



SHANAHAN LAW GROUP, PLLC

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January 4, 2013

Sent Via E-mail

Mr. Peter D. Hans, Chairman
Board of Governors for the University of North Carolina
4185 English Garden Way
Raleigh, NC 27612

Mr. Robert Lucas, Chairman
East Carolina Board of Trustees
208 N. Webb Street
Selma, NC 27576

RE: Resignation from ECU Board of Trustees

Dear Peter and Bob:

As you may be aware, I have been asked by Governor-Elect McCrory to serve North Carolina as Secretary of the Department of Public Safety. As I prepare to take the oath of office tomorrow, I am saddened that this undertaking requires me to resign from the Board of Trustees of East Carolina University. Please allow this letter to serve as my formal notification of resignation.

The good news is this opportunity does not prohibit me from continuing to be an ambassador and cheerleader for ECU. Go Pirates!

Sincerely,

Kieran J. Shanahan

KJS/njb

cc: Chancellor Steve Ballard
Robert G. Brinkley, Vice Chairman
Joel K. Butler, Secretary
W. Kendall Chalk, Member
Edwin L. Clark, Member
Deborah Davis, Member
Steven W. Jones, Member
Carol M. Mabe, Member
Bobby Owens, Member
Danny R. Scott, Member
Mark Tipton, Member
Justin Davis, Member

	Term End	Office	Gender			Address	Telephone	County	Year of appointment		Initial Term	Eligibility
			Race						Appointed by			
Mr. Brinkley, Robert G. Retired Attorney	6/30/2015	VC	W	M		2225 Sharon Lane Charlotte, NC 28211	N 704-365-8335 F 704-577-4780 E rgbrinkley@bellsou	Mecklenburg	BOG	2007	Full	No
Mr. Butler, Joel K. Health Care Executive	6/30/2013	Sec.	B	M		UHS of Eastern Carolina Post Office Box 6028 Greenville, NC 27835	D 252-847-5983 N 252-355-3438 F 252-847-7951 E jbutler@pcmh.com	Pitt	BOG	2004	Partial	No
Mr. Chalk, W. Kendall Retired Banking Executive	6/30/2013		W	M		217 Westhaven Circle Winston-Salem, NC 27104	336-760-3206 E kenchalk@triad.rr.	Forsyth	GOV	2009	Full	Yes
Mr. Clark, Edwin L. Business Executive	6/30/2015		W	M		3602 Hwy 264 East Greenville, NC 27834	336-752-4366 E clarke@wilcousa.c	Pitt	GOV	2011	Full	Yes
Ms. Davis, Deborah W. Health Care Executive	6/30/2015		W	W		1250 East Marshall Street Suite 2-300 Richmond, VA 23298-0515	D 804-628-7565 N 804-364-3127 E ddavis@mcvh-vcu.	Virginia	BOG	2011	Full	Yes
Mr. Jones, Steven W. Banking Executive	6/30/2013		W	M		409 Lake Boone Trail Raleigh, NC 27608	919-880-9565 E Swj1991@gmail.co	Wake	BOG	2009	Full	Yes
Mr. Lucas, Robert V. Attorney	6/30/2013	Chair	W	M		Lucas, Bryant, Denning & Ellerbe, P.A. Post Office Box 309 Selma, NC 27576	D 919-965-8184 F 919-463-9983 E rvl@lbdelawyers.c	Johnston	GOV	2005	Full	No
Mrs. Mabe, Carol M. Independant Consultant	6/30/2015		W	W		3009 Maritime Drive Oriental, NC 28571	N 336-286-9908 F 336-286-9908 336-207-3923 E cmabe@bellsouth.n	Pamlico	BOG	2007	Full	No

East Carolina University
Board of Trustees, *continued*

Mr. Owens, Bobby Restaurateur	6/30/2015	W	M	Post Office Box 505 Manteo, NC 27954-9579	252-256-0668 E bobby@owensresta	Dare	GOV	2011	Full	Yes
Mr. Scott, Danny R. Business Executive	6/30/2013	B	M	4206 Cassatt Court Swansea, IL 62226	618-541-1004 E drscas2@charter.ne	Illinois	BOG	2009	Full	Yes
Mr. Tipton, Mark E. General Contractor	6/30/2013	W	M	Whistler Investment Group, LLC 8414 Falls of the Neuse Road, Suite 202 Raleigh, NC 27615	D 919-844-9025 F 919-844-9027 E mark.tipton@whist	Wake	BOG	2005	Full	No
Vacant	6/30/2015						BOG			
Mr. Davis, Justin Student		M		President, SGA 101 Mendenhall Student Center East Carolina University Greenville, NC 27858-4353	D 252-567-2376 F 252-328-2308 E sgapresident@ecu.e		SGA	2012		N/A