

# COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, April 11, 2013

## Draft Minutes

The Committee on University Governance met Thursday, April 11, 2013, at 1:30 p.m. in Room 107 of the Health Sciences Building on the University of North Carolina at Pembroke campus.

Committee members present included Chairman Powers, Mr. Blackburn, Ms. Blank, Mr. Grainger, Mr. Harrelson, Mr. McMahan, Dr. Roseman, Chancellor Becton, Chancellor Carter, and Chancellor Miller. Chairman Hans, several other Board of Governors members, and several Chancellors attended. President Ross, General Counsel Fjeld, and Secretary Corgnati attended as staff.

### Approval of Minutes

Upon motion of Dr. Roseman, and seconded by Ms. Blank, the committee voted to approve the minutes of the February 7, 2013, and March 18, 2013, meetings of the committee.

### 2013 Trustee Selection Process

Chairman Powers invited each campus liaison to present the slate of nominations of trustees to serve on each of the sixteen constituent universities with terms beginning July 1, 2013. Each campus liaison then presented his or her nominations for the Committee to consider. See Appendix A for a recording of the vote for each campus.

### 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, 2013, on the University of North Carolina at Pembroke Board of Trustees. This seat was vacated by Dr. Robin Cummings of Pinehurst and it will be filled by the provisional election of Michael L. Holmes of Orange Park, Florida, with a term beginning July 1, 2013.

There are nine terms ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees. Action was deferred.

Committee on University Governance  
April 11, 2013  
Minutes

There are four terms ending June 30, 2013, on the North Carolina Arboretum Board of Directors. Upon motion of Mr. Grainger, seconded by Mr. McMahan, the Committee voted to recommend the appointment of Jack Haiden Britt of Etowah, Mary Ann Rice of Asheville, Mark A. Schmidt of Cary, and Michael D. Tanner of Asheville to serve. See Appendices B, C, D, and E.

There are three terms ending June 30, 2013, on the University of North Carolina Press Board of Governors. Upon motion of Ms. Blank, seconded by Mr. Blackburn, the Committee voted to recommend the reappointment of W. Fitzhugh Brundage of UNC Chapel Hill and Sherman A. James of Duke University, and the appointment of Lisa A. Levenstein of UNC Greensboro to serve. Brief biographies are presented as Appendix F.

There is a partial-term ending February 28, 2015, on the Vidant Medical Center Board of Trustees. This vacancy results from the resignation of Bruce N. Austin of Manteo. This vacancy will be announced.

There is a partial term ending June 30, 2015, on the Appalachian State University Board of Trustees. This seat was vacated by G. A. Sywassink of Hilton Head, South Carolina. This vacancy will be announced.

Other Business

Chairman Hans asked the Committee to study the Board of Governors election procedures. Ms. Blank will lead a subcommittee, including Mr. McMahan and Dr. Roseman, that will review the policy and be prepared to report its findings at the committee's June meeting.

Chairman Powers solicited volunteers from the Committee to represent the University at the upcoming Spring Commencements, specifically to present the Board of Governors Award for Excellence in Teaching on each campus.

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

## NOMINEES FOR BOARDS OF TRUSTEES - 2013 – provisional list May 16, 2013

Campus	Nominee - Last Name	First Name / Middle	Residence	Elect / Reelect
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Mr. Blackburn moved approval of the ASU slate, seconded by Ms. Blank. The motion was approved unanimously.

ASU	Barnes, Jr.	M. Lee	Durham	Elect
ASU	Murray	Charles V.	Winston-Salem	Elect
ASU	Roess	Alice G.	Blowing Rock	Reelect
ASU	Szulik	Matthew, Jr.	Raleigh	Reelect

Mr. McMahan moved approval of the ECU slate, seconded by Ms. Blank. The motion was approved unanimously.

ECU	Jones	Steve W.	Raleigh	Reelect
ECU	Plybon	Robert B.	Greensboro	Elect
ECU	Scott	Danny R.	Swansea, IL	Reelect
ECU	Yeargan	Terry K.	Willow Spring	Elect

Dr. Roseman moved approval of the ECSU slate, seconded by Ms. Blank. The motion was approved unanimously.

ECSU	Hartsfield IV	Jacob Andrew	Alexandria, VA	Reelect
ECSU	Jenkins	Joseph Thomas	Elizabeth City	Reelect
ECSU	Norman	Paul A.	Raleigh	Reelect
ECSU	Tillett	Virginia S.	Manteo	Reelect

Mr. Harrelson moved approval of the FSU slate, seconded by Mr. Grainger. The motion was approved unanimously.

FSU	Adams	Richard Clayton	Fayetteville	Elect
FSU	Bogues	Claude M.	Durham	Elect
FSU	Nijhawan	Inder P.	Fayetteville	Elect
FSU	Timberlake	Brenda C.	Creedmoor	Elect

Mr. Powers moved approval of the NCA&T slate, seconded by Dr. Roseman. The motion was approved unanimously.

NCA&T	Fullwood	Emerson U.	Pittsford, NY	Reelect
NCA&T	Howroyd	Janice Bryant	Torrance, CA	Reelect
NCA&T	Meagher	Laura C.	Greensboro	Elect
NCA&T	Walls	Bertram E.	Plantation, FL	Reelect

# NOMINEES FOR BOARDS OF TRUSTEES - 2013 – provisional list May 16, 2013

Mr. Blackburn moved approval of the NCCU slate, seconded by Ms. Blank. The motion was approved unanimously.

NCCU	Epps	Harold T.	Philadelphia, PA	Reelect
NCCU	Pope, Jr.	Paul R.	Durham	Reelect
NCCU	Siegel	Allyson	Charlotte	Elect
NCCU	Tindall	Kenneth R.	Durham	Elect

Mr. Grainger moved approval of the NCSU slate, seconded by Ms. Blank. The motion was approved unanimously.

NCSU	Cabaniss	Thomas Edward	Richmond, VA	Elect
NCSU	Jenkins III	Benjamin P.	Charlotte	Reelect
NCSU	Owens	James W.	Peoria, IL	Reelect
NCSU	Prestage	Ronald William	Camden, SC	Elect

Mr. Powers moved approval of the UNCA slate, seconded by Mr. Blackburn. The motion was approved unanimously.

UNCA	Briggs	Kennon D.	Raleigh	Reelect
UNCA	Paulus	Ronald A.	Asheville	Reelect
UNCA	Smith	Patricia S.	Asheville	Reelect
UNCA	Stevens	Cissie	Asheville	Reelect

Ms. Blank moved approval of the UNC-CH slate, seconded by Mr. Grainger. The motion was approved unanimously.

UNC-CH	Curtis	Donald Williams	Raleigh	Reelect
UNC-CH	Dowd IV	Willis Frank	Charlotte	Elect
UNC-CH	Duckett	Charles Garrison	Winston-Salem	Elect
UNC-CH	Stone	Dwight D.	Greensboro	Elect

Mr. McMahan moved approval of the UNCC slate, seconded by Dr. Roseman. The motion was approved unanimously.

UNCC	Drew	Theresa	Charlotte	Elect
UNCC	Popp	Karen A.	Chapel Hill	Reelect
UNCC	Rouse	Mary Ann	Charlotte	Reelect
UNCC	Wilson	Michael L.	Charlotte	Reelect

# NOMINEES FOR BOARDS OF TRUSTEES - 2013 – provisional list May 16, 2013

Dr. Roseman moved approval of the UNCG slate, seconded by Mr. Grainger. The motion was approved unanimously.

UNCG	Carlisle	Linda A.	Greensboro	Elect
UNCG	Kaplan	Randall R.	Greensboro	Reelect
UNCG	Russell III	Daniel Ward	Asheboro	Elect
UNCG	Sprinkle	David	Greensboro	Reelect

Mr. Grainger moved approval of the UNCP slate, seconded by Mr. McMahan. The motion was approved unanimously.

UNCP	Barrett	Wiley G.	Southern Pines	Reelect
UNCP	Holmes	Michael L.	Orange Park, FL	Elect
UNCP	Ricotta	Lorna M.	Fayetteville	Reelect
UNCP	Scruggs	Newy	Arlington, TX	Reelect

Mr. Powers moved approval of the UNCSA slate, seconded by Mr. Grainger. The motion was approved unanimously.

UNCSA	King III	Robert L.	Winston-Salem	Reelect
UNCSA	Lucas III	Charles C.	Charlotte	Reelect
UNCSA	Tiemann	Michael	Chapel Hill	Reelect
UNCSA	Womble	Erna A.P.	Winston-Salem	Elect

Mr. Harrelson moved approval of the UNCW slate, seconded by Ms. Blank. The motion was approved unanimously.

UNCW	Kitchin	Henry L.	Wilmington	Elect
UNCW	Preyer	Britt	Greensboro	Reelect
UNCW	Shivar	Michael B.	Kinston	Reelect
UNCW	Smith	Maurice R.	Cary	Elect

Mr. Powers moved approval of the WCU slate, seconded by Dr. Roseman. The motion was approved unanimously.

WCU	Broadwell, Jr.	F. Edward	Asheville	Reelect
WCU	Drake	Phil	Franklin	Elect
WCU	Little	George W.	Southern Pines	Reelect
WCU	Messer	Kenny D.	Greenville, SC	Elect

NOMINEES FOR BOARDS OF TRUSTEES - 2013 – provisional list May 16, 2013

Mr. Grainger moved approval of the WSSU slate, seconded by Mr. McMahan. The motion was approved unanimously.

WSSU	Johnson, Jr.	Victor	Winston-Salem	Reelect
WSSU	McNeill-Miller	Karen	Winston-Salem	Reelect
WSSU	Miller	Debra	Londonderry, NH	Reelect
WSSU	Monet	Thealeeta	Raleigh	Elect

**Jack Haiden Britt**

**Education and Professional Training**

- *Western Kentucky University, Bowling Green, KY class of 1966 (Agriculture & Biology)*
- *North Carolina State University, Raleigh, NC, Master of Science 1969 and Doctor of Philosophy 1971 (Physiology and Biochemistry)*
- *Center for Creative Leadership, Greensboro, NC -- Leadership Development, 1993*
- *O'Neal Associates, Durham, NC -- Planning and Group Facilitation, 1997*

**Family Background**

- *Born January 25, 1945 in Glasgow, KY,*
- *Reared on a 400 acre dairy and crop farm in Warren County, Kentucky*
- *Married in 1968 to Frances Elizabeth Atkins of Raleigh, NC*
- *Two daughters, Heather born in 1971 and Stephanie born 1974*

**Professional Career and Accomplishments**

**2007-present**

***Semi-Retired, Self-Employed Consultant***

- *Provide expert consultation to clients regarding technology deployment, renewable energy, biotechnology and agriculture. Clients include Oak Ridge National Laboratory, Strata-G LLC, Intervet Schering Plough Mexico, North Carolina Biotechnology Center, Blue Ridge Sustainability Institute, Education & Research Services, Inc , The University of Tennessee*
- *Founding Senior Partner of Blackwell Britt and Associates that provided niche executive search services for agriculture and veterinary specialists in higher education This business is now closed*

**2004-2007**

***Executive Vice President and Chief Operating Officer of the University of Tennessee System***

- *Provided executive oversight for 5 campuses, 3 institutes, 14,000 employees and \$1.3 billion budget*
- *Member of the Board of UT-Battelle, a joint-venture LLC that manages the Oak Ridge National Laboratory for the Department of Energy with a budget of \$1.3 billion.*
- *Developed and implemented UT's first System-wide Strategic Plan*
- *Developed and implemented revitalization plan for UT Space Institute*
- *Developed reorganization plan for UT System and campuses*
- *Assisted in revitalization of ORNL through UT Battelle Development Corporation laboratory development plan*

**1998-2004**

***Vice-President for Agriculture for the University of Tennessee System***

- *Served as Chief Executive for the UT Institute of Agriculture comprising the College of Agricultural Sciences and Natural Resources, the College of Veterinary Medicine, UT Extension (statewide) and UT Agricultural Research (statewide), reported to the University of Tennessee System President*
- *Responsible for \$120 million budget and 1500 employees*
- *Increased extramural grants and contracts by 175% in 5 yr*
- *Increased county-based Extension funding by 41% in 5 yr*
- *Increased invention disclosures by 500% in 5 yr*
- *Increased agricultural scholarships 87% in 5 yr*
- *Completed construction of \$50 million in new buildings*
- *Served as Chair of the Administrative Heads Section comprising Agricultural VPs and Deans for members of the Land Grant Association representing 80 major universities in the United States*

**1992-1998**

***Associate Dean for Research & Graduate Programs, College of Veterinary Medicine and Assistant Director, North Carolina Agricultural Research Service at North Carolina State University***

- *Provided day-to-day oversight for college-wide research and graduate programs that included approximately*

*130 faculty, 100 graduate students and \$15 million annual research budget.*

- *Expanded research space through leasing private-sector space*
- *Developed two new graduate program tracks and new interdisciplinary programs*
- *Increased number of graduate students by approximately 50%*
- *Established an endowed fellowship program*
- *Oversaw research grants and intellectual property for the College*
- *Developed a statewide outreach program for the Dean, Associate Deans and Department Heads*
- *Taught courses in veterinary medicine and animal science*

**1977-1992**

***Professor, Department of Animal Science & Physiology Program, Director University Honors Council and Coordinator of the Interdepartmental Physiology Program at North Carolina State University***

- *Developed an internationally recognized research team in the Reproductive Endocrinology Laboratory*
- *Acquired six major nationally competitive research grants that covered about 21 years*
- *Served as major professor and advisor for 30 MS & PhD recipients – many of whom now hold major positions worldwide (university president, Deans, Directors, Program Leaders, Distinguished Professors)*
- *Coordinated growth of interdepartmental Physiology Program*
- *Planned and conducted University-wide Honors Convocation*
- *Taught courses in animal science, physiology and veterinary medicine*

**1970-1977**

***Associate Professor and Interim Department Head at Michigan State University***

- *Developed a top-rated research and teaching program and served as Interim Department Head*
- *Made two major discoveries that led to world-wide use of new technologies for managing reproduction in cattle*
- *Taught courses in dairy science and reproductive endocrinology*

#### **Honors and Awards**

- *President of Senior Class, Western Kentucky University, 1965-66*
- *Charter Member and Noble Ruler (president) of Alpha Chi Chapter of Alpha Gamma Rho Fraternity*
- *Outstanding Alumnus Award, Western Kentucky University, 1992*
- *Outstanding Alumnus Award, North Carolina State University, 2012*
- *Outstanding Leadership Award, National Association of State Universities and Land Grant Colleges, 2004*
- *Outstanding Teacher Award, North Carolina State University 1982*
- *Academy of Outstanding Teachers, North Carolina State University 1982-1998*
- *American Society of Animal Science Animal Physiology and Endocrinology Award, 1992*
- *American Dairy Science Association Physiology Award, 1982*
- *Research Award, American Association of Animal Breeders, 1991*
- *Fellow, American Society of Animal Science, 2007*
- *Alpha Gamma Rho Brothers of the Century Award, 2004*

#### **Membership on Boards**

- *Founding member Embrex Scientific Advisory Board, Research Triangle Park, NC (now division of Pfizer)*
- *Charter member Strata-G LLC Advisory Board, Knoxville, TN*
- *Board of Governors, UT-Battelle LLC, managing operator of Oak Ridge National Laboratory*
- *Board of Directors, UT-Battelle Development Corporation, LLC*
- *Board of Directors, Tennessee Farm Bureau Federation*
- *Board of Directors, North Carolina Pork Producers Association*
- *Board of Directors, Blue Ridge Sustainability Institute*
- *Board of Directors, Tennessee Valley Corridor organization*
- *Board of Directors, East Tennessee Economic Council*
- *Board of Advisors, Western NC division of the NC Biotechnology Center*
- *Board of Directors, Education and Research Services, Inc*
- *Board of Directors, American Society of Animal Science*



- *Board of Trustees, American Society of Animal Science Foundation*
- *Member of Board of several other education and research organizations.*

#### **Consultations**

- *Served as professional consultant for Intervet Schering Plough Mexico, Intervet USA, Monsanto, Abbott Laboratories, Pharmacia, Pfizer, American Cyanamid, Murphy Family Farms, Embrex, Inc, Nasu Agri Services of Japan, Hoechst Animal Health of Germany, Central Ohio Breeders Association, UT-Battelle, Strata-G LLC*
- *Served as professional consultant for University of Montreal, University of Missouri, University of Nebraska, National Institutes of Health, US Food and Drug Administration, US Department of Agriculture*

#### **International Experience**

- *Served as invited speaker at 88 international conferences worldwide*
- *Worked professionally in 21 countries in research, teaching and outreach*
- *Hosted and mentored students from Europe, Middle East, Asia, Latin America and Oceania*

#### **Scientific Publications and Presentations**

- *159 peer-reviewed journal articles and chapters in books*
- *142 abstracts of papers presented at scientific conferences*
- *190 papers from extension, continuing education & technical conferences*
- *103 articles in trade publications*
- *200+ invited presentations in 40 states and 21 countries*

#### **Contact Information**

***Jack H Britt***  
***212 Eagle Chase Lane***  
***Etowah, NC 28729-8712***  
***[jackhbritt@gmail.com](mailto:jackhbritt@gmail.com)***  
***Mobile: 828-200-9304***  
***Home: 828-891-7828***



*Mary Ann Rice  
Senior Vice President  
State Employees Credit Union*

*1990 –2013 Senior Vice President*

- *The Western North Carolina region routinely leads on a statewide basis*
- *Responsible for branch expansions*
  - *Real estate acquisitions*
  - *Facilities management*
  - *Staffing*
  - *24-7 Contact Center*
- *Opened and/or supervised all SECU branches in Western North Carolina*
- *Work with numerous Advisory Boards*

*1981-1989 Vice President/City Executive – Asheville Office*

*At that time, there was only one office in Asheville and my responsibility was to manage that office and to look toward expanding the area.*

*1979-1981 Branch manager - opened and operated the Rocky Mount Office*

*1978-1979 Loan Officer/Assistant Manager – Winston-Salem Office*

*1977-1978 Loan Officer – Raleigh Office*

*Offices opened/supervised:*

*Nash County: Rocky Mount*

*Transylvania County: Brevard*

*Henderson County: Hendersonville*

*Madison County: Marshall*

*Yancey County: Burnsville*

*Macon County: Sylva*

*Buncombe County: Black Mountain*

*Arden*

*Weaverville*

*Asheville – UNCA*

*Asheville - Oak Plaza*

*Asheville - Skyland*

*Asheville - Smokey Park*

*Offices expanded/additional branches due to regional growth:*

*Asheville - Biltmore Village*

*Sylva*

*Waynesville*

*Brevard*

*Black Mountain*

*Hendersonville - second office*

*Franklin*

*Robbinsville*

*Hayesville*

*Bryson City*

*Murphy*

*Spruce Pine*

*Marion*

### ***Educational Background***

***University of North Carolina at Chapel Hill – BA Degree  
National Credit Union Marketing School - UNC- Chapel Hill  
Series 7 Brokerage License  
North Carolina Personal Lines Insurance License  
North Carolina Life, Accident and Health Agent  
North Carolina Medicare Supplement/Long Term Care License  
Financial Planning Training***

### ***Community Involvement***

***Asheville Area Chamber of Commerce- Vice President-Member Services  
Rocky Mount Chamber of Commerce- Board Member  
University of North Carolina at Asheville – Foundation Board  
United Way- Board of Directors- Residential Chairman  
Citizen's Committee for Better Schools- Treasurer  
Historic Biltmore Village Museum - Treasurer  
Women's Health Center Foundation Board – Mission Hospital  
Women's Society of Mission Hospital  
Leadership Asheville  
Asheville Junior League  
Auction Committee – Carolina Day School  
Order of the Long leaf Pine Award  
Member - First Baptist Church  
Member - Biltmore Forest Country Club  
Asheville-Buncombe Technical College Foundation Board***

### ***Personal Information***

***Date of Birth – August 1<sup>st</sup> 1955 in Asheville, North Carolina  
Married to Dr. Lucian Rice – June 6<sup>th</sup> 1989  
One son – Candler Rice –age 8  
Interests include Art and Antique collecting, Music, Fitness and Gardening***

### ***Contact Information***

<b><i>Mary Ann Rice, Senior Vice President State Employees' Credit Union Asheville-Biltmore Village Branch 20 All Souls Crescent Asheville, NC 28803</i></b>	<b><i>(828)274-4200 maryann.rice@ncsecu.org</i></b>
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**MARK SCHMIDT, Ph.D.**

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**EDUCATION**

- Ph.D. Doctor of Philosophy – Agronomy [ University of Illinois, May 2004 ]
- M.S. Master of Science – Agronomy [ Purdue University, December 1995 ]
- B.S. Bachelor of Science – Agronomy [ Purdue University, May 1993 ]
- B.S. Bachelor of Science – Landscape Architecture [ Purdue University, May 1992 ]

**PROFESSIONAL – CURRENT****Principal Scientist – John Deere**

- Responsible for John Deere’s scientific position on various topics
- One of two titled scientists among 55,000 John Deere employees
- Provide leadership on public policy, external affairs, marketing, research and development, communications, and other functions
- Lead industry advocacy on development of landscape industry stewardship

**PROFESSIONAL – SELECT EXPERIENCE**

- Manager, Advanced Planning – John Deere
  - Responsible for strategic planning and management of innovation, technology, and R&D portfolio within an annual budget of ~\$80MM
- Advanced Development Manager – John Deere
  - Project leadership for innovation, technology, and R&D
  - Managed budget, workforce, and resources
- Golf Course Architect – Lohmann Golf Designs
  - Design and project management
  - Construction management
  - Golf course construction – shaping, greens, irrigation, drainage, mass grading, layout
- Consultant
  - Land surveying, photogrammetric surveying
  - Environmental management
- President, Schmidt Landscape Management
  - Started and developed landscape management business that became one of the leading companies in its market – developed while in high school
  - Focused on light commercial sites and multi-family residential – provided complete property management services

**ACADEMIC – SELECT EXPERIENCE**

- Instructor (non-tenure track) – Purdue University
  - Engineering Surveying
  - Watershed Systems Design
  - Soil and Water Mechanics
- Extension Surveyor (non-tenure track) – Purdue University
  - Lead extension land surveying resource for Purdue University
  - Completed hydrographic, topographic, boundary surveys for U.S. Army Corps of Engineers
  - Terrestrial and photogrammetric surveys

**ACADEMIC – SELECT EXPERIENCE** (continued)

- Graduate Research Assistant – University of Illinois, Purdue University
  - Data analytics – National Center for Supercomputing Applications (NCSA)
  - Contributor to RiverWeb – interactive virtual site to promote education on the historical and cultural aspects of rivers and their watersheds
  - Hydrologic modeling of landscape-scale watersheds
  - Nutrient utilization studies, pesticide efficacy studies
- Graduate Teaching Assistant – University of Illinois
  - Landform Design and Construction
  - Site Engineering
  - Lead teaching assistant for HORT 217 – Woody Landscape Plant Identification and Characteristics (Dr. Harrison Flint)

**PERSONAL – SELECT ACHIEVEMENTS**

- Eagle Scout – Boy Scouts of America
- American Society of Landscape Architects (ASLA) Certificate of Merit
- Awarded 14 merit scholarships at Purdue University

**PATENTS, PUBLICATIONS, PRESENTATIONS – SELECT**

- Hold 12 US and international patents
- Numerous invited presentations – science, technical, sustainability, policy focuses
- Numerous quotations and citations in various media

**COMMUNITY SERVICE – SELECT**

- Sports Turf Managers Association (STMA) – previous board member
- National Turfgrass Federation (NTF) – previous board member
- Responsible for managing John Deere’s relationship with North Carolina State University
- The First Tee ([www.thefirsttee.org](http://www.thefirsttee.org)) – incoming board member for initiative to develop science careers (horticulture, agronomy) for youth
- Support wife in her role as Vice President, Funding for the Junior League of Raleigh (JLR)
- Support wife in her role as board member of the NC 4-H Development Fund (NC 4-H Foundation)
- Advocate for STEM programs
- Previously served as congregation president of our church

**FAMILY**

- Married to Holly Brooke Schmidt (née Cornelius)
- Son – Will Preston Schmidt (born Oct 1, 2012)

**PERSONAL INTERESTS**

- Equestrian events, equine hay production
- Golf course design history and preservation; cartography
- Golf, cycling, whitewater kayaking, surf ski paddling, sailing, fly fishing

**Michael D. Tanner**  
**Deputy Director**  
**NOAA's National Climatic Data Center**

Mike is currently the Deputy Director at the National Climatic Data Center (NCDC). NCDC is the world's largest active archive of climate and weather data and provides access and stewardship to the Nation's resource of global climate and weather related data and information. NCDC monitors climate variation and change and provides this information to the United Nations World Meteorological Organization, the International Council for Science Union World Data Center System, the Global Climate Observing System, the Group on Earth Observations and other international scientific programs.

Prior to being named Deputy Director, Mike was involved in the US Global Change Research Program (USGCRP), which integrates federal research on changes in the global environment and their implications for society. Thirteen departments and agencies participate in the USGCRP and is steered by the Subcommittee on Global Change Research under the Committee on Environment and Natural Resources, overseen by the Executive Office of the President.

Before joining NCDC, Mike was the US representative at the Group on Earth Observations (GEO) Secretariat in Geneva, Switzerland serving as the Senior Scientific Expert. GEO coordinates international collaboration for Earth observations to support decision-making in an increasingly complex and environmentally stressed world. GEO provides a framework for governments and international organizations to develop new projects and coordinate their strategies and investments. GEO members include over 90 Governments, the European Commission and over 60 intergovernmental, international, and regional organizations.

Previously, Mike was the Director of the Technology, Planning and Integration Office which led the development of the NOAA integrated Earth Observation System Architecture and Data Management System Architecture. He provided recommendations to NOAA senior leadership on requirements, architectures, and acquisitions to meet national and international Earth observational needs. Mike regularly represented NOAA to Congress, the White House Office of Management and Budget, and the Executive Office of the President.

Mike also served as co-chair of the USGEO Strategic Assessment Group, providing the US strategic earth observation portfolio recommendation to the Executive Office of the President. Recently, Mike served on the Committee on Earth Observation Satellites Strategic Implementation Team, coordinating international satellite activities.

Prior to joining NOAA, Mike served at NASA Headquarters as the Associate Director of Program, Analysis and Evaluation and as the Program Executive of the Earth Observation System Program where he managed the development and launch of NASA's current climate satellites on orbit today.

During the Hurricane Katrina recovery effort, Mike volunteered for the Federal Emergency Management Administration (FEMA). He served as an authorized representative of FEMA in Texas, as the program manager for all Texas-based contracts valued over \$4.5 Billion; as well as point of contact with public officials, major media organizations and local relief organizations.

Mike earned a Bachelor of Science degree from the University of Notre Dame and a Masters Degree in Research and Development Engineering Management. Mike is a certified NASA Program Manager, a life member of the American Institute of Aeronautics and Astronautics, a member of the National Space Foundation, and is a 3<sup>rd</sup> degree black belt in Karate.

Mike is a veteran of the United States Air Force; his honors and awards include the NOAA Employee of the Month Award, NASA Office of Earth Science Outstanding Engineer Award, the National Space Club Award for Outstanding Aerospace Achievement, the Aviation Week and Space Technology Aerospace Laurel Award, the United States Air Force Defense Meritorious Service Medal, the Cold War Service Medal, and the Gulf War Service Medal.



**Biographies for Recommended UNC Press FY13 Appointees****W. Fitzhugh Brundage (reappointment)**

W. Fitzhugh Brundage is the William B. Umstead Professor of History at the University of North Carolina at Chapel Hill. As of July 1, 2013, he will Chair of the Department of History. He joined the faculty in 2002. Prior to that he taught at the University of Florida and at Queens University in Kingston, Ontario. He was educated at the University of Chicago and Harvard University, and is the author of *Lynching in the New South* (1993), *A Socialist Utopia in the New South* (1997), and *The Southern Past* (2005). He is also the editor of four collections of essays, including *Beyond Blackface: African Americans and the Creation of American Popular Culture, 1890-1930* (2011). Although Virginia is his home, he has lived in Mexico, Brazil, Costa Rica, and Canada. He has a thirteen-year-old son.

**Sherman A. James (reappointment)**

Sherman A. James is the Susan B. King Professor of Public Policy in the Sanford School of Public Policy, Duke University. Prior to joining Duke University, he taught at the University of North Carolina at Chapel Hill (1973–1989) and at the University of Michigan (1989–2003). At Michigan, he was the John P. Kirscht Collegiate Professor of Public Health with joint appointments in the Departments of Epidemiology and Health Behavior & Health Education in the School of Public Health. He was also a Senior Research Scientist in the Survey Research Center at the Institute for Social Research. Dr. James' research focuses on the social determinants of racial and ethnic health inequities and community and policy-level interventions designed to minimize these inequalities.

Dr. James was elected to the Institute of Medicine of the National Academy of Sciences in 2000. In 2001, he received the Abraham Lilienfeld Award from the Epidemiology section of the American Public Health Association for career excellence in the teaching of epidemiology. He is a fellow of the American Epidemiological Society, the American College of Epidemiology, the American Heart Association, and the Academy of Behavioral Medicine Research. He has served as Associate Editor of *Ethnicity & Disease*, *the American Journal of Public Health*, and was the Guest Editor of the 2009 edition of *Epidemiologic Reviews*. A Social Epidemiologist, Dr. James received his PhD (Social Psychology) from Washington University, in St. Louis (1973.) In 2008, he received a Health Policy Investigator Award from the Robert Wood Johnson Foundation, and was also named a Distinguished Alumnus by Washington University in St. Louis.

Lisa A. Levenstein (new appointment)

Lisa Levenstein is associate professor of U.S. women's history at the University of North Carolina at Greensboro. She received her Ph.D. in 2002 from the University of Wisconsin at Madison, home to the first doctoral program in women's history in the nation. Levenstein's book, *A Movement Without Marches: African American Women and the Politics of Poverty in Postwar Philadelphia* (UNC Press, 2009), was co-winner of the Kenneth Jackson Book Award from the Urban History Association and received an Honorable Mention for the Frederick Jackson Turner Award from the Organization of American Historians. She has published award-winning articles in *Feminist Studies* and the *Journal of Women's History* and recently co-authored, "The Big Tent of U.S. Women's and Gender History: A State of the Field," *Journal of American History* (December 2012). Levenstein has received many grants to support her forthcoming article on 1970s feminism in the *Journal of American History* and her current book project on the Beijing Women's Conference of 1995. She is a member of the board of contributing editors for *Labor: Studies in Working-Class History of the Americas* and of the editorial board of the *Pennsylvania Magazine of History and Biography*.