

North Carolina's Public Liberal Arts University

May 26, 2006

H. Frank Grainger Fair Products, Inc. P.O. Box 386 Cary, N.C. 27512-0386

Dear Frank,

I write to inform you that one of our trustees, Jim Shields, has submitted a letter of resignation, effective June 30, 2006, to President Bowles.

I am conferring with the Chancellor and others about who we will ask the Board to consider appointing to fill out the remaining year of Jim's term. Once we have settled on a name, I will forward that information to you as soon as possible.

Very_truly yours,

Janice Brumit

Chair

UNC Asheville Board of Trustees

JANICE SPUMIT/PA

cc: Erskine Bowles
Bart Corgnati

University of North Carolina at Asheville

Board of Trustees				Janice Brumit, Cha	irman of the Board	Anne Ponder, Chancellor			May 26, 2006			
		(Geno	ler			Year of app			ointment		
	Term End	Office Rac	e	Address	Telephone	County	Appointed b	у	Initial Term	Eligibility		
Dr. Barnhardt, Jr., Luther E. Retired Medical Doctor	6/30/2007	W	M	525 Sunset Drive Asheville, NC 28804	N 828-253-6548 F 828-253-8548 E lutherb33@netzero.	Buncombe	BOG	2001	Partial	Yes		
Ms. Brumit, Janice Business Executive	6/30/2009	Chair W	w	Post Office Box 15726 Asheville, NC 28813	D 828-274-5835 N 828-253-8648 F 828-274-9555 E janiceb53@aol.com	Buncombe	GOV	2001	Full	No		
Mr. Buckner, James R. Business Executive	6/30/2009	W	M	6930 Blackthorn Lane Suwanee, GA 30024	D 770-844-6272` N 770-844-0262 E jbuckner@compass	Georgia	BOG	2005	Full	Yes		
Mr. Carter, Chappell A. Educator	6/30/2007	W	M	8 Pinecroft Place Asheville, NC 28804	D 828-274-2555 N 828-251-5640 F 828-274-4212 E chapcarter@bellsou	Buncombe	GOV	1997	Partial	No		
Mrs. Coman, Leslie H. Business Executive	6/30/2009	W	W	1201 Edwards Mill Road, Suite 102 Raleigh, NC 27607	D 919-882-1945 N 919-489-4880 F 919-834-7959 E lcoman@capstrat.c	Durham	GOV	2001	Full	No		
Mr. Damore, Joseph Health Care Executive	6/30/2009	W	М	509 Biltmore Avenue Asheville, NC 28801	D 828-213-1144 F 828-213-3510 E joe.damore@msj.or N 828-670-1882	Buncombe	BOG	2005	Full	Yes		
Dr. Orr, Douglas University President	6/30/2007	W	М	297 Pinnacle Drive Black Mountain, NC 28711	N 828-669-1306 E dworr@mindspring	Buncombe	GOV	2006	Partial	Yes		
Mr. Shields, James A. Finacial Management	6/30/2007	W	M	429 North Avalon Road Winston-Salem, NC 27104	D 336-761-0692 F 336-761-0692 E jimshields@anders	Forsyth	BOG	2001	Partial	Yes		

University of North Carolina at Asheville

Board of Trustees, continued

Mrs. Stevens, Cissie Civic Leader	6/30/2009	W	W	478 Merrill Cove Road Asheville, NC 28803	N 828-684-4425 E cestevens@bellsout	Buncombe	BOG	2005	Full	Yes
Mr. Tanner, Michael S. Retired Businessman	6/30/2007 Se	ec. W	M	Post Office Box 1159 Rutherfordton, NC 28139	D 828-286-2354 N 828-286-9633 F 828-287-8954 E miketaner@fci.net	Rutherford	BOG	1998	Partial	No
Ms. Turner, Pamela Business Executive	6/30/2007	W	W	One Trailridge Asheville, NC 28804	N 828-252-4024 F 828-253-2710 E pturner277@aol.co	Buncombe	BOG	2003	Full	Yes
Mr. Whitesides, Jr., Alfred J. Banking Executive	6/30/2009 V	C B	M	17 West Haith Drive Asheville, NC 28801	D 828-350-8022 N 828-254-4173 F 828-350-8169 E awhitesides@moun	Buncombe	BOG	2001	Full	No
Mr. Noor, John Student		W	M	President, SGA UNC-Asheville, CPO 1252 Asheville, NC 28804-8501	D 828-251-6587 F 828-251-6683 E jdnoor@hotmail.co		SGA	2006		N/A