

**Agenda Item:** Discussion of Vacancies on Councils and Boards of Trustees

**Situation:** There is a partial-term ending June 30, 2017, on the Appalachian State University Board of Trustees.

**Background:** This vacancy results from the resignation of Matthew Szulik.

**Assessment:** Carole Wilson has been nominated to fill this vacancy. This is supported by the Appalachian State liaison, Ed McMahan

**Action:** Requires a Vote

----- Original Message -----

**Subject:**Resignation

**Date:**Fri, 20 Sep 2013 11:36:37 -0400

**From:**matthew szulik <[ms151511@gmail.com](mailto:ms151511@gmail.com)>

**To:**Michael Steinback <[steinbackm@msn.com](mailto:steinbackm@msn.com)>

**CC:**peacockke <[peacockke@appstate.edu](mailto:peacockke@appstate.edu)>, Kathy Roark <[roarkkb@appstate.edu](mailto:roarkkb@appstate.edu)>

Dear Mike,

I would like to use this email to serve as my resignation from the Appalachian State University Board of Trustees effective immediately.

It has been an informative experience and an honor to serve the families and students of our State during my four year plus tenure as an ASU Trustee. I am proud to have shared in the growth of the academic prestige and reputation due to the leadership of Ken Peacock, the ASU professors and administrators.

Please know I am grateful to have been given the opportunity to participate in key University hires. Most recently Kathy Bates as ASU's Chief Information Officer. During my recent visit to the campus, I was impressed by Kathy's collaborative approach and pragmatism to scaling the IT infrastructure during a time a fiscal restraint. I am optimistic that Kathy's vision will help ASU scale its geographical boundaries through high speed networks and virtual computing, delivering a long awaited boost to information sharing and personal productivity across the campus.

Our family foundation will continue to work with Susan Pettyjohn to explore ways to make ASU affordable for academically gifted students interested in math and science.

Thank you for leadership. I have enjoyed my time with you and all my fellow Trustees immensely.

Matthew

Matthew Szulik  
The Szulik Family Foundation  
3717 William Cowan  
Raleigh, NC 27612

University of North Carolina  
Board of Governors

Trustee Nomination Form, Amended

Name of the Institution: Appalachian State University

Name of the Governing Board: Board of Trustees

Name of the Nominee: Carole P. Wilson

Mailing Address and Contact Information: 1421 Canterbury Rd. Street  
Raleigh, NC 27608 City  
919-812-2112 Phone  
cpwilson@nc.rr.com Email

Term Beginning: Immediately

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: Kenneth E. Peacock Date: October 23, 2017

Resume / Biography is attached: (Yes) No

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: Kenneth E. Peacock Chancellor / CEO  
[Signature] Chairman of the Board

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*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: \_\_\_\_\_

Mailing Address and Contact Information: \_\_\_\_\_ Street  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
City  
Phone  
Email

I acknowledged this submission: \_\_\_\_\_

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES   x   NO       

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

## **Carole P. Wilson**

1421 Canterbury Rd.  
Raleigh, NC 27608  
919-812-2112

### **Education**

B.S. 1975, Appalachian State University-history (teaching certificate)  
1980, Appalachian State University-Certification in Learning Disabilities

### **Professional**

1975-1993, Teaching Experience:

Social Studies and Earth Science, Middle School  
Academically Gifted English and Social Studies, Middle School  
Special Education, Middle and Elementary Schools  
Private Tutoring (Learning Disabled students)

1993-1997: Department of Transportation

### **Appalachian State University Service**

Yosef Club member, 1975-present

Alumni Council, 2008-2012

2010-2011-vice-chair of Awards Committee

2011-2012-chair of Awards Committee

Co-chair of the Campaign for Appalachian, a \$200 million capital campaign

Co-founder, Wilson Scholars Program; the largest gift from ASU alumni in the history of the university

### **Volunteer/Community Service**

Lenoir Junior Woman's Club, 1983-1987

Served as Recording Secretary

Lenoir Service League, 1987-1993

Served as Recording Secretary

PTA volunteer in Lenoir and Raleigh

St. Mary's School Parent Association Board, 2001-2003

Cary Academy, various committees and leadership positions, 1996-2004

Pines of Carolina Girl Scout Council Board of Directors, 2003-2007

Coastal Pines Girl Scout Council Board Development Committee, 2007-2010  
Visual Art Exchange, Board of Directors, 2007-2011  
Board Member, North Carolina Ballet, 2010-2013  
NC Partnership for Children (Smart Start) Board of Directors, 1998-present  
Member, The Women's Network-Connecting for Change (a program of the North Carolina Community Foundation), current  
Board member, SAFEchild, current  
Member, Foundation Board, NC Museum of Art, current  
Board member, Durham Nativity School, current

**Hobbies/Interests**

Reading, Travel, Bridge  
Member First Baptist Church, Raleigh, 1993-present