



MEETING OF THE BOARD OF GOVERNORS  
Committee on University Governance

July 20, 2022 at 12:30 p.m.  
Via Videoconference and PBS North Carolina Livestream  
UNC System Office  
140 Friday Center Drive, Room  
Chapel Hill, North Carolina

## AGENDA

### OPEN SESSION

- A-1. Approval of the Open Session Minutes of May 16, 25, and June 30, 2022..... Kellie Blue
- A-2. University of North Carolina at Pembroke Board of Trustees Appointment ..... Kellie Blue
- A-3. PBS North Carolina Board of Trustees Appointments ..... Kellie Blue
- A-4. North Carolina Central Board of Trustees Nomination.....Kellie Blue
- A-5. Overview of the 2022-23 Boards of Trustees Selection Process..... Kellie Blue

### CLOSED SESSION

- A-6. Approval of the Closed Session Minutes of May 16 and June 30, 2022..... Kellie Blue
- A-7. Legal Affairs Report ..... Andrew Tripp

### OPEN SESSION

- A-8. Adjourn

### Additional Information Available

UNC Policy Manual Technical Corrections

## Closed Session Motion

### Motion to go into closed session to:

- Prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
- Consult with our attorney to protect attorney-client privilege; and

To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:

- *UNC-Chapel Hill Residential Landlord Tenant Matter*

**Pursuant to:** G.S. 143-318.11(a)(1) and (3).

**DRAFT OPEN MINUTES**

May 16, 2022

Via Videoconference and PBS North Carolina Livestream

UNC System Office

140 Friday Center Drive

Chapel Hill, NC

This meeting of the Committee on University Governance was presided over by Chair David Powers. The following committee members, constituting a quorum, were present via videoconference: Pearl Burris-Floyd, N. Leo Daughtry, Mark Holton, and Terry Hutchens.

Chancellor Philip Rogers participated via videoconference. Dr. Wesley Burks and Chancellor Karrie Dixon were absent from this meeting.

Staff members present included Andrew Tripp, Meredith McCullen, and others from the UNC System Office.

---

**1. Call to Order and Approval of OPEN Session Minutes (Item A-1)**

Chair David Powers called the meeting to order at 11:00 a.m., on May 16, 2022.

The chair reminded all members of the committee of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearances of a conflict of interest. The chair asked if there were any conflicts or appearances of conflict with respect to any matter coming before the committee. No members identified any conflicts at the time.

The chair next called for a motion to approve the open session minutes of April 6, 2022.

**MOTION:** Resolved, that the Committee on University Governance approve the open session minutes of April 6, 2022, as distributed.

**Motion:** Mark Holton

**Motion carried**

**2. Appalachian State University Board of Trustees Appointment (Item A-2)**

The chair provided a brief background on the nomination to fill a partial-term vacancy on the Appalachian State University Board of Trustees.

**MOTION:** Resolved, that the Committee on University Governance approve Anita B. Greene to fill the partial-term vacancy effective March 26, 2022, and ending June 30, 2025.

**Motion:** Leo Daughtry

**Motion carried**

### **3. PBS North Carolina Board of Trustees Appointment (Item A-3)**

The chair called upon Mr. Hutchens to provide background information to the committee on the nomination to the UNC Press Board of Trustees as well as the roles, responsibilities, and duties of the board.

**MOTION:** Resolved, that the Committee on University Governance approve the reappointment of Anne Mayo Evans for a four-year term ending June 30, 2026.

**Motion:** Terry Hutchens

**Motion carried**

### **4. University of North Carolina Press Board of Governors Appointments (Item A-4)**

The chair provided background information to the committee on the nominees, as well as the process for the nominations, roles, responsibilities, and duties of the UNC Press Board of Governors.

**MOTION:** Resolved, that the Committee on University Governance approve the reappointments of Anita Brown-Graham, Matthew Morse Booker, and Blair L. M. Kelley, all for five-year terms ending June 30, 2027.

**Motion:** Leo Daughtry

**Motion carried**

### **5. North Carolina State Education Assistance Authority Board of Directors Appointment (Item A-5)**

The chair provided background information to the committee on the nominee, as well as the process for the nominations, roles, responsibilities, and duties of the NC State Education Assistance Authority Board of Directors.

**MOTION:** Resolved, that the Committee on University Governance appoint Tim Montgomery for a four-year term ending January 15, 2026.

**Motion:** Mark Holton

**Motion carried**

### **6. State Building Commission Appointment (Item A-5)**

The chair provided background information to the committee on the recommended nominee for reappointment, as well as the process for the nomination, roles, responsibilities, and duties of the State Building Commission.

**MOTION:** Resolved, that the Committee on University Governance approve President Hans' recommendation for reappointment, Katherine C. Lynn, to the State Board Commission by the Governor for a three-year term beginning July 1, 2022.

**Motion:** Terry Hutchens

**Motion carried**

### **7. Closed Session**

Chair Powers called on Mr. Holton for the closed session motion. Mr. Holton moved that the committee go into closed session to prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132

of the General Statutes; to consult with our attorney to protect attorney-client privilege; and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases pursuant to G.S. 143-318.11(a)(1) and (3):

- *Christopher Soderlund, et al. v. North Carolina School of the Arts, et al.*
- *UNC School of the Arts and University of North Carolina Tort Claims Affidavits*
- *Matter of Estate of Montae Imbt Johnson (UNCG)*
- *Deena Dieckhaus, et al. v. UNC Board of Governors*
- *Martha Hoelzer v. UNC Board of Governors, et al.*
- *Olethia Davis v. The University of North Carolina a/k/a The University of North Carolina System (TA-26853)*
- *Julie Torbett Thomas v. East Carolina University and University of North Carolina*
- *Mustafa Ibrahim Selim v. East Carolina University, et al.*

**Motion:** Mark Holton

**Motion carried**

**THE MEETING MOVED INTO CLOSED SESSION AT 11:12 A.M.**

(The complete minutes of the closed session are recorded separately.)

**THE MEETING RESUMED IN OPEN SESSION AT 11:21 A.M.**

**8. Adjourn**

There being no further business and without objection, the meeting adjourned at 11:23 a.m.

---

Michael Williford, Secretary

**DRAFT OPEN MINUTES**

May 25, 2022

Via Videoconference and PBS North Carolina Livestream

UNC System Office

140 Friday Center Drive, Board Room

Chapel Hill, North Carolina

This meeting of the Committee on University Governance was presided over by Chair David Powers. The following committee members, constituting a quorum, were present either in person or via videoconference: Pearl Burris-Floyd, N. Leo Daughtry, Mark Holton, and Terry Hutchens.

Chancellors present were Wesley Burks and Philip Rogers. Chancellor Dixon was absent from this meeting.

Special guests were former U.S. Solicitors General Noel Francisco and Seth Waxman.

Staff members present included Andrew Tripp, Meredith McCullen, and others from the UNC System Office.

---

**1. Call to Order**

Chair David Powers called the meeting to order at 9:00 a.m., on Wednesday, May 25, 2022.

**2. University of North Carolina Wilmington Board of Trustees Appointment (Item A-4)**

The chair first called on Mr. Holton to provide a brief background on the nomination to fill a partial-term vacancy on the University of North Carolina Wilmington Board of Trustees.

**MOTION:** Resolved, that the Committee on University Governance approve Frances “Perry” Trask Chappell to fill the partial-term vacancy effective April 19, 2022, and ending June 30, 2025.

**Motion:** Mark Holton

**Motion carried**

**3. Free Speech and Free Expression Survey Results Presentation (Item A-2)**

The chair called on Dr. Andrew Kelly to present to the committee the final results of the free speech and free expression survey. Surveys were distributed to Appalachian State University, North Carolina Central University, University of North Carolina at Asheville, University of North Carolina at Chapel Hill, University of North Carolina at Charlotte, University of North Carolina at Greensboro, University of North Carolina at Pembroke, and University of North Carolina Wilmington.

The committee was joined by the research team, Dr. Andrew Engelhardt, Dr. Jennifer Larson, Mr. Mark McNeilly, and Dr. Timothy Ryan, who reviewed the survey results. The survey confirmed many of the findings from the

earlier study and identified areas where our universities could do more to cultivate a culture of free expression and constructive dialog in classrooms and on campuses. Significant numbers of students surveyed indicated an appetite for more opportunities to engage with new ideas and hear from conservative speakers.

#### **4. Free Speech and Free Expression Free Expression Presentation (Item A-1)**

In November 2020, the committee began its series of presentations on free speech and free expression with an informative discussion on the state of free expression. For the fifth and final presentation of this series, the committee was joined by former Solicitors General Noel Francisco and Seth Waxman. The discussion primarily focused on the law and culture around free speech and free expression as it relates to our universities.

#### **5. North Carolina Youth Legislative Assembly Update (Item A-3)**

The chair called on Ms. Erica Gallion, the North Carolina Youth Legislative Assembly Coordinator, to provide an information-only update on the program. The North Carolina Youth Legislative Assembly is an annual mock legislative session hosted by the North Carolina General Assembly, where high school students can voice their opinions and vote on issues concerning local, state, and national government. We were joined by two students who completed the program.

#### **6. Adjourn**

There being no further business and without objection, the meeting adjourned at 11:00 a.m.

---

Michael Williford, Secretary



MEETING OF THE BOARD OF GOVERNORS  
Committee on University Governance

## DRAFT OPEN MINUTES

June 30, 2022

Via Videoconference and PBS North Carolina Livestream

This meeting of the Committee on University Governance was presided over by David Powers. The following committee members, constituting a quorum, were present either in person or via videoconference: Mark Holton, Terry Hutchens, Pearl Burris-Floyd, and Leo Daughtry.

No chancellors were present.

Staff members present included Andrew Tripp, Meredith McCullen, and others from the UNC System Office.

---

### 1. Call to Order

Chair David Powers called the meeting to order at 11:00 a.m., on Thursday, June 30, 2022.

### 2. Motion to go into Closed Session

Chair Powers called on Mr. Holton for the closed session motion. Mr. Holton moved that the committee go into closed session to prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes; to consult with our attorney to protect attorney-client privilege; and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases pursuant to G.S. 143-318.11(a)(1) and (3):

- *Matter of Estate of Montae Imbt Johnson*

**Motion:** Mark Holton

**Motion carried**

**THE MEETING MOVED INTO CLOSED SESSION AT 11:03 A.M.**

(The complete minutes of the closed session are recorded separately.)

**THE MEETING RESUMED IN OPEN SESSION AT 11:08 A.M.**

### 3. Adjourn

There being no further business and without objection, the meeting adjourned at 11:09 a.m.



---

Michael Williford, Secretary

**AGENDA ITEM**

A-2. UNC Pembroke Board of Trustees Nomination ..... Kellie Blue

**Situation:** The University of North Carolina at Pembroke has one partial-term vacancy on their board of trustees, with the term beginning on July 1, 2022 and ending on June 30, 2023.

**Background:** Ms. Bobbi Stanley was originally appointed to the UNC Pembroke Board of Trustees for a term beginning on July 1, 2019 and ending on June 30, 2023. Ms. Stanley notified the UNC Pembroke Board of Trustees her intent of resignation at the end of the 2022 academic year.

**Assessment:** Chief Judge James E. Lockemy is recommended for appointment to fill this partial-term vacancy. Biographical information is included in the materials.

**Action:** This item requires a vote by the committee and a vote by the full Board of Governors.

**Chief Judge James E. Lockemy**

Chief Judge James E. Lockemy (Ret.) earned his bachelor's degree in history from the University of North Carolina at Pembroke in 1971. He then attended law school at the University of South Carolina. After graduating law school, Lockemy entered the United States Army, acquiring the rank of Captain while assigned to the 18<sup>th</sup> Airborne Corps at Fort Bragg, North Carolina.

During his 43 years of military service, Chief Judge Lockemy was the recipient of seventeen awards, including the Legion of Merit. After serving with the National Guard in Kosovo, Chief Judge Lockemy retired from active service as a full Colonel. He then entered the South Military Department where he retired as a Major General.

In 1982, he was elected to the South Carolina House of Representatives where he served for seven years. In 1989, he was elected and served as a Circuit Judge for eighteen years. After being elected as Judge for the South Carolina Court of Appeals, he became the first American Indian to be elected Chief Judge.

**AGENDA ITEM**

A-3. PBS North Carolina Board of Trustees Appointments..... Kellie Blue

**Situation:** PBS North Carolina Board of Trustees has seven vacancies, with terms beginning on July 1, 2022, and ending on June 30, 2026. At its May 16, 2022, meeting, the committee approved the reappointment of Anne Mayo Evans to fill one of the seven vacancies. The five remaining appointments are now before the committee for consideration.

**Background:** PBS North Carolina Board of Trustees serves in a direct advisory capacity, assuring that public involvement and perspectives will have further influence on PBS NC operations. The Board of Governors appoints 11 trustees, the governor appoints four, and the president *pro tempore* of the North Carolina Senate and speaker of the North Carolina House of Representatives each appoint one. Five serve *ex officio*: the president of the University of North Carolina System, the president of the NC Community College System, the superintendent of public instruction, the secretary of health and human services, and the secretary of cultural resources.

**Assessment:** Two current members are recommended for reappointment and three new individuals are recommended for appointment. Current members recommended for reappointment are Culley Carson and Bill West. New members recommended for appointment are James Broughton, James Cain, and Brenda Gibson. Biographical information for each is included in the materials.

**Action:** This item requires a vote by the committee and a vote by the full Board of Governors.

**Culley C. Carson, IV**

Culley C. Carson, IV, is the founding member of Carson Law. Carson's practice focuses on representing business clients in the construction industry. Carson has a broad range of experience representing owners, general contractors, and subcontractors drafting industry standard and customized construction contracts. Carson has substantial litigation and dispute resolution experience representing his clients in mediation, arbitration, litigation, and before professional licensing boards.

Carson received his Bachelor of Arts from the University of North Carolina at Chapel Hill; and his JD from Catholic University.

**Bill West**

Bill West, retired, served as the senior vice president and area manager for BB&T Insurance Services, a position he held since 1992. He developed a new area of employee benefits, which then led to the development of a self-funded administrative unit. West is a notable speaker for the National Insurance Convention, National Faculty of Certified Insurance Counselors, and the North Carolina Department of Insurance, where he also served as its continuing education instructor. His professional memberships include chairman of the board for Medcost Benefit Services, LLC (TPA) and board member of W.E. Stanley Insurance as well as the NC and National Associations of Health and Life Underwriters. He has also participated as a board member of Professional Insurance Agents, Certified Insurance Counselors, and Independent Insurance Agents Association. His current civic and community involvement includes membership with the Pope Special Activity Committee; lifetime membership with the National Air Force Association; service as vice president and finance chair for the Cumberland County Auditorium Commission and on the Methodist College Board of Trustees; membership on the Fort Bragg Special Activities Committee; and service to the Fayetteville area metro Junior Golf Association as a founding member.

**James (Jimmy) Broughton**

Jimmy Broughton is a government relations specialist and has worked with numerous organizations, including Wake Forest University. Mr. Broughton served as the chief of staff for United States Senator Jesse Helms from 1994 to 2003, and had a variety of responsibilities that included managing the senator's legislative agenda and coordinating presidential nominations. In 2003, Mr. Broughton joined the law firm of Womble Carlyle Sandridge & Rice LLP and his work focused on a variety of state issues, including education, healthcare, economic development, and military affairs. From 2015 to 2017, Mr. Broughton again served as the chief of staff, this time in the North Carolina Office of Governor McCrory.

Originally from Raleigh, Mr. Broughton graduated from Wake Forest University and now resides in Winston-Salem.

**James (Jim) P. Cain**

Ambassador Cain rejoined the Kilpatrick Townsend firm in March 2009 following his three and a half years of service as America's Ambassador to the Kingdom of Denmark. As co-founder of the Raleigh office, he has spent more than 20 years with the firm, focusing his legal practice on advising corporate and governmental clients on strategies relating to growth, economic development, and community enhancement.

Ambassador Cain has served in leadership positions for numerous civic and non-profit institutions including the Raleigh Chamber of Commerce, Character Education Foundation, American Red Cross,

American Diabetes Association, and Boy Scouts of America. He has chaired the boards of the Food Bank of North Carolina, Communities in Schools of Wake County, and the Eastern North Carolina Chamber of Commerce. Ambassador Cain was named "Business Leader of the Year" by *Business Leader* magazine, received the John Ross Leadership Award from the Greater Raleigh Convention and Visitors Bureau, and received the National Outstanding Community Service Award from the American Diabetes Association in 2003. Ambassador Cain also served as Republican National Committeeman for North Carolina from 2003 to 2005 and served as Regional Chairman and the State Finance Vice Chairman for the Bush-Cheney 2004 Campaign. He served as President Bush's Emissary to the Philippines for the Inauguration of President Gloria Macapagal-Arroyo in 2004.

**Brenda C. Gibson**

Mrs. Gibson has served as the Senior Vice President at CBRE since 2016. Mrs. Gibson joined the company after a successful career at Highwoods Properties, where she began brokerage in 1985. She continued by starting an independent commercial real estate brokerage and consulting business in 2003. Some of her clients included First Citizens Bank, Regions Bank, Morgan Keegan, Park Sterling Bank, and Johnson, Hearn, Vinegar and Gee PLLC.

A Raleigh native, Mrs. Gibson has been active throughout the community. She has been a fundraiser for the Easter Seal Society of North Carolina, the Triangle United Way, the Greater Raleigh Chamber of Commerce, and the Occoneechee Council of the Boy Scouts of America. Some of her major accolades include the 2003 Triangle Business Journal's Women in Business award, the 2001 Dr. William M. Dunlap award in recognition of her service and dedication to the Hospice Mission by Hospice of Wake County, and her recent achievement of the Chief's Citation Award from the City of Raleigh Police Department for outstanding service in raising money to build the Fallen Officer's Memorial in Downtown Raleigh.

## AGENDA ITEM

A-4. North Carolina Central University Board of Trustees Nomination ..... Kellie Blue

**Situation:** North Carolina Central University has one partial-term vacancy on their board of trustees, with the term beginning on July 1, 2022, and ending on June 30, 2025.

**Background:** Mr. John Herrera was originally appointed to the NCCU Board of Trustees beginning July 1, 2017, and was reappointed for a second term beginning July 1, 2021. Mr. Herrera notified the board of trustees of his resignation effective June 9, 2022.

**Assessment:** Ms. Alexandra Valladares has been recommended to fill this partial term vacancy. Biographical information is included in the materials.

**Action:** This item requires a vote by the committee and a vote by the full Board of Governors.

**Ms. Alexandra Valladares**

Ms. Alexandra Valladares currently serves as Director of Community Collaboration at East Coast Migrant Head Start Program. She is an alumna of North Carolina Central University with a Bachelor of Science in Chemistry (Class of 2010) and a Master of Science in Earth Science (Class of 2014).

Ms. Valladares is very active in the Durham community. She currently serves on the Durham Public Schools Board of Education. A DPS alumna of Hillside High School and DPS parent of two students, Ms. Valladares has volunteered in the DPS Strategic Planning Committee and the DPS Equity and Whole Child Advisory Committee. She has advocated for restorative justice, culturally responsive frameworks, bilingual staff, the creation of the DPS Multilingual Resource Center (MRC), and initiatives to improve wellbeing and environmental stewardship in DPS.





## AGENDA ITEM

A-5. Overview of 2022-23 Boards of Trustees Selection Process ..... Kellie Blue

<b>Situation:</b>	Every two years, one-half of the Board of Governors-elected board of trustee positions require either new elections or reelection.
<b>Background:</b>	The Committee on University Governance, working with the campuses and the members of the Board of Governors, identifies candidates, reviews candidates, and makes recommendations to the full Board of Governors for elections or reelections.
<b>Assessment:</b>	A proposed calendar for the 2022-23 Boards of Trustees Selection Process and current list of UNC System board of trustees' members are attached.
<b>Action:</b>	This item is for discussion only.

## 2022 – 2023 BOARDS OF TRUSTEES SELECTION PROCESS

### CALENDAR OF EVENTS

September 2022	<ul style="list-style-type: none"><li>• Discuss priorities and trustee nomination and election process with the committee</li></ul>
September - December 2022	<ul style="list-style-type: none"><li>• Committee members communicate with their assigned chancellors and board of trustee chairs about individual board of trustee needs</li><li>• President and chancellors identify any key skills gaps on boards of trustees, and forward recommendations to liaison</li><li>• Committee members solicit recommendations for nominations</li></ul>
December 2022	<ul style="list-style-type: none"><li>• Committee members receive recommendations for their assigned campuses. Responses (on the attached form) are due no later than January 18, 2023</li></ul>
January 2023	<ul style="list-style-type: none"><li>• Committee confers formally about trustee recommendations for the first time</li><li>• Recommended nominees begin ethics compliance process</li></ul>
February/ April 2023	<ul style="list-style-type: none"><li>• Committee continues conferring about trustee recommendations</li></ul>
May 2023	<ul style="list-style-type: none"><li>• Committee to present finalized recommendations for new trustees to the Board of Governors</li></ul>
Fall 2023	<ul style="list-style-type: none"><li>• New Trustee orientation</li></ul>

**University of North Carolina System  
Board of Governors  
Trustee Nomination Form**

Name of Institution: \_\_\_\_\_

Name of Governing/Advisory Board: \_\_\_\_\_

Legal Name of the Nominee: \_\_\_\_\_

Race/Ethnicity/Gender: \_\_\_\_\_

Contact Information: \_\_\_\_\_

Street: \_\_\_\_\_

City: \_\_\_\_\_

State and Zip Code: \_\_\_\_\_

Email: \_\_\_\_\_

Current Public Official/Offices: \_\_\_\_\_

Term Beginning Date: \_\_\_\_\_ Term Ending Date: \_\_\_\_\_

Nominee is aware of:

<a href="#">UNC Policy Manual, Sections 400 to 403 of The Code, "Board of Trustees"</a>	Yes	No
Board of Trustee Responsibilities (see below)	Yes	No
Attendance Requirements	Yes	No
Time Requirements	Yes	No
Conduct Requirements – UNC Policy 200.1	Yes	No
State Ethics Commission Requirements	Yes	No
Submission of the Statement of Economic Interest (SEI)		
<a href="http://www.ethicscommission.nc.gov/sei/blankForm.aspx">http://www.ethicscommission.nc.gov/sei/blankForm.aspx</a>		
Ethics Training Conducted by the State Ethics Commission		
<a href="http://www.ethicscommission.nc.gov/education/eduOnlineInst.aspx">http://www.ethicscommission.nc.gov/education/eduOnlineInst.aspx</a>		

Biography (one-paragraph in length) is attached: Yes No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Liaison has discussed candidate with Chancellor /Institution Director: \_\_\_\_\_  
Liaison Initials

I acknowledge this submission (initial): \_\_\_\_\_ *Chancellor / Director*  
I acknowledge this submission (initial): \_\_\_\_\_ *Chair of the Board of Trustees*

### Board of Trustee Responsibilities

- Advocate, as appropriate, for campus policy views
- Be engaged in the University's activities
- Contribute constructively at meetings and during times of crisis
- Provide development contributions of time, effort, and resources, as appropriate
- Serve as an ambassador for the institution
- Be a willing resource when appropriate
- Use good judgment and be a good communicator

Please forward to:

Secretary of the University  
University of North Carolina System  
Post Office Box 2688  
Chapel Hill, NC 27515-2688  
[mmccullen@northcarolina.edu](mailto:mmccullen@northcarolina.edu)



**BOARD OF GOVERNORS  
COMMITTEE ON UNIVERSITY GOVERNANCE  
2022-23 LIAISON ASSIGNMENTS**

**INSTITUTION**

Appalachian State University  
East Carolina University  
Elizabeth City State University  
Fayetteville State University  
North Carolina A&T State University  
North Carolina Central University  
NC School of Science and Math  
North Carolina State University  
UNC Asheville  
UNC Charlotte  
UNC-Chapel Hill  
UNC Greensboro  
UNC Pembroke  
UNC School of the Arts  
UNC Wilmington  
Western Carolina University  
Winston-Salem State University

**BOG LIAISON**

C. Philip Byers  
Kellie Hunt Blue  
Kellie Hunt Blue  
Michael Williford  
Joel D. Ford  
J. Alexander Mitchell  
J. Alexander Mitchell  
J. Alexander Mitchell  
Joel D. Ford  
Kellie Hunt Blue  
Michael Williford  
Joel D. Ford  
David Powers  
C. Philip Byers  
David Powers  
David Powers  
C. Philip Byers

**AFFILIATES**

North Carolina Arboretum  
UNC Health Care  
PBS North Carolina  
Other Appointments  
C. Philip Byers  
Kellie Hunt Blue  
David Powers  
Kellie Hunt Blue

## **ROLE OF CAMPUS LIAISONS**

- Develop a relationship with the chancellor and the chair of the board of trustees to include:
  - Periodic meetings / conversations enabling the liaison to serve as a resource for the campus and to strengthen communications with the chancellor, the trustee chair, and the Board of Governors.
  - Communication of the views of the board of trustees to the Committee on University Governance and policy issues before the Board of Governors, as appropriate.
- Schedule periodic attendance at board of trustees' meetings to foster a positive relationship between the Board of Governors and the board of trustees. The liaison should not remain in closed session trustee meetings unless the chair of the board trustees extends an invitation and the liaison's attendance and participation in closed session is essential for a matter under discussion.
- Consider attendance at important campus events with a focus on winter and spring commencement ceremonies.
- Serve as the primary spokesman to the Committee on University Governance when there is a vacancy on the campus board of trustees, representing the University's nominations but also supporting the goal of quality and diverse trustee membership. This responsibility is most important when the biennial trustee selection process is underway.



	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Jan. 2023	Feb. 2023	March 2023	April 2023	May 2023	June 2023
BOG Mtg.	7/20-7/21		9/21-9/22	10/19-10/20	11/16/17 @ ECU	12/15	1/18-1/19	2/22-2/23		4/19-4/20 @ UNCP	5/24-5/25	
ASU			9/16			12/2			3/24			6/23
ECU	7/14-7/15		9/15-9/16		11/3-11/4							
ECSU			9/13			12/13			3/14			6/13
FSU			9/21-9/22			12/7-12/8			3/22-3/23			6/7-6/8
NC A&T	7/14-7/14 (Retreat)		9/29-9/30		11/10-11/11			2/16-2/17		4/13-4/14		
NCCU			9/28		11/15			2/22		4/26		6/28
NCSSM	7/15		9/30 (Morganton)			12/9			3/10		5/12	
NCSU	7/15		9/8-9/9		11/3-11/4			2/16-2/17		4/13-4/14		
UNCA		8/25-8/26				12/1-12/2		2/16-2/17			5/4-5/5	
UNC-CH	7/27-7/28				11/9-11/10							
UNCC	7/12	8/23	9/15		11/29			2/8		4/2-4/4, 4/27		
UNCG	7/13		9/29			12/1			3/16		5/23	
UNCP			9/15-9/16		11/10-11/11			2/16-2/17		4/13-4/14		
UNCSA	7/20 (Virtual)		9/29-9/20			12/1-12/2			3/2-3/3	4/27-4/28		
UNCW	7/28-7/29			10/6-10/7		12/16	1/26-1/27			4/27-4/28		



# THE UNIVERSITY OF NORTH CAROLINA SYSTEM

## BOARD OF GOVERNORS BOARDS OF TRUSTEES MEETING SCHEDULE 2022-23 Academic Year

	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Jan. 2023	Feb. 2023	March 2023	April 2023	May 2023	June 2023
WCU			9/1-9/2			12/1- 12/2			3/2-3/3			6/8-6/9
WSSU			9/16			12/9			3/17			6/9
NC Arboretum	7/14			10/13								
PBS NC			9/13			12/6						
UNC Health	7/18	8/15	9/19-9/20	10/17	11/14	12/12	1/23-1/24	2/20	3/20	4/17	5/15- 5/16	6/19



**Appalachian State University**

Mr. Steven D. Wyatt	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Mr. Scott K. Lampe	BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. Robert T. Sofield Jr.	Secretary, BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Ms. Martha Fairley Bell Cook	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Mark E. Ricks	Vice Chair, BOT	BOG	7/1/2019	6/30/2023	7/27/2018
Mrs. Kimberly M. Shepherd	Chair, BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Mr. Joseph Jeffries Chesson	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. James M. Barnes	BOT	SPKR	7/1/2019	6/30/2023	4/1/2013
Mr. James K. Reaves	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. James E. Harris	BOT	SPKR	7/1/2021	6/30/2025	7/1/2021
Dr. Eileen B. Schaefer	BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. Quson Brown	BOT	SGA	6/1/2022	5/31/2023	6/1/2022
Ms. Anita B. Greene	BOT	BOG	3/26/2022	6/30/2023	03/26/2022

**East Carolina University**

Mr. Vincent C. Smith	Secretary, BOT	SPKR	7/1/2021	6/30/2025	7/1/2017
Mr. Van Isley	BOT	BOG	7/1/2020	6/30/2023	7/1/2020
Mr. Thomas J. Segrave	BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Mr. Thomas Furr	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Scott Shook	Chair, BOT	SPKR	7/1/2020	6/30/2023	7/1/2020
Mr. Roger (Jason) Poole, II	Vice Chair, BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Ms. Leigh Fanning	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Jeffrey Roberts	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Mr. J. Fielding Miller	BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. David G. Fussell, Jr.	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Ryan Bonnett	BOT	SGA	6/1/2022	6/30/2022	6/1/2022
Ms. Cassandra Burt	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mrs. Angela Moss	BOT	BOG	7/1/2019	6/30/2023	7/1/2019

**Elizabeth City State University**

Dr. Tiffany Jones	Vice Chair, BOT	BOG	7/1/2021	6/30/2025	7/1/2015
Mr. Stephen Friedrich	BOT	BOG	7/1/2021	6/30/2025	4/22/2021
Dr. Stephanie D.B. Johnson	Chair, BOT	BOG	7/1/2021	6/30/2025	7/1/2017

Ms. Phyllis Bosomworth	BOT	BOG	7/1/2021	6/30/2025	7/1/2017
The Hon. Paul N. Tine	BOT	SPKR	7/1/2019	6/30/2023	7/1/2019
Bishop Kim Brown	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Justin L. Waddell	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Mr. Johnny L. Tillett	BOT	BOG	7/1/2021	6/30/2023	7/1/2021
Ms. Cheniec McCullough	BOT	SGA	7/1/2022	6/30/2023	7/1/2022
Mrs. Janis King Robinson	BOT	PPT	7/1/2019	6/30/2023	7/1/2015
Mr. James R. Copland, IV	BOT	SPKR	7/1/2021	6/30/2025	7/1/2021
Mrs. Christine Evans	Secretary, BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Anthony (Andy) Culpepper	BOT	BOG	7/1/2019	6/30/2023	7/1/2015

#### Fayetteville State University

Mr. William Warner	BOT	SPKR	7/1/2021	6/30/2025	12/14/2018
Dr. Warren McDonald	BOT	SPKR	7/1/2019	6/30/2023	7/1/2019
Ms. Maya Martin	BOT	SGA	7/1/2022	6/30/2023	7/1/2022
Mr. Stuart Augustine	BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Dr. Kimberly Jeffries Leonard	Secretary, BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. John McFadyen	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. John Douglas English	BOT	PPT	4/28/2019	6/30/2023	4/28/2020
Mr. Gregory A. Pinnix	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Glenn Adams	Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Frederick D. Nelson, Jr.	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Dr. Brandon Phillips	Vice Chair, BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Ms. Valencia Applewhite	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Jonathan Charleston	BOT	BOG	7/1/2019	6/30/2023	7/1/2019

#### N.C. A&T State University

Mr. William A. Dudley	BOT	BOG	4/27/2019	6/30/2025	4/27/2019
Ms. Ezana Tamrat	BOT	SGA	7/1/2022	6/30/2023	7/1/2022
Ms. Venessa Harrison	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Timothy King, III	BOT	BOG	7/1/2019	6/30/2023	7/1/2013
The Hon. Paul L. Jones	BOT	SPKR	7/1/2021	6/30/2025	7/1/2017
Mr. Mark Copeland	BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Dr. Lynn Perry Wooten	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mrs. Kimberly Gatling	Secretary, BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Joseph R. Parker, Jr.	BOT	BOG	7/1/2017	6/30/2025	7/1/2017
Mr. John W. Bluford, III	Vice Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2015

Ms. Hilda Pinnx-Ragland	Chair, BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. Calvin Brodie	BOT	PPT	7/1/2021	6/30/2025	7/1/2017
Mr. Bhaskar R. Venepalli	BOT	SPKR	7/1/2019	6/30/2023	7/1/2019

#### NC School of Science and Math

Dr. Warwick A. Arden	BOT; Provost Ex Officio	BOG	7/1/2021	6/30/2025	9/1/2009
Dr. Kamal Kolappa	BOT	SPKR	7/1/2021	6/30/2025	7/1/2021
Ms. Ursula Dudley Oglesby	BOT; CD 6	BOG	7/1/2021	6/30/2025	7/1/2021
Ms. Stephanie Bass	Vice Chair; BOT; CD 7	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. Scott Millar	BOT; CD 5	BOG	7/1/2021	6/30/2025	7/1/2021
Dr. Sally Kornbluth	BOT; Provost Ex Officio	BOG	7/1/2021	6/30/2025	7/1/2015
Mr. Robert M. Freeman	BOT	SPKR	7/1/2021	6/30/2025	7/1/2017
Mr. Richmond Baker	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Ray V. Spain	BOT; CD 1	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Nathan Ramsey	BOT; CD 11	BOG	7/1/2021	6/30/2023	7/1/2019
Ms. Michelle Ellwanger	BOT; CD 10	BOG	7/1/2021	6/30/2025	7/1/2021
Dr. Jabbar R. Bennett	Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Hugh A. Holston	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Ms. Genevia Fulbright	BOT; CD 4	BOG	7/1/2021	6/30/2025	7/1/2017
Dr. Garakai Campbell	BOT, Provost Ex Officio	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Fredrick L. Reese	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Ms. Erin Locklear	BOT; No Residency Req.	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Erik Troan	BOT; CD 2	BOG	7/1/2021	6/30/2023	7/1/2017
Mr. Eric J. Bergevin	BOT; CD 3	BOG	7/1/2021	6/30/2025	7/1/2021
Dr. Ellen C. Collett	BOT	SPKR	7/1/2021	6/30/2025	10/1/2015
Dr. Cindy Goodman	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Ms. Christina Hammock Koch	BOT; No Residency Req.	BOG	7/1/2021	6/30/2025	7/1/2021
Ms. Catherine Mitchell	BOT	PPT	7/1/2021	6/30/2025	9/3/2020
Ms. Alisa Atkinson McDonald	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Dr. Anthony Negbenebor	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Dr. Adam Falk	BOT	BOG	7/1/2019	6/30/2023	7/1/2019

#### NC Central University

Mr. William V. Bell	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Roderick G. Allison	BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Mrs. Oita C. Coleman	Secretary, BOT	SPKR	7/1/2019	6/30/2023	7/1/2015
Mr. Michael P. Johnson	Vice Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2015

Mr. Kevin M. Holloway	Chair, BOT	BOG	7/1/2017	6/20/2025	7/1/2017
Mr. John A. Herrera	BOT	BOG	7/1/2017	6/30/2025	7/1/2017
Mr. James S. Walker	BOT	SPKR	7/1/2021	6/30/2025	7/1/2017
Mr. James E. Mitchell, Jr.	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mrs. Hellena H. Tidwell	BOT	BOG	8/6/2019	6/30/2023	8/6/2019
Mr. G. Keith Chadwell	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Ms. Emily M. Dickens	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Mr. Manuhe Abebe	BOT	SGA	5/1/2022	4/30/2023	5/1/2022
Mr. Cornell Slade	BOT	BOG	7/1/2021	6/30/2025	7/1/2021

#### NC State University

Mr. Timothy Humphrey	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Stanhope (Stan) Kelly	Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Robert F. (Chip) Andrews, III	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Perry R. Safran	BOT	PPT	7/1/2020	6/30/2023	7/1/2020
Mr. Lonnie C. "Ven" Poole	BOT	PPT	7/1/2021	6/30/2025	7/1/2018
Mr. James A. "Jim" Harrell, III	BOT	SPKR	7/1/2021	6/30/2025	7/1/2017
Mr. Heavlin McKenzie	BOT, SGA	SGA	7/1/2021	6/30/2022	7/1/2021
Mr. Erik Dixon	BOT	BOG	10/8/2021	06/20/2025	10/8/2021
Mr. Edwin J. (Ed) Stack, III	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Edward I. (Ed) Weisiger, Jr.	Vice Chair, BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. Dewayne N. Washington	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. David Herring	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mrs. Ann B. Goodnight	Secretary, BOT	SPKR	7/1/2019	6/30/2023	7/1/2015

#### UNC Asheville

Mr. Louis Bissette	BOT	SPKR	7/1/2022	6/30/2023	7/1/2022
Mr. Stephen G. De May	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Roger Aiken	Vice Chair, BOT	BOG	7/1/2019	6/30/2023	8/1/2019
Mr. Robby Russell	Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2016
Mr. Richard J. (Rick) Lutovsky	BOT	BOG	7/1/2019	6/30/2023	7/1/2016
Mr. Peter Heckman	BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Ms. Patrice A. Harris	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Oscar Wong	BOT	BOG	7/1/2015	6/30/2023	7/1/2016
Ms. Karen Keil Brown	Secretary, BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. James (Jim) Peterson	BOT	PPT	7/1/2021	6/30/2025	7/1/2017
Mr. George Groome	BOT	BOG	7/1/2021	6/30/2025	7/1/2021

Ms. Lauren Braswell	BOT	SGA	7/1/2022	6/30/2023	7/1/2022
The Hon. Charles McGrady	BOT	SPKR	7/1/2021	6/30/2025	7/1/2021

#### UNC Charlotte

Ms. Wendy Joanne Grubbs	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Teross W. Young, Jr.	BOT	SPKR	7/1/2021	6/30/2025	7/1/2017
Ms. Susan D. DeVore	Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. J. (Brett) Keeter	BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. Fred W. Klein, Jr.	BOT	PPT	7/1/2019	6/30/2023	7/1/2015
Mr. Dontá Lamar Wilson	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Dick J. Beekman	BOT	SGA	7/1/2021	6/30/2022	7/1/2021
Mr. Dennis N. Bunker, III	Vice Chair, BOT	PPT	7/1/2021	6/30/2025	7/1/2017
Mr. David W. Mildenberg	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mrs. Christine P. Katziff	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. John A. Bailey	BOT	SPKR	7/1/2022	6/30/2023	7/1/2022
Dr. Alexander "Sasha" J. Weintraub	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mrs. Sharon A. Decker	BOT	BOG	7/1/2019	6/30/2023	7/1/2015

#### UNC Greensboro

Mr. William (Dean) Priddy, Jr.	BOT	SPKR	7/1/2021	6/30/2025	7/1/2015
Mr. William (Brad) Hayes	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. R. Timothy "Tim" Rice	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mrs. Mona Edwards	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Ms. Margaret P. Benjamin	BOT	BOG	1/1/2021	6/30/2025	1/1/2021
Ms. Mae Douglas	Vice Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mrs. Linda Fisher Sloan	Secretary, BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Hazael Mengesha	BOT	SGA	8/1/2022	7/30/2023	8/1/2022
Mr. George G. Hoyle	BOT	PPT	7/1/2021	6/30/2025	7/1/2020
Dr. Ernest J. Grant	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Ms. Elizabeth C. Phillips	BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Mrs. Betsy S. Oakley	Chair, BOT	SPKR	7/1/2019	6/30/2023	7/8/2015
Ms. Anita Hughes Bachman	BOT	BOG	7/1/2021	6/30/2025	7/1/2021

#### UNC Pembroke

Mr. Randall S. Jones	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Patrick Corso	BOT	BOG	7/1/2019	6/30/2023	7/1/2015

Mrs. Linda "Mickey" Nobles Gregory	BOT	BOG	12/17/2019	6/1/2023	12/17/2019
Mr. Kenneth Robinette	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mrs. Karen Sampson	BOT, Secretary	BOG	7/1/2021	6/30/2025	7/1/2018
Dr. Jesse Thomas	BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Mr. Edward Brooks	Vice Chair, BOT	SPKR	7/1/2019	6/30/2023	7/1/2019
Ms. Taliyah Daniels	BOT	SGA	7/1/2022	6/30/2023	7/1/2022
Ms. Anna Michelle Ingram	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Mr. Alphonzo McRae, Jr.	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Ms. Allison P. Harrington	BOT	SPKR	7/1/2021	6/30/2025	7/1/2018
Gen. Allen Jamerson	BOT, Chair	BOG	7/1/2021	6/30/2025	7/1/2017

#### UNC School of the Arts

Mr. Thomas S. Kenan, III	Trustee, Business Exec.	Ex Officio, Emeritus	Emeritus	Emeritus	Emeritus
Ms. Sandi Macdonald	President and Chief Exec.	Ex Officio, Non-Voting	Designated by Legislation	Designated by Legislation	6/1/2011
Ms. Rhoda Griffis Freer	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Ralph Hanes Womble	Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Peter J. Juran	BOT	Speaker	3/30/2021	6/30/2023	3/30/2021 (partial)
Mr. Paul G. Tazewell	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Noel (Skip) Dunn	BOT	BOG	7/1/2019	6/30/2023	7/1/2013
Mr. Mark Land	Vice Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Kyle Petty	BOT	PPT	7/1/2021	6/30/2025	7/1/2020
Ms. Kayli Kimerer	BOT	SGA	7/1/2022	6/30/2023	7/1/2022
Mr. Jeffery N. Bullock	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Graydon Pleasants	BOT	BOG	12/07/2021	06/30/2025	12/07/2021
Mrs. Emily (Greer) Cawood	Secretary BOT	BOG	7/1/2019	6/30/2023	7/1/2013
The Hon. D. Reid Wilson	Secretary	Ex Officio, Non-Voting	Designated by Legislation	Designated by Legislation	1/1/2021
Mr. Charles "Ches" F. McDowell, IV	BOT	SPKR	7/1/2021	6/30/2025	7/1/2021
Ms. Anna Folwell	BOT	PPT	7/1/2019	6/30/2023	2/1/2016

#### UNC Wilmington

Mrs. Yvonne (Gidget) Kidd	Chair, BOT	BOG	7/1/2019	6/30/2023	11/1/2013
Dr. Yousry Sayed	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Robert S. Rippy	BOT	PPT	7/1/2011	6/30/2025	7/1/2017
Ms. Hannah-Valentina Horowitz	BOT	SGA	7/1/2022	6/30/2023	7/1/2022
Mr. Malcomb D. Coley	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Dr. Jimmy T. Tate	BOT	PPT	5/3/2021	6/30/2025	5/1/2021
Mr. Jeffrey D. Clark	BOT	BOG	7/1/2021	6/30/2025	7/1/2021

Mr. Hugh Caison	BOT	SPKR	12/3/2021	6/30/2023	12/3/2021
Mrs. Holly G. Grange	BOT	SPKR	7/1/2021	6/30/2025	7/1/2021
Mr. Henry E. Miller, III	Vice Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. H. Carlton Fisher	Secretary, BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Ms. Frances "Perry" Trask Chappell	BOT	BOG	4/19/2022	6/30/2025	4/19/2022
Ms. Agnes R. Beane	BOT	BOG	7/1/2019	6/30/2023	7/1/2015

#### UNC Chapel Hill

Mr. William Marty Kotis, III	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Mr. Vinay Patel	BOT	SPKR	7/1/2021	6/30/2025	7/1/2021
Mrs. Teresa Artis Neal	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Rodney Gene Davis, Jr.	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Robert "Rob" Bryan, III	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Ms. Ramsey R. White	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Ralph William Meekins, Sr.	BOT	SPKR	7/1/2019	6/30/2023	7/1/2019
Dr. Perrin W. Jones	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Malcolm Turner	BOT, Secretary	BOG	7/1/2021	6/30/2025	7/1/2021
Ms. Taliajah Vann	BOT	SGA	6/1/2022	5/30/2023	6/1/2022
Mr. John Peter Preyer	Vice Chair, BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Mr. David Luther Boliek, Jr.	Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Allie Ray McCullen	BOT	BOG	7/1/2019	6/30/2023	7/1/2015

#### Western Carolina University

Mr. William M. Brawley	BOT	SPKR	7/1/2021	6/30/2025	7/1/2021
Mr. Timothy J. Robinson	BOT	BOG	7/1/2021	6/30/2025	7/1/2021
Mr. Timothy Haskett	BOT	SPKR	7/1/2019	6/30/2023	7/1/2017
Mr. Robert (Bob) Roberts	Chair, BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mrs. Rebecca Schlosser	Secretary, BOT	BOG	7/1/2019	6/30/2023	7/1/2017
Ms. Estefany Gordillo-Revas	BOT	SGA	7/1/2022	6/30/2023	7/1/2022
Mrs. Rebecca "Becky" R. Brown	BOT	PPT	5/2/2020	6/30/2023	5/2/2020
Mr. Kenneth Hughes	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mrs. Kathryn Greeley	Vice Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Mr. Joseph D. Crocker	BOT	PPT	7/1/2021	6/30/2025	7/1/2021
Mrs. Haden Boliek	BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. Casey Cooper	BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mr. J. Bryant Kinney	BOT	BOG	7/1/2019	6/30/2023	7/1/2015

Winston-Salem State University

Dr. William U. Harris	BOT	BOG	7/1/2021	6/30/2025	2/27/2015
Mr. Robert Clark	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Robert Barr	BOT	SPKR	7/1/2021	6/30/2025	7/1/2018
Dr. Ricky Sides	BOT	SPKR	7/1/2021	6/30/2025	7/1/2017
Dr. Matthew S. Cullinan	BOT	BOG	7/1/2019	6/30/2023	7/1/2019
Dr.L'Tanya Joy Bailey	BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Mr. Kelvin Farmer	Chair, BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mrs. Kathleen Kelly	Vice Chair, BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Ms. Dyamond Carr	BOT	SGA	7/1/2021	6/30/2022	7/1/2021
Mrs. Drewry Nostitz	BOT	BOG	7/1/2021	6/30/2025	7/1/2017
Mrs. Coretta Bigelow	BOT	BOG	7/1/2019	6/30/2023	7/1/2015
Mr. Brent D. Moore	BOT	PPT	7/1/2019	6/30/2023	7/1/2019
Mr. Bill Miller, Jr.	BOT	BOG	7/1/2021	6/30/2025	7/1/2021