

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	Gender		Address	Telephone	County	Year of appointment			Eligibility
			Race	Sex				Appointed by	Initial	Term	
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	2009	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@carmi	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@wilsonncch	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

**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 cthompson@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