

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, June 14, 2012

Draft Minutes

The Committee on University Governance met Thursday, June 14, 2012, at 3:00 p.m. in the Board Room of the Spangler Center.

Committee members present included Chairman Daughtridge, Mr. Grainger, Mr. Harrelson, Dr. McCain, Mr. McMahan, Mr. Powers, and Dr. Roseman. Chairman Gage and many other members of the Board of Governors attended. President Ross, General Counsel Fjeld, and Secretary Corgnati attended as staff.

Approval of Minutes

Upon motion of Dr. McCain, and seconded by Mr. Grainger, the committee voted to approve the minutes of the April 12, 2012, meeting of the committee.

Review of the Officer Election Process

Chairman Daughtridge called on General Counsel Fjeld who discussed the officer election process that would be followed at the June 15, 2012, meeting of the Board of Governors. Next, each candidate for office was invited to present a brief statement about themselves and their vision for the University.

Update on UNC-Chapel Hill Matters

President Ross provided a summary of recent steps taken to understand the details of academic irregularities at the University of North Carolina at Chapel Hill and to make certain that these occurrences do not happen again. President Ross announced that he and Chairman Gage will appoint Board of Governors members to an Academic Review Panel whose charter will be to assess the investigative efforts to date. Mr. Bissette will serve as the chairman and Mr. Davenport, Mrs. Goodnight and Mr. Nath were named to the Panel. Chancellor Thorp and members of his faculty and staff were available to respond to questions.

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Dr. McCain moved, and seconded by Mr. Powers, that the Committee go into closed session to consult with our attorney to protect the attorney-client privilege; to consider and give instruction concerning judicial actions involving Appalachian State University; and to consider the qualifications, competence, performance, condition of appointment of a public officer or employee, pursuant to N.C.G.S. 143-318.11 (a) (3) and (a) (6). The motion carried.

CLOSED SESSION

Mr. Grainger moved, and duly seconded, that the Committee reconvene in open session. The motion carried.

OPEN SESSION

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, 2015, on the Elizabeth City State University Board of Trustees. This seat was vacated by Timothy Bellamy of Greensboro. This vacancy will be announced.

There is a partial term ending June 30, 2015, on the North Carolina State University Board of Trustees. Upon motion of Mr. Powers and duly seconded, the Committee voted to recommend the election of Ms. Gayle Lanier of Raleigh to serve. The resume of Ms. Lanier is presented as Appendix A.

There is a partial term ending June 30, 2013, on the University of North Carolina School of the Arts Board of Trustees. This seat was vacated by Michael Almond of Piney Creek. This vacancy will be announced.

There is a partial term ending June 30, 2013, on the Winston-Salem State University Board of Trustees. Upon motion of Mr. Grainger and seconded by Dr. McCain, the Committee voted to recommend the election of Dr. Steve Martin of Winston-Salem to serve. The profile of Dr. Martin is presented as Appendix B.

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There are two partial terms ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional Districts 3 and 11. Upon motion of Mr. Powers and seconded by Mr. Grainger, the Committee voted to recommend the appointment of Dr. Mini Mittal of Jacksonville to serve, representing Congressional District 3. The resume of Dr. Mittal is presented as Appendix C. Action on the Congressional District 11 vacancy was deferred.

There are three terms ending June 30, 2017, on the University of North Carolina Press Board of Governors. Upon motion of Mr. Harrelson and seconded by Mr. Grainger, the Committee voted to recommend the appointment of Dr. Inger Brody of UNC-Chapel Hill, Dr. Lee Craig of North Carolina State University, and Dr. Irene Owens of North Carolina Central University to serve. See Appendices D, E, and F.

There is a partial term terms ending June 30, 2016, on the University of North Carolina Press Board of Governors. Upon motion of Mr. Harrelson and seconded by Mr. Grainger, the Committee voted to recommend the appointment of Dr. Marcie Ferris of UNC-Chapel Hill to serve. The resume of Dr. Ferris is presented as Appendix G.

There are five terms ending June 30, 2016, on the University of North Carolina Center for Public Television Board of Trustees. The incumbents are William W. Mance, Jr., Betty R. McCain, Assad Meymandi, Robert D. Teer, Jr., and Carl V. Venters, Jr. All are eligible for reappointment except Mrs. McCain. These vacancies will be announced.

UNC Health Care System Board of Directors

The Committee received notice from President Ross appointing John Lassiter of Charlotte to serve as a member of the UNC Health Care System Board of Directors. Upon motion by Mr. McMahan and duly seconded, the committee voted to recommend the ratification of the president's appointment to the Board of Governors. Mr. Lassiter's vita is presented as Appendix H.

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Amendment to Board of Governors Meeting Minutes

Three members of the Board of Governors have indicated their desire to have their vote on the tuition and fee increases, taken at the February 10, 2012, Board of Governors meeting, recorded as being opposed to the increases. Upon motion of Dr. Roseman and seconded by Mr. Grainger, the Committee voted to approve an amendment to the Report of the Committee on Budget and Finance from the February 10, 2012, BOG minutes and agreed to place the issue on the June 15, 2012, Board of Governors meeting consent agenda. The amendment is presented as Appendix I.

Other Business

The Committee received the updated Board of Trustees meeting schedule.

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

Gayle S. Lanier

2112 Oakton Drive
 Raleigh, NC 27606-8908
 Home: 919.859.2936; Cell: 919.349.1100
 Email: gslanier@gmail.com

Global executive with demonstrated leadership at building and leading highly effective teams for world-class international companies. Results focused leader with more than 20 years experience in diverse management roles Experienced in business transformation and objective realignment. Proven ability to effectively analyze markets, target areas of highest return and develop strategies to attain sales goals. Strong business acumen with the ability to execute a wide range of sales strategies that delivers on both short and long-term business objectives. An effective communicator and proven performer who moves easily from vision and strategy to implementation and follow-through. Broad background in international cross-cultural relationship building and accustomed to the rigors of frequent business travel. Well-rounded professional which areas of expertise include:

- Project Management
- Technology Development Management
- Leadership Training Development
- Profit and Loss Accountability
- Business Plan Development and Analysis
- New Product Introductions
- Strategic Alliances & Partnerships
- Operational and Quality Management

PROFESSIONAL EXPERIENCE**PROGRESS ENERGY – Raleigh, North Carolina****2009 - Present*****Vice President, Corporate Services – 2009 to Present***

Strengthen the PGN Enterprise by providing timely, innovative, and cost-effective solutions and expertise on Real Estate, Transportation, Corporate Data, and Corporate Security issues in collaboration with the Business Units and by managing assets and services, which maximize value, generate revenue, and enhance Environmental Stewardship.

- Implemented cost savings of 6% in first year
- Increased Supplier Diversity spend to 15% of budget
- Initiated Sustainability for Corporate Support disciplines

NORTEL NETWORKS – Research Triangle Park, North Carolina**1991 - 2009*****Vice President, Nortel Global Knowledge Services – 2005 to Present***

Lead \$100M business responsible for the delivery of leading edge technical training, sales training, leadership development, and certification of global development products.

Established a synergistic global team with the ability to launch products to existing and new markets.

- Increased margin contribution by over 50% in the first year of centralizing team.
- Defined and implement Nortel Technical Academy service offerings in order to increase revenue by delivering successful knowledge management and technical consulting products.
- Launched Nortel Press technical publications

Vice President, Global Corporate Operations - 2004 to 2005

Operational management responsibilities for Real Estate, Environment and Safety, Customer Satisfaction, Core Corporate Quality, Business Continuity Planning, and Knowledge Services organizations.

- Established Nortel as a leader in environmental stewardship in Europe by successfully implementing the European Environmental Initiative.
- Reduced operating expenditures by twenty percent while maintaining \$10M annualized savings of an overall annual operating budget of \$500M.

General Manager, Global DMS and Directory Services - 2003 to 2004

Accountability for Profit and Loss of highest revenue and margin generating product portfolio.

- Delivered revenue projections in excess of \$1.0B, maintaining product quality for the DMS and Directory Services family of switching systems.
- Proactively aligned Sales, R&D, Operations and Marketing through implementation of Performance Council to achieve DMS strategy and goals.
- Aggressive marketing of DMS products led to enhanced (+8%) market penetration and margin improvement (15%).
- Initiated and completed the sell of the Directory Services business through Mergers and Acquisitions, resulting in \$0.01 contribution to Nortel's Q304 price per share

Vice President, Product Technology - Global Succession R&D – 2002 to 2003

Led 1000 member global Wireline Succession Networks product technology teams responsible for the planning, development, infrastructure support, and successful delivery of Next Generation Networks products.

- Delivered first Voice over IP product establishing Nortel as industry leader
- Owned product roadmap and release schedule for Succession products for ASIAN, EUR, and US markets.

Director, Global Next Generation Networks R&D – 1997 to 2002

Managed cross-functional team responsible for delivery of Nortel's first Voice of Internet Protocol programs.

- Created and managed end to end delivery process in order to align R&D product development with new corporate data and voice integration strategy.
- Managed product roadmap and release schedule for DMS100 product for ASIAN, EUR, and US markets.
- Increased product contributions resulting revenues increase of 18% to \$4.05B.
- Owner of portfolio management tool that tracked status and prioritization of customer and technology requirements across product lines.
- Implemented qualitative and quantitative analysis by release management team to track portfolio quality and delivery metrics.
- Led weekly executive management product quality and timeliness reviews for multiple products across business lines.

Manager/Senior Manager, Product Management – 1993 to 1997

- Developed product roadmap and architectural strategy for NA100 products.
- Established business services team to manage requirements for Residential, Centrex, ISDN, and International services against \$17.5M R&D budget.
- Collaborated with Marketing on creation of market strategy plans for ATM Switch, ATM Access, and Network Management.
- Lead customer interface for Pacific Bell and NA100 Product Services.
- Controlled R&D Administration and MPSP product development.

Manager, New Product Introduction – 1991 to 1993

- Managed senior engineering team during product launches of five telephony software releases and two circuit packs.
- Controlled \$700K departmental budget and monitored product development expenses.
- Lead process improvement effort for customer facing feedback and requirements capture initiative.
- Informed senior management of project status through regular communications.

Data General Corporation

Senior Engineer/Manager – 1987 to 1991

- Managed inventory planning staff of eight people.
- Negotiated competing priorities across manufacturing organizations and other functional groups.
- Ensured consistent implementation production plans across manufacturing organizations.
- Managed telephone switching joint venture with Northern Telecom.
- Controlled \$80M inventory.

Project/Industrial Engineer – 1982 to 1987

- Coordinated prime plant activities of assembly and test operations into manufacturing facilities.
- Conducted project meetings and readiness reviews
- Monitored gating elements required for product release authorization.
- Defined and implemented supply chain management standards.
- Implemented bar-coded warranty tracking system

EDUCATION

NORTH CAROLINA STATE UNIVERSITY, Raleigh, NC

Bachelor of Science - INDUSTRIAL ENGINEERING, June 1982

HARVARD BUSINESS SCHOOL, Boston, MA (Women Leading Business An Executive Forum, May 2003)

CONFIDENTIAL RESEARCH PROFILE

Steve A. Martin, Ph.D.

Title: Founder and Principal, Martin-Frankel Associates

Requested By: Office of the Chancellor

OF NOTE:

Dr. Martin's primary work is in the areas of senior executive coaching, strategy and corporate ethics. His clients include Scripps Networks Interactive Inc. (Home & Garden Television, the Food Network, and The Travel Channel), The Conference Board, NBC, NASA, Davidson College, Arizona State University, Corsair Capital, Wrigley Investments and many other organizations public and private.

He has helped the boards of several corporations design and administer a self-evaluation process, facilitating the focus of the boards and their committees on the most compelling strategic issues

Business Address:

3779 Vest mill Road
Winston-Salem, NC 27103
(336) 768-5466

Personal Data:

Date of Birth

Family: Wife Hervey Martin, two daughters and two grandchildren

Education:

Rhodes College
Union Theological Seminary in Virginia
Louisiana State University

Past Professional History:

- ❖ Martin-Frankel Associates, Winston-Salem, NC, Founder and Principal
- ❖ Union Theological Seminary, Richmond, Virginia, Professor of Church and Society
- ❖ Union Theological Seminary, Richmond, Virginia, Vice President
- ❖ Louisiana State University, Director, Governmental Services Institute
- ❖ He began his consulting career with General Mills in 1979

Community Leadership:

- ❖ Chair of the Board of the Winston-Salem State University Foundation
- ❖ Chair of the Board of Trustees of the Presbyterian Church Foundation
- ❖ Senior Advisor to the NC Foundation for Entrepreneurs

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

Other Training

- ▲ 2012: Tutor trainer certification by ProLiteracy
- ▲ 2010: Trained as tutor for Onslow Literacy Council
- ▲ 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

- ▲ 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

- ▲ Teaching, Social Work, Reading & Writing, Painting, Yoga

Inger S. B. Brodey

INGER S. B. BRODEY Associate Professor of Comparative Literature, Affiliate faculty in the Department of Asian Studies, Affiliate faculty in Global Studies, and Director of the Comparative Literature Program, UNC-Chapel Hill; Ph.D. University of Chicago (1993); M.A. University of Chicago (1991); B.A. Colorado College (1987).

Dr. Brodey was born in Kyoto, Japan, and studied at the Albert-Ludwigs Universität in Freiburg, Germany, as well as at Waseda University in Tokyo, before receiving her Ph.D. from the Committee on Social Thought at the University of Chicago. With a background in comparative literature and political philosophy, Dr. Brodey is a committed comparatist, both in terms of the cross-cultural comparison of literatures and in interdisciplinary approaches to the study of literature. Her primary interest is in the history of the novel in late eighteenth- and early nineteenth-century Europe and Meiji Japan. She works in German, Japanese, French, and Italian, as well as English and her native Danish.

Dr. Brodey's recent book *Ruined by Design: Shaping Novels and Gardens in the Culture of Sensibility* (Routledge, 2008) draws on fictional narratives, landscape architecture, discussions of 'natural' language, guides to rhetoric, philosophical writings, and other aspects of the culture of sensibility in England, France, and Germany, to offer a new synthesis of its literary and material culture: *Ruined by Design* reveals a widespread discomfort with authorship and authority in general, which led to innovative new structures in the fledging novel, as well as in landscape gardens and their architecture. *Ruined by Design* won the 2009 SAMLA Studies Book Award.

Her *Rediscovering Natsume Sôseki* (Global Press, 2000) includes the first English translation of Sôseki's *Mankan Tokoro Dokoro* (*Travels through Manchuria and Korea*), co-translated from Japanese with Sammy Tsunematsu.

Other publications include articles and book essays on Jane Austen, Laurence Sterne, Johann Wolfgang Goethe, and Natsume Sôseki. Her current research is on connections between Meiji Japan and post-Enlightenment Europe, particularly involving changes in the understanding of the novel as a genre and the connection between Natsume Sôseki and Jane Austen. She also is working on a book-length manuscript entitled *Cowboys and Samurai: Authority, Nation-Making, and Individualism*, as well as a separate project on the cultural currency of Jane Austen in Asia.

Dr. Brodey's awards include a Mellon Fellowship in the Humanities (1988-1993), a Jacob M. Javitz Fellowship, a Fulbright-DAAD Fellowship (1987-88), and Earhart Fellowships (1993, 1997, 2008).

Lee A. Craig
Poole College of Management, North Carolina State University
Department Head (Economics),
Alumni Distinguished Undergraduate Professor
4102B Nelson, phone: 919.513.2870

Education

- Ph.D., Indiana University, 1989
- M.A. Indiana University, 1986
- M.A., Ball State University, 1984
- B.S., Ball State University, 1982

Research Specialties

- Economic History and Population Studies
- Applied Microeconomics

Books

- *State and Local Retirement Plans*, with Robert L. Clark and John Sabelhaus, (London: Edward Elgar, forthcoming).
- *A History of Public Sector Pensions in the United States*, with Robert L. Clark and Jack Wilson, (Philadelphia: University of Pennsylvania Press, 2003).
- *The European Macroeconomy: Growth, Integration and Cycles, 1500-1910*, with Douglas Fisher, (London: Edward Elgar, 2000).
- *The Integration of the European Economy, 1850-1913*, with Douglas Fisher, (London: Macmillan, 1997).
- *To Sow One Acre More: Childbearing and Farm Productivity in the Antebellum North* (Baltimore: Johns Hopkins University Press, 1993).

Selected Research Publications

- "Mechanical Refrigeration, Seasonality, and the Hog-Corn Cycle in the United States, 1870-1940," with Matthew T. Holt, *Explorations in Economic History*, Forthcoming.
- "Malthus Redux," *Journal of Macroeconomics*, Forthcoming.
- "Nonlinear Dynamics and Structural Change in the U.S. Hog-Corn Cycle: A Time-Varying STAR Approach," with Matthew T. Holt, *American Journal of Agricultural Economics* 88 (February 2006): 215-233.
- "The Effect of Mechanical Refrigeration on Nutrition in the United States," with Barry Goodwin and Thomas Grennes, *Social Science History* 28 (Summer 2004): 325-336.
- *A History of Public Sector Pensions*, with Robert L. Clark and Jack Wilson, (Philadelphia: University of Pennsylvania Press, 2003).
- "The Short and the Dead: Nutrition, Mortality, and the 'Antebellum Puzzle' in the United States," with Michael Haines and Thomas Weiss, *Journal of Economic History*, 63 (June 2003): 385-416.

Irene Owens
Dean, School of Library and Information Science
North Carolina Central University

Dr. Owens has been an elementary school teacher; a Classification Record Assistant at the Library of Congress; and has held several positions at Howard University, including Director of the Consciousness IV Undergraduate Library Project (funded by the Council on Library Resources), Head of the Reference Department, and a Branch Librarian. She has served as a Consultant in several capacities, including to the Triangle Research Libraries Network (UNC-Chapel Hill, Duke, NCSU); the U.S. Office of Education-funded Library Evaluation Project with Tribal Librarians, conducted in conjunction with the University of Wisconsin; and the U.S. Embassy in South Africa. She is the recipient of numerous awards, including an Outstanding Service Award from Howard University, the Texas Excellence in Teaching Award, and is a member of the Phi Kappa Phi honor society. She is also a Junior Fellow in British Studies and a Faculty Fellow at the University of Texas at Austin. Dr. Owens has published widely, including the *International Information and Library Review*, the *Bulletin of the American Society of Information Science* (ASIS), the *Journal of Management*, the *Journal of Library Administration*, and *Library Management*. She is the editor of *Acquisitions and Collection Development in the Humanities*.

Education

- Ph.D. - University of North Carolina-Chapel-Hill
- M.A.R.S. - Howard University, Washington, D.C.
- M.L.S. - University of Maryland-College Park
- B.S. - Barber-Scotia College

Books

- Owens, Irene. *The Management of Staffing in Libraries* (Greenwood Press, 2003).
- Owens, Irene (Editor). *Strategic Marketing in Libraries and Information Science* (Haworth Press, 2002).
- Owens, Irene. (Editor). *Acquisitions and Collection Development in the Humanities* (Haworth Press, 1997).

Marcie Ferris

Marcie Ferris is associate professor and director of undergraduate studies in the Department of American Studies at the University of North Carolina at Chapel Hill. Since 2008, she has served as the department's coordinator of Southern Studies. She received her Ph.D. in American Studies from George Washington University (2003); her M.A. in History from the College of William and Mary (1985); and her B.A. in American Civilization from Brown University (1981). Prior to receiving her Ph.D., her work in public history focused on developing educational programs, exhibits, and teaching resources. While working at a living history farm museum in rural Maine, at Plimoth Plantation, at Elderhostel, and while serving as director of the Museum of the Southern Jewish Experience, she organized lectures, academic symposiums, study abroad programs, teacher workshops, curated exhibits, produced films and oral histories, developed classroom curriculum materials, and organized archival collections.

Her research interests include the history of the Jewish South, food in American culture, American Jewish women's history, and the foodways and material culture of the American South. In 2007, she received the University of North Carolina's Tanner Award for Excellence in Undergraduate Education. From 2006-2008, she served as President of the Southern Foodways Alliance at the University of Mississippi Center for the Study of Southern Culture.

Her publications include *Matzoh Ball Gumbo: Culinary Tales of the Jewish South* (UNC Press, 2005), a study of Jewish history, foodways, and culture in the American South. *Matzoh Ball Gumbo* was nominated for the 2006 James Beard Foundation Award in the category of "Writings on Food," and was also recognized by the International Association of Culinary Professionals with their 2006 Jane Grigson Award for distinguished scholarship in research and presentation. Dr. Ferris is co-editor of *Jewish Roots in Southern Soil: A New History* (University Press of New England, 2006), an anthology of contemporary scholarship on the Jewish South.

Her current work, "The Edible South: Food and History in an American Region," is a social history of southern foodways—the cultural, social and economic practices that relate to food in the American South. "The Edible South" documents both the mythic and the daily meaning of food in the lives of generations of southerners using rich archival collections on southern history and important publications on southern foodways. She is currently co-editing a related work on the foodways of North Carolina, a collection of essays by scholars, food writers, and journalists who examine the state's history and culture through its distinctive regional foodways.

She has published articles and chapters in numerous journals and anthologies, including *Southern Crossroads: Perspectives on Religion and Culture*, ed. Walter H. Conser Jr. and Rodger M. Payne (2008), *Cornbread Nation 1, 2, 4, and 5. The Best of Southern Food Writing* (2002, 2004, 2008, 2010), *American Jewish Women: An Historical Reader from Colonial Times to the Present*, ed. Pamela Nadell (2002), *Shalom Y'all: Images of Southern Jewish Life in America*, photographs by Bill Aron, edited by Vicki Reikes Fox with Bill Aron and Marcie Cohen Ferris (2002), *Southern Jewish History* (1998), and *Southern Cultures* (Guest editor, special issue on food, Winter 2009, Spring 2012).

JOHN W. LASSITER

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With both undergraduate and law degrees from Wake Forest University, John is President of Carolina Legal Staffing LLC, a service company with offices in Charlotte, Raleigh, Columbia and Greenville, South Carolina, that provides permanent and temporary attorneys and support staff to law firms and corporate legal departments throughout North and South Carolina. He also holds a Masters in Public Affairs from North Carolina State University and completed the Advanced Management Program at the Kenan-Flagler School of Business at the University of North Carolina at Chapel Hill. His company has been named to the INC5000 in 2007, 2009 and 2011 and recognized by Business Leader Magazine as a top 300 small business in the southeast. Prior to starting his company, he was a Senior Vice President and Counsel with Belk Stores and an Assistant Attorney General with the North Carolina Department of Justice.

John was a 3-term at-large member of the Charlotte City Council as well as the Charlotte Mecklenburg Board of Education, where he was vice chair from 1997 until 2001. Active in the community, he is a Past-President of the Mecklenburg County Bar and the Children's Law Center. He serves as Chair of the Citizen Lawyer Committee and previously served as Chair of the Corporate Counsel Section of the NC Bar Association. John currently serves on the boards of the World Affairs Council of Charlotte, the North Carolina Blumenthal Performing Arts Center, Grameen America Charlotte, New Leaders for New Schools and the Wildacres Leadership Initiative. John and his wife served on the Parent's Council at UNC Chapel Hill from 2005-2009, where they chaired the Undergraduate Academics Committee.

He is a 1991 Fellow of the Institute of Political Leadership and a Class IX graduate of Leadership Charlotte, which recognized him with the Circle of Excellence award in 2001. John was honored in 2009 with the Mayor's Award for Community Leadership and in 2011, the Greater Charlotte Cultural Trust awarded him a Spirit Award for his work on the Levine Cultural Campus.

A native of Lexington, Kentucky, John and his wife Beverly have two sons who graduated from UNC Chapel Hill; Ben, a CPA currently working on a MBA at Vanderbilt and Alex, an associate consultant with Bain & Company in Atlanta. Both sons are Eagle Scouts from Troop 15 where John served as a scout leader for many years.

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Proposed Amendment to the Report of the Committee on Budget and Finance from the February 10, 2012, Board of Governors Minutes – See the italicized sentence below.

REPORT OF THE COMMITTEE ON BUDGET AND FINANCE

Mr. Young, Chair of the Committee on Budget and Finance, thanked the members of the Board, President Ross, and Vice President Perusse and his staff for the efforts they put forth preparing materials and documents for the tuition and fees discussion. Mr. Young stated that President Ross had recognized the need to identify additional operational and academic efficiencies, to make better use of technology and online resources, and to thoroughly discuss need-based financial aid – all to ensure that the State’s investment in the University was maximized. At its meeting yesterday, the Committee voted in support of the President’s tuition and fees recommendations per the Authorization of Tuition for 2012-13 (see Appendix K) and the Authorization of Fees for 2012-13 (see Appendix L). Mr. Grainger put forth an amendment to cap the need-based financial aid requirement mandated by the General Assembly. The amendment did not pass.

On behalf of the Committee, Mr. Young moved that the President’s recommendations on the Authorization of Tuition for 2012-13 and the Authorization of Fees for 2012-13 be approved. The motion carried. *Mr. Mitchell, Dr. Roseman, and Mr. Taylor voted against the tuition and fee increases.*