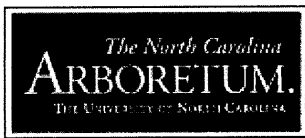


	Term End	Residence	County	Origin of appointment	Year of appointment	Eligibility	Gender	Race	Office
Baker, Jr., Leslie M.	6/30/2007	Winston-Salem	Forsyth	BOG	2003	Yes	W	M	
Bardo, John W.	N/A	Cullowhee	Jackson	Chancellor, WCU	1995	N/A	W	M	Ex Officio
Bissette, Jr., Louis W.	N/A	Asheville	Buncombe	President, TNCA Society	2003	N/A	W	M	
Bowles, Erskine B.	N/A	Chapel Hill	Orange	President, UNC	2006	N/A	W	M	Ex Officio
Briggs, George	N/A	Asheville	Buncombe	Executive Director, TNCA	1987	N/A	W	M	Ex Officio
Brinkley, Patricia	N/A	Asheville	Buncombe	WNC Development Association	1989	N/A	W	W	Ex Officio
Brooks, Gladys	6/30/2010	Black Mountain	Buncombe	President of the Senate	2004	Yes	W	W	
Copenhaver, Anne	6/30/2009	Winston-Salem	Forsyth	BOG	2002	Yes	W	W	VC
Hayter, Robert	6/30/2009	Pinchurst	Moore	BOG	2005	Yes		M	
Johnson, Mary	6/30/2007	Gray, TN	TN	BOG	1999	No	W	W	
Klarman, William	6/30/2010	Banner Elk	Watauga	Governor	2004	Yes		M	
Lancaster II, Henry M.	6/30/2007	Raleigh	Wake	BOG	1999	No	B	M	Chair
Lunsford, Dan	N/A	Mars Hill	Madison	President, Mars Hill College	2002	N/A	W	M	Ex Officio
Lutovsky, Richard	6/30/2008	Asheville	Buncombe	Governor	2004	Yes	W	M	
Moor-Menkes, Honor	6/30/2008	Asheville	Buncombe	President of the Senate	2000	No	W	W	
Myers, Kaye	6/30/2008	Fairview	Buncombe	Speaker of the House	1997	No	W	W	Sec.
Oblinger, James L.	N/A	Raleigh	Wake	Chancellor, NCSU	2005	N/A	W	M	
Ponder, Anne	N/A	Asheville	Buncombe	Chancellor, UNCA	2005	N/A	W	W	Ex Officio
Robertson, Ian	N/A	Asheville	Buncombe	Warren Wilson College	1991	N/A		M	Ex Officio
Sword, William C.	6/30/2009	Asheville	Buncombe	BOG	2005		W	M	
Taylor, Carolyn	6/30/2010	Waynesville	Haywood	Speaker of the House	2003	Yes	W	W	



March 7, 2007

Mr. John W. Davis, III, Chair
Governance Committee
Board of Governors
The University of North Carolina
910 Raleigh Road
Chapel Hill, NC 27515

**RE: Appointments to the Board of Directors
 The North Carolina Arboretum**

Dear Mr. Davis:

Three members of the Board of Directors for The North Carolina Arboretum have terms expiring June 30, 2007. Henry Lancaster and Mary Johnson are completing second terms and are ineligible for reappointment. The third, Leslie M. "Bud" Baker, has recently resigned his position.

We would also like to recommend these three nominees for the three positions:

John F. A. V. "Jack" Cecil of Asheville. Please consider Mr. Cecil for 1) immediate appointment to the partial term created by Mr. Baker's resignation, and 2) Mr. Cecil's appointment to a first full term beginning on July 1, 2007.

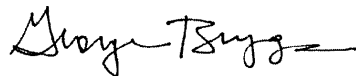
Mr Cecil is the President of Biltmore Farms, Inc. and a former member of the UNC Board of Governors. He has worked closely with the Arboretum for many years on a number of programs, most notably the recent initiative known as the International Institute for Natural Biotechnology and Integrative Medicine. His interest in community development and economic advancement of the botanically diverse mountain region corresponds closely to the mission and philosophy of the Arboretum. His biography is attached.

Mr. Jonathan Glover of Asheville. Mr. Glover has served on the board of The North Carolina Arboretum Society. As a professional financial consultant he led in the development of the Society's investment policy for endowment and other funds. He has been appointed by the mayor to the Asheville Housing Authority, elected by the Asheville City Council as alternate for the Asheville Board of Adjustments, serves as chair of the Fundraising Committee for Kid's Voting of Asheville; is a member of the

executive board of Asheville-Buncombe Vision. Active in education, he chairs the Diversity Advisory Council of Carolina Day School and is a member of the University of North Carolina-Asheville diversity efforts. He also volunteers with the YWCA Advisory Board and Caring for Children.

Dr. James J. Morris, Jr. M.D. of Durham. Dr. Morris is a retired, distinguished cardiologist who has spent many years in medical leadership at the Duke University Medical Center, in North Carolina, and nationally. He has had a long association with The North Carolina Arboretum through his interest in bonsai and plants, and has a continuing interest in generating support for arboretum programs. His curriculum vita is attached.

Thank you for your positive consideration of these recommendations toward maintaining and building appropriate skills and leadership qualities within the board of directors of The North Carolina Arboretum.



George Briggs
Executive Director

Attachments

Cc: Adelaide Daniels Key,
Board of Governors liaison to The North Carolina Arboretum

Bart Corgnati, Secretary of the University



BILTMORE FARMS™
Established 1897

110 Years of Excellence

JOHN F.A.V. CECIL
PRESIDENT

BIOGRAPHY

John F.A.V. Cecil, President, Biltmore Farms, LLC – Asheville, NC

Mr. Cecil has served as President and CEO of Biltmore Farms, LLC, since 1992. Established in 1897, Biltmore Farms has focused its efforts on community building, through completing an extensive portfolio of real estate projects from a regional shopping mall, suburban corporate offices, hotels, mixed-use master planned communities, urban villages, medical office buildings and over 500 homes.

Mr. Cecil is Chairman, Board of Directors, Mission Health, Inc., and Mission Hospitals, Inc.; Director of the Association of Governing Boards of Universities and Colleges; Executive Committee and Director of the N.C. Biotechnology Center; Director of the Education and Research Consortium of the Western Carolinas; Director of The Institute at Biltmore; Member of the National Advisory Board of the Institute of Emerging Issues; Director of the WNC Regional Board of Wachovia Bank; Director of WNC Communities; Executive Committee and Director of the N.C. Economic Development Board, and Vice Chairman and Trustee of Carolina Day School.

Mr. Cecil received his M.I.M. from The Garvin School of International Management (Thunderbird) and his B.A. from UNC-Chapel Hill.

He has been happily married to Sarah M. Cecil for over thirteen years, and they have four sons, Thomas, Hugh, John, and Owen.

1/29/2007

Suite 330
One Town Square Boulevard
Asheville, NC 28803-5007

P.O. Box 5355
Asheville, NC 28813-5355

Telephone 828.209.2000
Facsimile 828.209.2150

CURRICULUM VITAE

James J. Morris, Jr., M.D.

BIRTH PLACE AND DATE:

Jersey City, New Jersey, August 16, 1933

EDUCATION:

**Chaminade High School, Mineola, N.Y., September 1947-June, 1949.
Farmingdale High School, Farmingdale, N.Y., September 1949-June 1951.
Hofstra College, Hempstead, N.Y., September 1951-June 1955, A.B., Cum Laude
State University of New York, Downstate Medical Center, Brooklyn, N.Y., September 1955-June 1959, M.D., Summa Cum Laude.**

SOCIETY MEMBERSHIP:

**Beta Beta Beta
Psi Chi
Alpha Omega Alpha
North Carolina Heart Association
American Heart Association
American Federation for Clinical Research
American Heart Association, Council on Basic Science
American Heart Association, Council on Clinical Cardiology, Fellow
Southern Society of Clinical Investigation, Fellow**

MILITARY SERVICE:

None

RESIDENCE TRAINING:

**Duke Hospital, Intern (Medicine), 1959-1960.
Duke Hospital, Junior Assistant Resident (Medicine), 1961-62.
Chief Medical Resident, Dept. Of Medicine, Duke University: Veterans Administration
Hospital, Durham, N.C., 1963-64.**

FELLOWSHIPS:

**U.S.P.H.S. Student Part-Time Research Fellowship, State University of New York,
Downstate Medical Center, Brooklyn, N.Y., 1958.
U.S.P.H.S. Post-doctoral Research Fellow, Duke Hospital (Cardiology), 1960-61.
U.S.P.H.S. Post-doctoral Research Fellow, Duke Hospital (Cardiology), 1962-63.
U.S.P.H.S. Special Research Fellow, Duke Hospital (Cardiology), 1964-65.**

STAFF APPOINTMENTS AND POSITIONS:

Associate in Medicine, Department of Medicine, Duke University Medical Center, Durham, North Carolina, 1964-1966.
Assistant Professor of Medicine, Duke University Medical Center, Durham, North Carolina, July 1966.
Assistant Professor of Medicine, University of Pennsylvania Medical School, Philadelphia, Pennsylvania, January 1967.
Associate Director, Cardiovascular Clinical Research Center, Hospital of the University of Pennsylvania, Philadelphia, Pennsylvania, January 1967.
Director, Hemodynamics Laboratories, Hospital of the University of Pennsylvania, Philadelphia, Pennsylvania, January 1967.
Consultant in Cardiology, Veterans Administration Hospital, Philadelphia, Pennsylvania, January 1967.
Assistant Professor of Medicine, Duke University Medical Center, Durham, North Carolina, August 1967.
Director, Cardiovascular Laboratories, Department of Medicine, Duke University Medical Center, Durham, North Carolina, August 1967-July 1971.
Project Director, Myocardia Infarction Research Unit, Department of Medicine, Duke University Medical Center, Durham, North Carolina, July 1971-1976.
Associate Professor of Medicine, Duke University Medical Center, Durham, North Carolina, July 1968.
Board of Directors, North Carolina Heart Association, 1970-1984.
Teaching Scholar, American Heart Association, 1969-1974.
President, North Carolina Heart Association, 1974-1975.
Chairman, DIM., 1986-1989.
Consultant, CIBA-GEIGY, 1970-1989.
Consultant, IHS Advisory Board, Merck & Co., Inc. 1998 – 2000.

CURRENT POSITIONS:

Professor Emeritus of Medicine, Division of Cardiology, Duke University Medical Center
Consultant, WellPath Inc., Appeals Quality Assurance, Credentialing and Utilization Management Committees

MEDICAL LICENSES AND BOARDS:

National Board of Medical Examiners - 1960.
North Carolina Medical License - 1966.
New York State Medical License - 1966.
American Board of Internal Medicine - 1966.
American Board of Internal Medicine - Cardiovascular Diseases - 1969.

L. M. BAKER, JR.
2034 BUENA VISTA ROAD
WINSTON-SALEM, NORTH CAROLINA 27104

February 28, 2007

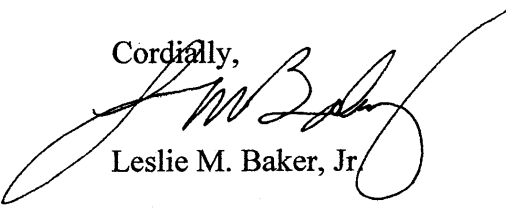
Mr. George Briggs, Executive Director
The North Carolina Arboretum
100 Frederick Law Olmsted Way
Asheville, North Carolina 28806

Dear George:

This letter is to indicate my resignation from the Board of The North Carolina Arboretum and my wish not be appointed for a second term. I will miss being a part of your board and offer you my best for future success.

Pursuant to my resignation, I will not file the Ethics report required by the North Carolina Ethics Commission. Warmest regards.

Cordially,



Leslie M. Baker, Jr.

✓ Cc: Bart Cognati
Secretary of the University