

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, February 8, 2007

Draft Minutes

The Committee on University Governance met Thursday, February 8, 2007, at 3:30 p.m. in the Foundation Board Room of the Alumni-Foundation Event Center on the North Carolina A&T State University campus. Committee members present included Chairman Davis, Dr. Key, Mr. Lail, Mr. Mills, Mrs. Robinson, Dr. Roseman, Mr. Souza, Mr. Wilson, and Chancellor Hackley. Other Board of Governors members attending included Chairman Phillips, Mr. Barringer, Dr. Buffaloe, Mr. Farris, Mrs. Gage, Mr. Grainger, Mr. Hayes, Mr. Keber, Mr. Mercer, Mr. Norwood, Mr. Smith, Dr. Taylor, and Mr. Young. Chancellors Boarman, Bryan, DePaolo, Gilchrist, and Peacock joined the meeting as well as Dr. Mary McDuffie, Director of NCCAT. Vice President Winner and Mr. Corgnati attended as staff.

Approval of Minutes

Upon motion of Dr. Roseman and seconded by Mr. Mills, the committee voted to approve the minutes of the January 11, 2007, meeting of the committee.

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There is a partial term ending June 30, 2009, on the University of North Carolina at Wilmington Board of Trustees. Upon motion of Mr. Wilson and seconded by Mr. Souza, the committee voted to recommend the election of Britt A. Preyer of Greensboro to serve on the University of North Carolina at Wilmington Board of Trustees. His biography is presented as Appendix A.

There are three terms ending February 29, 2012, on the Pitt County Memorial Hospital Board of Trustees. Upon motion of Mr. Mills and seconded by Mr. Souza, the committee voted to appoint Thomasine S. Kennedy of Chinquapin, Arthur Ray Rogers of Greenville, and Jeffery B. Turner of Pink Hill to serve on the Pitt County Memorial Hospital Board of Trustees.

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Minutes

There is a partial term ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 7. This vacancy results from the resignation of Harold G. Troy, Sr., of Whiteville. This vacancy will be announced.

There are also nine terms ending June 30, 2011, on the North Carolina School of Science and Mathematics Board of Trustees. Larry D. Brock, Van D. Durrett, Lavonia I. Allison, Alan Scott Hicks, Al W. Huffman, A. Bradley Ives, William McEwen, and Kay Morgan are currently serving. They represent two non-residency appointments and Congressional Districts 4, 13, 10, 9, 8, and 2, respectively. The seat from Congressional District 12 is vacant. Ms. Allison, Mr. Hicks, Mr. Ives, and Ms. Morgan are eligible for reappointment. These vacancies will be announced.

There are three terms ending June 30, 2011, on the North Carolina Arboretum Board of Directors. Leslie M. Baker, Jr., Mary H. Johnson, and Henry M. Lancaster II are currently serving. Mr. Baker is eligible for reappointment. These vacancies will be announced.

2007 Trustee Selection Process

Mr. Davis updated the committee on the 2007 trustee selection process. The committee continued its conversation on the need to focus on diversity on each of the boards of trustees. Staff was asked to alert those nominated to serve of the requirement to submit the Statement of Economic Interest to the State Ethics Commission for review before they can be confirmed as a trustee.

Other Business

Mr. Davis named a subcommittee to hear an upcoming appeal. Mr. Souza will serve as the chairman along with Dr. Key and Mr. Wilson.

Upon motion and duly seconded, the committee voted to adjourn.

Britt A. Preyer – Bio

Contact Information:

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Education:

Woodberry Forest School – High School
Davidson College – Graduated 1975 with a B.A.

Councils, Boards, and Charitable Activities:

UNCW Board of Visitors
UNCG Excellence Foundation
Presbyterian Homes Foundation
Greensboro Sports Council
Salvation Army Board of Directors
Raymond James Financial Services Executive Council
L. Richardson Memorial Hospital Board of Directors
Richardson Corporation
Piedmont Financial Company

Career:

Raymond James Financial Services, Inc.
Branch Manager
Registered Principal
Registered Investment Advisor Agent
401(k) Specialists

Family:

Married- wife is Alice Preyer
Three Sons – Britt Jr., Calder and Will Preyer