 Committee to present provisional recommendations to the Board of Governors
- Late April and May 2011 Trustee orientation, if economically feasible
- June 2011 Committee to present final recommendations to the Board of Governors

10/21/10

**CAMPUS LIAISON ASSIGNMENTS
COMMITTEE ON UNIVERSITY GOVERNANCE
2010-2011**

PEACHES G. BLANK

Appalachian State University
Fayetteville State University
North Carolina State University

R. STEVE BOWDEN

University of North Carolina at Greensboro
University of North Carolina School of the Arts
Winston-Salem State University
North Carolina Arboretum

DUDLEY E. FLOOD

North Carolina Central University
University of North Carolina at Pembroke
Pitt County Memorial Hospital

CLARICE CATO GOODYEAR

East Carolina University
Elizabeth City State University

PETER D. HANS

North Carolina School of Science and Mathematics
University of North Carolina at Chapel Hill
University of North Carolina at Wilmington

ADELAIDE D. KEY

No boards assigned

FRANKLIN E. McCAIN

North Carolina A&T State University
University of North Carolina at Asheville
University of North Carolina at Charlotte

J. BRADLEY WILSON

Western Carolina University
University of North Carolina Center for Public Television
University of North Carolina Press

10/21/2010

NC School of Science and Mathematics, Board of

Board of Trustees

Liaison

Peter D. Hans

Shirley T. Frye , Chairman of the Board

J. Todd Roberts , Chancellor

October 21, 2010

	Term End	Office	Race	Gender	Address	Telephone	County	Year of appointment			Eligibility
								Appointed by	2009	2009	
Ajmera, Maya K. Public Policy Executive	6/30/2013	O	W		1101 Fourteenth Street, NW Suite 420 Washington, DC 20005	D 202-331-9003 N 202-588-7125 F 202-331-9004 E aimera@globalfund	DC	BOG non res	Full	Full	Yes
Allison, Lavonia I. Educator	6/30/2011	B	W		1315 McLaurin Avenue Durham, NC 27707	D 919-530-1100 N 919-683-5219 F 919-688-9357 E drela@aol.com	Durham	BOG 4	2004	Partial	Yes
Arden, Warwick A. NCSU Provost		W	M		109 Holladay Hall, Box 7101 Raleigh, NC 27695-7101	D 919-515-2195 F 919-515-5921 E warwick_arden@n	Wake	NCSU	2009		N/A
Bailey, Brian D. Financial Executive	6/30/2011	W	M		6000 Fairview Road Suite 1200 Charlotte, NC 28210	D 704-552-3770 F 704-372-1040 E brian.bailey@carni	Mecklenburg	BOG 9	2007	Full	Yes
Ms. Bass, Stephanie M. Financial Executive	6/30/2013	W	W		1105 Neuse Ridge Road Clayton, NC 27527-5333	D 919-829-6719 N 919-553-4492 919-634-0090 E stephaniebass@nc.r	Johnston	BOG 2	2010	Partial	Yes
Beasley, Bruce Business Executive	6/30/2013	W	M		Post Office Box 1146 200 West Nash Street Wilson, NC 27894-1146	D 252-237-0165 F 252-243-7931 E bruce@wilsonmccch	Wilson	President Pro	2008	Partial	Yes
Carney, Bruce UNCCH Provost		W	M		104 South Building, CB #3000 UNC Chapel Hill Chapel Hill, NC 27599-3000	D 919-962-2198 F 919-962-1593 E bruce@unc.edu	Orange	UNCCH	2009		N/A
Frye, Shirley T. Retired News Executive	6/30/2011	Chair	B	W	1401 S. Benbow Road Greensboro, NC 27406	N 336-275-2147 F 336-275-8009 E estfrye@aol.com	Guilford	BOG 12	2007	Full	Yes

UNC Institutions

NC School of Science and Mathematics, Board of Board of Trustees, *continued*

Hicks, Alan Scott Attorney	6/30/2011	W M	400 North Main Street Roxboro, NC 27573	D 336-599-4032 F 336-599-3656 E ash@roxboro.net	Person	BOG 13	2003	Full	No
Ives, William M. General Contractor	6/30/2013	W M	Post Office Box 306 Brevard, NC 28712-0306	D 828-884-4458 E billi@citcom.net	Transylvania	BOG 11	2005	Full	No
Johnson, Sallie Educational Consulting	6/30/2011	W W	335 Sixth Street NW Hickory, NC 28601	D 828-322-4471 E salliedjohnson@gm	Catawba	BOG 10	2007	Full	Yes
Kim, Hih Song Senior Counsel	6/30/2013	A W	700 Sylvan Ave., B3036 Englewood Cliffs, NJ 07632-3100	D 201-894-2771 F 201-894-2727 E hihsong.kim@unile	New York	President Pro	2005	Full	No
Kuo, Henry D. Business Executive	6/30/2011	VC A M	One Park Drive, Suite 110 Post Office Box 14767 Research Triangle Park, NC 27709	D 919-316-1300, x13 F 919-316-1400 E henry.kuo@axa-ad	RTP	BOG non res	2007	Full	Yes
Morton, Jr., A. Fredrick Real Estate Development	6/30/2013	W M	3914 Country Club Road New Bern, NC 28562	D 252-633-3068 F 252-633-1822 E fred@mortoncomp	Craven	BOG 3	2005	Full	No
Reynolds, Leslie Denise Medical Doctor	6/30/2013	B W	1100 Hardee Road, Suite 104 Kinston, NC 28504	D 252-559-8838 E reynolds@ncisp.net	Lenoir	BOG 1	2009	Full	Yes
Richardson, Richard J. Retired Educator	6/30/2011	W M	234 Terrell's Creek Lane Pittsboro, NC 27312	D 919-932-5660 E r35pitts@yahoo.co	Chatham	Speaker	2007		Yes

NC School of Science and Mathematics, Board of Board of Trustees, *continued*

Sparks, Richard G. Health Care Executive	6/30/2013	W M	Appalachian Regional Healthcare System, Inc. Post Office Box 2600 Boone, NC 28607	D 828-262-4301 E rsparks@apprhs.or	Watauga	BOG 5	2009	Full	Yes
Spruill, Sr., Hughley B.	6/30/2011	B M	1716 Raynor-McLamb Road Linden, NC 28356	N 910-893-2205 E hspruillsr@aol.com	Cumberland	Speaker	2007		Yes
Stevens, J. Stedman Loan Officer	6/30/2013	W M	102-E Melrose Place Chapel Hill, NC 27516	D 910-524-0708 E stedmanstevens@g	New Hanover	BOG 7	2007	Partial	Yes
Stroud, David Banking Executive	1/15/2013	W M	BB&T Post Office Box 1280 New Bern, NC 28563-1280	D 252-638-7121 F 252-637-7067 E dmstroud@bbandt.	Craven	GOV	2010	Partial	Yes
Thompson, D. Carr Communications Executive	6/30/2011	B W	21 T.W. Alexander Drive Post Office Box 13901 Research Triangle Park, NC 27709-3901	D 919-991-5103 F 919-991-5163 E ctompson@bwfun	Research	BOG non res	2007	Full	Yes
Wink III, John D. Life Insurance	6/30/2013	W M	5 Corporate Center Court, Suite 100 Greensboro, NC 27408	D 336-346-3500, F 336-275-9351 E jwink@trion.com	Guilford	BOG 6	2005	Full	No
Vacant			Duke University, Box 90005 220 Allen Bldg Durham, NC 27708-0137		Durham	Duke			N/A
Vacant	1/15/2013					GOV			
UNC Institutions									

NC School of Science and Mathematics, Board of
Board of Trustees, *continued*

Vacant	6/30/2011	BOG 8
Vacant	6/30/2013	BOG non res

NC School of Science and Mathematics, Board of

Board of Trustees

Shirley T. Frye, Chairman of the Board

J. Todd Roberts, Chancellor

October 21, 2010

	Term End	Office	Race	Gender	Address	Telephone	County	Year of appointment			Eligibility
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Ajmera, Maya K. Public Policy Executive	6/30/2013	O	W		1101 Fourteenth Street, NW Suite 420 Washington, DC 20005	D 202-331-9003 N 202-588-7125 F 202-331-9004 E ajmera@globalfund	DC	BOG non res	Full		Yes
Allison, Lavonia I. Educator	6/30/2011	B	W		1315 McLaurin Avenue Durham, NC 27707	D 919-530-1100 N 919-683-5219 F 919-688-9357 E drela@aol.com	Durham	BOG 4	Partial		Yes
Arden, Warwick A. NCSU Provost		W	M		109 Holladay Hall, Box 7101 Raleigh, NC 27695-7101	D 919-515-2195 F 919-515-5921 E warwick.arden@n	Wake	NCSU	2009		N/A
Bailey, Brian D. Financial Executive	6/30/2011	W	M		6000 Fairview Road Suite 1200 Charlotte, NC 28210	D 704-552-3770 F 704-372-1040 E brian.bailey@carni	Mecklenburg	BOG 9	Full		Yes
Ms. Bass, Stephanie M. Financial Executive	6/30/2013	W	W		1105 Neuse Ridge Road Clayton, NC 27527-5333	D 919-829-6719 N 919-553-4492 919-634-0090 E stephaniebass@nc.f	Johnston	BOG 2	Partial		Yes
Beasley, Bruce Business Executive	6/30/2013	W	M		Post Office Box 1146 200 West Nash Street Wilson, NC 27894-1146	D 252-237-0165 F 252-243-7931 E bruce@wilsonncch	Wilson	President Pro	Partial	2008	Yes
Carney, Bruce UNCCH Provost		W	M		104 South Building, CB #3000 UNC Chapel Hill Chapel Hill, NC 27599-3000	D 919-962-2198 F 919-962-1593 E bruce@unc.edu	Orange	UNCCH	2009		N/A
Frye, Shirley T. Retired News Executive	6/30/2011	Chair	B	W	1401 S. Benbow Road Greensboro, NC 27406	N 336-275-2147 F 336-275-8009 E estfrye@aol.com	Guilford	BOG 12	Full	2007	Yes

UNC Institutions

NC School of Science and Mathematics, Board of Board of Trustees, *continued*

Hicks, Alan Scott Attorney	6/30/2011	W M	400 North Main Street Roxboro, NC 27573	D 336-599-4032 F 336-599-3656 E ash@roxboro.net	Person	BOG 13	2003	Full	No
Ives, William M. General Contractor	6/30/2013	W M	Post Office Box 306 Brevard, NC 28712-0306	D 828-884-4458 E billi@citcom.net	Transylvania	BOG 11	2005	Full	No
Johnson, Sallie Educational Consulting	6/30/2011	W W	335 Sixth Street NW Hickory, NC 28601	D 828-322-4471 E salliedjohnson@gm	Catawba	BOG 10	2007	Full	Yes
Kim, Hih Song Senior Counsel	6/30/2013	A W	700 Sylvan Ave., B3036 Englewood Cliffs, NJ 07632-3100	D 201-894-2771 F 201-894-2727 E hihsong.kim@unile	New York	President Pro	2005	Full	No
Kuo, Henry D. Business Executive	6/30/2011	VC A M	One Park Drive, Suite 110 Post Office Box 14767 Research Triangle Park, NC 27709	D 919-316-1300, x13 F 919-316-1400 E henry.kuo@axa-ad	RTP	BOG non res	2007	Full	Yes
Morton, Jr., A. Fredrick Real Estate Development	6/30/2013	W M	3914 Country Club Road New Bern, NC 28562	D 252-633-3068 F 252-633-1822 E fred@mortoncomp	Craven	BOG 3	2005	Full	No
Reynolds, Leslie Denise Medical Doctor	6/30/2013	B W	1100 Hardee Road, Suite 104 Kinston, NC 28504	D 252-559-8838 E reynolds@ncisp.net	Lenoir	BOG 1	2009	Full	Yes
Richardson, Richard J. Retired Educator	6/30/2011	W M	234 Terrell's Creek Lane Pittsboro, NC 27312	D 919-932-5660 E r35pitts@yahoo.co	Chatham	Speaker	2007		Yes

NC School of Science and Mathematics, Board of Board of Trustees, *continued*

Sparks, Richard G. Health Care Executive	6/30/2013	W M	Appalachian Regional Healthcare System, Inc. Post Office Box 2600 Boone, NC 28607	D 828-262-4301 E rsparks@apprhs.or	Watauga	BOG 5	2009	Full	Yes
Spruill, Sr., Hughley B.	6/30/2011	B M	1716 Raynor-McLamb Road Linden, NC 28356	N 910-893-2205 E hspuillsr@aol.com	Cumberland	Speaker	2007		Yes
Stevens, J. Stedman Loan Officer	6/30/2013	W M	102-E Melrose Place Chapel Hill, NC 27516	D 910-524-0708 E stedmanstevens@g	New Hanover	BOG 7	2007	Partial	Yes
Stroud, David Banking Executive	1/15/2013	W M	BB&T Post Office Box 1280 New Bern, NC 28563-1280	D 252-638-7121 F 252-637-7067 E dnmstroud@bbandt.	Craven	GOV	2010	Partial	Yes
Thompson, D. Carr Communications Executive	6/30/2011	B W	21 T.W. Alexander Drive Post Office Box 13901 Research Triangle Park, NC 27709-3901	D 919-991-5103 F 919-991-5163 E ctompson@bwfun	Research	BOG non res	2007	Full	Yes
Wink III, John D. Life Insurance	6/30/2013	W M	5 Corporate Center Court, Suite 100 Greensboro, NC 27408	D 336-346-3500, F 336-275-9351 E jwink@trion.com	Guilford	BOG 6	2005	Full	No
Vacant			Duke University, Box 90005 220 Allen Bldg Durham, NC 27708-0137		Durham	Duke			N/A
Vacant	1/15/2013					GOV			

NC School of Science and Mathematics, Board of
Board of Trustees, *continued*

Vacant	6/30/2011	BOG 8
Vacant	6/30/2013	BOG non res

UNC Umstead Review Panel

N.C.G.S. 66-58(19)(i) (the Umstead Act) requires that the Board of Governors of the University of North Carolina establish a panel to determine whether the University of North Carolina is authorized pursuant to sub-subdivisions m., n., and o. of subdivision (8) of subsection (b) to undertake and activity in competition with an existing or proposed nongovernmental entity based upon its inclusion in one of three categories:

- m. Activities that serve students or employees of the University or members of the immediate families or guests of students or employees.
- n. Activities that provide University-related services or market University-related merchandise to alumni of the University and members of their immediate families.
- o. Activities that enable the community in which the constituent institution or other University entity is located, or the people of the State to utilize the University's facilities, equipment, or expertise.

Further, the panel is empowered to make a determination as to whether any ongoing activity in which the University is engaged constitutes unfair or unauthorized competition. The University will inform interested parties of the panel's proceedings, minutes and determinations through the Umstead Act Panel email list. A link to join that list is included below. Further, interested parties may submit an issue for determination below.

The UNC Umstead Review Panel consists of members appointed in accordance with G.S. §66-58(i). A. The Board of Governors is responsible for appointing three non-employees of the University to serve on this panel. The terms of the appointments to the panel shall be for a term of four years. A person appointed to the Panel shall serve until his successor is appointed.

UMSTEAD ACT UNFAIR COMPETITION PANEL

MEMBER	APPOINTMENT BY	DATE APPOINTED	TERM ENDS
Marty Beam P.O. Box 5369 Kinston, North Carolina 28503	Office of the Governor, Boards and Commissions	Pending	
Pending	Board of Governors		
Patricia Clark 301 Settlers Run Drive Winston-Salem, North Carolina 27101	Office of the Governor, Boards and Commissions	Pending	
Pending	Board of Governors		
Joyce Grant 1000 E. Forest Hills Blvd. Durham, North Carolina 27707	Senate Pro-Tem	8.22.2009	5.1.2012
William (Bill) Tatum 615 Thomas Williams Road Sanford, North Carolina 27330	Speaker of the House	8.18.2009	5.1.2013
Bill Warden P.O. Box 256 Wilkesboro, North Carolina 28697	Senate Pro-Tem	8.11.2009	5.1.2012
Robert Warwick P.O. Box 1730 Wilmington, North Carolina 28402	Board of Governors	8.13.2010	6.30.2014
Linda Willey P.O. Box 232 Manteo, North Carolina 27954	Speaker of the House	8.18.2009	5.1.2013

There are no advance materials
for this agenda item.

2010 WINTER COMMENCEMENTS

Campus	Date	Time	BOG/GA Representative
ASU	Sunday, December 12	10:00 a.m. 2:00 p.m.	
ECU	Friday, December 17	10:00 a.m.	
ECSU	Saturday, December 11	10:00 a.m.	Clarice Cato Goodyear
FSU	Thursday, December 9	9:00 a.m.	
NCA&T	Saturday, December 11	8:30 a.m.	
NCCU	Saturday, December 11	9:00 a.m.	
NCSSM	N/A	-----	
NCSU	Saturday, December 18	9:00 a.m.	Peaches Blank
UNCA	Saturday, December 18	10:00 a.m.	
UNCCH	Sunday, December 19	2:00 p.m.	Charles Mercer
UNCC	Saturday, December 18	10:00 a.m. 3:00 p.m.	Burley Mitchell
UNCG	Thursday, December 16	10:00 a.m.	
UNCP	Saturday, December 11	10:00 a.m.	
UNCSA	N/A	-----	
UNCW	Saturday, December 11	9:30 a.m. 1:00 p.m.	
WCU	Saturday, December 18	2:00 p.m.	Brent Barringer
WSSU	Friday, December 17	4:00 p.m.	Clarice Cato Goodyear

BOARD OF TRUSTEES MEETING SCHEDULE 2010

Updated: October 21, 2010

	Jan 2010	Feb 2010	Mar 2010	Apr 2010	May 2010	Jun 2010	Jul 2010	Spring Comm. 2010	Aug 2010	Sept 2010	Oct 2010	Nov 2010	Dec 2010	Winter Comm. 2010
ASU			3/19			6/18		5/8 & 9		9/24			12/10	12/12
ECU		2/25		4/15			7/22	5/7		9/17		11/18		12/17
ECSU			3/9			6/8		5/8		9/14			12/14	12/11
FSU			3/25			6/10		5/8 9:00 am		9/23				12/9 9:00 am
NCA&T		2/18		4/23			7/8-9 Retreat	5/8		9/17		11/19		12/11
NCCU		2/23		4/28		6/23		5/15		9/21		11/16		12/11
NCSSM			3/12			6/4		6/5		9/17			12/3	N/A
NCSU		2/19		4/16			7/15	5/15		9/17		11/19		12/18
UNCA			3/26				7/13 Retreat	5/15 9:00 am		9/27			12/6	12/18
UNCCCH	1/28	2/25 Possible	3/25	4/22 Possible	5/27	6/24 Possible	7/22	5/9	8/26 Possible	9/23	10/28 Possible	11/18	12/16 Possible	12/19
UNCC		2/4		4/1		5/20		5/15		9/23			12/9	12/18
UNCG		2/18		4/15				5/14		9/16			12/2	12/16
UNCP		2/25		4/29				5/8	8/6 Retreat	9/23			12/2	12/11
UNCSA		2/17			5/5		7/1	5/29		9/22			12/1	N/A
UNCW		2/18		4/22				5/7 & 8	8/19		10/21		12/10	12/11

	Jan 2010	Feb 2010	Mar 2010	Apr 2010	May 2010	Jun 2010	Jul 2010	Spring Comm.	Aug 2010	Sept 2010	Oct 2010	Nov 2010	Dec 2010	Winter Comm.
WCU			3/11			6/3		5/7 Grad 7p 5/8 Under Grad 2p		9/2		11/30 11/4-5 Retreat		12/18
WSSU			3/19			6/18		5/8		9/17			12/10	12/17
UNC HCS								N/A						N/A
UNC Press							7/14	N/A	9/22			11/17		N/A
Arboretum								N/A						N/A
UNCTV								N/A						N/A