# NC School of Science and Mathematics, Board of

**UNC Institutions** 

<b>Board of Trustees</b>	Liaison	Davi	id Powers	Shirley T. Frye, C	Chairman of the Board	J Todd Rober	ts , Chancellor		May 24,	2012
	Term End Office	Geno Race	der Address		Telephone	County	Year o Appointed by		ntment Initial Term	Eligibility
<b>Ajmera, Maya K.</b> Public Policy Executive	6/30/2013	o w	1101 Fourteenth Stre Suite 420 Washington, DC 20		D 202-331-9003 N 202-588-7125 F 202-331-9004 E maya@mayaajmera	DC	BOG non res	2009	Full	Yes
Allison, Lavonia I. Educator	6/30/2015	B W	1315 McLaurin Ave Durham, NC 27707		D 919-530-1100 N 919-683-5219 F 919-688-9357 E drela@aol com	Durham	BOG 4	2004	Partial	No
Arden, Warwick A. NCSU Provost		W M	109 Holladay Hall, I Raleigh, NC 27695		D 919-515-2195 F 919-515-5921 E warwick arden@n	Wake	NCSU	2009		N/A
Bailey, Brian D. Financial Executive	6/30/2015	W M	6000 Fairview Road Suite 1200 Charlotte, NC 2821		D 704-552-3770 F 704-372-1040 E brian bailey@carmi	Mecklennl	burgBOG 9	2007	Full	No
Bass, Stephanie M. Financial Executive	6/30/2013	w w	1105 Neuse Ridge R Clayton, NC 27527		D 919-829-6719 N 919-553-4492 919-634-0090 E stephaniebass@nc r	Johnston	BOG 2	2010	Partial	Yes
Beasley, E. Bruce Business Executive	6/30/2013	W M	Post Office Box 114 200 West Nash Stree Wilson, NC 27894-	et	D 252-237-0165 F 252-243-7931 E bruce@wilsonnech	Wilson	President Pro	2008	Partial	Yes
Benbow, Marjorie Attorney	6/30/2015	w w	524 Elizabeth Lee D Concord, NC 28027		D 704-687-8563 N 704-706-5868 704-401-9919 E marjorie benbow(a)	Cabarrus	BOG 8	2011	Partial	Yes
Carney, Bruce UNCCH Provost	<del></del> -	W M	104 South Building, UNC Chapel Hill Chapel Hill, NC 27		D 919-962-2198 F 919-962-1593 E bruce@unc edu	Orange	UNCCH	2009		N/A

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

Dougherty, Michael G. Business Executive	6/30/2013	W M	1 5304 Sequoia Court Greensboro, NC 27455	D 336-420-1615 E mdougherty1@tria	Guilford	BOG non res	2011	Partial	Yes
Frye, Shirley T.  Retired News Executive	6/30/2015 Chair	В	V 1401 S Benbow Road Greensboro, NC 27406	N 336-275-2147 F 336-275-8009 E estfrye@aol com	Guilford	BOG 12	2007	Full	No
Johnson, Sallie Educational Consulting	6/30/2015	w	V 335 Sixth Street NW Hickory, NC 28601	D 828-322-4471 E salliedjohnson@gm	Catawba	BOG 10	2007	Full	No
Kim, Hih Song Senior Counsel	6/30/2013	A 1	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	6/30/2015 VC	A I	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	No
Murray, Ernie K. Attorney	6/30/2015	W I	<ul><li>Valentine Law Firm</li><li>203 South Barnes Street</li><li>Nashville, NC 27856</li></ul>	D 252-459-1111, E ernie.murray@vale	Nash	Speaker	2011	Full	Yes
Powell, Jr., W. Paul Business Executive	6/30/2015	1	A American Premium Beverage Company 5241 National Center Drive Colfax, NC 27235	D 336-852-2500	Guilford	Speaker	2011	Full	Yes
Reynolds, Leslie Denise Medical Doctor	6/30/2013	В '	W 1100 Hardee Road, Suite 104 Kinston, NC 28504	D 252-559-8838 E reynolds@ncisp net	Lenoir	BOG 1	2009	Full	Yes

UNC Institutions

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

Sparks, Richard G. Health Care Executive	6/30/2013	W		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
Stevens, J. Stedman  Loan Officer	6/30/2013	W	M	UNC School of Medicine 5003 Old Clinic Chapel Hill, NC 27516	N 910-524-0708 E stedmanstevens@g D 919-966-5945	New Hanov	er 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	6/30/2015	В	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	No
Williams, Thomas J. Education Consultant	6/30/2015	W	M	5955 Sentinel Drive Raleigh, NC 27609	D 919-815-6658 E twilliams@edallian	Wake	BOG 13	2011	Partial	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			

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

Vacant	6/30/2013	NC		BOG 3	
Vacant	6/30/2013	NC		BOG 11	

# University of North Carolina Board of Governors

## Trustee Nomination Form, Amended

Name of the Institution: North Carolina School of Science

and Mathematics (NCSSM)

Name of the Governing Board: NCSSM Board of Trustees

Name of the Nominee: Nivedita "Mini" Mittal

Mailing Address and Contact Information: 1105 Greenway Dr. Street

Jacksonville, NC 28546 City (910) 938-9181 Phone minimadhur@gmail.com Email

Term Beginning: CD3 seat vacated by Fred Morton

Term Ending: June 30, 2013

Nominee is aware of:

Requirements – Reference The Code	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: J. Todd Roberts, Chancellor Date: May 11, 2012

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. Please see the attached Curriculum Vitae for Dr. Nivedita Mittal. In addition to her educational, professional and civic accomplishments, Dr. Mittal has been an engaged and committed member of the NCSSM community, having served on our Parent Council and as a generous supporter of the NCSSM Foundation.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission:

Shancellor/CEO

Chancellor/CEO

Chairman of the Board

If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.

Name of the Nominator:

Mailing Address and Contact Information: Street n/a

> n/a City Phone n/a Email n/a

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES NO

Please forward to: Secretary of the University

University of North Carolina

Post Office Box 2688

Chapel Hill, NC 27515-2688

bbc@northcarolina.edu

### Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator

#### RESUME

Name: Nivedita Varma Mittal

Address: 1105 Greenway Drive, Jacksonville, NC 28546 Phone #910-938-9181

E mail: minimadhur@gmail.com

#### Education

▲ 1993: Ph.D. English Literature. Allahabad University, India. 1988-93

▲ 1986: Master of Arts: English Literature. Allahabad University, India.

A 1984: Bachelor of Arts: English Literature, Modern History and Philosophy. Allahabad University, India.

### Other Training

▲ 2012: Tutor trainer certification by ProLiteracy

A 2010: Trained as tutor for Onslow Literacy Council

- 4 1995: Attended an 18 hour workshop for training as an ESL tutor sponsored by Laubach Literacy Action member program and conducted by the Literacy Council of Northern Virginia
- ▲ 1993: Trained for counseling battered women by SAKHI for South Asian Women.

### Work and volunteering experience

- 4 2010 onwards. ESL Coordinator, Tutor trainer and Board Member with Onslow Literacy Council
- ▲ 2000 onwards. Volunteer, Dept of Continuing Education with Coastal Carolina Community College, Jacksonville, NC since
- ▲ 2007-2008: Introduced and coordinated the Duolog Reading program at Carolina Forest Elementary school, Jacksonville, NC
- ▲ 2003–2005: Worked as Instructor at Coastal Carolina Community College in the Department of Continuing Education from September,
- ▲ July 1996 to April 1997: Volunteered as a tutor at the National Graduate University, 1515 North Courthouse Road, Arlington, VA 22201 from.
- ▲ 1995 to May 1997: Volunteered as a tutor of ESL for the Literacy Council of Northern Virginia
- ▲ 1996: Taught ESL & Basic English at the National Graduate University, Arlington,
- ▲ 1994: Volunteer for Asha, Asian (Women's) Self-Help Association, P.O. Box 59077, Washington, D.C. 20307
- ▲ 1993: Voluntary social work with the American Red Cross at the Emergency Family Center, 515W, 41st street, NY, NY. Assisted with childcare & worked at the facility newsletter.
- ▲ Sept 1992 to Aug 1993: Employed at the New York Blood Center, 150 Amsterdam Ave NY, NY. 10023, from.
- ▲ 1992: Voluntary counseling for SAKHI for South Asian Women, P.O. Box 20208, Greeley Square Station, NY, NY. 10001-0006

#### Other Interests

A Teaching, Social Work, Reading & Writing, Painting, Yoga