

# COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, August 9, 2012

## Draft Minutes

The Committee on University Governance met Thursday, August 9, 2012, at 3:30 p.m. in Conference Room C of the Spangler Center.

Committee members present included Chairman Daughtride, Mr. Blackburn, Ms. Blank, Mr. Grainger, Mr. Harrelson, Mr. McMahan, Mr. Powers, Dr. Roseman, Chancellor Becton, and Chancellor Carter. Chairman Hans and Mr. Fulton attended. Chancellors Gilchrist and Woodson were in attendance along with North Carolina State University Board of Trustee Chairman Mulkey and General Counsel Goldgeier. Mr. Thomas Ziko from the North Carolina Office of the Attorney General attended. President Ross, General Counsel Fjeld, Associate Vice President Harrison, and Secretary Corgnati attended as staff.

Chairman Daughtride welcomed new and returning members of the Committee.

### Approval of Minutes

Upon motion of Mr. Grainger, and seconded by Mr. Powers, the committee voted to approve the minutes of the June 14, 2012, meeting of the committee.

### Campus Liaison Responsibilities / Assignments

Chairman Daughtride led a discussion of campus liaison responsibilities and the Board of Governors trustee nomination process. The resulting campus liaison assignments for 2012-2013 will be finalized as soon as possible and a copy of the current trustee nomination form was provided for everyone's awareness.

### 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. Upon motion of Dr. Roseman and seconded by Mr. Grainger, the Committee voted to recommend the election of Jimmy Teriell Tate of Willard to serve. The resume of Mr. Tate is presented as Appendix A.

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There is a partial term ending June 30, 2013, on the University of North Carolina School of the Arts Board of Trustees. Upon motion of Chairman Daughtridge and seconded by Ms. Blank, the Committee voted to recommend the election of Michael Tiemann of Chapel Hill to serve. His short biography is presented as Appendix B.

There is a partial term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 11. Action on this vacancy was deferred.

There is a partial term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 7. Upon motion of Mr. Powers and seconded by Mr. Grainger, the Committee voted to recommend the appointment of Mr. Jim Barber of Sunset Beach to serve. His resume is presented as Appendix C.

There are five terms ending June 30, 2016, on the University of North Carolina Center for Public Television Board of Trustees. Upon motion of Mr. Grainger and seconded by Mr. McMahan, the Committee voted to recommend the reappointment William W. Mance, Jr., Assad Meymandi, Robert D. Teer, Jr., and Carl V. Venters, Jr., and the appointment of J. Donald Coleman of Hickory to serve. Mr. Coleman's resume is presented as Appendix D.

There is a term ending June 30, 2016, on the State Advisory Council on Indian Education. Upon motion of Chairman Daughtridge and seconded by Mr. Grainger, the Committee voted to recommend the reappointment of Bill James Brewington of Rowland.

Department of Defense Classified Research

The Committee was aware of the background regarding the accreditation process for the University of North Carolina at Charlotte Closed Facility to meet the requirements of the National Industrial Security Program Operations Manual under which the campus will be conducting research involving Department of Defense classified information. The Board of Governors must pass a resolution naming those members of the Board who will not have access to the classified information and will, therefore not be required to have personal security clearances.

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Upon motion of Mr. Harrelson, and seconded by Mr. Grainger, the Committee voted to approve the draft resolution that excludes all members of the Board of Governors from this requirement and will recommend adoption of the resolution to the Board of Governors. See Appendix E.

Mr. Powers moved, and seconded by Mr. McMahan, that the Committee go into closed session to consult with our attorney to protect the attorney-client privilege; and to consider and give instruction concerning a judicial action involving North Carolina State University, pursuant to NCGS 143-318.11 (a) (3). The motion carried.

CLOSED SESSION

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

OPEN SESSION

Other Business

The Committee received the updated Board of Trustees meeting schedule.

Upon motion, and duly seconded, the committee voted to adjourn.

A Presentation of Professional Credentials

**JIMMY TERIELL TATE**

5500 NC Highway 11  
Willard, North Carolina 28478  
Cellular Phone: (910) 284-8704  
Office Phone: (910) 295-1011  
Email: [tatej99@gmail.com](mailto:tatej99@gmail.com)

## **OBJECTIVE:**

Seeking the Elizabeth City State University Trustee appointment whereas my effective communication, bi-partisan relations, and fund raising skills will support the mission of this great University throughout Southeastern North Carolina and surrounding areas. It is my desire to continue the rich history that Elizabeth City State University provided my oldest living great Aunt, and many others in our region. My service will include supporting the administration, faculty, staff and most importantly the students at this aspiring university.

## **EDUCATION:**

### **D. Hum., Humanities (Honorary Doctorate), 2011**

Apex School Theology, Apex, North Carolina

### **M.A., Liberal Arts-Studies (Concentration: Education and History), 2001**

University of North Carolina at Wilmington, Wilmington, North Carolina

### **B. A., History (Concentration: Education), 1999**

University of North Carolina at Wilmington, Wilmington, North Carolina

### **A. A., Pre-Secondary Education (College Transfer Degree), 1996**

James Sprunt Community College, Kenansville, North Carolina

### **Advanced Studies upon Completing Graduate School, 2001**

(Listed below):

#### **Certificate of Leadership Development**

Duplin County Center for Leadership Development, Kenansville, North Carolina

#### **Advanced Graduate Studies, Religion and History**

***(Six: Graduate Hours in History Earned)***

Shaw University, Divinity School, Raleigh, NC

#### **Advanced Graduate Studies, History**

***(Nine: Graduate Hours in History Earned)***

Fayetteville State University, Fayetteville, NC

#### **Certificate of Community College Administrative Leadership**

Hunter-Hockaday, and Associates, Inc., University of North Carolina at Chapel Hill, Chapel Hill, North Carolina

#### **Certificate of Essentials of County Government**

University of North Carolina at Chapel Hill, Chapel Hill, North Carolina

## **EMPLOYMENT EXPERIENCE:**

**Executive Director, Strategic Initiatives and Organizational Effectiveness to the President-**  
(Recently promoted to the President's Division)

**Associate Vice President, College Advancement and Institutional Effectiveness**

**Director, Duplin County Center for Leadership Development, Inc.**

James Sprunt Community College, Kenansville, North Carolina (10/10-currently)

**Elected-County Commissioner, Past Chairman, and Currently Serving as Vice Chairman,  
Pender County Board of Commissioners**

Burgaw, North Carolina (05/07-Currently)

**Coordinator of Assessment**

University of North Carolina at Wilmington, Wilmington, North Carolina (09/07-2/08)-resigned  
due to my Mom's terminal illness with breast cancer)

**Coordinator of Assessment, Institutional Effectiveness, Research, and Planning**

James Sprunt Community College, Kenansville, North Carolina (02/00-08/07)

**Interim-Evening Director**

James Sprunt Community College Kenansville, North Carolina, 2006

## **FACULTY TEACHING EXPERIENCE:**

**Associate Editor, Wellspring Literary Magazine, (1996-1998)**

Wellspring Literary Magazine, Kenansville, North Carolina

**Adjunct Genealogy Instructor, 2001**

Cape Fear Community College, Kenansville, North Carolina

Burgaw, North Carolina

**High School (College-Level) History Teacher** (Partnership between college and public schools)

Duplin County Public Schools, Kenansville, North Carolina, (08/05-05/07)

- Courses taught includes:  
**Western Civilization History, American History I and II, and Political Science**
- Taught at the following schools listed below:

Wallace Rose-Hill High School, Teachey, North Carolina

North Duplin High School, Faison, North Carolina

East Duplin High School, Beulaville, North Carolina

James Kenan High School, Warsaw, North Carolina

**Adjunct History Instructor**

Campbell University, Jacksonville, North Carolina (Military Campus), 2010

**Adjunct Professor, (2005; 2010)**

Shaw University, Wilmington, North Carolina

(C.A.P.E Campus-Weekend Program)

**Assessment Officer/Assistant Professor of Education**

Raleigh, North Carolina (Main Campus)

**Adjunct History and Humanities Instructor**

James Sprunt Community College, Kenansville, North Carolina, 2012

**SPECIALIZED COMPUTERIZED TRAINING:**

**Certificate in Introduction to Access**, North Carolina State University, Raleigh, North Carolina

**COMMUNITY, STATE, AND CIVIC INVOLVEMENT:**

- *Appointed by NC Governor Perdue*, Youth Advisor Board Member
- Member, North Carolina Association of County Commissioners **Education and Human Services Committee**
- Pender County Commissioner, Board Chairman (youngest member of the Board)
- Cape Fear Homelessness Board of Director, Board Member
- US Congressman Mike McIntyre Seventh **Congressional District Education Advisory Committee-Member**
- Lower Cape Fear Water and Sewer Authority, Immediate Past-Board Chairman
- Priority One (Pender County Board of Education Partnership)- Member
- Southeastern Rural Transportation Authority, Board-Member
- Wallace Airport Authority, Board-Member
- Pender County Board of Health, Board-Member
- **Former, Cape Fear Community College, Board of Trustees Member**
- Southeastern Economic Development Commission, Board-Member

**CONFERENCE ATTENDANCE AND PRESENTATIONS:**

- North Carolina Association of Institutional Researchers (NCAIR), State Organization Conference
- Community College Planners and Researchers Conference, Formerly Elected District Director
- Southern Association of Colleges and Schools

- North Carolina Student Support Services Conference-Presenter

<p><u>Topic:</u> Using IPEDS Data to Drive Decision Making to Improve Academy students Achievement Rates</p>
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- North Carolina Association of County Commissioners
- Delivered Pender County “State of the County” (2009)
- Delivered Pender County “State of the County” (2010) (*media version available online.*)
- Zeta Chi Zeta Pageant, Master of Ceremony, Goldsboro, NC
- Pender County NAACP Banquet, Master of Ceremony, Burgaw, NC
- National Association of County Commissioners Legislative Conference, Washington, DC,
- National Water Works Association Conference, Washington, DC
- American Association of Community College Trustees, Dallas, Texas
- Duplin County Center for Leadership Development Training Session

### **PROFESSIONAL AFFILIATIONS:**

- Former Member, North Carolina Association of Institutional Researchers (NCAIR)
- Phi Alpha Theta, International Honors Society in History
- Duplin County Center for Leadership Development Board of Directors, Former Chairman
- North Carolina Association of County Commissioners
- National Association of Counties, Justices and Public Safety Committee

### **WORK ACHIEVEMENT:**

- Selected by peers as James Sprunt Community College Employee of the Month and as Employee of the Quarter
- Pender County Board of Health Commissioner Representative Award
- Moore’s Creek Missionary Baptist Church Men’s Ministry Presentation Award
- Penderlea Fire Fighters Association Commissioner Award of Recognition
- University of North Carolina at Wilmington’s Impact on Students Letter of Recognition by Vice Chancellor of Students



## **PROFESSIONAL REFERENCES:**

**Dr. Lawrence L. Rouse**

**College President**

James Sprunt Community College, P.O. Box 398

Kenansville, North Carolina 28349

Office: (910) 296-2414

**Mr. Harry Lewis**

**Environmental Health Specialist, Elizabeth City State University Graduate**

Pender County Government

Burgaw, North Carolina 28425

Mobile: (910) 470-4560

**Senator Bill Rabon(-R), Freshman Leader**

North Carolina General Assembly

2108 Legislative Building, Raleigh, North Carolina 27601-2808

Office: (919) 733-5963

**Honorable Sandra Spaulding-Hughes(-D), Former, NC House of Representatives Member**

P.O. Box 302, Wilmington, North Carolina 28402

Office: (910) 251-2165

**Mr. Rick Benton**

Former City Manager, Roanoke Rapids, NC

Former County Manager, Pender County, NC

Surf City, North Carolina 28445

Mobile: (910) 604-3835

**Dr. Mary T. Wood**

**Former College President, Retired**

421 E. West College Street

Warsaw, North Carolina 28398

Office: (910) 293-4275

**Michael Tiemann**  
**Vice President of Open Source Affairs**  
**Red Hat, Inc.**



Michael Tiemann is a true open source software pioneer. He made his first major open source contribution more than 2 decades ago by writing the GNU C++ compiler, the first native-code C++ compiler and debugger. His early work led to the creation of leading open source technologies and the first open source business model.

In 1989, Tiemann's technical expertise and entrepreneurial spirit led him to co-found Cygnus Solutions, the first company to provide commercial support for open source software. During his 10 years at Cygnus, Tiemann contributed in a number of roles, from president to hacker, helping lead the company from fledgling start-up to an admired open

source leader.

Tiemann serves on a number of boards, including the Open Source Initiative, GNOME Foundation, and Open Source for America. Tiemann also provides financial support to organizations that further the goals of software and programmer freedom, including the Free Software Foundation and the Electronic Frontier Foundation.

**Additional information:**

Michael Tiemann sang professionally as a boy in the Choir of St Thomas Church in Manhattan from 1974-1978. With the choir, he recorded four albums, appeared on national television, and performed at significant events, including the National Cathedral in Washington DC as part of the 1976 bi-centennial celebration.

Tiemann graduated with the class of 1986(\*) from the Moore School of Electrical Engineering at the University of Pennsylvania and began a career in software research and development in Austin Texas.

After two years of startling progress on the GNU Project, Tiemann was invited to spend a summer working for INRIA (The French National Institute of Computer Science) in Paris, and then to become a graduate student at Stanford University in Electrical Engineering.

In his first week at Stanford, Tiemann helped to change the Intellectual Property policy of the University to permit graduate students (not only professors) to freely share their work under the GNU General Public License, rather than assigning it exclusively to the University or the professors for whom they worked.

In 1989, Tiemann's technical expertise and entrepreneurial spirit led him to co-found Cygnus Solutions, the first company to provide commercial support for free and open source software. During his 10 years at

Cygnus, Tiemann contributed in a number of roles, from president to hacker, helping lead the company from fledgling start-up to an admired open source leader. In January 2000, Cygnus Solutions was acquired by Red Hat, and Tiemann became Red Hat's Chief Technical Officer. In 2004, he changed roles, becoming the company's first Vice President of Open Source Affairs.

In 2006, Tiemann decided it was time to apply what he had learned from the world of open source software to music production. He founded and built Manifold Recording, a high-end, carbon neutral recording studio and production facility in Pittsboro North Carolina.

Tiemann has served on a number of boards, including the Open Source Initiative (retiring as President), GNOME Foundation, and Open Source for America. He also served on the board of the Montessori Community School (retiring as President). Presently, Tiemann participates in the Chancellor's Working Group for Entrepreneurship at the University of North Carolina, Chapel Hill, and serves on the Board of Carolina Performing Arts.

(\*) His degree was conferred in 1987.

## Jim Barber

915 Shoreline Drive W #334  
Sunset Beach, NC 28468  
919-414-2378  
[seahawk111@atmc.net](mailto:seahawk111@atmc.net)

### Education

**Harvard Business School**, MBA, 1974  
**Colgate University**, BA in Economics, Phi Beta Kappa, 1968

### Experience

**Senior Education Advisor, University of North Carolina Chapel Hill, School of Education, 2008 – 2011**

Provide assistance on various strategic planning issues, and represent LEARN NC with 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 internet-based ([www.learnnc.org](http://www.learnnc.org)) 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 e-learning.
- *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
  - "TeachKnowledge – 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

**J.DONALD COLEMAN**

476 17<sup>th</sup> Avenue Lane NW  
Hickory, NC 28601  
Home: 828-328-5083  
Cell: 828-381-9889

Senior executive with over 39 years experience in the manufacturing, sales, and supply of durable products. Fifteen years as CEO/President of one of the “Top 100” privately held companies in North Carolina. Experienced in acquisitions/divestitures, business alignment, strategic planning, joint ventures, both nationally and internationally, succession planning, shareholder/family governance.

**CEO -Hickory Springs Manufacturing Company** – diverse manufacturer of components for the home furnishings industries, transportation markets, healthcare markets, government and institution industries.

**BUSINESS**

Responsibility for 60+ operations in the U.S. in sixteen states.  
Responsible for employment numbers exceeding 3,000  
Managed revenues exceeding \$650 Million

**EDUCATION**

Undergraduate and Master’s Degree: University of North Carolina at Chapel Hill.

**BOARD OF DIRECTORS**

Wells Fargo Advisory Board (Western NC)  
Frye Regional Hospital Board (past Chairman)  
American Home Furnishings Association Foundation Board (Chairman)  
AFMA Suppliers Division (past Chairman)  
American Furniture Hall of Fame Board (past Chairman)  
North Carolina Community Foundation Board (Member)  
Catawba County YMCA Board (past Member)  
Catawba County Juvenile Diabetes Association (past Chairman)  
Lenoir Rhyne University (past Trustee)  
N.C. Furniture Export Board (Member)

**AFFILIATIONS**

Hickory Choral Society, Conductor since 1978. – This group promotes musical excellence through concerts with over 120 singers blending their voices in harmony.

First Presbyterian Church Elder  
Lake Hickory Rotary Club



# The University of North Carolina

## BOARD OF GOVERNORS

August 10, 2012

I, Ann B. Goodnight, do hereby certify that I am the Secretary of the Board of Governors of the University of North Carolina, a state agency organized and existing under the laws of the State of North Carolina, and that the following is a true and correct copy of a resolution adopted by the Board of Governors of the said agency at a meeting held at the University of North Carolina Spangler Center in Chapel Hill, North Carolina on August 10, 2012, at which time a quorum was present.

**WHEREAS**, current Department of Defense Regulations contain a provision making it mandatory that the senior management official meet the personnel clearance requirements established for a contractor's facility clearance; and

**WHEREAS**, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Governors and other officers, provided that this action is recorded in the corporate minutes.

**NOW THEREFORE BE IT DECLARED** that the President of the University of North Carolina at the present time possesses, or will be processed for, the required security clearance; and

**BE IT RESOLVED** that in the future, when any individual enters upon any duties as the President of the University of North Carolina such individual shall immediately make application for the required security clearance; and

**BE IT RESOLVED FURTHER** that the following members of the Board of Governors and other officers, shall not require, shall not have, and can be effectively excluded from access to **CLASSIFIED** information in the possession of the corporation.

NAME	TITLE
Winston Louis Bissette, Jr.	Member
John Michael Blackburn	Member
Peaches Gunter Blank	Member
Laura Walton Buffaloe	Member
Cameron Elizabeth Carswell	Member, <i>Ex officio</i>
William Gray Daughtridge, Jr.	Member

Consent Universities  
Appalachian State  
University

East Carolina  
University

Elizabeth City State  
University

Fayetteville State  
University

North Carolina  
Agricultural and  
Technical State  
University

North Carolina  
Central University

North Carolina  
State University  
at Raleigh

University of  
North Carolina  
at Asheville

University of  
North Carolina  
at Chapel Hill

University of  
North Carolina  
at Charlotte

University of  
North Carolina  
at Greensboro

University of  
North Carolina  
at Pembroke

University of  
North Carolina  
at Wilmington

University of  
North Carolina  
School of the Arts

Western Carolina  
University

Winston-Salem State  
University

Consent at High School  
Level  
University of North Carolina  
at Charlotte

University of North Carolina  
at Chapel Hill

Walter Conaway Davenport	Member
James Marvin Deal, Jr.	Member
Phillip Ray Dixon	Member
Fredric Neville Eshelman	Member
John Clark Fennebresque	Member
Dudley Eargith Flood	Member
Paul Fulton	Member
Hannah Dawson Gage	Member
Ann Baggett Goodnight	Secretary
Hiram Frank Grainger	Vice Chairman
Peter Douglas Hans	Chairman
Thomas Joseph Harrelson	Member
James Eubert Holshouser, Jr.	Emeritus Member
Graham Leroy Lail, Jr.	Member
Mary Ann Maxwell	Member
Franklin Eugene McCain	Member
William Edwin McMahan	Member
Charles Henry Mercer, Jr.	Member
Fred Goode Mills	Member
Burley Bayard Mitchell, Jr.	Member
Hari Har Nath	Member
David Murphy Powers	Member
Irvin Al Roseman	Member
Richard Franklin Taylor	Member
Raiford Graham Trask III	Member
Phillip Dean Walker	Member
James Bradley Wilson	Emeritus Member
Aldona Zofia Was	Member
David Wallace Young	Member

**WITNESS WHEREOF** I have hereunto set my hand and affixed the seal of  
The Board of Governors of the University of North Carolina this 10<sup>th</sup> day of August  
2012.

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**Ann B. Goodnight, Secretary of the Board of  
Governors of the University of North Carolina**