ASU

Chancellor - Sheri N. Everts Chair- Michael Steinback Chancellor Admin/BOT Support - Kathy Roark BOG Liaison - Leroy Lail

				TERM	TERM		ALU	APPOINTED		RAC	GENDE	a.=	STAT
	TITLE	FIRST	LAST	BEGIN	END	FULL/PARTIAL	М	BY	OFFICER	Е	R	CITY	E
1	Mr.	Bradley	Adcock	2009	2017	Reappointed in 2013		Governor	Chair	С	М	Durham	NC
2	Mr.	James	Barnes	2013	2015	Complete term of G.A. Sywassink		B.O.G.		С	М	Raleigh	NC
3	Mr.	M. Lee	Barnes, Jr.	2013	2017			B.O.G.		С	М	Durham	NC
4	Mr.	Donald	Beaver	2013	2017			Governor		С	M	Conover	NC
5	Mr.	Frank	Daniels, Jr.	2011	2015			Governor		С	M	Raleigh	NC
6	Mr.	Avery	Hall, Sr.	2007	2015	Reappointed in 2011		Governor		AA	М	Kernersville	NC
7	Dr.	H. Martin	Lancaster	2011	2015			B.O.G.		С	М	Falls Church	VA
8	Mr.	Charles	Murray	2013	2017			B.O.G.		С	M	Winston- Salem	NC
9	Dr.	Alice	Roess	2009	2017	Reappointed in 2013		B.O.G.		С	F	Blowing Rock	NC
10	Mr.	Michael	Steinback	2007	2015	Reappointed in 2011		B.O.G.		С	М	Asheville	NC
11	Ms.	Carole	Wilson	2013	2017	Complete term of Matt Szulik		B.O.G.		С	F	Raleigh	NC
12	Dr.	Brenda White	Wright	2011	2015			B.O.G.		AA	F	Kingsport	TN
13	Mr.	Carson	Rich		2015	Student Government		SGA	SGA Pres.	С	М	Boone	NC
	Dr.	Andy	Koch		2015	Constituency (non-voting)			Faculty Senate Chair	С	M	Boone	NC
	Ms.	Amy	Sanders		2015	Constituency (non-voting)			Staff Senate Chair	С	F	Boone	NC
	Mr.	James	Reaves		2015	Constituency (non-voting)			Alumni Council President	AA	М	Winston- Salem	NC
	Ms.	Kathy	Roark						Assistant Secretary	С	F	Boone	NC

Eligible for BoG Reappointment

Not Eligible for BoG Reappointment

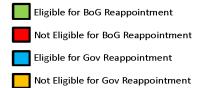
Eligible for Gov Reappointment

Not Eligible for Gov Reappointment

ECU

Chancellor - Steve Ballard Chair- Robert G. Brinkley Chancellor Admin/BOT Support - Dr. Steve Duncan BOG Liaison - Bob Rippy

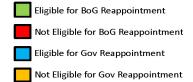
	TITL			TERM	TERM	FULL/PARTIA	APPOINTED			RAC	GENDE		STAT
	E	FIRST	LAST	BEGIN	END	L	BY	ALUM	OFFICER	E	R	CITY	E
1	Mr.	Robert	Brinkley	2007	2015	2nd full	BOG	Yes	Chair	W	M	Charlotte	NC
2	Mr.	Steven	Jones	2009	2017	2nd full	BOG	Yes	Vice Chair	W	М	Raleigh	NC
3	Mr.	Edwin	Clark	2011	2015	1st full	GOV	Yes	Secretary	W	М	Greenville	NC
4	Mr.	Mark	Copeland	2013	2015	Partial	BOG	Yes		W	M	University Park	TX
5	Mr.	Vern	Davenpor t	2013	2017	1st full	GOV	Yes		W	M	Wake Forest	NC
6	Ms.	Debora h		2011	2015	1st full	BOG	Yes		W	F	Richmond	VA
7	Mr.	Max	Joyner, Jr.	2013	2017	1st full	GOV	Yes		W	M	Greenville	NC
8	Mrs.	Carol	Mabe	2007	2015	2nd full	BOG	Yes		W	F	Oriental	NC
9	Mr.	Bobby	Owens	2011	2015	1st full	GOV	No		W	M	Manteo	NC
10	Mr.	Bob	Plybon	2013	2017	1st full	BOG	Yes		W	M	Greensboro	NC
11	Mr.	Danny	Scott	2009	2017	2nd full	BOG	Yes		В	M	Swansea	IL
12	Mr.	Terry	Yeargan	2013	2017	1st full	BOG	Yes		W	M	Willow Springs	NC
13	Mr.	Michael	King	2014	2015	full	ex-officio	Studen t	SGA	W	M	Greenville	NC



ECSU

Chair - Harvey Walker, Jr. Chancellor - Stacey F. Jones Chancellor Admin/BoT Support - Gwen Sanders BoG Liaison - Henry Hinton

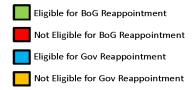
				TERM	TERM	FULL/PARTI		APPOINTED			GENDE		STAT
		FIRST	LAST	BEGIN	END	AL	ALUM	BY	OFFICER	RACE	R	CITY	E
1	Mr.	Harvey	Walker, Jr.	2013	2017		NO	Governor	Chair	AA	М	Morehead City	NC
2	Dr.	Jimmy	Tate	2012	2015	Partial	NO	UNC BOG	Secretary	AA	М	Willard	NC
3	Rev.	Vonner	Horton	2010	2015	First Full	NO	Governor	Vice Chair	AA	F	Edenton	NC
4	Mr.	Jacob	Hartsfield	2008	2017	Second Full	NO	UNC BOG		С	М	Alexandria	VA
5	Ms.	Norma	James	2007	2015		Yes	UNC BOG		С	F	Elizabeth City	NC
6	Dr.	Joseph	Jenkins	2013	2017		NO	UNC BOG		С	М	Elizabeth City	NC
7	Dr.	Paul	Norman	2009	2017		Yes	UNC BOG		AA	М	Raleigh	NC
8	Mr.	Abdul	Rasheed	2007	2015		Yes	UNC BOG		AA	М	Henderson	NC
9	Mr.	Tracy	Swain	2013	2017		NO	Governor		AA	М	South Mills	NC
10	Ms.	Virginia	Tillett	2009	2017		Yes	UNC BOG		AA	F	Manteo	NC
11	Mr.	Julius	Walker, Jr.	2011	2015		Yes	UNC BOG		AA	М	Roper	NC
40	D.4	Fue de six l	Vatas	4000	2045	Second Full After 2 BoG	NO					\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	NO
12	Mayor	Frederick	Yates	1999	2015	Terms	NO	Governor	Ex-Officio	AA	М	Winfall	NC
13	Mr.	McKinley	Strother	2014	2015		Student	ECSU	member	AA	М	Elizabeth City	NC



FSU

Chair- Donald Porter Chancellor - Dr. James Anderson Chancellor Admin/BOT Support - Suzetta Perkins BOG Liaison - Bob Rippy

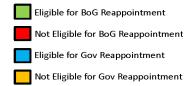
				TERM	TERM	FULL/PARTIA		APPOINTED			GENDE		STAT
	TITLE	FIRST	LAST	BEGIN	END	L	М	BY	OFFICER	RACE	R	CITY	E
4		Danald	Dantan	7/4/0044	0/00/0045			D-0	Oh ain	Disale		Fayettevill	NIC
1		Donald	Porter	7/1/2011	6/30/2015			BoG	Chair	Black	М	е	NC
2		Wayne	Branch	7/1/2013	6/30/2017			Gov	Vice Chair	Black		Elm City	NC
3		Jodie	Ervin	7/1/2013	6/30/2017			Gov	Secretary	Black	М	Wallace	NC
4		Claude	Bogues	7/1/2013	6/30/2017			BoG		Latin	F	Durham	NC
5		Richar d	Clayton Adams	7/1/2013	6/30/2017			BoG		Black		Raleigh	NC
6		Ruth	Dial Woods	7/1/2008	6/30/2015			Gov		black	М	Durham	NC
7		Edwar d	Dickerson	7/1/2011	6/30/2015			BoG		Black	М	Fayettevill e	NC
8		John	Griffin, Jr.	7/1/2004	6/30/2015			BoG		NatAme r	F	Pembroke	NC
9		Vedas	Neal	7/1/2011	6/30/2015			BoG		Black	М	Fayettevill e	NC
10		Inder	Nijhawan	7/1/2013	6/30/2017			BoG		Black	М	Fayettevill e	NC
11			Timberlake	7/1/2013	6/30/2017			BoG		Asian		Fayettevill e	NC
12		Lucv	Vidal-Barreto	1/3/2008	6/30/2015	First Full		Gov		Black	F	Creedmo or	NC
13		Jared	James	2014	2015				SGA - ex officio		M	Fayettevill e	NC
		W. T.	Brown						Emeritus			Fayettevill e	NC
		Felton	Capel						Emeritus	Black		Pinebluff	NC
		Jack	Hill						Emeritus	White	M	Fayettevill e	NC
		James	Paige						Emeritus	Black	M	Raleigh	NC



NCA&T

Chair - Patricia Miller Zollar Chancellor - Harold Martin, Sr. Board Support - Janese Fails BoG Liaison - David Powers

	TITL			TERM	TERM	FULL/PARTI	ALU	APPOINTED		RAC	GENDE		STAT
	E	FIRST	LAST	BEGIN	END	AL	M	BY	OFFICER	E	R	CITY	E
1	Ms.	Patricia	Miller Zollar	2007	2015	Full		BOG	Chair	В	F	New York	NY
2	Dr.	Bertram	Walls	2009	2017	Full		BOG	Vice Chair	В	М	Plantation	FL
3	Mrs.	Karen	Collins	2007	2015	Full		BOG	Secretary	В	F	Willowbrook	IL
4	Mr.	Spence		2007	2015	Full		BOG		w	М	Greensboro	NC
5	Mrs.	Pamela	McCorkle Buncum	2007	2015	Full		BOG		В	F	Rogers	AR
6	Mr.	Willie	Deese	2007	2015	Full		GOV		В	М	Whitehouse Station	NJ
7	Mr.	William		2013	2017	Full		GOV		В	М	Raleigh	NC
8	Mr.	Emerso n	Fullwood	2009	2017	Full		BOG		В	М	Pittsford	NY
9	Ms.	Janice	Bryant Howroyd	2009	2017	Full		BOG		В	F	Torrance	CA
10	Ms.	Laura	Meagher	2013	2017	Full		BOG		W	F	Greensboro	NC
11	Mr.	Tim	Rice	2011	2015	Full		GOV		W	М	Greensboro	NC
12	Mrs.	Faye	Tate Williams	2009	2017	Full		GOV		В	F	Hillsborough	NC
13	Mr.	Dorian	Davis	2014	2015				SGA - ex- officio		F	Greensboro	NC



NCCU

Chair - George Hamilton Chancellor - Debra Saunders-White Board Support - Evelyn Little BoG Liaison - Tommy Harrelson

						FULL/		APPOINT			GENDE		
	TITLE	FIRST	LAST	TERM BEGIN	TERM END	PARTIAL	ALUM	ED BY	OFFICER	RACE	R	CITY	STATE
1	Mr.	George	Hamilton	5/9/2008	6/30/2015	First Full		BOG	Chair	В	M	Midland	MI
2	Mr.	John	Barbee	7/1/2011	6/30/2015	Full		BOG	Vice Chair	В	M	Greensboro	NC
3	Mrs.	Avon	Ruffin	7/1/2007	6/30/2015	Full		BOG	Secretary	В	F	Lewisville	NC
4	Mr.	Harold	Epps	7/1/2009	6/30/2017	Full		BOG		В	M	Philadelphia	PA
5	Ms.	Joan	Higginbotham	7/1/2013	6/30/2017	Full		GOV		В	F	Charlotte	NC
6	Mr.	Wendell	McCain	7/1/2011	6/30/2015	Full		GOV		В	M	Chapel Hill	NC
7	Dr.	Dwight	Perry	7/1/2007	6/30/2015	Full		BOG		В	M	Durham	NC
8	Mr.	Paul	Pope, Jr.	7/1/2009	6/30/2017	Full		BOG		В	M	Englewood	ОН
9	Mrs.	Kim	Saunders	7/1/2011	6/30/2015	Full		GOV		В	F	Durham	NC
10	Ms.	Allyson	Siegel	7/1/2013	6/30/2017	Full		BOG		W	F	Conover	NC
			_									Research	
11	Dr.	Kenneth	Tindall	7/1/2013	6/30/2017	Full		BOG		W	M	Triangle Park	NC
12	Ms.	Karyn	Wilkerson	7/1/2013	6/30/2017	Full		GOV		В	F	Durham	NC
13	Mr.	Derrick	Hicks, Jr.	7/1/2014	6/30/2015				SGA	В	М	Durham	NC

Eligible for BoG Reappointment

Not Eligible for BoG Reappointment

Eligible for Gov Reappointment

Not Eligible for Gov Reappointment

NCSU Chair - Benjamin Jenkins Chancellor - Randy Woodson Board Support - PJ Teal

	TITLE	FIRST	LAST	TERM BEGIN	TERM END	FULL/PARTIAL	ALUM	APPOINTED BY	OFFICER	RACE	GENDER	CITY	STATE
		Benjami						-					
1	Mr.	n	Jenkins	2009	2017	Full	Yes	BOG	Chair	W	M	Charlotte	NC
												Peoria	
2	Dr.	James	Owens	2009	2017	Full	Yes	BOG	First Vice Chair	W	M	Heights	IL
3	Mr.	Jimmy	Clark	2012	2015	Full	Yes	GOV	Second Vice Chair	W	М	Greensboro	NC
4	Ms.	Gayle		2012	2015	Partial	Yes	BOG	Secretary	В	F	Raleigh	NC
5	Mr.	Thomas	Cabanis s	2013	2017	Full	No	BOG		W	М	Richmond	VA
6	Mr.	Bob	Mattocks	2011	2015	Full	Yes	GOV		W	M	New Bern	NC
7	Ms.	Barbara	Mulkey	2007	2015	Full	Yes	BOG		W	F	Raleigh	NC
8	Mr.	Wendell	Murphy	2013	2017	Full	Yes	GOV		W	М	Rose Hill	NC
9	Dr.	Ronald	Prestage	2013	2017	Full	Yes	BOG		W	M	Camden	SC
10	Mr.	Randall	Ramsey	2009	2017	Full	No	GOV		W	M	Beaufort	NC
11	Mr.	John	Sall	2007	2015	Full	No	BOG		W	М	Cary	NC
12	Ms.	Susan	Ward	2011	2015	Full	No	BOG		W	F	Raleigh	NC
	Mr.		Mau	2014	2015	N/A	Studen t		Student Body President	w	М	Raleigh	NC

Eligible for BoG Reappointment

Not Eligible for BoG Reappointment

Eligible for Gov Reappointment

Not Eligible for Gov Reappointment

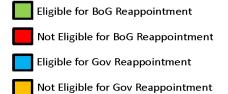
UNCA

Chair - King Prather

Chancellor - Douglas Orr (Interim) Board Support -

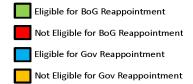
B0G Liaison - Joan McNeill

	TITL E	FIRST	LAST	TERM BEGIN	TERM END	FULL/PAR TIAL	ALU M	APPOINTE D BY	OFFICE R	RAC E	GENDE R	CITY	STAT E
	_	FIKSI	LASI	BEGIN	END	IIAL	IVI	ופט	K	_	K	CITT	
1	Mr.	King	Prather	2011	2015			BOG	Chair	С	М	Cary	NC
2					2015	(replace Orr)		Governor					
3	Ms.	Audre v	Byrd Mosley	2011	2015			BOG	Secretar v	AA	F	Washingt on	DC
4	Mr.	Kenno n	Briggs	2013	2017			BOG		С	М	Raleigh	NC
5	Mr.	David	Cogburn	2011	2015			Governor		С	М	Arden	NC
6	Mr.	JW	Davis	2013	2017			Governor		С	М	Asheville	NC
7	Ms.	Sue	McClinton	2011	2015			BOG		С	F	Asheville	NC
8	Mr.	Piyush	Patel	2013	2017			Governor		Asian	М	Cary	NC
9	Mr.	Ronal d	Paulus	2013	2017			BOG		С	M	Asheville	NC
10	Ms.	Pat	Smith	2013	2017			BOG		С	F	Asheville	Nc
11	Mr.	Virgil	Smith	2011	2015			BOG		AA	М	Atlanta	GA
12	Ms.	Cissie	Stevens	2013	2017			BOG		С	F	Asheville	NC
13	Mr.	James	Whalen	2014	2015			SGA		С	М	Asheville	NC



UNC-CH Chair - W. Lowry Caudill Chancellor - Carol Folt Board Support - Dwayne Pinkney TJ Scott

	TITL			TERM	TERM	FULL/PARTIA			OFFICE		GENDE		STAT
	Е	FIRST	LAST	BEGIN	END	L	ALUM	APPOINTED BY	R	RACE	R	CITY	E
1	Mr.	Lowry	Caudill	2011	2015	FULL	Yes	BoG	Chair		М	Durham	NC
2	Mr.	Alston	Gardner	2007	2015	FULL	Yes	BoG	Vice Chair		М	Chapel Hill	NC
3	Ms.		Shuping-Russell	2007	2015	FULL	Yes	BoG	Secretar y		F	Chapel Hill	NC
4	Mr.	Jefferso n	Brown	2013	2017	FULL	Yes	BoG			M	Charlotte	NC
5	Mr.	Phillip	Clay	2007	2015	FULL	Yes	BoG			M	Cambridge	MA
6	Mr.	Haywoo d	Cochrane	2013	2017	FULL	Yes	Governor McCrory			M	Elon	NC
7	Mr.	Donald	Williams Curtis	2009	2017	FULL	Yes	BoG			M	Raleigh	NC
8	Mr.	Charles	Duckett	2013	2017	FULL	Yes	BoG			M	Winston- Salem	NC
9	Mr.	Peter	Grauer	2011	2015	FULL	Yes	Governor Perdue			M	New York	NY
10	Ms.	Kelly	Matthews Hopkins	2013	2017	FULL	Yes	Governor McCrory			F	Charlotte	NC
11	Dr.	Steven	Lerner	2011	2015	FULL	Yes	Governor Perdue			M	Chapel Hill	NC
12	Mr.	Dwight	Stone	2013	2017	FULL	Yes	BoG			M	Greensboro	NC
13	Mr.	Andrew	Powell	2014	2015	NA	Stude nt	SGA	ex-officio		M	Chapel Hill	NC



UNCC

Chair - Karen Popp

Chancellor - Philip Dubois Board Support - Krista Newkirk and Jennifer Ward

BoG Liaison - Ed McMahan

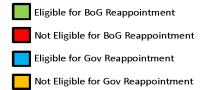
	TITL			TERM	TERM	FULL/PARTI	ALU	APPOINTED		RAC	GENDE		STAT
	E	FIRST	LAST	BEGIN	END	AL	M	BY	OFFICER	E	R	CITY	E
1		Karen	Рорр	5/23/2007	2017	FULL	Yes	BOG	Chair	С	F	Chapel Hill	NC
2		Joe	Price	10/12/2007	2015	FULL	Yes	BOG	Vice Chair	С	М	Charlotte	NC
3		Laura	Schulte	12/11/2009	2015	FULL	No	BOG	Secretary	С	F	Charlotte	NC
4		Cathy	Bessant	9/3/2013	2017	FULL	No	Governor		С	F	Charlotte	NC
5		Martin	Brackett, Jr.	9/14/2011	2015	PARTIAL	No	Governor		С	М	Charlotte	NC
6		Theresa	Drew	7/1/2013	2017	FULL	No	BOG		С	F	Charlotte	NC
7		David	Hauser	9/1/2009	2017	FULL	Yes	Governor		С	M	Cramerton	NC
8		Robert	Hull, Jr.	9/5/2005	2015	FULL	Yes	BOG		С	M	Mooresvill e	NC
9		Dhiaa	Jamil	7/1/2011	2015	FULL	Yes	BOG		Othe r	M	Charlotte	NC
10)	Mary Ann	Rouse	9/24/2010	2017	FULL	Yes	BOG		С	F	Charlotte	NC
11		Marion	Sullivan	9/5/2012	2015	PARTIAL	No	Governor		С	F	Atlanta	GA
12	2	Michael	Wilson	4/26/2012	2017	FULL	Yes	BOG		С	М	Charlotte	NC

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SGA - ex

officio



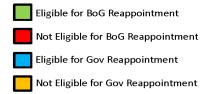
Steven Serio

7/1/2014

2015

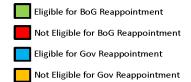
UNCG Chair - David Sprinkle Chancellor - Linda Brady Board Support BoG Liaison - Ed McMahan

	TITL			TERM	TERM	FULL/PARTI		APPOINTED		RAC	GENDE		STAT
	E	FIRST	LAST	BEGIN	END	AL	ALUM	BY	OFFICER	E	R	CITY	E
1	Ms.	Susan	Safran	2012	2015		Yes	BOG	Chair		F	Raleigh	NC
2	Ms.	Linda	Carlisle	2013	2017		Yes	BOG	Vice-Chair		F	Greensbo ro	NC
3	Mr.	Ward		2013	2017		No	BOG	Secretary		М		NC
4	Mr.	Charles	Blackmo n	2011	2015		No	BOG			М	Greensbo	NC
5	Ms.		Bullock	2013	2017		No	Governor			F	Greensbo ro	NC
6	Ms.	Vaness a	Carroll	2013	2017		Yes	Governor			F	Greensbo ro	NC
7	Mr.		Duggins	2011	2015		No	Governor			М	Greensbo ro	NC
8	Mr.	W. Brad	Hayes	2014	2015	????	Yes	BOG			M	Greensbo ro	NC
9	Mr.	Randall	Kaplan	2013	2017		No	BOG			M	Greensbo ro	NC
10	Mr.	M. Lee	McAllist er	2011	2015		No	Governor			M	Greensbo ro	NC
11	Ms.	Harriett	Smalls	2011	2015		Yes	BOG			F	Greensbo ro	NC
12	Mr.	David	Sprinkle	2013	2017		No	BOG			M	Greensbo ro	NC
13	Ms.	Simone	Stephen s	2014	2015		Stude nt		SGA - ex officio		F	Greensbo ro	NC



UNCP Chair - Wiley Barrett Chancellor - Kyle Carter Board Support - Joshua Malcolm BoG Liaison - Bob Rippy

				TERM	TERM	FULL/PARTI	ALU	APPOINTED		RAC	GENDE		STAT
	TITLE	FIRST	LAST	BEGIN	END	AL TERM	М	BY	OFFICER	Е	R	CITY	E
1	Dr.	Wiley	Barrett	2012	2017			BOG	Chair			Southern Pines	NC
2	Mrs.	Lorna	Ricotta	2009	2017			BOG	Vice Chair			Fayetteville	NC
3	Mrs.	Kellie	Blue	2011	2015			BOG	Secretary			Pembroke	NC
4	Mr.	Robert		2011	2015			BOG				Lumberton	NC
5	Admir al	Michae I	Holmes	2013	2017			BOG				Orange Park	FL
6	Dr.	James	Jones	2013	2017			Governor McCrory				Hampstead	NC
7	Judge	Gary	Locklear	2011	2015			Governor Perdue				Pembroke	NC
8	Mr.	Donald	Metzger	2013	2017			Governor McCrory				Lumberton	NC
9	Dr.	Dwight	Pearson	2011	2015			BOG				Garner	NC
#	Mr.	Newy	Scruggs	2009	2017			BOG				Grapevine	TX
#	Mrs.	Carolin e	Williamso n	2011	2015			Governor Perdue				Lumberton	NC
#	Mr.	Paul	Willough by	2007	2015			BOG				Research Triangle Park	NC
#	Mr.	Biruk	Kassaw	2014	2015				SGA Representative			Pembroke	NC



UNCSA Chair - Robert King Chancellor - Lindsay Bierman Board Support - Amanda Balwah BoG Liaison - David Powers

						FULL/PARTI					GENDE		STAT
	TITLE	FIRST	LAST	TERM BEGIN	TERM END	AL	ALUM	APPOINTED BY	OFFICER	RACE	R	CITY	E
												Winston-	
1	Mr.	Robert	King	July 1, 2013	June 30, 2017	Full	No	BOG	Chair	С	М	Salem	NC
				., ., =									
2	Mr.	Michael	Tiemann	July 1, 2013	June 30, 2017	Full	No	BOG	Vice Chair	С	М	Chapel Hill	NC
												Winston-	
3	Ms.	Erna	Womble	July 1, 2013	June 30, 2017	Full	No	BOG	Secretary	С	F	Salem	NC
												Winston-	
4	Mr.	Stephen	Berlin	July 1, 2013	June 30, 2017	Full	No	Governor		С	M	Salem	NC
												Winston-	
5	Ms.	E. Greer	Cawood	September 2013	June 30, 2015	Partial	No	BOG		С	F	Salem	NC
			Christoph									Winston-	
6	Ms.	Claire	er	July 1, 2011	June 30, 2015	Full	No	BOG		С	F	Salem	NC
		Noel											
7	Mr.	"Skip"	Dunn	September 2012	June 30, 2015	Partial	No	BOG		С	M	Lewisville	NC
												Winston-	
8	Mr.	Donald	Flow	July 1, 2011	June 30, 2015	Full	No	BOG		С	M	Salem	NC
9	Mr.	Isaac	Green	May 3, 2012	June 30, 2015	Partial	No	Governor		AA	M	Durham	NC
#	Mr.	Charlie	Lucas	July 1, 2013	June 30, 2017	Full	No	BOG		С	M	Charlotte	NC
												Winston-	
#	Ms.	Elizabeth	Madden	July 1, 2013	June 30, 2017	Full	No	Governor		С	F	Salem	NC
#	Ms.	Mariana	Qubein	July 1, 2011	June 30, 2015	Full	No	Governor		Other	F	High Point	NC
							Grad					Winston-	
#	Mr.	Zach	Saffa	July 1, 2014	June 30, 2015		Student	Ex Officio	SGA President	С	M	Salem	NC
								Foundation Bd.					
	Mr.	Chris	Chapman				No	Liaison		C	М	Lewisville	NC
			Eisenber					Board of Visitors				Winston-	
	Ms.	Lynn	g				No	Liaison		C	F	Salem	NC
		Thomas											
	Mr.	S.	Kenan, III				No	Emeritus		С	М	Chapel Hill	NC
	The												
	Honora					1			Secretary of Cultural				1
<u> </u>	ble	Susan	Kluttz			1	No	Ex Officio	Resources	С	F	Raleigh	NC
	l		Macdonal			1			President & CEO, NC				
	Ms.	Sandi	d			1	No	Ex Officio	Symphony	С	F	Raleigh	NC
	Dr.	Phil	Nelson				No	Emeritus		С	М	Chapel Hill	NC
	l		Poindext			1							
Ш	Mr.	Justin	er	July 1, 2013	June 30, 2015	1	Yes	Ex Officio	Alumni Representative	С	М	New York	NY

Eligible for BoG Reappointment

Not Eligible for BoG Reappointment

Eligible for Gov Reappointment

Not Eligible for Gov Reappointment

UNCW

Chair - Michael Shivar

Chancellor - William Sederburg (Interim) Board Support - Carolyn Gavit and Mark Lanier BoG Liaison - Tommy Harrelson

	TITL E	FIRST	LAST	TERM BEGIN	TERM END	FULL/PA RTIAL	ALU M	APPOINTED BY	OFFICER	RACE	GENDE R	CITY	STAT
	E	Micha	LASI	DEGIN	END	KIIAL	IVI	ы	OFFICER	KACE	K	CITT	
1	Mr.	el	Shivar	2009	2017		No	BOG	Chair		М	Kinston	NC
	vaca	J.				(for Britt							
2	nt				2017	Preyer)		BOG					
3	Mrs.	Wilma	Daniels	2008	2015	First Full	No	BOG	Secretary		F	Wilmingto n	NC
4	Mr.	Dennis	Burgard	2013	2017		Yes 1988	Governor			M	Jacksonvil le	NC
5	Mr.	Micha el	Drummo nd	2013	2017		Yes 1986	Governor			M	High Point	NC
6	Mr.	H. Carlto	Fisher	2011	2015		Yes 1983	BOG			М	Wilmingto	NC
7	Mro	Yvonn	Kidd	2013	2015	Partial	Yes	BOG			F	Asheboro	NC
	Mrs.	е	Kitchin,	2013	2015	Partial	1992	ВОС			<u> </u>	Wilmingto	INC
8	Mr.	Henry	Jr.	2013	2017		No	BOG			М	n	NC
9	Mr.	C.	Marion	2011	2015		No	Governor			М	Whiteville	NC
10	Mr.	Ronald	McNeill	2011	2015		No	Governor			M	Wilmingto n	NC
11	Mrs.	Wendy	Murphy	2005	2015	Second Full	Yes 1993	BOG			F	Wallace	NC
11	IVII 5.	Mauric	iviuipity	2000	2013	T UII	1 333	1000			1	vvaliace	INC
12	Mr.	е	Smith	2013	2017		Yes	BOG			М	Raleigh	NC
13	Ms.	Tobi	Polland	2014	2015		Stud ent		SGA President		F	Wilmingto n	NC



WCU Chair - Teresa Williams Chancellor - David Belcher Board Support - Terry Welch

BoG Liaison - Joan MacNeill

	TITL			TERM	TERM	FULL/PARTI		APPOINTED	OFFICE	RAC	GENDE		STAT
	E	FIRST	LAST	BEGIN	END	AL	ALUM	BY	R	Е	R	CITY	E
1	Ms.	Teres a	Williams	2007	2015		No	BOG	Chair		F	Huntersville	NC
2	Mr.		Broadwell	2009	2017		No	BOG	Vice Chair		М		
3	Ms.	Patrici a	Kaemmerli ng	2011	2015		Yes	BOG	Secretar y		F		
4	Mrs.		Battle	2011	2015		No	Governor			F	Marietta	GA
5	Mrs.	Caroly n	Coward	2011	2015		No	BOG			F		
6	Mr.	Phil	Drake	2013	2017		No	BOG			М	Franklin	NC
7	Ms.	Joyce	Dugan	2013	2017		Yes	Governor			F	Cherokee	NC
8	Mr.	Georg e	Little	2006	2017	Second Full	No	BOG			М		
9	Mr.	John	Lupoli	2013	2017		No	Governor			М	Highlands	NC
10	Mr.		Messer	2013	2017		Yes	BOG			М		
11	Mr.	Warde II	Townsend	2011	2015		Yes	BOG				Silver Springs	MD
12	Mr.		Byers	2013	2015		Yes	Governor			М	Forest City	NC
13	Mr.	Garret t	Whipkey	2014	2015		Stude nt						



Not Eligible for BoG Reappointment

Eligible for Gov Reappointment

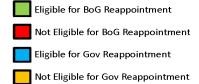
Not Eligible for Gov Reappointment

WSSU

Chair - Debra Miller

Chancellor - Donald Reeves Board Support - RaVonda Dalton Rann BoG Liaison - Leroy Lail

	TITL			TERM	TERM	FULL/PARTI	APPOINTED			RAC	GENDE		STAT
	E	FIRST	LAST	BEGIN	END	AL	BY	ALUM	R	E	R	CITY	E
								Yes -					
1	Mrs.	Debra	Miller	2009	2017	FULL	BOG	1978	Chair	AA	F	Londonderry	NH
									Vice				
2	Mr.	Victor	Johnson	2009	2017	FULL	BOG	Yes-1961		AA	M	Winston-Salem	NC
_									Secretar		_		
3	Dr.	Vivian	Burke	2010	2015	FULL	GOV	No	У	AA	F	Winston-Salem	NC
4	Mr.	Martin	Davis	2007	2015	FULL	BOG	Yes-1985		AA	М	Charlotte	NC
5	Mrs.	Sue	Henderson	2009	2015	FULL	BOG	No		EΑ	F	Winston-Salem	NC
			McNeil-										
6	Dr.	Karen	Miller	2009	2017	FULL	BOG	No		AA	F	Winston-Salem	NC
7	Mr.	Keith	Vaughan	2007	2015	FULL	BOG	No		EA	M	Winston-Salem	NC
_		Charle								١			
8	Mr.		Wallington	2011	2015	FULL	BOG	No		AA	M	Greensboro	NC
		Charle) A /! l- 1	0040	0047	F	DOO	NI-				Broadview	011
9	Mr.	s Pradee		2013	2017	FULL	BOG	No		AA	М	Heights	ОН
l "	N.4 =			2013	2017	FULL	BOG	No		EI	М	Doloigh	NC
#	Mr.	р	Sharma	2013	2017	FULL	BUG	INO		□I	IVI	Raleigh	NC
#	Mr.	J. Mike	Shortt	2013	2015	PARTIAL	GOV	No		EA	М	Advance	NC
#	Mr.	Osyris	Uqoezwa	2013	2017	FULL	GOV	No		AA	M	Charlotte	NC
#	Ms.	Olivia	Sedwick	Sep-14	2015	One Year	N/A	Student	SGA	AA	F	Winston-Salem	NC



NCSSM Chair - Brian Bailey Chancellor - Todd Roberts Board Support - Glenda Cruise BoG Liaison - David Powers

E	TTL F	IRST	LAST	TERM Begin	TERM END	FULL/PARTI AL	ALUM	APPOINTED BY	OFFICE R	RAC E	GENDE R	CITY	STAT E
1	В	Brian	Bailey	Jul-07	30-Jun-15	Full	Yes 1984	UNC BOG	Chair	W	М	Charlotte	NC
2	T	homa	Williams	Aug-11	30-Jun-15	Full	No	UNC BOG	Vice Chair	W	М	Raleigh	NC
3			Ajmera	Jul-09	30-Jun-17	Full	Yes 1985	UNC BOG		W	F	Washington	DC
4	a	avoni I	Allison	Sep-04	30-Jun-15	Full	No	UNC BOG		В	F	Durham	NC
5	N e	Marjori !	Benbow	Jan-11	30-Jun-15	Full	No	UNC BOG		W	F	Concord	NC
6	Р	aula	Benson	Jul-13	30-Jun-17	Full	No	President Pro Tem of Senate		W	F	Wilson	NC
7	Li	isa	Cooper	Jul-13	30-Jun-17	Full	parent of Alum	UNC BOG		W	F	Valle Crucis	NC
8	M	/lichael	Dougherty	Apr-11	30-Jun-17	Full	No	UNC BOG		W	М	Greensboro	NC
9	s		Frye	Jul-07	30-Jun-15	Full	No	UNC BOG		В	F	Greensboro	NC
#			Gibbs	Jul-13	30-Jun-17	Full	parent of Alum	UNC BOG		W	F	Durham	NC
#	n n	Stephe	Griffin	30-Apr-13	15-Jan-17	Full	No	Governor's Office		W	М	Durham	NC
#	E	ric	Hall	Jul-13	30-Jun-17	Full	No	President Pro Tem of Senate		W	М	Cary	NC
#	S	Sallie	Johnson	Jul-07	30-Jun-15	Full	No	UNC BOG		W	F	Hickory	NC
							Yes 1982 and Parent					Research Triangle	
#		lenry Page	Kuo Lemel	Jul-07 Jul-13	30-Jun-15 30-Jun-17	Full Full	of 2 No	UNC BOG UNC BOG		W	M F	Park Brevard	NC NC
#		rage Nan	Lewis	Jul-13 Jul-13	30-Jun-17 30-Jun-17	Full	No	UNC BOG		W	M	Shallotte	NC
#		homa	Looney	Aug-12	15-Jan-17	Full	No	Governor's Office		w	M	Morrisville	NC
			Maynor,										
#		Bobby Nivedit	M.D.	Jul-13	30-Jun-17	Full	Parent of 2 Alum	UNC BOG		W	М	Pinehurst	NC
#	a		Mittal	Jun-12	30-Jun-17	Full	Parent of Alum	UNC BOG		W	F	Jacksonville	NC
#	N		Morgan, MD	Jul-13	30-Jun-17	Full	Yes 1989	UNC BOG		W	М	Wilmington	NC
#		rnie	Murray	Jul-11	30-Jun-15	Full	No	Speaker of NC House		W	M	Nashville	NC
#		V. Paul	Powell	Oct-11	30-Jun-15	Full	No	Speaker of NC House		W	M	Colfax	NC
#	D). Carr	Thompson	Jul-07	30-Jun-15	Full	No	UNC BOG		В	F	Research Triangle Park	NC
#	W k	Varwic	Arden	Sep-09	N/A	Full	No	UNC BOG		W	M	Raleigh	NC
#	Ji	ames	Dean, Jr.	Jul-13	N/A	Full	No	UNC BOG		W	M	Chapel Hill	NC

Eligible for BoG Reappointment

Not Eligible for BoG Reappointment

Eligible for Gov/Speaker/Pres Pro-Tem Reappointment

Not Eligible for Gov/Speaker/Pres Pro-Tem Reappointment

UNC-HC Chair - Tim Burnett Director - Dr. Bill Roper Board Support - Glenn George BoG Liaison - Leroy Lail

	TITLE	FIRST	LAST	TERM BEGIN	TERM END	ELIGIBLE Y/N	FULL/PARTIAL TERM	APPOINTED BY	OFFICER	RACE	GENDER	STATE
1		Tim	Burnett	11/1/2008	10/31/2016	No	BoD & BoG		Chair			Greensboro, NC
_		. 5.1		4 (4 (0000	10/04/0011		D 0		\"			
2		A. Dale William H.	Jenkins Cameron	1/1/2006 11/1/2010	10/31/2014 10/31/2014	No Yes	BoG BoG		Vice Chair			Wilmington, NC
3		william n.	Cameron	11/1/2010	10/31/2014	162	BUG					willington, INC
4	Rev.	Lisa	Fischbeck	11/1/2010	10/31/2014	Yes	BoG					Chapel Hill, NC
	Dr.	Ernest J.	Goodson, DDS	11/1/2010	10/31/2014	Yes	BoG					Fayetteville, NC
6	<u> </u>	Barbara	Jessie-Black	11/1/2010	10/31/2014	Yes	BoG					Durham, NC
7		Charles D.	Owen, III	1/1/2006		No	BoG					Asheville, NC
3		James H.	Speed, Jr	1/1/2006	10/31/2014	No	BoG					Durham, NC
9		William G.	Lapsley	11/1/2011	10/31/2015	Yes	BoD					Asheville, NC
10		Roger	Perry	11/11/2015	10/31/2015	Yes	BoD					Chapel Hill, NC
11		D. Jordan	Whichard, III	11/1/2007	10/31/2015	No	BoD					Greenville, NC
12		John	Lassiter	6/1/2012	10/31/2016	Yes	BoD					Charlotte, NC
13		Anne	Bernhardt	11/1/2012	10/31/2016	Yes	BoD					Lenoir, NC
14		Susan	Culp	11/1/2012	10/31/2016	Yes	BoD					High Point, NC
15		Greg	Wessling	11/1/2012	10/31/2017	Yes	BoD					Cornelius
16		Edward	Willingham	11/1/2012	10/31/2016	Yes	BoG & BoD					Raleigh, NC
									Describert LING Frank.			
									President, UNC Faculty Physicians, President			
- 1,	Dr.	Allen	Daugird	2010			Ex-Officio		UNC Physicians Network			Durham, NC
- 1'	ы.	Matthew	Faiack	2014			Ex-Officio		UNC-CH VC & CFO			Chapel Hill, NC
-	Chancellor	Carol	Folt	2013			Ex-Officio		UNC-CH Chancellor			Chapel Hill, NC
一"	Ondribellor	Caro	i on	2010			LX OIII0I0	†	Physician, UNC Health			Chaperrill, NO
	Dr.	M. Andrew	Greganti	1998			Ex-Officio		Care			Chapel Hill, NC
		Gary	Park	2004			Ex-Officio		President, UNC Hospitals			Chapel Hill, NC
									Dean UNC SoM, Vice			
- I	Dr.	William L.	Roper	2004			Ex-Officio		Dean, Med Aff			Chapel Hill, NC
	President	Thomas W.	Ross	2011			Ex-Officio		UNC system President			Chapel Hill, NC
Ī.	Dr.	Marschall	Runge	2004			Ex-Officio		UNC SoM Executive Dean			Chapel Hill, NC

UNC Press Chair - John Evans Director - John Sheerer Board Support - Laura Gribbin

	TITL			TERM	TERM	ELIGIBL	FULL/PARTI	APPOINTED	OFFIC	RA	GEND		STA
	E	FIRST	LAST	BEGIN	END	E Y/N	AL	BY	ER	CE	ER	CITY	TE
												Chapel	
1	Mr.	John	Evans		6/30/2015				Chair		M	Hill	NC
									Vice			Chapel	
2	Dr.	Eric	Muller		6/30/2015				Chair		М	Hill	NC
2	Dr.	Kathleen	DuVal		6/30/2015						F	Chapel Hill	NC
3	DI.	Katrileen	Duvai		0/30/2013						Г	New	INC
4	Mr.	John	O'Hara		6/30/2015						М	York	NY
		00	0.10.0		0,00,20.0							Chapel	1
5	Dr.	Marcie	Cohen Ferris		6/30/2016						F	Hill	NC
			Hanley-										
6	Dr.	Linda Kay	Bowdoin		6/30/2016						F	Raleigh	NC
7	D.,	lagar	Draday		6/30/2017						F	Chapel	NC
/	Dr.	Inger	Brodey		6/30/2017						Г	Hill	NC
8	Dr.	Lee	Graig		6/30/2017						М	Raleigh	NC
9	Dr.	Irene	Owens		6/30/2017						F	Durham	NC
		W.			0,00,00							Chapel	
10	Dr.	Fitzhugh	Brundage		6/30/2018						М	Hill	NC
11	Dr.	Sherman	James		6/30/2018						М	Durham	NC
	<u> </u>	Onoman	Garriot		0,00,2010							Greensb	1
12	Dr.	Lisa	Levenstein		6/30/2018					W	F	oro	NC
												Chapel	
13	Dr.	James	Johnson, Jr.		6/30/2019						М	Hill	NC
	_				0/00/0040							Chapel	
14	Dr.	Vincas	Steponaitis		6/30/2019				ex		М	Hill	NC
15	Mr.	Matthew	Fajack	7/1/2014					ex officio	W	М	Chapel Hillq	NC
13	1711.	wattiew	i ajaok	1/1/2014					ex	VV	141	Chapel	110
16	Mr.	Matthew	Rascoff	7/1/2014					officio	W	М	Hill	NC

UNC-TV

Chair - Robert Teer, Jr. Interim Director - Gail Zimmerman Board Support - Tracey Avinger BoG Liaison -

	TITLE	FIRST	LAST	FIRST TERM BEGAN	Eligible for reappointmen t Y/N	APPOINTED BY	OFFICER	RAC E	GEND ER	City	STAT E
1	Mr.	Robert	Teer, Jr.				Chair		M	Research Triangle Park	NC
2	Ms.	Sabrina	Bengel				Vice Chair		F	New Bern	NC
	Dr.	June	Atkison						F	Raleigh	NC
	Ms.	Laura	Bingham						F	Raleigh	NC
	Mr.	Orson	Scott Card						M	Greensboro	NC
	Mr.	J. Donald	Coleman						M	High Point	NC
	Mr.	George	Fleming						M	Raleigh	NC
	Mr.	James	Goodmon						M	Raleigh	NC
	Mr.	Phillip	Kirk, Jr.						M	Greensboro	NC
	Ms.	Susan	Kluttz						F	Raleigh	NC
	Mr.	William	Mance, Jr.						M	Asheville	NC
	Dr.	Assad	Meymandi						M	Raleigh	NC
	President	R. Scott	Ralls						M	Raleigh	NC
	Mr.	Frank	Roche						M	Cary	NC
	President	Tom	Ross						M	Chapel Hill	NC
	Dr.	Charles	Sanders						M	Durham	NC
	Mr.	Eric	Teal						M	Raleigh	NC
		Ashley	Thrift, Esq.						F	Winston-Salem	NC
	Mr.	James	Treadway, Jr.						M	Newton	NC
	Ms.	Aldona	Wos						F	Raleigh	NC
	Mr.	Carl	Venters, Jr.						M	Wilmington	NC
	Mr.	Gary	York						F	Elkin	NC

Vidant Chair -Chancellor - Steve Ballard Board Support - Liz Gurkin BoG Liaison -

					Eligible for					
TITL					reappointme		OFFIC	RA	GEND	STA
Е	FIRST	LAST	TERM BEGIN	TERM END	nt until:	D BY	ER	CE	ER	TE
			12/1/2008 (Filling Unexpired term of Don Parrott							i l
	Marcus		2013)	March 2018	2018	Pitt County				
			March 2007 (Filling Unexpired term of Frances Moye		NOT					i l
	Noel	Baucom	2009, who filled unexpired term of Betty Lewis 1998)	March 2019	ELIGIBLE	Pitt County				igwdow
	I- A	D d. off	Manak 0040	M	0045	Dist. O				i l
	Jo Anne Shirley		March 2010 March 1, 2013	March 2015 March 2018	2015 2018	Pitt County Pitt County				\vdash
	Shirley	Carraway,	3/1/2014 (Filling Unexpired Term of Ray Rogers	March 2018	2018	Pill County				\vdash
	Carlester	Crumpler	2017)	March 2017	2017	UNC				i l
	Bruce	Gray	5/1/2008 (Filling Unexpired Term of Dick Adams		2016	Pitt County				\vdash
	Robert	Greczyn	3/1/2008 (Filling Unexpired Term of Janice Faulkner	March 2016	2016	UNC				\vdash
	Nobell	Greczyn	1/1/2004 (Filling Unexpired Term of Katheryn Lewis	March 2010	NOT	ONC				\vdash
	Ralph	Hall	2008)	March 2018	ELIGIBLE	Pitt County				i l
	Ιταιριί	rian	2000)	March 2010	LLIOIDLL	1 Itt County				-
	Phil	Hodges	March 1, 2014	March 2019	2019	UNC				i I
Dr.	Peter		8/1/2013 (Filling Unexpired term of Bruce Austin	March 2015	2015	UNC				
	Polly		March 1, 2013	March 2018	2018	UNC				
			·		NOT					
	William	Jones, Ph.D.	March 1, 2009	March 2019	ELIGIBLE	Pitt County				<u> </u>
	Arthur		March 1, 2010		2015	UNC				
	Thomasi	Kennedy	March 2007	March 2017	NOT	UNC				
										i l
			3/1/2011 (Filling Unexpired Term of Kelly Barnhill							i l
	Bryant	Kittrell	2015)	March 2015	2015	Pitt County				——
			12/1/2008 (Filling Unexpired Term of Randy Royal		0040	5				i l
	Melvin	McLawhorn	2011)	March 2016	2016	Pitt County				
D-	\A/ = I4 = ::	D-f-bl MD	Manak 4, 0000	M	NOT	Dist. O				i l
Dr.	Walter	Pofahl, MD	March 1, 2009	March 2019	ELIGIBLE	Pitt County				\vdash
Dr.	Many I	Raab, MD	March 1 2012	March 2017	2017	UNC				i l
IJI.	Mary J.	Nadu, IVID	March 1, 2012	March 2017	2017	UNC				\vdash
	Bynum	Satterwhite	March 1, 2012	March 2017	2017	Pitt County				
—	Dyriuiii	Catterwrite	November 2002 (Filling Unexpired Term of Richard	Maion 2017	NOT	r itt Oourity				\vdash
	David	Womack	Conder 2006)	March 2016		UNC				i l
	1-2									

