## NC School of Science and Mathematics, Board of

<b>Board of Trustees</b>	Liaiso	on Dav	id Powers Shirley T. Fr	e, Chairman of the Board	J. Todd Rober	ts , Chancellor		July 24,	2012
	Gender					Year o	f appoir	ointment	
	Term End Of	fice Race	Address	Telephone	County	Appointed by	/	Initial Term	Eligibility
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 maya@mayaajmera	DC	BOG non res	2009	Full	Yes
Allison, Lavonia I. Educator	6/30/2015	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	No
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	6/30/2015	W M	6000 Fairview Road Suite 1200 Charlotte, NC 28210	D 704-552-3770 F 704-372-1040 E brian.bailey@carmi	Mecklenn	ourgBOG 9	2007	Full	No
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, E. 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
Benbow, Marjorie Attorney	6/30/2015	W W	524 Elizabeth Lee Drive Concord, NC 28027	D 704-687-8563 N 704-706-5868 704-401-9919 E marjorie benbow@	Cabarrus	BOG 8	2011	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

## NC School of Science and Mathematics, Board of

### **Board of Trustees,** *continued*

Dougherty, Michael G. Business Executive	6/30/2013		W	M	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	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	No
Johnson, Sallie Educational Consulting	6/30/2015		W	W	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	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	М	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
Mittal, Nivedita "Mini" Educator	6/30/2013		A	w	1105 Greenway Drive Jacksonville, NC 28546	910-938-9181 E minimadhur@gmai	Onslow	BOG 3	2012	Partial	Yes
Murray, Ernie K. Attorney	6/30/2015		W	M	Valentine Law Firm 203 South Barnes Street Nashville, NC 27856	D 252-459-1111, E ernie.murray@yale	Nash	Speaker	2011	Full	Yes
Powell, Jr., W. Paul Business Executive	6/30/2015			М	American Premium Beverage Company 5241 National Center Drive Colfax, NC 27235	D 336-852-2500	Guilford	Speaker	2011	Full	Yes

# NC School of Science and Mathematics, Board of

## Board of Trustees, continued

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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
Sparks, Richard G. Health Care Executive	6/30/2013	W	М	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
Stroud, David Banking Executive	1/15/2013	W	М	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	М	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	М	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 S Board of Trust	Science and Mathemat tees, continued	cs, Board of		
Vacant	6/30/2013	NC	BOG 11	
Vacant	6/30/2013	NC	BOG 7	

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:	Jim Barber				
Mailing Address and Contact Information:	915 Shoreline Drive W #334 Sunset Beach 919-414-2378 seahawk111@atmc.net	Street City Phone Email			

Term Beginning: June 2007 / vacated June 2012

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: July 31, 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.

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:

D. Doll Robot Aturky 2 They

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: **n/a** 

Mailing Address and Contact Information:	n/a	Street
	n/a	City
	n/a	Phone
	n/a	Email

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

#### Jim Barber

915 Shoreline Drive W #334 Sunset Beach, NC 28468 919-414-2378 <u>seahawk111@atmc.net</u>

# EducationHarvard Business School, MBA, 1974<br/>Colgate University, BA in Economics, Phi Beta Kappa, 1968ExperienceSenior Education Advisor, University of North Carolina Chapel Hill, School<br/>of Education, 2008 – 2011<br/>Provide assistance on various strategic planning issues, and represent LEARN NC with<br/>external educational organizations.Interim Director, NC Virtual Public School, 2007

Upon request by the State Board of Education, provided executive leadership to the State's Virtual Public School in its start up phase

# Executive Director, LEARN NC, University of North Carolina Chapel Hill, School of Education. 1999 – 2006

- Responsible for the leadership and management of the state's primary internetbased (<u>www.learnnc.org</u>) educational resource network for teachers, which offers a wide variety of classroom and professional development resources, and online courses for both teachers and students. Also served as a principal investigator with the National Research Center for Rural Education Support in the area of elearning.
- Major Accomplishments:
  - Implemented a strategic plan to integrate a variety of diverse digital educational resources into an easy-to-use tool for teachers using innovative technologies and complemented by training in new teaching methodologies.
  - Developed vital strategic partnerships with key K-20 educational entities, and offered them a convenient vehicle to access NC's classrooms and teachers.
  - Developed a program which delivers a variety of web-based courses for teachers and students: teacher certification courses for NC TEACH and UNC General Administration, CEU and high school courses for the Department of Public Instruction. LEARN NC is the primary provider of online high school courses in NC.
  - Positioned LEARN NC as the primary statewide K-12 outreach program for the University and the School of Education.
  - From 2000 to 2006, the website experienced a ten-fold increase in usage to about 20,000 visitors daily.

#### Controller, North Carolina State Board of Education, 1983-1989 Assistant State Superintendent for Financial and Personnel Services, NC Department of Public Instruction, 1989 - 1999

 Responsible for the financial accountability of \$5.5 billion in state and federal funds for public education (1999 \$) and for various quality assurance programs for over 75,000 certified educators

- Major accomplishments:
  - Implemented the Uniform Education Reporting System and the Student Information Management System to standardize the financial and student reporting of the state's school systems through electronic transfer.
  - Directed several major business process reengineering projects in finance and personnel.
  - Established a certification program for the state's school finance officers.
  - Coordinated the implementation of an internet-based teacher employment service.
  - Strengthened the state's Teacher of the Year program to national prominence.
  - Created Teachers Connect, an internet-based service for teachers.
- Publications/Presentations:
  - "Reengineering for Results" National Academy of Public Administration Report, 1994
  - "Reengineering in the Real World A Case Study", presented at Georgetown University, 1994; National Association of State Information Resources Executives Conference, 1993
  - "Dealing with the Media", various presentations
  - "TeachKnowledgy The Future of Technology in Education", various presentations

# Policy Planning Coordinator, State of Georgia – Governor's Office of Planning & Budget 1976 – 1982

Planning coordinator for natural resources, economic development, and transportation agencies; Represented Georgia on the federal OCS Oil and Gas Leasing Advisory Board

Project Manager – Environmental Assessments, Louis Berger and Associates, 1974 – 1976

Managed a variety of environmental assessments for transportation projects

#### US Navy Supply Corps Officer, 1969 – 1972

Riverine warfare support group, Vietnam Naval Audit Service, Boston, MA

Boards and Committees (past and present) **Present:** NC State Employees Credit Union Board of Directors – Past Chairman; Officer on 2 home owner association boards; Bird Island Preservation Society Board

**Past:** NC Public School Forum (1986-2011); Governor's Advisory Committee on Character Education; NC Workforce Development Commission ; NC Partners Leadership Council; North Carolina E-Learning Commission; Open Vertical, Inc.; Africa Education Project, Duke University's TechXcite Engineering Project