

	Term End	Residence	County	Origin of appointment	Year of appointment	Eligibility	Gender		Office
					District		Race		
Atkinson, June	N/A	Raleigh	Wake	Ex Officio	N/A	N/A	W	W	Ex Officio
Bardo, John W.	N/A	Cullowhee	Jackson	Chancellor WCU	N/A	N/A	W	M	Ex Officio
Broad, Molly Corbett	N/A	Chapel Hill	Orange	UNC President	N/A	N/A	W	W	Ex Officio
Burrus, Allen Lee	10/31/2005	Hatteras	Dare	BOG	1995	1	No	I	M
Byers, Eddie U.	10/31/2007	Jefferson	Ashe	BOG	2003	7	Yes	B	M
Cheek, Cherri	6/30/2005	Sunset Beach	Brunswick	Speaker	2001		Yes	W	W
Griffin, Richard Scott	10/31/2005	Mount Holly	Gaston	BOG	2001	6	Yes	W	M
Politano, Virginia	10/31/2007	Durham	Durham	BOG	1996	3	No	W	W
Revels, Wesley	10/31/2007	Pembroke	Robeson	BOG	1999	4	No	I	M
Smith, Guy Patrick	10/31/2005	Lexington	Davidson	BOG	2003	5	Yes	W	M
Thornburg, Dorothy T.	10/31/2005	Webster	Jackson	BOG	1997	8	No	W	W
Vacant	N/A			President Pro Tem	N/A				
Waterman, Sheryn	6/30/2005	Charlotte	Mecklenburg	Speaker	2001		Yes	W	W
Wells, Kenneth W.	6/30/2005	Hertford	Perquimans	President Pro Tem	2001		Yes	W	M
Williams, Lorene	10/31/2007	Supply	Brunswick	BOG	2003	2	Yes	B	W

August 26, 2005

Dr. Richard Thompson, Vice President
University School Programs
PO Box 4440
Chapel Hill, NC 27515-4440

Dear Dr. Thompson:

The terms of four members of the Board of Trustees of the North Carolina Center for the Advancement of Teaching (NCCAT) appointed by the University of North Carolina Board of Governors end on October 31, 2005 and appointments will be needed to fill these vacancies. As you are aware, the term of a board member is four years, and the board consists of members from the business and education communities.

During a time of high accountability there is a need for continuity and stability. We respectfully request that the Board of Governors reappoint for a second term, Mr. Richard Scott Griffin, from Mount Holly for *Region 6*. Mr. Griffin is a lifelong educator from Gaston County and is a former North Carolina Teacher of the Year.

Also, we respectfully request that the Board of Governors consider three new board appointments to replace current members who will complete their second and final term on the Board. Representing *Region 5*, we are asking consideration of Mr. Guy P. Smith, President of Lexington Motor Company, who is currently filling an unexpired term on the Board. He has served NCCAT in an exemplary manner in the past and would bring knowledge of the organization and representation from the business community to NCCAT. To represent *Region 8*, we are putting forth the candidacy of Dr. John Highsmith who is a dentist from Haywood County, a known advocate for education and strong supporter of the involvement of professionals in their communities. Our final nominee is Lee Leidy, an attorney and Northeast Regional Director for the North Carolina Coastal Land Trust. She is also a visiting professor of coastal law and policy for the University of North Carolina at Chapel Hill. She resides in Elizabeth City, practices in Manteo and would represent *Region 1*.

Resumes for each of the candidates are attached.

Thank you for your consideration of these appointments. We look forward to your response.

Sincerely,

Mary McDuffie, Ed.D
Executive Director

Enclosures

C: Dr. Willie Gilchrist, Liaison, UNC Board of Governors
Ms. Dorothy Thornburg, Chairman of NCCAT Board of Trustees
Mr. Bart Corngati, Secretary of the University

Richard Scott Griffin
110 Oakland Street
Mount Holly, NC 28120
Home Phone: 704-827-7989 Cell Phone: 704-689-2049
e-mail: mrgskids@bellsouth.net

Educational History and Professional Development Activities

Education

1980–1982	Western Carolina University	Master of Arts Degree
1968–1972	Western Carolina University	Bachelor of Science Degree Middle School Education: Science and Reading

Employment

1972–2005	Gaston County Schools Ida A. Rankin Elementary School	Grades 4, 5, and/or 6: all subject areas (Retired May 2005)
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Professional Memberships

1972–Present	National Education Association
1972–Present	North Carolina Association of Educators
1972–Present	Gaston County NCAE, <i>School Representative</i>
1990–Present	Association for Supervision and Curriculum Development
1982–Present	Phi Delta Kappa

Leadership Activities

1999-Present	NCCAT Board of Trustees
2005-Present	Chairman of the Mount Friends of the Greenways (F.R.O.G.S.)
2003- Present	Founding member of the Mount Holly Community Development Foundation serving as secretary
1978-Present	First Baptist Church Deacon
1996-1998	Teacher Advisor to State Board of Education
1996	North Carolina Public School Forum Board of Directors
1996	North Carolina PTA Executive Board
1996	Board of Trustees for the Southwest Education Alliance
1996	Governor's Teacher Advisory Committee
1996	North Carolina Principal of the Year Selection Team
1996	North Carolina Teacher of the Year Selection Team
1991–Present	Certified active mentor for Gaston County Schools
1984–Present	Developed/taught workshops on word processing, software, and networking for teachers and students

(Section II continued—Educational History and Professional Development Activities)

1994	Developed/taught workshops on the networkable <i>Accelerated Reader Program</i>
1992	Led pilot program to test/teach <i>Schoolview</i> (IBM) at Rankin Elementary School
1987–1991	Served on North Carolina State Textbook Commission; developed/conducted training on textbook evaluation
1974–1990	Supervised eight student teachers
1984–1987	Developed/taught workshops on <i>Writing as a Process</i>
1974–1986	Served as resource person/speaker for Student Teacher Program—Western Carolina University
1984–1985	Developed/taught workshops on <i>Computer Technology for the Classroom Teacher</i>
1984	Served as resource person for development of <i>K–3 Writing Guide for Gaston County Schools</i>
1983	Served as chairman of committee to develop <i>4–6 Writing Guide for Gaston County Schools</i>
1974–1978	Participated as a consultant with Western Carolina University's Teacher Corp

Awards

1997	Professional Educator of the Year – Educational Administration and Supervision Alumni Interest Group – University of North Carolina at Charlotte
1997	Peak Performer Hall of Fame – Western Carolina University
1996	First Honorary Membership – Mount Holly Rotary Club
1996	North Carolina Teacher of the Year
1996	Southwest Regional Teacher of the Year
1995	Gaston County Teacher of the Year
1995	Ida Rankin Elementary School Teacher of the Year
1995	Outstanding Educator Award—Gastonia Jaycees
1982	Selected for membership in Phi Delta Kappa—Western Carolina University
1981	Mount Holly Man of the Year
1976	Outstanding Young Educator—Mount Holly Jaycees
1972	Phi Delta Kappa Outstanding Student in the Field of Education—WCU

John Highsmith, DDS
78 Nelson St.
Clyde NC 28721

H – (828) 627-9005
W – (828) 627-9282

EDUCATION:

Davidson College B.S., Salutatorian
UNC School of Dentistry, 1980-1984, Doctor of Dental Surgery

EMPLOYMENT:

General Practice Residency, VAMC, Baltimore MD, 1984-1985
Private Practice General Dentistry, Clyde, NC, 1985-present

PROFESSIONAL MEMBERSHIPS AND ORGANIZATIONS:

Member American Dental Association
North Carolina Dental Society
Diplomate, International Congress of Oral Implantologists
Las Vegas Institute for Advanced Dental Education
Member American Academy of Cosmetic Dentistry
International Association of Comprehensive Aesthetics

COMMUNITY SERVICE:

Haywood Regional Medical Center Foundation Board
Haywood County Schools Foundation Board
Board of Directors, Haywood County Rotary Club
Past board memberships include:
 Haywood Animal Welfare Association
 Haywood County United Way

LEE LEWIS LEIDY

1108 West Main Street
Elizabeth City, N.C. 27909
Work Phone: (252) 449-8289
Home Phone: (252) 335-1073
Work email: lee@coastallandtrust.org

EDUCATION

- 1986-1989** J.D., University of North Carolina School of Law, Chapel Hill
Completed core curriculum. Additionally completed courses in Environmental Law, Ocean and Coastal Law, Ocean and Coastal Law Seminar, and Land Use Planning and Regulation.
Participant in Environmental Law Project – Secretary 1986, Treasurer 1987, President 1988;
Phi Delta Phi Legal Fraternity; Moot Court Competition
- 1981-1985** B.A., Wake Forest University, Winston-Salem, North Carolina
Biology Major with concentrations in Chemistry and French
Honors: cum laude graduate; Dean's List; Beta Beta Beta Biological Honor Society

EMPLOYMENT

Fall, 2004-present

Visiting professor and instructor of Coastal Law and Policy undergraduate course for fall, 2004 and fall, 2005 semesters, University of North Carolina - Chapel Hill, Carolina Environmental Program, Albemarle Ecological Field Site, Manteo, N. C.
Course focuses on coastal challenges and federal, state and local laws and policies formulated to address pressures within coastal zone, public trust doctrine, federal, state and local fisheries regulatory efforts, and wetlands and water quality regulations.

2002-present

Attorney and Northeast Regional Director, North Carolina Coastal Land Trust, Kill Devil Hills office
(Attorney representing North Carolina Coastal Land Trust (August, 2002 – February, 2004; Northeast Regional Director and Attorney February 2004 to present)
Development of land conservation projects throughout northeastern North Carolina Coastal Plain for fee title or conservation easement acquisitions, Conduct environmental education seminars and presentations, Assist in nonprofit corporate development and grant writing; Draft and review real property purchase contracts, options, deeds, conservation easements, real estate affidavits; Review of surveys and draft legal descriptions; Concentration on real property transactions. Co-authored *Conservation and Historic Preservation Easements*, second edition.

1993-2002

Partner, Hornthal, Riley, Ellis and Maland, L.L.P., Elizabeth City and Nags Head, North Carolina offices (Resident in Elizabeth City office)
Associate 1993-1997; Partner January, 1998 to 2002
Concentrated on commercial and residential real property transactions; Conducted commercial and residential real estate closings; drafted and reviewed real property purchase contracts, options, deeds, deeds of trust, easements, leases, subordination agreements, boundary line agreements, memoranda, listing agreements, restrictive covenants, real estate affidavits, and closing and financing documents; Reviewed surveys and draft legal descriptions; Represented clients before municipal and county regulatory agencies and bodies (i.e. County Boards of Commissioners, Planning Boards, Boards of Adjustment and Town Councils) on zoning and land use issues; Examined real property titles in County Register of Deeds and Clerk of Superior Court Offices and determine tax valuations, assessments and liabilities; Conducted foreclosure and proceedings. Corporate representation included formation and dissolution of Sub-chapter S and C corporations, limited liability companies, general and limited partnerships,

drafting shareholder agreements, resolutions and buy-sell agreements. Estate representation included administration of estates, drafting of wills and various powers of attorney. Have completed all requirements to sit for North Carolina specialization exams in Residential and Commercial Property Transactions.

Memberships: North Carolina Land Title Association, First Judicial District, North Carolina and American Bar Associations

Community Activities: Board of Trustees Pasquotank-Camden Library 2000-2002; Board of Trustees First United Methodist Church 1999-2002; Board of Directors Elizabeth City Chamber of Commerce 1996; Board of Directors of Elizabeth City Boys and Girls Club 1993-1996; Elizabeth City Morning Rotary Club 1994-1999;

Part-time Instructor College of the Albemarle Spring quarters 1995, 1996, 1997 – Taught Real Estate Law to licensed real estate agents seeking North Carolina broker's license.

- 1990-1993* Associate, Kellogg, White, Evans and Gray Attorneys at Law, Manteo, Kill Devil Hills and Duck, North Carolina offices
Concentrated on residential real property transactions; Drafted real estate closing documents, real estate agreements, easements, purchase agreements and restrictive covenants; municipal representation, legal research in zoning and land use issues; Representation of homeowners associations; Examined titles to real property; Legal research for real property litigation; and Conducted foreclosure proceedings. Also drafted memoranda, complaints, motions and discovery for civil litigation.
- Summer 1988* Law Clerk, Kellogg, White, Evans and Gray, Attorneys at Law, Manteo office
Legal Research on real property litigation issues including boundary disputes, zoning regulation issues, easements, and enforcement of restrictive covenants. Drafted complaints and examined titles.
- Spring 1988* Student Research Assistant – Joe Kalo, Professor, U.N.C. School of Law
Performed legal research on the Federal Coastal Zone Management Act, its legislative history, purposes, consistency programs, and effects.
- Summer 1987* Student Legal Intern – N. C. Sierra Club/Conservation Council Lobbyist, Bill Holman (Mr. Holman is currently the Director of North Carolina Department of Health and Natural Resources, Raleigh, N.C.)
Researched environmental bills of the 1987 Legislative Session, wrote memoranda and fact sheets to members of the North Carolina House of Representatives and Senate on hazardous waste management issues, just-compensation for non-conforming billboards, increasing permit fees to emit water and air pollutants and low-level radioactive waste management.
- Summer 1987* Legal Research- John Runkle, Attorney at Law and Environmental Consultant, Chapel Hill, N.C.
Performed research and wrote memoranda on the adequacy of minimum insurance requirements and closure cost estimates of hazardous waste treatment facilities in North Carolina.
- 1/1986-8/1986* Research Assistant III – R. P. Shrewsbury, PhD, University of North Carolina School of Pharmacy, Chapel Hill
Performed research in pharmacokinetics with primary emphasis on artificial blood sources and their effect on drug distribution. Organized and conducted experiments and assisted in publishing five papers in *Journal of Pharmacy and Pharmacology*.
- 5/1985-11/1985* Research Technician – Burroughs-Wellcome Co., Research Triangle Park, North Carolina.
Temporary, 6-month research project.
Performed research in cardiovascular pharmacology with emphasis on autonomic profiling of antihypertensives, analysis and graphing of data, and animal surgeries.

Guy Patrick Smith
306 East Highway 64
Lexington, North Carolina
336-249-1500

EDUCATION

University of North Carolina at Chapel Hill
1966-AB, Political Science

Lexington High School
1962-Diploma

POSITIONS HELD

Lexington Motor Company
President since October 1968
Lexington Motor Company is a new car dealership for Oldsmobile, Cadillac, and Jeep/Eagle. Franchise came under new ownership in February 2005.

RELATED PROFESSIONAL AFFILIATIONS

North Carolina Automobile Dealers Association (NCADA)
Past member of the Board of Directors
Past treasurer, Vice President, and President
Continues to serve as Trustee

Oldsmobile Dealer Council
Zone and Regional Councils

Cadillac Dealer Council
Regional and National Council

Jeep Dealer Council
Zone and Regional Council

COMMUNITY ACTIVITIES AND MEMBERSHIPS

Lexington City Schools
Board of Education
Appointed to two terms on the Board, 1979-1984
Chairman, 1983-1984

Lexington YMCA Board of Directors
Past member of the Board
Past treasurer, Vice President, and President

Davidson County Community College
Board of Trustees, 1987-present

Lexington Airport Committee and Davidson County Airport Authority
Board, 1986-present
Chairman, 1988-2004
Opened new airport, 1998

Branch Banking and Trust
Board of Directors, Lexington Office

First Reformed United Church of Christ
Member

The North Carolina Center for the Advancement of Teaching
Board of Trustees, 1994-2001, 2003-present
Past Chairman