University of North Carolina at Greensboro

UNC Institutions

Board of Trustees					Thomas W. Ross, Ch	Patricia A. Sullivan, Chancellor			April 28, 2006		
			_	end				Year of appo			
Dr. Barrett, Kate R. Retired Professor	Term End 6/30/2009	Office			Address 212 E. Avondale Drive Greensboro, NC 27403	Telephone N 336-292-4929 F 336-323-1336 E krbarrett@earthlink	County Guilford	Appointed by BOG	2005	Initial Term Full	Yes
Mr. Christopher, Jr., F. Hudnall Businessman	6/30/2007		W	M	101 S. Stratford Road, Suite 201 Winston-Salem, NC 27104	D 336-724-2759 N 336-722-6651 F 336-724-2613 E fhcjr@aol.com	Forsyth	BOG	1997	Partial	No
Mrs. Cox, Earlene Hardie Attorney	6/30/2007	Sec.	В	w	4 Sunrise Place Armonk, NY 10504-1444	N 914-273-8356 E ehcsunrise@aol.co	New York	BOG	2005	Partial	Yes
Mrs. Davis, Jean E. Information Technology Execu	6/30/2007 tive		w	w	Wachovia Corporation 301 South College Street TW-40 Charlotte, NC 28202-0010	D 704-383-7020 N 704-334-1719 F 704-374-3425 E jean.davis@wacho	Mecklenb	urg GOV	2003	Full	Yes
Dr. Ferree, Carolyn R. Physician	6/30/2009		W	W	672 Hertford Road Winston-Salem, NC 27104	D 336-713-3600 N 336-765-5515 F 336-713-6622 E cferree@wfubmc.e	Forsyth	BOG	2005	Full	Yes
Mr. Hassenfelt, Stephen C. Business Executive	6/30/2009		W	M	Granville Capital, Inc. 300 N. Greene Street, Suite 1750 Greensboro, NC 27401	D 336-217-4131 N 336-272-8646 F 336-217-4153 E shassenfelt@granvi	Guilford	GOV	2005	Full	Yes
Dr. McNeil-Miller, Karen Business Executive	6/30/2007	VC	В	W	Kate B. Reynolds Charitable Trust 128 Reynolda Village Winston-Salem, NC 27106	D 336-721-2269 N 336-644-7552 F 336-723-7765 E karenmm@kbr.org	Forsyth	BOG	1999	Full	No
Dr. Moore, Richard L. Foundation Executive	6/30/2009		W	M	Weaver Foundation Box 26040 Greensboro, NC 27420-6040	D 336-378-7910 N 336-299-8236 F 336-275-9602 E rlm@weaverfounda	Guilford	BOG	2005	Full	Yes

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University of North Carolina at Greensboro

Board of Trustees, continued

UNC Institutions

Mr. Pratt, William J. Business Executive	6/30/2007	W	M	RF Micro Devices, Inc. 7628 Thorndike Road Greensboro, NC 27409	D 336-931-7061 N 336-288-2406 F 336-931-7561 E bpratt@rfmd.com	Guilford	GOV	2000	Partial	Yes
Ms. Preyer, Jane B. Environmental Executive	6/30/2009	W	W	307 East Rosemary Street Chapel Hill, NC 27514	D 919-968-8949 E jpreyer@ed.org	Orange	GOV	2005	Full	Yes
Mr. Ross, Thomas W. Attorney	6/30/2009 Chair	W	M	Z. Smith Reynolds Foundation, Inc. 147 S. Cherry Street, Suite 200 Winston-Salem, NC 27101-5287	D 336-725-7541 F 336-725-6069 D 800-443-8319 E tomr@zsr.org	Forsyth	BOG	2001	Full	No
Vacant	6/30/2007						BOG			
Ms. Wartel, Jonae Student		В	W	President, SGA Box J4, Elliott University Center UNC-Greensboro Greensboro, NC 27402-6170	D 336-334-3550 N 336-334-2888 E mjwartel@uncg.ed		SGA	2006		N/A



Chancellor's Office

303 Mossman Bldg PO Box 26170, Greensboro, NC 27402-6170 336.334.5266 Phone 336.256.0408 Fax

April 6, 2006

Mr. H. Frank Grainger University Governance **Board of Governors UNC General Administration** PO Box 2688 Chapel Hill, NC 27515-2688

Dear Frank:

One of our trustee members, Ms. Theresa Stone, has resigned from our Board due to conflicts with her work on the Board of MIT. Her term of appointment ends June 30, 2007. Her letter of resignation will be sent to you soon.

I want to nominate for your consideration Ms. Gwynn T. Swinson, who recently became Vice President, Communications and Government/Community Affairs for Duke University Medical Center & Health System. Prior to assuming her new position at Duke, Ms. Swinson was Secretary of the North Carolina Department of Administration. In her capacity as Secretary of Administration, Gwynn helped guide the process of acquisition of the former Central North Carolina School for the Deaf for the Millennium campus with North Carolina A&T University. She has been extremely helpful to me on state administrative issues. She is an experienced leader, advisor and educator who will bring many talents to UNCG.

I am enclosing a brief biography of Ms. Swinson which includes her contact information. Please contact me if more information is needed. I appreciate your help in maintaining the strength of UNCG's Board of Trustees.

Twice Hullwan

Chancellor

Enclosures

Mr. Thomas Ross, Chair, UNCG Board of Trustees c:

Mr. Bart Corgnati, Secretary of the University

Gwynn T. Swinson

2413 Silver Lake Trail Raleigh, North Carolina 27606 (919) 851-4190

gtshappy2bee@yanoo.com

www.doa.state.nc.us

PROFESSIONAL HISTORY

2001- present

Secretary of the North Carolina Department of Administration

Appointed by the Governor of North Carolina to serve as Cabinet Secretary and the State's Chief Administrative Officer. Administers a departmental budget of \$136 million annually with 750 employees.

Provides leadership and management direction to ensure the delivery of critical services throughout state government in the following areas:

Construction (projects valued at \$5.7 billion annually); purchasing and contracts (transactions valued at over \$1.5 billion annually); real property (transactions valued at \$135 million by deed), motor fleet (inventory of approximately 8,000 passenger vehicles), facility management, parking and mail services.

Responsible for the State Capitol Police, Agency for Public Telecommunications, Office of Historically Underutilized Businesses, Veterans Affairs, State Energy Office, and Non-Public Education.

Responsible for the following advocacy programs: Human Relations Commission, Governor's Advocacy Council for Persons with Disabilities, Commission of Indian Affairs, Youth Advocacy and Involvement Office, and the Council for Women/Domestic Violence Commission.

Chairs the North Carolina Deferred Compensation (457) Plan Board of Trustees (investment portfolio of over \$500 million); the State Energy Policy Council and the 2004/2005 State Employees Combined Campaign.

Serves on numerous other boards and commissions.

2004 - present

State Government Radio Curtis Media Group WDNZ 570 AM

Featured on "The DOA Secretary Reports." Provides weekly commentary on services and programs provided by the Department of Administration and other state agencies.

1996 - present

Adjunct Associate Professor University of North Carolina School of Law, Chapel Hill, N. C.

Teaches Trial Advocacy.

1997 – 2001 Special Deputy Attorney General

Administration/Citizens' Rights Section

North Carolina Department of Justice, Raleigh, N. C.

Advised and assisted the Attorney General on designated matters. Established the Office of Inspector General and oversaw the Citizens' Rights Section. Assisted the Deputy Attorney General for Administration in overseeing departmental affairs and implementing administrative policies.

1994 – 1997 Special Assistant Attorney General,

Citizens' Rights Section, Citizens' Rights Division.

North Carolina Department of Justice, Raleigh, N. C.

Handled special projects with primary emphasis on hate crimes and policy issues involving the elderly. Established statewide task forces on elder abuse and church burnings. Drafted appellate briefs in criminal cases involving juvenile law and child abuse.

1993 – 1994 Assistant Attorney General

Health & Public Assistance Section, Administrative Division North Carolina Department of Justice, Raleigh, N. C.

Conducted litigation and provided legal services for the Divisions of Social Services and Medical Assistance of the North Carolina Department of Human Resources. Drafted appellate briefs in criminal cases involving juvenile law and child abuse. Provided legal representation to the North Carolina Certification Board for Social Work.

1991 – 1992 Lecturer, Kyoto Comparative Law Center Kyoto, Japan

Lectured Japanese attorneys and business executives on select topics of American law, including torts and contracts.

1986 -- 1991 Associate Dean for Admissions and Student Affairs

Senior Lecturer in Law

Duke University School of Law, Durham, N. C.

Member of Governing Faculty. Directed offices of admissions and student affairs, including financial aid. Launched several new joint degree programs. Designed and implemented a minority student recruitment initiative. Taught Trial Practice and Professional Responsibility.

1982 – 1985 Assistant Dean for Admissions

John S. Bradway Teaching Fellow

Duke University School of Law, Durham, N. C.

Directed Office of Admissions. Taught Trial Practice and Professional Responsibility while taking graduate law courses.

1982 - 1984 Visiting Professor, NCCU School of Law

Taught Torts in the evening program.

1980 – 1981 Assistant Branch Director

Commercial Litigation Branch, Civil Division U. S. Department of Justice, Washington, D. C.

Supervised and coordinated the work of trial attorneys in the preparation and trial of cases. Personally handled complex civil litigation.

1978 - 1980 Trial Attorney

Commercial Litigation Branch, Civil Division, U. S. Department of Justice, Washington, D. C.

Represented the federal government in lawsuits involving money and property. In addition to trial work, prepared appellate briefs and argued cases in U. S. Courts of Appeals. Assisted in recruiting, interviewing and hiring attorneys for the Civil Division.

1976 - 1978 Trial Attorney

Federal Programs Branch (formerly the Economic Litigation Section) Civil Division U. S. Department of Justice, Washington, D. C.

Handled cases involving the enforcement and defense of federal regulatory programs. Primary clients were the Department of Housing and Urban Development and the Department of Energy. Commenced employment at the Department of Justice in September 1976 through the Honor Law Graduate Program.

EDUCATION

Duke University School of Law, Durham, N. C. Master of Laws Degree, December 1986

Antioch School of Law, Washington, D. C. Juris Doctor Degree, May 1976

Antioch College, Yellow Springs, OH Bachelor of Arts Degree, June 1973

AWARDS & HONORS

- Ellis Island Medal of Honor 2005
- Distinguished Visiting Lecturer, Doshisha University School of Law, Kyoto, Japan 2004
- US Presidential Rank Award Review Board 2004
- Women in Business Award, Triangle Business Journal 2003
- Carolinian of the Week, News Channel 14. Time Warner Cable 2003
- YWCA Academy of Women Inductee 2002
- STENNIS Center for Public Service. Pacesetter Honoree 2002
- Distinguished Service Award, Law School Admission Council 1992
- Outstanding Service Award, Black Law Students Association, Duke Law School 1990
- US Department of Justice Outstanding Achievement Award, Attorney General Benjamin Civiletti 1980
- US Department of Justice Civil Division Outstanding Performance Award, Asst. Attorney General Alice
 Daniel 1980
- US Department of Justice Meritorious Service Award, Attorney General Benjamin Civiletti 1980

- US Department of Justice Meritorious Service Award, Attorney General Benjamin Civiletti 1979
- US Department of Justice Meritorious Service Award, Attorney General Griffin Bell 1978

PROFESSIONAL AND CIVIC ORGANIZATIONS

- National Association of State Chief Administrators
- National Association of Government Defined Contribution Administrators
- North Carolina in the World Advisory Board
- Board of Directors, British American Business Council, Triangle Chapter
- · American Bar Association
- · North Carolina State Bar
- · District of Columbia Bar Association
- North Carolina Association of Black Lawyers
- National Institute for Trial Advocacy
- The Links, Inc., Triangle Park Chapter
- American Association of Public Welfare Attorneys, 1993 1999
- Board of Directors, Raleigh Chamber Music Guild, 1998 1999
- Board of Directors, Triangle Youth Philharmonic Association, 1996-1998
- · Board of Directors, SAFEchild, 1995 1998
- Board of Directors, Ravenscroft School, 1993-1995
- Board of Directors, Law School Admission Services, 1990-1992
- Board of Trustees, Law School Admission Council, 1989-1992
- Board of Directors, North Central Legal Assistance Program, 1984-1986

BOARDS AND COMMISSIONS (by Executive Order or statutory appointment)

- Executive Branch Ethics Committee
- · Agency for Public Telecommunications
- Domestic Violence Commission
- NC State Commission of Indian Affairs
- NC Internship Council
- Veterans Affairs Commission
- State Advisory Council on Juvenile Justice and Delinquency Prevention
- Legislative Study Commission on Children and Youth
- NC Geographic Information Coordinating Council
- Information Resource Management Commission (Abolished by the General Assembly in 2004)
- Governor's Efficiency Commission (Commission expired on December 31, 2003)

REFERENCES PROVIDED UPON REQUEST