

Agenda Item 4c: Discussion of Vacancies on Councils and Boards of Trustees

Situation: There is a partial-term ending on June 30, 2017, on the University of North Carolina at Wilmington Board of Trustees.

Background: This vacancy results from the resignation of Mr. Britt Preyer

Assessment: Nominations are being accepted for this position.

Action: This item is for information only.

From: britt.preyer

Sent: Tuesday, July 08, 2014 11:17 AM

To: Lanier, Mark

Subject: UNC-W Board of Trustees

Mark,

In keeping with my previous emails and discussions with both the Chancellor and the Chairman of the Board of Trustees, I wanted to confirm my resignation from the UNC-W Board of Trustees effective with the fiscal year end of June 30, 2014.

I greatly enjoyed working with you and everyone associated with the University and look forward to keeping up with and supporting the school for many years.

Sincerely,

Britt A Preyer