

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 8, 2005

Draft Minutes

The Committee on University Governance met Thursday, September 8, 2005, at 12:00 noon in the Board Room of the General Administration Building, Chapel Hill. This meeting was conducted by teleconference. Committee members present included Chairman Grainger, Mr. Dixon, Dr. Key, Mr. Lail, and Mr. Mills. Chairman Wilson, Mr. Barringer, Mr. Mercer, and Mr. Smith also attended in person. President Broad and Mr. Corgnati attended as staff.

Approval of Minutes

Upon motion of Mr. Lail and seconded by Mr. Dixon, the committee voted to approve the minutes of the August 11, 2005, meeting of the committee.

Upon motion of Dr. Key and seconded by Mr. Dixon, the committee voted to approve the minutes of the August 24, 2005, meeting of the committee.

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There is a term ending June 30, 2009, on the Fayetteville State University Board of Trustees. Upon motion of Mr. Mills and seconded by Mr. Dixon, the committee voted to recommend the election of Juanita P. Pilgrim of Fayetteville to serve on the Fayetteville State University Board of Trustees. See Appendix A.

There is term ending June 30, 2009, on the North Carolina School of the Arts Board of Trustees. Upon motion of Mr. Mills and seconded by Mr. Dixon, the committee voted to recommend the election Amy Blumenthal of Charlotte to serve on North Carolina School of the Arts Board of Trustees. See Appendix B.

There is a partial term ending June 30, 2007, on the North Carolina School of the Arts Board of Trustees. Action was deferred.

Committee on University Governance
Thursday, September 8, 2005
Minutes

There are eight terms ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees. Upon motion of Mr. Lail and seconded by Mr. Dixon, the committee voted to recommend the reappointment of William P. H. Cary to serve in a non-resident appointment and Margaret A. Ellis to represent Congressional District 1; the appointment of Andrew J. Filipowski to represent Congressional District 5 and William M. Ives to represent Congressional District 11. The remaining vacancies were deferred. See Appendices C and D.

There are five terms ending June 30, 2009, on the North Carolina School of Science and Mathematics Educational Advisory Council. Upon motion of Mr. Lail and seconded by Mr. Dixon, the committee voted to recommend the reappointment of David A. Emmerling, Dorothy J. Mebane, and Nathan F. Simms, Jr.; and the appointment of James H. Johnson, Jr., and Helen R. LeGette to serve on the North Carolina School of Science and Mathematics Educational Advisory Council. See Appendices E and F.

There are two terms ending October 31, 2006, to serve as directors of the Research Triangle Foundation. These vacancies will be announced.

There is a partial term ending June 30, 2006, on the UNC Center for Public Television Board of Trustees. This vacancy results from the death of Lois Britt of Mount Olive. This vacancy will be announced.

There are four terms ending October 31, 2009, on the North Carolina Center for the Advancement of Teaching Board of Trustees. They are Allen Burris of Hatteras, representing Education District 1; Scott Griffin of Mount Holly, representing Education District 6; Guy Smith of Lexington, representing Education District 5; and Dorothy Thornburg of Webster, representing Education District 8. Mr. Griffin and Mr. Smith are eligible for reappointment. These vacancies will be announced.

There being no further business, and upon motion of Mr. Mills and seconded by Mr. Lail, the committee voted to adjourn.

JUANITA PRUITT PILGRIM

621 Hilliard Court, Fayetteville, NC 28311

(910) 822-1794(h)

(910) 678-7724(o)

email: jpilgrim@co.cumberland.nc.us

GOAL: To actively support programs which benefit the total community in a way that will enhance the quality of life for all citizens.

EDUCATION:

- 1964** Bachelor of Science, Business Biology/Education, Teaching Certificate, Biology
North Carolina Central University, Durham, NC
- 1965** Masters Business Administration/Education
North Carolina Central University, Durham, NC
- 1992** Doctoral Program, Adult Education (6 hours)
North Carolina State University, Raleigh, NC

CERTIFICATES:

- 2001** Duke University, Non-Profit Management
- 2001** NC Rural Economic Development Institute
- 2000** HUD, Acquisition, Relocation and Tenant Assistance Program
HUD, Building HOME
- 1998** Communities That Care, Promising Approaches, Risk and Resource Assessments
- 1995** Fayetteville State University, Contractor's College
- 1992** Senior Executive Institute, University of Virginia, Charlottesville, VA
- 1987-1989** County Administration and Budgeting & Financial Management
Institute of Government, Chapel Hill, NC
- 1988-1989** Advanced Governmental Budgeting, Intermediate Governmental Budgeting
Government Financial Officers Association
- 1988** Fayetteville Area Chamber of Commerce Leadership Awareness Institute
- 1975** Executive Development Program, UNC, School of Public Health

Attended numerous seminars.

EXPERIENCE:

- 2002-** **Deputy County Manager:**
Assists the County Manager with all aspects of planning and administration of County government. Performs a wide range of professional administrative duties. Directs the work of assigned administrative departments through subordinate directors and managers. Reports to the County Manager, acts in his absence and performs related work as required.
- 1990-2000** **Assistant County Manager:**
Assists the County Manager with all aspects of planning and administration of County Government as it relates to all Human Services agencies. Directs the operations, programs and services of County Human Services agencies through subordinate department directors. Plans for and performs management analysis, interagency collaboration, and organizational analysis and development. Addresses business and civic groups about county government programs. Responds to questions/complaints from staff and citizens. Reviews items to be submitted to the Board of County Commissioners for approval and prepares supporting information for the Board's agenda. Serves on community boards. Grant research and preparation.

1987-1990 Budget Director:
Cumberland County, Fayetteville, NC
Manages the preparation of the annual County Budget

1987 Instructor:
Fayetteville State University, School of Business

1983-1987 Business Manager:
San Antonio's Children's Center, San Antonio, Texas
Psychiatric inpatient/outpatient services for children

1971-1983 Director of Finance and Administration:
Lincoln Community Health Center, Durham, NC
Comprehensive Health Clinic

1973-1978 Instructor:
NC Central University, School of Business and Public Administration

1967-1971 Chief Accountant:
NC Manpower Development Corp., Chapel Hill, NC
Research and Demonstration – Poverty Programs

1963-1967 Accountant:
The North Carolina Fund, Inc., Durham, NC
Research and Demonstration – Initiated Community Action Agencies

1976-present NC Real Estate Broker's License

PROFESSIONAL ORGANIZATIONS:

1987-present Government Financial Officers Association
NC City/County Managers Association
NC Association of Local Government Budget and Evaluation Professionals-Past Board Member
National Association of County Administrators
I.C.M.A.
American Society for Public Administrators
National Association Development Organizations
Southeastern Employment & Training Association

BOARDS AND COMMITTEES:

-Comprehensive Economic Development Strategies Committee (8th District) – 2002-present
-Southeastern Economic Development Corporation (Chair, 2002-2003), 2002-present
-Contact person with federal lobbyist
-Member of Senior Executive Economic Development Committee
-Fayetteville Technical Community College Foundation Board
-Fayetteville State University Foundation Board Member
-Ft. Bragg/Pope AFB Regional Land Use Advisory Commission
-FYI Fayetteville Advisory Board
-Reforming the NC System of Mental Health/DD/SAS – Finance Committee 2001
-Institute for Community Leadership, Board member, 2004-present
-Transportation Advisory Board of the Community Transportation Program (Old HSTS)
-Rural Planning Organization – Rural Transportation Technical Committee (RTTC)
-Metropolitan Planning Organization – Transportation Coordinating Committee (TCC)
-Air Quality Committee for the Early Action Compact
-Senior Center Advisory Committee
-Cumberland County Coordinating Council on Older Adults, Inc., Board Member

- Hispanic/Latino Center, Inc., Advisory Board Member, 2000-present
- Fayetteville Technical Community College Child Care Advisory Board
- Cumberland County Community Development Block Grant Program
- JobReady Partnership Member, 1996-present
- Workforce Development Board now WIA Board, Board Member
- N. C. Commission on Workforce Development – appointed 2005-2009.
- CommuniCare, Inc., - Board Member
- Cumberland County Partnership for Children, Inc., - Board Member
- Cumberland County Resource and Referral Committee – Member
- Fayetteville State University, Youth Motivation Program, 1992-present
- Juvenile Crime Prevention Council – Board Member
- Juvenile Assessment Center – Advisory Board Member
- Criminal Justice Partnership Advisory Board

Past Committees and Boards:

- Jail Commissary Committee
- Jail Inmate Health Services Committee
- Project Officer, Criminal Justice Facilities Master Plan, July 1992
- Project Officer, Cumberland County Jail Population Management Study, February 1991
- Staff to Special Committee, Cluster Initiative/Intermediate Sanctions Symposium, 1994
- Committee Member, Cumberland County Task Force for Juveniles in Trouble, 1994
- Governor's Highway Safety Program – Task Force "Booze It and Lose It" Campaign
- Representative at National Council on Senior Citizens Symposium, 1993. Invited 2005.
- Healthy Families, Cumberland County – Chair, Advisory Board
- Chaired the Spring Lake Family Resource Center Committee
- Windows of Opportunities, Inc., Board Member
- American Red Cross, Board Member 1996-1999
- United Way Campaign Division Chair – 1990, Board of Directors
- Minority Health Professionals Association – served on MED Week Committee
- Fayetteville Minority Business Center Committee Member
- Fayetteville State University, Economic Development Incubator Committee
- Cumberland County Housing Task Force
- Cumberland County Library delegate – Governor's NC Conference on Library and Automation Services, 1991
- Project Officer, Cumberland County Information Technology Study, 1994
- Initiated the development and design to automate County Budget
- College Heights Credit Union, Oversight Committee
- NC State Health Plan Purchasing Alliance Board Member, September 1993-2000
- NC Association of County Commissioners Health Care Reform Task Force - 1994
- Cumberland County Health Care Delivery System Project, 1997
- Project Officer and Staff to Cumberland County Human Services Productivity Study
- Child Abuse and Neglect Study
- Cumberland County Survey on County Mental Health Centers, 1991
- Fayetteville Chamber of Commerce Health Care Summit, Vice Chair, Education Committee
- Fayetteville Airport Commission – Board Member 1997-1999

AWARDS:

- State of North Carolina, Governor's Certificate of Appreciation, 1998
- Outstanding Leadership Award, Cumberland County Partnership for Children, 1995
- Special Appreciation Award, Cumberland County Partnership for Children, 1994
- MED Week Honoree, 1993
- Recognized by E.E. Smith Brotherhood Committee "Tribute to Black Leaders" 1992
- Board of Trustee, Lincoln Community Health Center, Special Resolution, 1983
- State of NC, Governor's Certificate of Appreciation for Citizen's Involvement & Volunteer Services 1983
- Four Year Service Pin – American Red Cross

AMY BLUMENTHAL
P.O. Box 36542
Charlotte, NC 28236
704-334-3413

EDUCATION

Masterclass and/or private study with Jean-Pierre Rampal, William Bennett, Marcel Moyse

University of Colorado, College of Music, Boulder, CO 80302
Graduate work towards MM-Woodwind Pedagogy
Major Instruments: Flute, Clarinet, Oboe

University of Michigan, School of Music, Ann Arbor, MI 48109
Master of Music, May 1975
Major: Flute Performance
Minor: Music Theory

University of Colorado, College of Music, Boulder, CO 80302
Bachelor of Music, December 1973
Major: Flute Performance
Minor: Music Education

EXPERIENCE

Conductor/Director of The National Flute Choir, 1997-present
President of ALRY Publications, Etc., Inc., 1981-present
Arranger/Editor for Columbia Pictures Publications, 1985-present
Music Arranger for all sizes of ensembles--many works published
Instructor of Music Business, Central Piedmont Community College, Charlotte, NC
Masterclass Director:*
Wildacres Flute Symposium, 1984-1998
Laurence Trott Piccolo Masterclass, 1982-1983
Chamber Music Director:*

Wildacres Flute Symposium, 1984-present
William Bennett Masterclass, 1981-1982 and 1985-1986
Trevor Wye Masterclass, 1983-1985
Adrian Brett Masterclass, 1982-1983
Geoffrey Gilbert Masterclass, 1982*
Group and Private Flute Instructor (Denver, CO; Boulder, CO; Ann Arbor, MI; Broomfield, CO; Cheyenne, WY; Charlotte, NC) 1967-1998
Conductor for Carolina Flute Choir, 1993-1997

***Partial listing**

Conductor for Rocky Mountain Flute Choirs, 1988-1993

Guest Clinician and Conductor:*

Numerous locations throughout Europe; University of Akron, 1987-1992; Univ. of Redlands, CA; Univ. of Minnesota and St. Cloud State Univ., MN; Univ. of Tennessee, Chattanooga, 1986, 1987, 1989; Austin State Univ., 1983-1989

Former Musical Director/Conductor for Rocky Mountain Flute Choirs and for "Young Audiences: Introduction to the Orchestra"

HONORS AND AWARDS

Spirit Award.....more

Author of The Flute Choir Warm-Up Book, 1998 Winner of the National Flute Association Newly Published Music Award

Compact Disc Christmas Flute by The National Flute Choir chosen CD of the Month in December 1999 by NPR member station WDAV

Member of the U.S. Exchanges delegation for NFA China tour and the delegation for NFA Russia tour, 1987 and 1989

Listing in International "Who's Who in Music", "Who's Who of American Women", "International Who's Who of Business and Professional Women", and "Who's Who in Entertainment"

University of Colorado "Honors Auditions", 1973

Sigma Alpha Iota Music Scholarship, University of Colorado Music Scholarships, and Spenser-Penrose Scholarship

PUBLICATIONS

ALRY Publications, Columbia Pictures Publications, *Flute Talk* (~~including feature article about history of the flute choir for NFA~~???)*Here?*, *The Flutist's Quarterly*, *Emerson Flute Forum*, *Flute Worker*, and *The Instrumentalist*

ADDITIONAL EXPERIENCE

Former member of the Music Faculty at Colorado Academy. Past Flute Instructor at Colorado Women's College, and Flute Instructor at the University of Colorado. Also a Music Theory Tutor in Boulder, CO

PERFORMING EXPERIENCE

Extensive Community Service and freelance performing
Principal Flutist/Soloist with Centennial Philharmonic, 1986-1988
Principal Flutist/Soloist with Arvada Chamber Orchestra, 1979-1986
USA Clinician for Muramatsu Flutes, 1982-present
Flutist with "Ensemble de Caprice" and "Eclectic Ensemble"

*Partial listing

Substitute flutist with the Denver Symphony Orchestra and Charlotte Symphony Orchestra*

Flutist at the University of Michigan and University of Colorado

COMMUNITY AND CIVIC

NC Dance Theatre: Board Chair

North Carolina School of the Arts: Board of Visitors

Johnson C. Smith University: Board of Visitors

Charlotte Country Day School: Board of Trustees, 1999-present

Scottish Bank: Board

Blumenthal Foundation: Arts Advisor, 1989-present

Wildacres Board of Directors, 1989-present
Appalachian State University: Music Advisory Board, 1994-present
The Light Factory: Advisory Board, 1994-present
A Child's Place: Advisory Board, 1993-present
Wildacres Leadership Initiative (William Friday Fellows): Board, 1995-2000
NC State Arts Council: Board, 1995-2001
Charlotte Arts & Science Council, 1992-1999
Charlotte Symphony Orchestra: Board, 1992-1995
Arts, Culture, and Education Task Force for the NC International Commission, 1994-1996
Davidson College Friends of the Arts: Advisory Board, 1994-1997
Afro-American Cultural Center: Board, 1992-1995
Queens College Friends of Music: Board, 1994-1995
Member of Alpha Omicron Pi Sorority
Junior League of Charlotte: Sustainer
Former Board Member of the Symphony Guild of Denver, Inc.

PROFESSIONAL ORGANIZATIONS

American Council for the Arts
International Clarinet Association/International Double Reed Society
National Flute Association:
 First conductor and coordinator of the professional Flute Choir, 1988
 Coordinator of the Denver Convention, 1985
 National High School Flute Choir Conductor, 1982
 Flute Industry Council: President, 1988-1989
Chamber Music America
Music & Entertainment Industry Educators Association
National Music Publisher's Association
Retail Sheet Music Dealer's Association
Rocky Mountain Flute Association: Co-Founder, 1st President

The SilkRoad Family of Companies |



Andrew J. Filipowski's Notable Achievements:

- In 2000, Flip was named one of the 100 most influential individuals in the technology field in Upside magazine's 2000 Upside Elite 100 list.
- In 1998, PLATINUM was named as one of the Top One Hundred Hot Public Companies by Forbes magazine.
- Flip was the 1998 recipient of the Anti-Defamation League's Torch of Liberty Award, first for the Silicon Prairie (Chicago), for his support in fighting hate on the Internet.
- In 1997, PLATINUM was named the 8th largest Independent Software Company in the World by Software Magazine. PLATINUM also made Business Week's top ten research and development lists for R & D spending per employee and R & D spending in relation to sales.
- In 1996, PLATINUM was chosen by Network World as one of the "Ten Companies to Watch".
- In 1995, PLATINUM was included in Database Programming & Design's "Database Dozen: Twelve Companies that Define the Direction of the Database Industry". It was also ranked 9th in World Trade's list of fastest growing high tech companies.
- In 1990 Flip was awarded the Illinois High Tech and KPMG Peat Marwick's Emerging Entrepreneur of the Year Award.
- In 1990, Flip was awarded the Ernst & Young Entrepreneur of the Year and the Merrill Lynch Entrepreneur of the Year Award.

Andrew J. "Flip" Filipowski Chairman & CEO

Andrew "Flip" Filipowski is one of the world's most successful high-tech entrepreneurs, philanthropists, and industry visionaries. Named one of the 100 most influential individuals in the technology field as recognized by Upside magazine, who named him to its 2000 Upside Elite 100 list. He built one of the top 10 global software companies in record time and now devotes all of his expertise, thought leadership and entrepreneurial talent to the development of all of the companies in the SilkRoad Family.

During his career, Filipowski has started and built tremendously successful technology companies. Prior to founding SilkRoad he founded divine, inc. in 1999 and served as its CEO until May, 2003.

Flip founded PLATINUM technology, Inc. in 1987 and amassed one of the most valuable technology and service offerings in the software industry. PLATINUM became one of the most recognized entrepreneurial success stories, growing from a startup to the eighth-largest software enterprise in the world, reaching \$1 billion in revenue before its sale to Computer Associates International, Inc. in 1999 for nearly \$4 billion, the largest acquisition of a software company at the time.

In 1979, Flip founded DBMS, Inc., and served as its president and chief executive officer from 1979 until March of 1987. During this period, DBMS, Inc. grew from a startup to a major international software enterprise with revenues of \$25 million. DBMS, Inc. ranked in the Inc. Magazine 500 list of the fastest-growing privately held companies in the United States.

From May 1974 to March 1979, Flip served as executive vice president, COO, and in other executive capacities with Cullinet Software, Inc., the largest software company of that era, credited with pioneering many software business innovations. Before Cullinet, Flip served in various managerial and technical positions with A.B. Dick, Motorola, and Time, Inc.

Flip founded PLATINUM Venture Partners in 1992 and funded a number of successful Internet and technology ventures including Whittman-Hart, an information technology consulting enterprise; StarMedia, a Latin American online network; Yesmail, an Internet marketing services provider; Blue Rhino, a retailer and innovator in propane distribution; and LiquidAudio, a provider of software uniting music and technology.

As an advocate of humanitarian and Internet-related issues, Flip is often recognized as a mentor, leader and lecturer in the community. In addition to supporting a variety of charitable organizations, Flip is the Founder and Chairman of two not for profit foundations, the PLATINUM Wildlife Foundation, which is dedicated to the protection and preservation of endangered species, and the Filipowski Foundation.

FLip is one of North Carolina's most successful businessmen. HE sold his company in Chicago for over a \$Billion . He is a huge catch for the School...

Flip's CELL 312-399-2995 flip@silkroadtech.com

Andrew J Filipowski,

HOME (336) 774-1964, 508 Stonegate Ln, Winston Salem, NC 27104

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Winston-Salem, NC 27101
office (336) 201-5050**

articles on Flip Filipowski

<http://triad.bizjournals.com/triad/stories/2004/05/03/story6.html?page=1>

William M. Ives
78 Southwood Road
Brevard, NC 28712
828 884 4458
billi@citcom.net

Current occupation:

Property investor:

- owns numerous residential rentals in the Brevard area and leases land to Keystone Camp, Inc. for its summer camp operation

General Contracting:

- holds general contracting license, an electrical license and a plumbing license

Non-profit support:

- uses these licenses to aid non-profit organizations in accomplishing renovations to buildings and houses.

Political experience:

- Chairman Transylvania Board of Equalization and Review 1999 -2005
- Member North Carolina House of Representatives from 1993 until 1998, voluntarily retiring in 1998. For the last four of his six years, chaired the Sub-committee on General Government. That Committee makes recommendations to the full committee on nearly all parts of the state budget except Justice and Education.
- Sponsored significant statewide legislation:
 - In 1993 introduced the first legislation to regulate tattooing, which passed in 1994
 - In 1995, sponsored and later saw to the passage of a bill to define the responsibility of horse owners. This clarified the liability of those who owned or worked with horses.
 - In 1997, sponsored a bill to require the Building Code Council to publish codes for each building profession that would not be changed for three (3) years. This greatly relived the anguish in the building trades caused by frequent code changes making it extremely difficult for builders and inspectors to stay on top of new regulations.

- **1972-1976: elected to the Transylvania County Board of Commissioners and served as board chairman all 4 years. Re-elected to this Board in 1980, again serving as chairman from 1980-1984. During this time many improvements were made in county government operation:**
 - Found space to convert into an office, installed a telephone so that citizens could call for information and or help, hired a full time clerk to serve the Commissioners and the public.
 - Remodeled and improved an old school building to house most of the county government rather than rent space in many buildings around the city.
 - Renovated the old post office to provide a new and larger library.
 - Opened and operated the first county operated landfill.

Education:

Attended public schools in Jacksonville, Florida.

Graduate: University of Florida (1954), BA, Political Science

Community involvement:

- **Currently vice chairman of the six year old Transylvania Endowment, which has raised almost \$500,000. It is affiliated with the Community Foundation of Western North Carolina. It provides support for non-profit organizations seeking assistance in making Transylvania a better place to live.**
- **Member of the Transylvania Library Foundation Board of Directors - new county library to open in late September. The Foundation led a successful fund raising drive for \$2,500,000. This is 1/3 of the \$7,500,000 cost of the completed library.**
- **Member of Transylvania Vocational Services Board for over twenty-five years and served as chairman for many of those years. This is the sheltered workshop for Transylvania and also provides vocational services training for the county.**
- **Member of the Transylvania Physicians Services Board.**
- **Member vestry of St. Philip's Church and was junior warden 1971-73.**

James H. Johnson, Jr.

(March 2005)

Mailing Address

Kenan Institute of Private Enterprise
University of North Carolina at Chapel Hill
CB #3440, The Kenan Center
Chapel Hill, NC 27599-3440
(919) 962-8201 (voice)
(919) 962-8202 (fax)

Home Address

87605 Aycock
Chapel Hill, NC 27514
(919) 933-2762 (voice)
(919) 933-4341 (fax)
SS: 241-90-1616

Kenan-Flagler Business School

University of North Carolina at Chapel Hill
CB #3490, McColl Building
Chapel Hill, NC 27599-3490
(919) 962-2214 (voice)
(919) 843-7986 (fax)

Education

- B.S., North Carolina Central University, 1975.
- M.S., University of Wisconsin-Madison, 1977.
- Ph.D., Michigan State University, 1980.

Fields of Specialization: Teaching and Research

Systematic: urban and metropolitan competitiveness, business demography, workplace diversity, entrepreneurship, and sustainable economic development.

Methods: research design, survey methods, multivariate statistical analyses.

Special Honors Past Five Years

- Selected by *Fast Company* magazine as one of the "17 ... brightest thinkers and doers in the new world of work," September 2000.
- Recipient of The Robert E. Bryan Public Service Award, May 4, 2000.
- Recipient of the Faculty Pioneer Award for Preparing MBAs for Social and Environmental Stewardship. World Resources Institute and The Aspen Institute's Initiative for Social Innovation through, Business, October 7, 1999.
- Recipient of the Eisenhower Fellowship for International Leadership, September, 1999
- Selected as *Tarheel of the Week*, by (Raleigh) *News and Observer*, July 25, 1999.

Academic Experience Past Five Years

- William Rand Kenan, Jr. Distinguished Professor of Management, Kenan-Flagler Business School, University of North Carolina at Chapel Hill, July 1, 1999 to present.
- Adjunct Professor of Public Policy, University of North Carolina at Chapel Hill, July 1, 1999 to present.

- E. Maynard Adams Distinguished Professor of Geography, University of North Carolina at Chapel Hill, July 1, 1992 to June 30, 1999.
- Adjunct Professor of Sociology, University of North Carolina at Chapel Hill, July 1, 1993 to present.
- Adjunct Professor of Management, Kenan-Flagler Business School, July 1993 to June 30, 1999.
- Senior Research Fellow, Carolina Population Center, University of North Carolina, Chapel Hill, April 1, 1993 - present.
- Senior Research Fellow, Center for Urban and Regional Studies, University of North Carolina, Chapel Hill, November 1, 1994 - present.
- Professor of Geography, University of California, Los Angeles, July 1, 1989 - June 30, 1994.

Administrative Experience

- Co-Director, Center for Sustainable Enterprise, Kenan-Flagler Business School, 1999-present
- Co-Director, UNC Management Academy for Public Health, 1999-present
- Director, Kenan Institute-Charlotte, 1997-present
- Director, Urban Investment Strategies Center, Kenan Institute of Private Enterprise, The Kenan Center, University of North Carolina at Chapel Hill, July 1, 1995 - present.
- Director, Urban Enterprise Corps, Kenan Institute of Private Enterprise, The Kenan Center, University of North Carolina at Chapel Hill, July 1, 1993 - present.
- Director, UCLA Center for the Study of Urban Poverty, July 1, 1989 - June 30, 1994.
- Director, Urban Poverty and Public Policy Program, Institute for Social Science Research, July, 1988 - June 30, 1989.
- Director, Environmental and Population Policy Studies Program, Institute for Social Science Research, July 1, 1986 - June 30, 1988.

Extensive Publications

- A 34-page listing of Dr. Johnson's publications is available from NCSSM on request. These include books/monographs/edited works, refereed articles, other articles/reports, media interviews and publications, invited lectures and testimony.

University Service Past Five Years

- Advisory Board, World View, 2001 - Present.
- Advisory Board, North Carolina Center for International Understanding, 2001 - Present.
- Advisory Board, Program in the Humanities & Human Values of the College of Arts & Sciences, UNC-CH, 2001 - Present.

- Search Committee, Senior Associate Provost, UNC-CH, 2001.
- Selection Committee, Public Service Awards, Carolina Center for Public Service, 2001.
- Search Committee, Provost, UNC-CH, 2000.
- Member (1996 – 2000) Chair (2001), Selection Committee, Morehead Scholars Program, 1996 – Present.
- Search Committee, Entrepreneur Chair/ Director of Entrepreneurship Center, 1994 – Present.
- Faculty Advisory Committee, Center for the Study of the American South, 1993 – 2000.

Professional Service Past Five Years

- Fellow, Urban Land Institute (ULI), 2002 to present
- Member, Board of Directors, North Carolina Center for International Understanding, 2001 to present
- Member, Editorial Board, The Professional Geographer.
- Deputy Editor, Demography.
- Associate Editor, Urban Affairs Review, 1997 – 2001.
- Member, Editorial Board, The Housing Policy Debates.
- Member, Editorial Board, American Behavioral Science Review.
- Member, Editorial Board, Urban Geography.
- Member, AAG Committee on Affirmative Action, Association of American Geographers.
- Member, Publications Committee, Association of American Geographers.
- Member, Steering Committee, Russell Sage Foundation, 1990 Census Project.
- Member, Board of Directors, Manpower Demonstration Research Corporation, 1997 to present
- Member, Board of Directors, Triangle Community Foundation, 1997 to present
- Member, Board of Directors, MDC, Inc., 1999 to present
- Member, Core Group, MacArthur Foundation Network on Successful Pathways Through Middle Childhood, 1993 - Present.
- Member, Review Panel, Ford Foundation Postdoctoral Fellowships for Minorities Program, National Research Council, 1988 - Present.

Helen R. LeGette

Post Office Box 1764, Burlington, NC 27216-1764 - Telephone 336-584-9479

Experience

Education Consultant (1996- present)

Burlington City Schools

Associate Superintendent for Administration, 1992-1996 (retired June 30, 1996)

Assistant Superintendent for Administration, 1989-1992

Special Assistant for Administration and Staff Development, 1986-1989

Director of Staff Development and Special Assignments, 1985-1986

Administrative Assistant to Superintendent, 1984-1985

Director of Performance Appraisal/Administrative Assistant to Superintendent, 1983-1984

Coordinator of Performance Appraisal, 1982-1983

Burlington City Schools (Cummings High School)

Assistant Principal, 1980-1982

Guidance Counselor, 1970-1980

Burlington City Schools (Broadview Junior High School)

Guidance Counselor, 1969-1970

Alamance County Schools (Eastern Alamance High School)

Guidance Counselor, 1968-1969

Teacher (English), 1963-1968

Alamance Community College

Adjunct Instructor (Education Institute), 1997-2002

Education

Elon University

Bachelor of Arts, English, 1963

University of North Carolina at Greensboro

Master of Education, Guidance and Counseling, 1970

Doctor of Education, Counselor Education, 1979

Honors and Awards

Teacher of the Year, Eastern Alamance High School - 1966

Educator of the Year, Cummings High School - 1979- 1980

Administrator of the Year, Burlington City Schools - 1985-1986

Administrator of the Year, District 6, Educational Office Personnel - 1985-1986

Outstanding Educator Award, District 6, NCPTA - 1985-1986

Outstanding Leadership Award, Burlington City Association of Educators - 1989

Paul Harris Fellow Award, Burlington Rotary Club - 1992

Woman of the Year, Burlington Civitan Club - 1999

Character Education Groundbreaker Award (DPI) - 2003

Leadership

Coordinated Burlington City Schools Performance Appraisal Project (*This program received a Governor's Award for Programs of Excellence in Education in 1984.*)

Helen LeGette (Page 2)

Leadership (cont'd)

Directed Burlington City Schools Career Development Project

Served on N. C. Committee on Effective Teaching (*This committee developed a teacher training program that was implemented statewide.*)

Served on State Steering Committee for N. C. Career Development Program

Initiated and coordinated Burlington City Schools Character Education Project (*This project received a Governor's Award for Programs of Excellence in Education in 1996.*)

Presented (and continuing to present) numerous workshops on character education for school systems; civic and church groups; and state, regional, and national conferences

Served as site visitor for the National Schools of Character Awards Program

Publications

Self-Concept and Academic Achievement. Doctoral Dissertation, 1979.

"The Avis Philosophy," *North Carolina Education*, January-February, 1981.

"Sex, Race, Grade Level, and Social Class Differences in Self-Concept," *Measurement and Evaluation in Guidance*, January, 1982 (Co-authored with Dr. Larry Osborne).

"Hobbies for Learning: School Can Be Fun," *Voice Magazine*, Spring, 1993 (Co-authored with Dr. Joseph Sinclair).

"Character Education in the Burlington City Schools Helps Students," *Promising Practices in Education*, (Philip Vincent, editor), The Character Development Group, 1996.

Parents, Kids, and Character: 21 Strategies to Help Your Children Develop Good Character. The Character Development Group, 1999.

Professional and Civic Memberships

North Carolina School of Science and Mathematics Board of Trustees and Executive Committee

Alamance Community College Literacy Advisory Committee

Community Council of Alamance County (past president)

Former member and secretary, Habitat for Humanity of Alamance County Board of Directors

Former member, United Way of Alamance County Board of Directors and Executive Committee

St. Mark's Reformed Church (Chair of Dimes Ministry at St. Mark's)

Former member, Phi Delta Kappa

Former member, Burlington Rotary Club

Former member, Delta Kappa Gamma (Honor Society for Women Educators)

Presentations (Selected Listing)

North Carolina Character Education Conference

Character Partnership National Forums (Charlotte and Philadelphia)

National Character Education Conference, St. Louis

Center for the 4th and 5th Rs Character Education Institute, Cortland, NY, Keynote Speaker

Kanawha Valley (WV) Interfaith Council Keynote Speaker

Kanawha County (WV) Schools Character Conference Keynote Speaker

Southeast Regional Character Education Conference, Chattanooga, TN