
Executive Committee:**Chair****Mrs. Anne P. Copenhaver**2nd term: 2009-2013

Appointment: UNC Board of Governors

1121 Arbor Road

Winston Salem, NC 27104

Phone: (336) 748-8452

Cell: (202) 270-1977

Email: Apopenhaver@aol.com**Vice Chair****Mr. Todd Morse**1st term: 2010-2014

Appointment: Governor

Chimney Rock Company

PO Box 400

Lake Lure, NC 28746-0400

Phone: (828) 625-5124

Cell: (828) 674-3313

Email: crco@att.net**Secretary****Dr. Paul V. Phibbs**1st term: 2010-2014

Appointment: President Pro Tem of Senate

111 Sunny Ridge Drive

Asheville, NC 28804-8751

Phone: (828) 645-1960

Fax: (828) 645-1964

Email: phibbspv@gmail.com**Mr. George B. Briggs FASLA**

Ex officio: Since 1987

Executive Director

The North Carolina Arboretum

100 Frederick Law Olmsted Way

Asheville, NC 28806-9315

Phone: (828) 665-2492

Fax: (828) 665-2371

Email: gbriggs@ncarboretum.org**Honorary Life Board Members****Mr. Leslie (Bud) M. Baker, Jr.**

Retired Chairman, Wachovia Corporation

600 S Main Street

Winston Salem, NC 27101

Phone: (336) 499-7970

Fax: (336) 499-7972

Email: cjordan@oldsalem.org**Mr. William (Bill) C. Sword**

Charter Arboretum Board Member (1986)

8 Cedar Hill Drive

Asheville, NC 28803

Bus: (828) 665-6599

Fax: (828) 665-6899

Email: wilbertavl@hotmail.com**At-large Members:****Dr. David Belcher**1st term: 2011-2015

Appointment: UNC Board of Governors

Chancellor

Western Carolina University

501 Robinson Administration Building

Cullowhee, NC 28723

Phone: (820) 227-7100

Fax: (828) 227-7176

E-mail: dbelcher@wcu.eduwelcht@email.wcu.edu

(Assistant Terry Welch)

Dr. Christopher (Chris) S. Brown

Ex officio since 2012: UNC President Designee

Vice President for Research and Graduate Education

University of North Carolina General Administration

Spangler Center, PO Box 2688

Chapel Hill, NC 27515-2688

Phone: (919) 962-4619

Cell: (919) 830-2238

Fax: (919) 843-4942

Email: csbrown@northcarolina.edu

Mr. John F.A.V. (Jack) Cecil

2nd term: 2011-2015

Appointment: UNC Board of Governors
1 Town Square Blvd., Ste. 330
Asheville, NC 28803-5007

Phone: (828) 209-2000

Fax: (828) 209-2150

Email: jcecil@biltmorefarms.com
stubbs@biltmorefarms.com
(Assistant Cindy Stubbs)

Mr. Dumont Clarke, IV

1st term: 2011-2015

Appointment: UNC Board of Governors
Moore & VanAllen
100 North Tryon Street, Suite 4700
Charlotte, NC 28202-4003

Phone: (704) 331-1051

Fax: (704) 378-2051

Email: dumontclarke@mvalaw.com

Mr. Guy F. Clerici, Esq.

1st term: 2012-2016

Appointment: Governor
The Capital Center
82 Patton Avenue
Suite 630
Asheville, NC 28801

Phone: (828) 398-0290

Email: guy@guysoffice.com

Dr. Constance (Connie) Haire

1st term: 2010-2014

Appointment: Speaker of House
PO Box 727
Sylvia, NC 28779

Phone: (828) 586-9210

Email: connie107@frontier.com

Mr. Robert Hayter, LA

2nd term: 2009-2013

Appointment: UNC Board of Governors
c/o The Hayter Firm
PO Box 3083
Pinehurst, NC 28374

Phone: (910) 295-2232

Mobile: (910) 639-4307

Fax: (910) 295-3420

Email: rhayter@thehayterfirm.com
swindley@thehayterfirm.com
(Assistant Susan Swindley)

Mr. Perry Howard FASLA

Partial term: 2011-2013

Appointment: UNC Board of Governors
Dept. of Natural Resources/Environmental Design
Carver Hall, NC A&T University
1601 East Market Street
Greensboro, NC 27411

Phone: (336) 334-7520

Email: howardp@ncat.edu

Mr. Lucas S. Jack

1st term: 2012-2016

Appointment: Speaker of House
Biltmore Estate Rosarian
Residence:
25 Hemlock Ridge
Leicester NC 28748

Phone: (828) 333-4972

Cell: (828) 230-0229

Email: ljack@biltmore.com
lsjacklandscapes@gmail.com

Mr. Felix B. Laughlin

1st Term: 2011-2015

Appointment: UNC President
18 Greenwood Place
Biltmore Forest NC 28803-3198

Phone: (202) 468-8775

Phone: (828) 505-1959

Phone: (828) 505-2880

Email: felixlaughlin@gmail.com

Mrs. Florentine (Tine) Liegerot

Ex officio since: September 2009
NC Arboretum Society President
PO Box 961
Brevard, NC 28712

Phone: (828) 883-4422

Email: tine@citcom.net

Ms. Lynne Scott Safrit

1st term: 2011-2015

Appointment: UNC Board of Governors
Castle & Cooke – North Carolina
210 Oak Avenue
Kannapolis, NC 28081

Phone: (704) 938-5410

Email: lsafrit@castlecooke.com

jheater@castlecooke.com

(Assistant Jodi Heater)

Mr. Douglas (Doug) G. Schuster

Partial term: 2011-2013

Appointment: UNC President
Vice President/General Manager
Power Components Division
Eaton Corporation
Residence:
102 Summer Lakes Drive
Cary, NC 27513

Phone: (828) 243-9261

Email: douglasgschuster@eaton.com

Ms. Jennifer Sullivan

1st term: 2012-2016

Appointment: President Pro Tem of Senate
Executive Director Cape Fear Botanical Garden
Residence:
204 Oakridge Avenue
Fayetteville, NC 28305

Phone: (910) 486-0221 ext 29

Cell: (910) 624-2013

Email: jsullivan@capefearbg.org

Board of Governors
The University of North Carolina Press
as of July 1, 2012

Chair

John P. (Jack) Evans
Hettleman Professor of Business Emeritus
Kenan-Flagler Business School, UNC-Chapel Hill
4706 McColl, CB 3490
Chapel Hill, NC 27599

Phone/e-mail/fax

(w) (919) 962-4602
(h) (919) 967-1366
evansj@kenan-flagler.unc.edu
(fax) (919) 962-5539

Board Members

William Andrews
E. Maynard Adams Professor of English
Greenlaw Hall, CB# 3520
University of North Carolina
Chapel Hill, NC 27599

Phone/e-mail/fax

(w) (919) 962-4029
wandrews@email.unc.edu

Linda Kay Hanley-Bowdoin
Distinguished Professor
North Carolina State University
Dept. of Molecular and Structural Biochemistry
Partners III, 360 C, Box 7651
Raleigh, NC, 27695-7622

(w) 919-515-6663
linda_hanley-bowdoin@ncsu.edu

Inger S. B. Brodey
Associate Professor
Dept. of English & Comparative Literature
University of North Carolina
434 Greenlaw Hall, CB #3520
Chapel Hill, NC 27599-3520

(w) (919) 962-1055
(h) (919) 942-5599
brodey@email.unc.edu

W. Fitzhugh Brundage
William B. Umstead Professor of History
and Director of Graduate Studies
Hamilton Hall, CB #3195
University of North Carolina
Chapel Hill, NC 27599-3195

(w) (919) 962-5452
(fax) (919) 962-1403
brundage@email.unc.edu

Lee A. Craig
 Alumni Distinguished Professor of Economics
 Head of the Department of Economics
 Poole College of Management, 4102B Nelson
 North Carolina State University
 2801 Founders Drive
 Raleigh, NC 27695

(w) (919) 513-2870
 lacraig@ncsu.edu

Kathleen DuVal
 Associate Professor of History
 and Director of Undergraduate Studies
 History Department, CB#3195
 UNC-Chapel Hill
 Chapel Hill, North Carolina 27599-3195

(w) (919) 962-5545
 duval@unc.edu

Marcie Cohen Ferris
 Associate Professor of American Studies
 And Director of Undergraduate Studies
 Greenlaw Hall 320, CB#3520
 UNC-Chapel Hill
 Chapel Hill, NC 27599-3520

(w) (919) 843-9881
 (cell) (919) 360-9718
 (h) (919) 968-8280
 ferris@email.unc.edu

Karol Kain Gray (ex-officio)
 Vice-Chancellor for Finance and Administration
 300 South Bldg
 CB #1000
 University of North Carolina
 Chapel Hill, NC 27599

(w) (919) 962-3795
 (fax) (919) 962-0647
 kkgray@email.unc.edu

Sherman A. James
 Susan B. King Professor of Public Policy
 Duke Sanford School of Public Policy
 Room 213, Box 90245
 Duke University
 Durham, NC 27708-90245

(w) 919-613-7338
 (fax) 919-681-8288
 sjames@duke.edu

James H. Johnson, Jr.
 Distinguished Professor
 Kenan-Flagler School of Business
 Kenan Center, CB #3400
 UNC-Chapel Hill
 Chapel Hill, NC 27599-3440

(w) 919-962-2214
 (fax) 919-962-8202
 jim_johnson@unc.edu

Eric Muller
 Dan K. Moore Distinguished Professor
 UNC School of Law
 5134 Van Hecke-Wettach Hall
 100 Ridge Road, CB #3380
 Chapel Hill, NC 27599

(w) (919) 962-7067
 (fax) (919) 962-1277
 emuller@email.unc.edu

John C. O'Hara Jr.
 Managing Director and Senior Advisor
 Rockefeller Financial
 10 Rockefeller Center, 3rd. Floor
 New York, NY 10020

(cell) (908) 902-1492
 johncohara@gmail.com

725 Pinehurst Drive
 Chapel Hill, NC 27517-8833

(h) (919) 968-1700

Suzanne Ortega (ex-officio)
 Senior VP for Academic Affairs
 University of North Carolina
 910 Raleigh Rd., CB #9000
 Chapel Hill, NC 27599-9000

(w) (919) 962-4614
 stortega@northcarolina.edu

Irene Owens
 Dean, School of Library and Information Science
 North Carolina Central University
 1801 Fayetteville Rd.
 Durham, NC 27707

(w) (919) 530-7438
 iowens@nccu.edu

James L. Peacock III
 Kenan Distinguished Professor of Anthropology
 Department of Anthropology
 301 Alumni Building
 CB# 3115
 University of North Carolina
 Chapel Hill, NC 27599

(w) (919) 966-4106
 (h) (919) 929-5815
 peacock@unc.edu

Loren Schweninger
 807 Rankin Place
 Greensboro, NC 27403

(h) (336) 691-1230
 llschwen@uncg.edu

RESOLUTION ON THE UNIVERSITY AWARD (January 12, 1979)

Resolved that the Board of Governors of The University of North Carolina hereby creates an award to be known as the University Award. The Award shall recognize illustrious service to higher education. It shall be the highest distinction of this nature that the University bestows.

Persons who are administrators or faculty members of the University shall not be eligible for the Award, nor shall voting members of the Board of Governors or of the institutional boards of trustees. *[Amended February 13, 2004]*

RECIPIENTS OF THE UNIVERSITY AWARD

1980

Victor S. Bryant
Archie K. Davis

1981

W. Dallas Herring
George Watts Hill
Prezell R. Robinson
Thomas J. White, Jr.

1982

Bonnie E. Cone
Gordon Gray
Frank H. Kenan

1983

Hargrove Bowles, Jr.
Elizabeth Scott Carrington
Henry Armfield Foscue

1984

Adelaide Holderness
Howard Holderness

1985

Ida Howell Friday
William Clyde Friday

1987

Arnold Kimsey King
Robert Walter Scott

1988

Terry Sanford

1989

William Brantley Aycock
John Tyler Caldwell
Dean Wallace Colvard
LeRoy T. Walker

1990

William A. Dees, Jr.

1991

Warmoth T. Gibbs
R. D. McMillan, Jr.

1992

John Hope Franklin
Charles Bishop Kuralt

1993

William Henry Belk Family

1994

Jay Milton Robinson
Mary Duke Biddle Trent Semans

1995

John Lassiter Sanders

1996

L. Felix Joyner
W. Duke Kimbrell

1997

C. D. Spangler, Jr. Family

1998

Dean E. Smith

1999

Ernest Eugene Barnes, Jr.
Philip G. Carson
Raymond H. Dawson

2000

Felton J. Capel, Sr.
Hugh L. McColl, Jr.

2001

Julius L. Chambers
Thomas W. Lambeth

2002

Henry E. Frye, Sr.
James B. Hunt, Jr.

2003

John R. Jordan, Jr.
Hugh M. Morton
Julia T. Morton

2004

James E. Holshouser, Jr.

2005

C. Clifford Cameron
William A. Johnson
Cleon F. Thompson, Jr.

2006

Molly Corbett Broad
Robert W. Broad

2007

Benjamin S. Ruffin

2008

Roy Carroll
Henry Hugh Shelton

2010

H. Martin Lancaster

2011/2012

Erskine B. Bowles

There are no advance
materials for this
agenda item.

BOARD OF TRUSTEES MEETING SCHEDULE

2013

Updated: January 18, 2013

	Jan 2013	Feb 2013	Mar 2013	Apr 2013	May 2013	Jun 2013	Jul 2013	Spring Comm. 2013	Aug 2013	Sept 2013	Oct 2013	Nov 2013	Dec 2013	Winter Comm. 2013
ASU			3/22			6/28		5/10-12		9/27			12/13	12/15
ECU		2/21-22		4/18-19			7/18	5/10		9/19-20		11/21-22		12/13
ECSU		3/12				6/11		5/11		9/10			12/10	12/14
FSU			3/28			6/13		5/4		9/26			12/12	
NCA&T		2/22		4/19				5/10-12						
NCCU		2/26-27		4/23-24		6/25-26								
NCSSM			3/8		5/24			5/25						
NCSU		2/22		4/19						9/20		11/22		
UNCA				4/5			7/15-16 Retreat	5/11		9/27			12/6	12/14
UNC-CH	1/23-24		3/27-28		5/22-23		7/24-25			9/25-26		11/20-21		
UNCC		2/28			5/23			5/11			10/10		12/5	
UNCG			3/6-7		5/1-2			5/10						
UNCP		2/21-22		4/18-19										
UNC-SA		2/15			5/3									
UNCW	1/24-25			4/25-26					8/22-23		10/24-25		12/13	
WCU		2/28 - 3/1	3/1			6/6-7					10/31 - 11/1	11/1	12/5-6	

[illegible]