

NC School of Science and Mathematics, Board of

Board of Trustees

Liaison Al Roseman Henry Kuo , Chairman of the Board J Todd Roberts , Chancellor May 16, 2013

	Term End	Gender		Address	Telephone	County	Year of appointment			Eligibility
		Office	Race				Appointed by	Initial	Term	
Ajmera, Maya K. Public Policy Executive	6/30/2013		O W	1101 Fourteenth Street, NW Suite 420 Washington, DC 20005	D 202-331-9003 N 202-588-7125 F 202-331-9004 E maya@mayaaajmera	DC	BOG non res	2009	Full	Yes
Allison, Lavonia I. Educator	6/30/2015		B W	1315 McLaurin Avenue Durham, NC 27707	D 919-530-1100 N 919-683-5219 F 919-688-9357 E drela@aol.com	Durham	BOG 4	2004	Partial	No
Arden, Warwick A. NCSU Provost			W M	109 Holladay Hall, Box 7101 Raleigh, NC 27695-7101	D 919-515-2195 F 919-515-5921 E warwick_arden@n E provost@ncsu.edu	Wake	NCSU	2009		N/A
Bailey, Brian D. Financial Executive	6/30/2015	VC	W M	4725 Piedmont Row Drive Suite 210 Charlotte, NC 28210	D 704-442-4008 704-516-5312 E brian.bailey@carm	Mecklenburg	BOG 9	2007	Full	No
Barber, Jim Retired Educator	6/30/2013		W M	915 Shoreline Drive W #334 Sunset Beach, NC 28468	919-414-2378 E seahawk111@atmc	Brunswick	BOG 7	2012	Partial	Yes
Bass, Stephanie M. Financial Executive	6/30/2013		W W	1105 Neuse Ridge Road Clayton, NC 27527-5333	D 919-829-6719 N 919-553-4492 919-634-0090 E stephaniebass@nc.r	Johnston	BOG 2	2010	Partial	Yes
Beasley III, E. Bruce Business Executive	6/30/2013		W M	Post Office Box 1146 200 West Nash Street Wilson, NC 27894-1146	D 252-237-0165 F 252-243-7931 E bruce@wilsonncch	Wilson	President Pro	2008	Partial	Yes
Benbow, Marjorie Attorney	6/30/2015		W W	200 North College Street Suite 150 Charlotte, NC 28202	D 980-224-9280 F 704-365-3511 E benbowmt@wfu.edu	Cabarrus	BOG 8	2011	Partial	Yes

NC School of Science and Mathematics, Board of Board of Trustees, *continued*

Carney, Bruce UNCCH Provost		W	M	104 South Building, CB #3000 UNC Chapel Hill Chapel Hill, NC 27599-3000	D 919-962-2198 F 919-962-1593 E bruce@unc.edu	Orange	UNCCH	2009		N/A
Dougherty, Michael G. Business Executive	6/30/2013	W	M	5304 Sequoia Court Greensboro, NC 27455	D 336-420-1615 E mdougherty@kinde	Guilford	BOG non res	2011	Partial	Yes
Frye, Shirley T. Retired News Executive	6/30/2015	B	W	1401 S Benbow Road Greensboro, NC 27406	N 336-275-2147 F 336-275-8009 E estfrye@aol.com	Guilford	BOG 12	2007	Full	No
Johnson, Sallie Educational Consulting	6/30/2015	W	W	335 Sixth Street NW Hickory, NC 28601	D 828-322-4471 E salliedjohnson@gm	Catawba	BOG 10	2007	Full	No
Kim, Hih Song Senior Counsel	6/30/2013	A	W	300 Park Avenue New York, NY 10022-7499	D 212-310-2827 E Hih_song_kim@co	New York	President Pro	2005	Full	No
Kuo, Henry D. Business Executive	6/30/2015	Chair	A	M One Park Drive, Suite 110 Post Office Box 14767 Research Triangle Park, NC 27709	D 919-316-1300, x13 F 919-316-1400 E henry.kuo@axa-ad	RTP	BOG non res	2007	Full	No
Larsen, Colin S. Financial Advisor	6/30/2013			M 46 Hickory Nut Cove Road Fairview, NC 27830	828-713-7732 E colinslarsen@hotmail	Buncombe	BOG 11	2012	Partial	Yes
Looney, Thomas F. Business Executive	1/15/2013			M Vice President & General Manager North American Lenovo Cary, NC	D 919-257-4922 E tlooney@lenovo.co	Wake	GOV	2012	Partial	Yes

NC School of Science and Mathematics, Board of

Board of Trustees, *continued*

Mittal, Nivedita “Mini” Educator	6/30/2013	A	W	1105 Greenway Drive Jacksonville, NC 28546	910-938-9181 E minimadhur@gmail	Onslow	BOG 3	2012	Partial	Yes
Murray, Ernie K. Attorney	6/30/2015	W	M	Valentine Law Firm 203 South Barnes Street Nashville, NC 27856	D 252-459-1111, E ernie.murray@vale	Nash	Speaker	2011	Full	Yes
Powell, Jr., W. Paul Business Executive	6/30/2015	W	M	American Premium Beverage Company 5241 National Center Drive Colfax, NC 27235	D 336-852-2500 E ppowell@apbev.co	Gulford	Speaker	2011	Full	Yes
Reynolds, Leslie Denise Medical Doctor	6/30/2013	B	W	Post Office Box 1564 Kinston, NC 28503	D 252-361-9014 E Kineuro.Lrefnolds	Lenoir	BOG 1	2009	Full	Yes
Sparks, Richard G. Health Care Executive	6/30/2013	W	M	Appalachian Regional Healthcare System, Inc Post Office Box 2600 Boone, NC 28607	D 828-262-4301 E rsparks@apprhs.or	Watauga	BOG 5	2009	Full	Yes
Stroud, David Banking Executive	1/15/2013	W	M	BB&T Post Office Box 1280 New Bern, NC 28563-1280	D 252-638-7121 F 252-637-7067 E dmstroud@bbandt.	Craven	GOV	2010	Partial	Yes
Thompson, D. Carr Communications Executive	6/30/2015	B	W	21 T.W Alexander Drive Post Office Box 13901 Research Triangle Park, NC 27709-3901	D 919-991-5103 F 919-991-5163 E cthompson@bwfun	Research	BOG non res	2007	Full	No
Williams, Thomas J. Education Consultant	6/30/2015	W	M	5955 Sentinel Drive Raleigh, NC 27609	D 919-815-6658 E twilliams@edallian	Wake	BOG 13	2011	Partial	Yes

NC School of Science and Mathematics, Board of
Board of Trustees, *continued*

Wink III, John D. Life Insurance	6/30/2013	W M	5 Corporate Center Court, Suite 100 Greensboro, NC 27408	D 336-346-3500, F 336-275-9351 E jwink@trion.com	Guilford	BOG 6	2005	Full	No
Vacant			Duke University, Box 90005 220 Allen Bldg Durham, NC 27708-0137		Durham	Duke			N/A

University of North Carolina
Board of Governors

Trustee Nomination Form, Amended

Name of the Institution: **North Carolina School of Science
and Mathematics (NCSSM)**

Name of the Governing Board: **NCSSM Board of Trustees
Non-Residential Seat**

Name of the Nominee: **Maya Ajmera**

Mailing Address and Contact Information: **326 9th St., SE** Street
Washington DC, 20003 City
(202) 421-6401 Phone
maya@mayaaajmera.com Email

Term Beginning: **July 1, 2013**
(Originally appointed to a vacated seat. Eligible for two full terms.)

Term Ending: **June 30, 2017**

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	Yes
Ethics Training Conducted by the State Ethics Commission	Yes

Submitted by: **J. Todd Roberts, Chancellor** Date: **May 3, 2013**

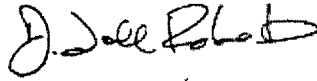
Resume / Biography is attached: **Yes**

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date. **Please see the attached Curriculum Vitae for Ms. Maya Ajmera. In addition to her educational, professional and civic accomplishments, Ms. Ajmera has been an engaged and committed member of the NCSSM community. She currently serves on the Educational Policies and Practices Committee of the NCSSM**

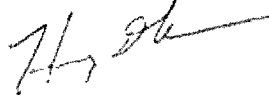
Board of Trustees and is a generous financial supporter of the NCSSM Foundation. Ms. Ajmera welcomes this opportunity to continue service to NCSSM from her current seat.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission:



Chancellor / CEO



Chairman of the Board

If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.

Name of the Nominator: n/a

Mailing Address and Contact Information:	n/a	Street
	n/a	City
	n/a	Phone
	n/a	Email

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. **YES**

Please forward to: Secretary of the University
University of North Carolina
Post Office Box 2688
Chapel Hill, NC 27515-2688
bbc@northcarolina.edu

Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator

Maya Ajmera

326 9th Street, SE, Washington, DC 20003
(202) 421-6401 (mobile) / maya@mayajmera.com

PROFESSIONAL EXPERIENCE

THE PAUL H. NITZE SCHOOL OF ADVANCED INTERNATIONAL STUDIES, Washington, DC
JOHNS HOPKINS UNIVERSITY

2011-PRESENT

Visiting Scholar and Professorial Lecturer

Appointed Visiting Scholar in the International Development Program at SAIS to research and write two books—a memoir and international public affairs book on the plight of children and youth globally. Taught a new graduate level course entitled “Investing in the Next Generation” in Fall 2012.

THE GLOBAL FUND FOR CHILDREN, Washington, DC

1993–2011

Founder and President

The Global Fund for Children (GFC) invests private philanthropic capital to support innovative, community-based organizations working with some of the world’s most vulnerable children and youth.

- Awarded nearly 4,000 grants valued at more than \$25 million to 525 grassroots organizations in 78 countries, benefiting more than 7 million children and youth globally. Guided the development of a metrics framework to assess the impact of GFC’s investments in innovative grassroots organizations globally.
- Featured by *The Financial Times*, NPR, *The Oprah Winfrey Show*, CNN Heroes, and other high-profile media. Active public speaker nationally on social entrepreneurship, global philanthropy, and global children’s issues.
- Created a children’s book publishing imprint, Global Fund for Children Books, with Charlesbridge Publishing (Watertown, MA).
- Co-authored over 15 award-winning children’s books, including *Children from Australia to Zimbabwe*, *To Be a Kid*, and *Faith*. Over 25 Global Fund for Children books developed since 1994 with over 2 million books sold.
- Raised over \$60 million in private capital for The Global Fund for Children since inception. Built The Global Fund for Children UK Trust in London, United Kingdom and The Global Fund for Children Leadership Councils in Hong Kong and various cities across the United States.

PRIVATE SECTOR ADVISORY ROLES

Mytonomy.com is a video Q&A service where students go to get advice (and be inspired) on every aspect of college and career planning. Recruited in 2012 as an advisor to provide guidance and support on raising angel/venture capital and business strategy.

EDUCATION

The Sanford School of Public Policy, Duke University, Durham, NC

MPP, May 1993. Focus on international development, education, and social marketing.

Bryn Mawr College, Bryn Mawr, PA

AB, May 1989. Major in biology with a concentration in neuroscience.

North Carolina School of Science and Mathematics, Durham, NC

BOARD SERVICE

Echoing Green, A Social Venture Capital Fund, Vice-Chairman of the Board

The Global Fund for Children, Board Member

North Carolina School of Science and Mathematics, Board of Trustees

Sanford School of Public Policy, Duke University, Board of Visitors

Kids in Need of Defense, Board of Directors

New Global Citizens, Board of Directors

Washington Area Women’s Foundation, Board of Directors (2001-2009)

Blue Moon Fund, Trustee (2005-2009)

FELLOWSHIPS

2011 Henry Crown Fellowship, Aspen Institute

2009 Katherine Hepburn Fellowship, Bryn Mawr College

1995 William C. Friday Fellowship for Human Relations of North Carolina (Inaugural Class)

1993 Echoing Green Social Entrepreneurship Fellowship

1989-1990 Rotary International Graduate Fellowship to India

University of North Carolina
Board of Governors

Trustee Nomination Form, Amended

Name of the Institution: **North Carolina School of Science and Mathematics (NCSSM)**

Name of the Governing Board: **NCSSM Board of Trustees
Congressional District 7 Seat**

Name of the Nominee: **Jim Barber**

Mailing Address and Contact Information: **915 Shoreline Drive W #334** Street
Sunset Beach City
919-414-2378 Phone
seahawk111@atmc.net Email

Term Beginning: **July 1, 2013**
(Originally appointed to a vacated seat. Eligible for two full terms.)

Term Ending: **June 30, 2017**

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	Yes
Ethics Training Conducted by the State Ethics Commission	Yes

Submitted by: **J. Todd Roberts, Chancellor**

Date: **May 3, 2012**

Resume / Biography is attached: **Yes**

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

Please see the attached Curriculum Vitae for Mr. Jim Barber. Additionally, Mr. Baber serves on the Distance Education and Extended Programs Committee of the NCSSM Board of Trustees and served recently on a hiring committee for the Vice Chancellor for Finance and Operations. He is actively involved in the life of the institution and is a generous supporter of the NCSSM

Jim Barber

915 Shoreline Drive W #334
Sunset Beach, NC 28468
919-414-2378
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) 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
 - "TeachKnowledgey – 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 School of Science and Mathematics' Board of Trustees; NC State Employees Credit Union Board of Directors – Past Chairman; Officer one home owner association board; 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

University of North Carolina
Board of Governors

Trustee Nomination Form, Amended

Name of the Institution: **North Carolina School of Science and Mathematics (NCSSM)**

Name of the Governing Board: **NCSSM Board of Trustees
Non-Residential Seat**

Name of the Nominee: **Stephanie Bass**

Mailing Address and Contact Information: **1105 Neuse Ridge Dr.** Street
Clayton, NC 27527 City
919-829-6719 Phone
stephanie.bass@ml.com Email

Term Beginning: **July 1, 2013**
(Originally appointed to a vacated seat for Congressional District 2, Ms. Bass no longer resides in the district due to new boundaries. She is eligible for two full terms.)

Term Ending: **June 30, 2017**

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	Yes
Ethics Training Conducted by the State Ethics Commission	Yes

Submitted by: **J. Todd Roberts, Chancellor**

Date: **May 1, 2013**

Resume / Biography is attached: **No**

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

Stephanie McLellan Bass, native of Lumberton, North Carolina, is a 1991 graduate of the North Carolina School of Science and Mathematics. After graduating from Northeastern University, Boston, MA with a Bachelor's of Science in Business Administration she returned home to North Carolina in 1996. Since 1998, Stephanie has been a financial advisor working with clients to grow and manage their wealth. She attained the Certified Financial Planning (CFP®) in 2006. For the last ten years she has been the senior advisor of The Bass Mock Group with Merrill Lynch Wealth Management in Raleigh, North Carolina. Stephanie and her husband, Wil Bass reside in Clayton, North Carolina. They have one child, Katie who is 6 years old. Stephanie is an active member of Horne Memorial Methodist Church in Clayton where she is a member of the United Methodist Women Board of Directors, President of the Sarah Circle women's group and a volunteer with the Children's Ministries. Stephanie also enjoys volunteering at Powhatan Elementary School where she assists children with literacy skills.

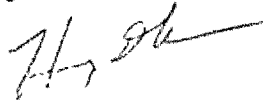
Stephanie currently serves on the Institutional Advancement Committee of the NCSSM Board of Trustees and is a generous financial supporter of the NCSSM Foundation, and is actively engaged in fundraising among alumni. Ms. Bass welcomes this opportunity to serve NCSSM from a non-residential seat.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission:



Chancellor / CEO



Chairman of the Board

If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.

Name of the Nominator: n/a

Mailing Address and Contact Information: n/a Street
n/a City
n/a Phone
n/a Email

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. **YES**

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. **YES**

Please forward to: Secretary of the University

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Chapel Hill, NC 27515-2688
bbc@northcarolina.edu

Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
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- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator

University of North Carolina
Board of Governors

Trustee Nomination Form, Amended

Name of the Institution: **North Carolina School of Science and Mathematics (NCSSM)**

Name of the Governing Board: **NCSSM Board of Trustees
Congressional District 6 Seat**

Name of the Nominee: **Michael Dougherty**

Mailing Address and Contact Information: **5304 Sequoia Court** Street
Greensboro, NC 27455 City
336-420-1615 Phone
mdougherty1@triad.rr.com Email

Term Beginning: **July 1, 2013**
(Originally appointed to a vacated seat. Eligible for two full terms.)

Term Ending: **June 30, 2017**

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
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Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
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Ethics Training Conducted by the State Ethics Commission	Yes

Submitted by: **J. Todd Roberts, Chancellor**

Date: **May 1, 2013**

Resume / Biography is attached: **Yes**

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

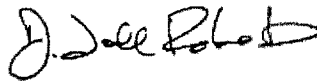
Michael Dougherty stands for appointment for the seat representing Congressional District 6 on the NCSSM Board of Trustees. Mr. Dougherty is a resident of Greensboro, N.C. and is president of Kindermusik International and is a resident of Greensboro, N.C. He is a parent of NCSSM

alumna Francis Dougherty '10 and is a consistent and generous financial supporter of the institution. Note that Mr. Dougherty was originally recommended by UNC Governors Bill Daughtridge and Peter Hans in 2011 to fill an unexpired term for a non-residential seat. His complete profile may be viewed at [www linkedin com/pub/michael-dougherty/0/729/a54](http://www.linkedin.com/pub/michael-dougherty/0/729/a54)

Mr. Dougherty currently serves on the Distance Education and Extended Programs Committee of the NCSSM Board of Trustees and has represented the institution on trips as far abroad as China. He is actively involved in the life of the institution and is a generous supporter of the NCSSM Foundation. Mr. Dougherty welcomes this opportunity to serve NCSSM from a residential seat.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission:



Chancellor / CEO



Chairman of the Board

If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.

Name of the Nominator: n/a

Mailing Address and Contact Information: n/a Street
n/a City
n/a Phone
n/a Email

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. **YES**

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. **YES**

Please forward to: Secretary of the University
University of North Carolina
Post Office Box 2688
Chapel Hill, NC 27515-2688
bbc@northcarolina.edu

Board of Trustee Responsibilities

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- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator

Michael Dougherty

For-Profit Education Entrepreneur

magd@kindermusik.com

Experience

Trustee at NC School of Science & Math

May 2011 - Present (1 year 11 months)

NC School of Science & Math is the public boarding high school for exceptional STEM students based in Durham, NC and is a leading innovator of online state-wide educational outreach.

Guest Lecturer at Elon University

March 2009 - Present (4 years 1 month)

Marketing, entrepreneurial studies in undergraduate and MBA programs.

Director at Salem Distributing Company

2005 - Present (8 years)

Outside director on Board of this 100% employee-owned leader in glass, stone and ophthalmic supply distribution.

Chairman & CEO at Kindermusik International

January 1997 - Present (16 years 5 months)

Kindermusik International is the world's leading publisher of music and movement curricula for parents and their children, ages newborn to 7 years old. More than 5,000 licensed educators use the Kindermusik curricula in 66 countries, reaching 1 million families. Kindermusik International has more than 25 years of experience creating curricula based on new and proven research in child development. The award-winning books, CDs, games, and instruments nurture skills in the whole child: cognitive, physical, social, emotional, and language.

2 recommendations available upon request

President / Gymboree Play Programs Inc. at Gymboree

1994 - 1996 (2 years)

COO at Leisure Sports

1991 - 1994 (3 years)

Management Consultant at Bain & Company

1987 - 1991 (4 years)

Optimized profits for Fortune 500 clients via long-term project work in corporate strategy, manufacturing, marketing & sales, mergers & acquisitions and cost reduction.

Marketing & Sales at Prentice Hall

1982 - 1986 (4 years)

Skills & Expertise

Strategic Planning
Public Speaking
Entrepreneurship
Non-profits
Marketing Strategy
Social Media
Fundraising
Teaching
Coaching
Curriculum Design
Team Building
Leadership Development
Start-ups
Business Strategy
Mergers

Education

Stanford University
MBA, Marketing & Finance, 1986 - 1988

Colgate University
A.B., History & Economics, 1978 - 1982

Hackley School
1974 - 1978

Honors and Awards

Ernst & Young Entrepreneur of the Year, National Nominee, 2006
Winning Workplaces Best Boss, National Finalist, 2006

Michael Dougherty

For-Profit Education Entrepreneur

mgd@kindermusik.com



2 people have recommended Michael

"Michael has the vision to identify opportunities and the organizational skills to execute tactical strategies. His understanding of financial metrics provide a solid foundation upon which to make company wide decisions."

— **Michael Mayberry**, *Board Member, Kindermusik International, SGA, Inc., i-deal Optics, Inc.*, worked directly with Michael at Kindermusik International

"Michael has all the world class talent and domain expertise you expect in a board member, strategic advisor or senior management consultant (Stanford MBA, Bain & Co) but it is Michael's personal investment in any engagement or business venture that sets him apart. He cares deeply about his friends, clients and business partners. The clock does not stop on his watch. He makes sure he connects every dot and delivers applied intelligence and actionable road maps so you feel like you are handed the keys to the kingdom. Michael is meticulous in his industry preparation, company analysis, personnel assessment and financial recommendations. You will love him as a strategic partner and you will love him as well for being a role model in every aspect of his life. Pure gold. I recommend him highly and without reservation."

— **john kilcullen**, was Michael's client

Contact Michael on LinkedIn

University of North Carolina
Board of Governors

Trustee Nomination Form, Amended

Name of the Institution: **North Carolina School of Science and Mathematics (NCSSM)**

Name of the Governing Board: **NCSSM Board of Trustees
Congressional District 3 Seat**

Name of the Nominee: **Nivedita “Mini” Mittal**

Mailing Address and Contact Information: **1105 Greenway Dr. Street
Jacksonville, NC 28546 City
(910) 938-9181 Phone
minimadhur@gmail.com Email**

Term Beginning: **July 1, 2013**
(Originally appointed to a vacated seat. Eligible for two full terms.)

Term Ending: **June 30, 2017**

Nominee is aware of:

Requirements – Reference <i>The Code</i>	Yes / No
Board of Trustee Responsibilities – see the reverse of this form	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	Yes
Ethics Training Conducted by the State Ethics Commission	Yes

Submitted by: **J. Todd Roberts, Chancellor** Date: **May 3, 2013**

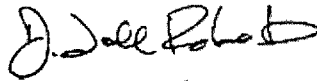
Resume / Biography is attached: **Yes**

Please include a summary of the university’s or the institution’s activities that the nominee has been involved with to date. **Please see the attached Curriculum Vitae for Dr. Nivedita Mittal. In addition to her educational, professional and civic accomplishments, Dr. Mittal has been an engaged and committed member of the NCSSM community, having served on our Parent Council. She currently serves on the Institutional Advancement Committee of the NCSSM Board of Trustees, is a generous financial supporter of the**

NCSSM Foundation, and is actively engaged in community outreach and fundraising among constituents. Ms. Mittal welcomes this opportunity to continue service to NCSSM from her current seat.

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

I acknowledged this submission:



Chancellor / CEO



Chairman of the Board

If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.

Name of the Nominator: **n/a**

Mailing Address and Contact Information:	n/a	Street
	n/a	City
	n/a	Phone
	n/a	Email

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. **YES**

Please forward to: Secretary of the University
University of North Carolina
Post Office Box 2688
Chapel Hill, NC 27515-2688
bbc@northcarolina.edu

Board of Trustee Responsibilities

- Be an advocate, as appropriate, for campus policy views
- Is engaged in the University's activities
- Contributes constructively at meetings (trustee meetings if reappointment or other university bodies where nominee serves)
- Provides development contributions of time, effort, and resources, as appropriate
- Ability to contribute during times of crisis
- Serves as an ambassador for the institution
- Is a willing resource when appropriate
- Uses good judgment and is a good communicator

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