

Campus	Nominee - Last Name	First Name / Middle	Residence	Elect / Reelect	SEI Y/N	Ethics Training
ASU	Barnes, Jr.	M. Lee	Durham	Elect	Yes, 5/1/13	Yes, 5/22/13
ASU	Murray	Charles V.	Winston-Salem	Elect	Yes, 5/5/13	1 CS, 3/22/13
ASU	Roess	Alice G.	Blowing Rock	Reelect	Not required	
ASU	Szulik	Matthew, Jr.	Raleigh	Reelect	Not required	
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ECU	Jones	Steve W.	Raleigh	Reelect	Not required	
ECU	Plybon	Robert B.	Greensboro	Elect	Yes, 4/12/13	Yes, 5/22/13
ECU	Scott	Danny R.	Swansea, IL	Reelect	Not required	
ECU	Yeargan	Terry K.	Willow Spring	Elect	Yes, 4/19/13	Yes, 5/22/13
ECSU	Hartsfield IV	Jacob Andrew	Alexandria, VA	Reelect	Not required	
ECSU	Jenkins	Joseph Thomas	Elizabeth City	Reelect	Not required	
ECSU	Norman	Paul A.	Raleigh	Reelect	Not required	
ECSU	Tillett	Virginia S.	Manteo	Reelect	Not required	
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FSU	Adams	Richard Clayton	Fayetteville	Elect	Yes	
FSU	Bogues	Claude M.	Durham	Elect	Yes, 5/18/13	Yes, 5/22/13
FSU	Nijhawan	Inder P.	Fayetteville	Elect	Yes, 5/15/13	Yes, 5/22/13
FSU	Timberlake	Brenda C.	Creedmoor	Elect	Yes	Yes, 5/22/13
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NCA&T	Fullwood	Emerson U.	Pittsford, NY	Reelect	Not required	
NCA&T	Howroyd	Janice Bryant	Torrance, CA	Reelect	Not required	
NCA&T	Meagher	Laura C.	Greensboro	Elect	Yes, 5/6/13	
NCA&T	Walls	Bertram E.	Plantation, FL	Reelect	Not required	
NCCU	Epps	Harold T.	Philadelphia, PA	Reelect	Not required	
NCCU	Pope, Jr.	Paul R.	Durham	Reelect	Not required	
NCCU	Siegel	Allyson	Charlotte	Elect	Yes, 5/29/13	
-	Tindall	<u> </u>				Vog. 5/22/12
NCCU	i indali	Kenneth R.	Durham	Elect	Yes 4/15/13	Yes, 5/22/13

NCSU	Cabaniss	Thomas Edward	Richmond, VA	Elect	Yes, 5/20/13	Yes, 5/22/13
NCSU	Jenkins III	Benjamin P.	Charlotte	Reelect	Not required	
NCSU	Owens	James W.	Peoria, IL	Reelect	Not required	
NCSU	Prestage	Ronald William	Camden, SC	Elect	Yes	Yes, 5/22/13
UNCA	Briggs	Kennon D.	Raleigh	Reelect	Not required	
UNCA	Paulus	Ronald A.	Asheville	Reelect	Not required	
UNCA	Smith	Patricia S.	Asheville	Reelect	Not required	
UNCA	Stevens	Cissie	Asheville	Reelect	Not required	
UNC-CH	Curtis	Donald Williams	Raleigh	Reelect	Not required	
UNC-CH	Duckett	Charles Garrison	Winston-Salem	Elect	Yes, 5/2/13	Yes, 5/22/13
UNC-CH	Stone	Dwight D.	Greensboro	Elect	Yes, 5/20/13	Yes, 5/22/13
UNC-CH	Vacant					
UNCC	Drew	Theresa	Charlotte	Elect		online
UNCC	Popp	Karen A.	Chapel Hill	Reelect	Not required	
UNCC	Rouse	Mary Ann	Charlotte	Reelect	Not required	8/16/12
UNCC	Wilson	Michael L.	Charlotte	Reelect	Not required	7/13/12
UNCG	Carlisle	Linda A.	Greensboro	Elect	Yes	Yes
UNCG	Kaplan	Randall R.	Greensboro	Reelect	Not required	
UNCG	Russell III	Daniel Ward	Asheboro	Elect	Yes, 5/13/13	Yes, 5/22/13
UNCG	Sprinkle	David	Greensboro	Reelect	Not required	
UNCP	Barrett	Wiley G.	Southern Pines	Reelect	Not required	Yes, 5/22/13
UNCP	Holmes	Michael L.	Orange Park, FL	Elect	Yes	online
UNCP	Ricotta	Lorna M.	Fayetteville	Reelect	Not required	Offiffic
UNCP		Newy	Arlington, TX	Reelect	Not required	
UNCF	Scruggs	INEWY	Allington, 1A	Reciect	Not required	

UNCSA	King III	Robert L.	Winston-Salem	Reelect	Not required	
UNCSA	Lucas III	Charles C.	Charlotte	Reelect	Not required	
UNCSA	Tiemann	Michael	Chapel Hill	Reelect	Not required	
UNCSA	Womble	Erna A.P.	Winston-Salem	Elect	Yes, 5/6/13	
UNCW	Kitchin	Henry L.	Wilmington	Elect	Yes, 5/24/13	Yes, 5/22/13
UNCW	Preyer	Britt	Greensboro	Reelect	Not required	Yes, 5/22/13
UNCW	Shivar	Michael B.	Kinston	Reelect	Not required	Yes, 5/22/13
UNCW	Smith	Maurice R.	Cary	Elect	Yes, 5/4/13	Yes, online
WCU	Broadwell, Jr.	F. Edward	Asheville	Reelect	Not required	
WCU	Drake	Phil	Franklin	Elect	Yes, 5/10/13	
WCU	Little	George W.	Southern Pines	Reelect	Not required	
WCU	Messer	Kenny D.	Greenville, SC	Elect	Yes	
WSSU	Johnson, Jr.	Victor	Winston-Salem	Reelect	Not required	
WSSU	McNeill-Miller	Karen	Winston-Salem	Reelect	Not required	
WSSU	Miller	Debra	Londonderry, NH	Reelect	Not required	
WSSU	Vacant					

University of North Carolina Board of Governors

Trustee Nomination Form, Amended

Name of the Institution: UNC Chapel Hill

Name of the Governing Board: Board of Trustees

Name of the Nominee: Jefferson (Jeff) W. Brown

Mailing Address and Contact Information: 100 North Tryon Street, Suite 4700

Charlotte, NC 28202-4003

704-331-1144

jeffbrown@mvalaw.com

Term Beginning: July 1, 2013

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: Peaches G. Blank Date: May 30, 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.

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: Email notice sent to Chancellor Thorp

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: Peaches G. Blank

Mailing Address and Contact Information: Not Required

I acknowledged this submission: Received by Bart Corgnati

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

Moore & Van Allen

PRACTICE AREAS

■ Real Estate

EDUCATION

- J.D., Vanderbilt University
 School of Law. 1984
- B.S., University of North Carolina, Phi Beta Kappa, 1981

BAR & COURT ADMISSIONS

■ North Carolina, 1984

JEFFERSON (JEFF) W. BROWN



MEMBER

100 North Tryon Street Suite 4700 Charlotte, NC 28202-4003

CHARLOTTE

TEL: (704) 331-1144 FAX: (704) 378-1925

jeffbrown@mvalaw.com

Jeff Brown is a Member within Moore & Van Allen's Real Estate practice group. He focuses his practice on the representation of investors and developers in an array of real estate-related transactions and ventures.

Mr. Brown represents and serves as counsel to his clients in a comprehensive range of real estate-related matters, from financing, acquisitions and dispositions, joint venture and real estate investment structuring, and development, including complex land use, entitlement and public/private economic development projects. Mr. Brown is also active in certain government relations matters.

OF NOTE

- Best Lawyers in America, Real Estate Law, Land Use & Government Relations, 2003-2012
- Best Lawyers Charlotte Lawyer of the Year, Land Use Law
- North Carolina Super Lawyers, Real Estate & Land Use Law, 2003-2012
- Legal Elite Real Estate Law, Business North Carolina, 2008-2012
- City of Charlotte "Mayor's Award" recipient recognizing one Charlotte citizen who has demonstrated unselfish community leadership
- YMCA of Greater Charlotte George Williams Award recipient
- William C. Friday Fellowship for Human Relations, Wildacres Leadership Initiative
- Charlotte Business Journal "40 under 40" award recipient
- North Carolina Institute of Political Leadership Fellowship

CONTINUED

JEFFERSON (JEFF) W. BROWN

PROFESSIONAL AFFILIATIONS

- Central Piedmont Community College Foundation Board & President's Council
- University of North Carolina at Charlotte Foundation Board
- University of North Carolina at Charlotte Center for Real Estate Board of Advisors,
 Vice-Chairman
- Charlotte Chamber of Commerce:
 - Board of Directors;
 - Land Use & Transportation Committees;
 - Aviation Committee (Past Chair);
 - Legal Counsel & Executive Committee (Past);
 - Public Policy Division, Chair (Past)
 - Transit Referendum Leadership Group (Past);
 - Amendment One Leadership Group (Past)
- Urban Land Institute Board of Directors Western NC
- YMCA of Greater Charlotte:
 - Stratford Richardson YMCA (Current Board; Past Chair);
 - Metro Board & Executive Committee (Past);
 - Public Policy/Comm. Development Chair (Past);
 - Johnston YMCA, Chair (Past);
 - Success by Six/YMCA/Thompson's Family Services Task Force (Past)
- Metropolitan Charlotte Citizens Transit Advisory Group, Co-chair (Past)
- City of Charlotte Privatization/Competition Advisory Committee, Vice-chair (Past)
- Mecklenburg County Zoning Board of Adjustment (Past)
- The McCallie School, Alumni Financial Development