

Executive Committee:**Chair****Ms. Anne P. Copenhaver**2nd term: 2009-2013

Appointment: UNC Board of Governors

1121 Arbor Road

Winston Salem, NC 27104

Phone: (336) 748-8452

Cell: (202) 270-1977

Email: Apopenhaver@aol.com**Vice Chair****Mr. Todd Morse**1st term: 2010-2014

Appointment: Governor

Chimney Rock Company

PO Box 400

Lake Lure, NC 28746-0400

Phone: (828) 625-5124

Cell: (828) 674-3313

Email: crco@att.net**Secretary****Dr. Paul V. Pibbs**1st term: 2010-2014

Appointment: President Pro Tem of Senate

111 Sunny Ridge Drive

Asheville, NC 28804-8751

Phone: (828) 645-1960

Fax: (828) 645-1964

Email: phibbspv@gmail.comEmail: phibbspa@ecu.edu**Mr. William C. Sword**2nd term: 2009-2013

Appointment: UNC Board of Governors

8 Cedar Hill Drive

Asheville, NC 28803

Bus: (828) 665-6599

Fax: (828) 665-6899

Email: wilbertavl@hotmail.com**Mr. George B. Briggs**

Ex officio: Since 1987

Executive Director

The North Carolina Arboretum

100 Frederick Law Olmsted Way

Asheville, NC 28806-9315

Phone: (828) 665-2492

Fax: (828) 665-2371

Email: gbriggs@ncarboretum.org**At-large Members:****Mr. Leslie (Bud) M. Baker, Jr.*****Honorary Life Board Member***

Retired Chairman, Wachovia Corporation

600 S Main Street

Winston Salem, NC 27101

Phone: (336) 499-7970

Fax: (336) 499-7972

Email: cjordan@oldsalem.org**Dr. David Belcher**1st term: 2011-2015

Appointment: UNC Board of Governors

Chancellor

Western Carolina University

501 Robinson Administration Building

Cullowhee, NC 28723

Phone: (820) 227-7100

Fax: (828) 227-7176

E-mail: dbelcher@wcu.eduAssistant's Email: welcht@email.wcu.edu

(Terry Welch)

Mr. John F.A.V. Cecil2nd term: 2011-2015

Appointment: UNC Board of Governors

1 Town Square Blvd., Ste. 330

Asheville, NC 28803-5007

Phone: (828) 209-2000

Fax: (828) 209-2150

Email: jcecil@biltmorefarms.com**Dr. Constance Haire**1st term: 2010 to 2014

Appointment: Speaker of House

PO Box 727

Sylvia, NC 28779

Phone: (828) 586-9210

Email: connie107@frontier.com**Mr. Robert Hayter, LA**2nd term: 2009-2013

Appointment: UNC Board of Governors

c/o The Hayter Firm

PO Box 3083

Pinehurst, NC 28374

Phone: (910) 295-2232

Fax: (910) 295-3420

Email: rhayter@thehayterfirm.comswindley@thehayterfirm.com

Dr. Steven Leath

Ex officio: Since 2007

Designee of Tom Ross, UNC President

Vice President for Research

The University of North Carolina

910 Raleigh Road

PO Box 2688

Chapel Hill, NC 27515-2688

Phone: (919) 962-1000

Email: sleath@northcarolina.edu

brich@northcarolina.edu

Mr. Michael Leonard

1st term: 2008-2012

Appointment: President Pro Tem of Senate

PO Drawer 84

Winston-Salem, NC 27102

Phone: (336) 721-3721

Email: mleonard@wcsr.com

Email: adeal@wcsr.com

Mrs. Florentine Liegerot

Ex officio since: September 2009

NC Arboretum Society President

PO Box 961

Brevard, NC 28712

Phone: (828) 883-4422

Email: tine@citcom.net

Mr. Rick Lutovsky

2nd term: 2008 - 2012

Appointment: Governor

36 Dover St.

Asheville, NC 28804

Phone: (828) 253-3737

Email: rlutovsky@gmail.com

Ms. Leslie Winner

1st term: 2008-2012

Appointment: Speaker of House

Z. Smith Reynolds Foundation

147 South Cherry St Suite 200

Winston Salem, NC 27101-5287

Phone: (336) 725-7541, ext. 105

Email: lwinner@zsr.org

Updated 8/18/11 TC



The NORTH CAROLINA ARBORETUM

AN AFFILIATE INSTITUTION OF THE UNIVERSITY *of* NORTH CAROLINA

August 26, 2011

Bart Corgnati
Secretary of the University
The University of North Carolina
910 Raleigh Road
P.O. Box 2688
Chapel Hill, NC 27514

Dear Bart:

There are currently three open positions, to be appointed by the Board of Governors, on the board of directors of The North Carolina Arboretum. These consist of one existing position, formerly occupied by Dr. Charles Hamner, as well as two new positions added by the General Assembly effective July 1, 2011. The two new position openings, one for a normal four-year term and one for an initial two-year term, were announced publicly at the August meeting in anticipation of appointments at the September meeting.

Consequently, it is my recommendation, and that the Arboretum board, that the following individuals be appointed to these positions (bios are attached):

For the existing four-year term, we recommend Dumont Clarke of Charlotte. Mr. Clarke is an attorney with the Moore & Van Allen firm and a native of the Asheville area. Mr. Clarke's legal expertise in corporate governance and public finance, leadership in children's and health and wellness issues, familiarity with the Charlotte community and interest in landscape architecture will be relevant assets to the Arboretum's mission.

For the new four-year term, we recommend Lynne Scott Safrit of Kannapolis. Ms. Safrit is President of Atlantic American Properties and the North American Commercial Division of Castle and Cooke. Her familiarity with the Arboretum's research and commercialization associated with our Bent Creek Institute and our partnership with the David H. Murdock Research Institute will be instrumental in building success in these endeavors.

For the new two-year term, we recommend Perry Howard of Greensboro. Mr. Howard is Associate Professor and Coordinator of the Landscape Architecture Program in the Department of Natural Resources and Environmental Design at North Carolina A&T State University. A Fellow in the American Society of Landscape Architects (ASLA), Mr. Howard has also recently served as the 60th president of this professional association of 18,000 members.

We are pleased to have the opportunity of strengthening the Arboretum board with these three strategic appointments and appreciate the Governance Committee's consideration of these recommendations.

Sincerely,

George Briggs FASLA
Executive Director

PRACTICE AREAS

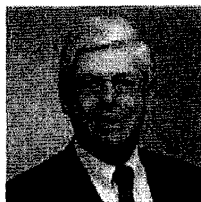
- Corporate/Mergers & Acquisitions/Securities
- Mergers & Acquisitions
- Securities

EDUCATION

- B.A., Vassar College, 1974
- J.D., University of North Carolina at Chapel Hill, 1978, with honors; Board of Editors, North Carolina Law Review

BAR & COURT ADMISSIONS

- North Carolina, 1978
- New York, 1980

DUMONT CLARKE, IV**MEMBER**

100 North Tryon Street
Suite 4700
Charlotte, NC 28202-4003

CHARLOTTE

TEL: (704) 331-1051
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dumontclarke@mvallaw.com

Dumont Clarke provides sophisticated corporate governance and securities regulation counsel to his Fortune 500 clients and other corporations across wide-ranging industries, advising the directors and management at Lowe's Companies Inc., Nucor Corporation, Piedmont Natural Gas and other public companies.

Additionally, he has extensive experience in corporate and public finance gained from representing issuers, underwriters and purchasers, and has represented numerous companies conducting public and private securities offerings. His practice also frequently involves counseling on securities regulation issues arising in merger and acquisition transactions.

A former university professor of business law, Mr. Clarke continues to serve as a presenter and panelist for legal continuing-education seminars. He also serves on the State Judicial Council, making recommendations on judicial operations to the North Carolina General Assembly.

Representative Client Services

- Proxy statements
- SEC periodic reports
- Registration statements
- Sarbanes-Oxley compliance issues
- NYSE corporate governance compliance

CONTINUED

DUMONT CLARKE, IV

- Insider Trading Compliance Programs
- IPOs

OF NOTE

- Member, Mecklenburg County Board of Commissioners
- Member, Board of Directors of North Carolina Association of County Commissioners
- Former Chairman of the Board of Delegates of the Centralina Council of Governments, the State-designated lead regional organization for the eight-county metropolitan area surrounding Charlotte
- Serves on the State Judicial Council under the direction of the Chief Justice of the North Carolina Supreme Court, studying North Carolina's judicial system operations and making recommendations to the General Assembly on:
 - budget preparation
 - funding priorities
 - judicial officials' benefits and compensation
 - creation of new judgeships
- Former President of the Board of Directors, Council for Children
- Director, St. Peters Hospital Foundation, Inc.
- Former Assistant Professor of Business Law, Belk College of Business, University of North Carolina at Charlotte
- Law Clerk to Hon. Walter E. Brock, North Carolina, Supreme Court, 1978-1979

PROFESSIONAL AFFILIATIONS

- American Bar Association
- North Carolina Bar Association: Business Section

Lynne Scott Safrit Biography

Lynne Scott Safrit has served as President of Atlantic American Properties and the North American Commercial Division of Castle and Cooke since 1995. In that capacity, she has managed over two million square feet of office and retail space, 500 residential units, and has been involved in the construction of office, retail, medical, country club, and residential properties throughout the country.

Safrit has worked in various capacities for David Murdock for 26 years, beginning with Mr. Murdock's ownership of Cannon Mills Company in Kannapolis and the subsequent development of his real estate operations there.

A native of Kannapolis, Safrit graduated Cum Laude with a BA from Catawba College in 1980 and from the University of North Carolina at Charlotte in 1981 with a MA. She is currently enrolled at the University of North Carolina at Chapel Hill in the Doctoral Program in Public Health Leadership. She is a graduate of the Commercial Real Estate Institute, holds the CCIM designation, and is a licensed general real estate appraiser in both North and South Carolina. She is also a licensed real estate broker in both North and South Carolina and is a member of the Cabarrus County Board of Realtors, the NC Board of Realtors, the Appraisal Institute, the Charlotte Commercial Board of Realtors, and the Urban Land Institute. She is also a graduate of the North Carolina Bank Directors' College.

Active in an array of professional and civic organizations, Safrit is currently on the Board of Trustees at Catawba College, the Board of Directors at the Bank of the Carolinas, the Board of Directors for the Gertrude Hinson Charitable Trust, the Board of Directors for the North Carolina Biotechnology Center, President of the Board of Directors for the Cabarrus County Economic Development Corporation, and the Advisory Board for University of North Carolina at Charlotte College of Health and Human Services. She has served in many capacities on the YMCA Board of Directors, the Cabarrus Arts Council, the Kannapolis Community Chorus, the Cabarrus County Literacy Council, The Cabarrus County Tourism Authority, the Kannapolis Rotary Club, and The NorthEast Medical Center Foundation Board of Directors.

Safrit is the recipient of the O.B. Michael Outstanding Alumnus Award in 2001 from Catawba College and the 2007 Citizen of the Year for the Cabarrus Regional Chamber of Commerce. She was also inducted into the Catawba College Business Hall of Fame in 2007.

A member of Crossroads Methodist Church in Concord, Safrit lives in Kannapolis with her two children, Elizabeth and Wil, and her husband, Wally, an attorney in Kannapolis.

Perry Howard Biography

- Current Position:** Associate Professor and Coordinator of the Landscape Architecture Program, Department of Natural Resources and Environmental Design, North Carolina A&T State University, Greensboro, NC
- Professional Affiliation:** Fellow in the American Society of Landscape Architects (ASLA). Mr. Howard's service to ASLA has spanned over 20 years, culminating in 2008 as the 60th president of ASLA, an association of 18,000 members.
- Florida ASLA Chapter secretary, North Carolina ASLA Chapter national trustee, and has served as North Carolina ASLA Chapter president. He has been a member and chair of the Council on Education for ASLA and regional director for the Council of Educators in Landscape Architecture.
- Professional Accreditation:** Member of Council of Landscape Architecture Registration Board's Subject Matter Expert Committee for the national Landscape Architecture Registration Exam (LARE), a LARE grader, and member on a number of Community Assistance Teams. He is also a past member and vice chair of the North Carolina Board of Landscape Architects, and is a registered Landscape Architect in Florida and North Carolina.
- Education:** Master of Landscape Architecture, Harvard University, 1982
Bachelor of Landscape Architecture, Louisiana State University, 1975
- Work Experience:** In 1965, Dr. Charles A. Fountain, professor of horticulture at North Carolina Agricultural & Technical State University, saw the need for effective design, planning, and management of the environment and pursued the master of landscape architecture degree at the University of California at Berkeley. One of his goals was to facilitate a program in landscape architecture at a historically black college or university. Such a program was established in 1976 at NCA&TSU. In 1989, after some coaxing from Dr. Fountain, Perry Howard joined the program as its coordinator.
- Prior to joining NCA&TSU Mr. Howard was a vice president at EDSA, a global firm in Fort Lauderdale, FL specializing in planning, landscape architecture, urban planning and graphic design. With emphasis on residential communities, his work spanned a wide variety projects such as: upgrading a public portion of the Miami airport; the governor's residence in El Morro, Venezuela; the PGA's New Home Site Community; and the Summer Palace for the Saudi Royal Family.
- Awards, Service & Recognition** Mr. Howard has donated his time and skills to numerous public service projects.
- Edward D. Stone Jr./Harvard University Scholarship
 - NASA Goddard Research Fellow, Earth Observing System (EOS) program
 - NCA&TSU School of Agriculture and Environmental Sciences Teacher of the Year
 - One of 100 Harvard University Graduate School of Design, Landscape Architecture Program Distinguished Alumni at the 100-year anniversary.