



MEETING OF THE BOARD OF GOVERNORS
Committee on University Governance

April 19, 2023 at 2:15 p.m.
Via Videoconference and PBS North Carolina Livestream
UNC Pembroke
James A. Thomas Building, Room 225-226
Pembroke, North Carolina

AGENDA

OPEN SESSION

- A-1. Approval of the Open Session Minutes of February 22 and March 21, 2023 Kellie Blue
- A-2. PBS North Carolina Board of Trustees Appointments..... David Powers
- A-3. 2023 UNC System Boards of Trustees Appointments.....Kellie Blue
- A-4. UNC Health Care System Board of Directors Appointments.....Kellie Blue

CLOSED SESSION

- A-5. Approval of the Closed Session Minutes of February 22 and March 21, 2023 Kellie Blue
- A-6. Legal Affairs Report Andrew Tripp

OPEN SESSION

- A-7. Adjourn

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:
 - To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action for the following cases:
 - *East Carolina University breach of Contract Matter*

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

DRAFT OPEN MINUTES

February 22, 2023
Via Videoconference and PBS North Carolina Livestream
The UNC System Office
223 S West Street
Raleigh, North Carolina

This meeting of the Committee on University Governance was presided over by Chair Kellie Blue. The following committee members, constituting a quorum, were present either in person or via videoconference: Alex Mitchell, C. Philip Byers, and Michael Williford. The chair asked Wendy Murphy, vice chair of the University of North Carolina Board of Governors, to serve as a member on the committee for the purposes of a quorum.

The following committee members were absent: David Powers and Joel Ford.

Chancellors present was Phil Rogers and Karrie Dixon. Dr. Wesley Burks was absent.

Staff members present included Meredith McCullen, Andrew Tripp, and others from the University of North Carolina System Office.

1. Call to Order

Chair Blue called the meeting to order at 2:45 p.m., on Wednesday, February 22, 2023.

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 vice 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 January 18, 2023.

MOTION: Resolved, that the Committee on University Governance approve the open session minutes of January 18, 2023, as distributed.

Motion: C. Philip Byers
Motion carried

2. The University of North Carolina Board of Governors Self-Evaluation Report (Item A-2)

Chair Blue called on Norma Houston, System Office chief of staff, to review the Board of Governors self-evaluation results.

MOTION: Resolved, that the Committee on University Governance accept the Board of Governors self-evaluation online survey report.

Motion: C. Philip Byers

Motion carried

3. Closed Session

Chair Blue called on Mr. Byers for the closed session motion. Mr. Byers 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; Pursuant to G.S. 143-318.11(a)(1) and (3).

Motion: C. Philip Byers

Motion carried

THE MEETING MOVED INTO CLOSED SESSION AT 2:51 P.M.

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

THE MEETING RESUMED IN OPEN SESSION AT 3:02 P.M.

5. ECU Health Medical Center Amended and Restated Affiliation Agreement (Item A-6).

Chair Blue called on Mr. Tripp to review and explain the ECU Health Medical Center Amended and Restated Affiliation Agreement.

MOTION: Resolved, that the Committee on University Governance approve the ECU Health Medical Center Amended and Restate Affiliation Agreement.

Motion: C. Philip Byers

Motion carried

6. Adjourn

There being no further business and without objection, the meeting adjourned at 3:09 p.m.

Michael Williford, Secretary

DRAFT MINUTES

March 21, 2023 at 9:30 a.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S. West Street, Suite 1800
Raleigh, North Carolina

This meeting of the Committee on University Governance was presided over by Chair Kellie Blue. The following committee members, constituting a quorum, were also present via videoconference: C. Philip Byers, Joel Ford, Alex Mitchell, David Powers, and Michael Williford.

Chancellors participating were Chancellor Dixon and Chancellor Rogers.

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

1. Proposed Amendments to section 200.1 of the UNC Policy Manual (Item A-1)

Chair Blue called on Andrew Tripp to give an overview of the proposed amendments to Section 200.1 of the UNC Policy Manual, *Policy on Dual Memberships and Conflicts of Interest*. The chair then called for a motion to approve the amendments.

MOTION: Resolved, that the Committee on University Governance approve Item A-1 and recommend it to the full Board of Governors for a vote through the consent agenda at the next meeting.

Motion: Phil Byers

Motion carried

2. Closed Session

MOTION: Resolved, that the Committee on University Governance move into closed session pursuant to North Carolina General Statutes 143-318.11(a)(1) and (3), for the purpose stated in the written motion that was included in the meeting materials, which have been made publicly available.

Motion: Michael Williford

Motion carried

THE MEETING MOVED INTO CLOSED SESSION AT 9:34 a.m.
(The complete minutes of the closed session are recorded separately.)

THE MEETING RESUMED IN OPEN SESSION AT 10:01 a.m.

There being no further business and without objection, the meeting adjourned at 10:01 a.m.

Michael Williford, Secretary

AGENDA ITEM

A-2. PBS North Carolina Board of Trustees Appointments.....David Powers

- Situation:** PBS North Carolina Board of Trustees has two vacancies. One vacancy is for a partial term ending on June 30, 2024 and one vacancy is for a full term ending on June 30, 2026.
- 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 University of North Carolina 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:** PBS North Carolina Board of Trustees has two vacancies to fill. Dr. Katie Lowry is nominated to fill the partial term ending June 30, 2024, and Mr. Russell Smith is nominated to a term ending June 30, 2026. Biographical materials are included.
- Action:** This item requires a vote by the committee and a vote by the full Board of Governors.

Dr. Katie Lowry

Dr. Katie Lowry is a pediatrician and owner of Robeson Pediatrics, PA. A native of Pembroke, NC, Dr. Lowry received her BA in Biology and Master in Public Health from the University of North Carolina at Chapel Hill. She is an advisory team member at PowerPoint Church and a member of the Kiwanis of Robeson Lumberton and the North Carolina Pediatric Society.

Russell Smith

Russell Smith has been in the retail clothing business for 40 years. He established Russell's Clothing in 1983 and continues to serve his customers from all over the country. Mr. Smith is a past Rotarian and served two terms as president of Washington's 102-year-old club. He graduated from Beaufort County Technical Institute in 1975 with an associate degree in Retailing and Marketing Technology. Mr. Smith just began his thirteenth year on the Beaufort County Community College board of trustees having served three of those years as Chairman.



AGENDA ITEM

A-3. 2023 UNC System Boards of Trustees April Appointments Kellie Blue

Situation:	Every two years, one-half of the Board of Governors-appointed board of trustee positions require either new appointments or reappointments.
Background:	The Committee on University Governance, working with the institutions and the members of the Board of Governors, identifies candidates, reviews candidates, and makes recommendations to the full Board of Governors for election.
Assessment:	The April slate of candidates for the 2023 trustee selection process are attached.
Action:	This item requires a vote by the committee and a vote by the full Board of Governors.

April 2023 Boards of Trustees Appointments and Reappointments

Name

Current Board Member

Notes

East Carolina University

Vanessa A Workman	No	
Van D. Isley	Yes	
Thomas P. Furr	Yes	
Carl M. Rogers	No	

North Carolina A&T State University

Gina Loftin	No	
Gregg Lowe	No	
Jini Thornton	No	
Kimberly Gatling	Yes	

NC School of Science and Mathematics

Adam F. Falk	Yes	No residency required
Wayne Kimball, Jr.	No	No residency required
Carl Ryden	No	CD 13
Chaula Jain	No	CD 14
Clark Jenkins	No	CD 3
Erik Troan	Yes	CD 2
Richmond Baker	Yes	CD 12
Nathan Ramsey	Yes	CD 11
Cindy Goodman	Yes	CD 9
D. Craig Horn	No	CD 8
Warwick Arden	Yes	NC Institution Provost, ex-officio appointment
Herman Holt	Yes	NC Institution Provost, ex-officio appointment
Tonya Smith-Jackson	Yes	NC Institution Provost, ex-officio appointment

North Carolina Central University

Garland Keith Chadwell	Yes	
David Alexander	No	
William V. Bell	Yes	
Lisa Martinez	No	

UNC-Chapel Hill

David L. Boliek Jr.	Yes	
John P. Preyer	Yes	
Patrick Ballantine	No	
Ralph W. Meekins Sr.	Yes	

UNC Greensboro

Oita Coleman	No	
Linda Sloan	Yes	
Mae Douglas	Yes	
Dale Phipps	No	

UNC Pembroke

Patricia T. Willoughby	No	
James E. Lockemy	Yes	
James B. Hyler, Jr.	No	
Linda "Mickey" Gregory	Yes	

UNC Wilmington

Yousry Sayed	Yes	
Earl F. "Hugh" Caison, II	Yes	
Traci L. Butler	No	
Aldona Z. Wos	No	

Western Carolina University

Rebecca Brown	Yes	
Daniel Field	No	
Kathryn Greeley	Yes	
Kenneth Hughes	Yes	

2023 Boards of Trustees – April Nominees

East Carolina University

Carl M. Rogers

Carl Rogers is a native of Person County, N.C., and graduated from ECU with a Bachelor of Science in education. He spent most of his career owning and operating DuBose National Energy Services, Inc. in Clinton, NC, which is one of the largest, most diversified steel products providers in the United States, servicing the commercial nuclear and navy nuclear industries. Mr. Rogers is a strong advocate for children in need, supports several children's charities, and is a longtime supporter of ECU Health and The James and Connie Maynard Children's Hospital. He serves on the Person County Education Foundation where he sponsors an ECU Access Scholarship.

Mr. Rogers is a 30-year member of the Pirate Club and he and his family has been major supporters of every athletics capital campaign over the last 25 years. In 2017 he was named the Pirate Club Donor of The Year and received the Chancellor's Amethyst Award for Dedication and Generosity. Mr. Rogers is also a member of The Order of the Cupola.

Thomas P. Furr – Current BOT Member

Thomas Furr is the CEO and Founder of PatientPay, the leading technology driven patient billing and payment solution solely focused on moving healthcare beyond the traditional printed statement, paper check handling, and unused online portals. PatientPay is headquartered in tech-rich Raleigh-Durham, N.C. Prior to PatientPay, Mr. Furr was the CSO/COO and Board member at MobileSmith Health. He was also a co-founder and president of Kinetics, Inc., an early online commerce provider for small businesses with partners such as Wells Fargo, First Union, and Netscape.

Van D. Isley – Current BOT Member

Van Isley is originally from Burlington, N.C., and earned a Bachelor of Science in accounting from ECU in 1985. His work history includes: eight years in the Raleigh office at Price Waterhouse, where he earned his Certified Public Accountant designation and served as an audit manager and director of marketing; 10 years at Carolina Builders/Stock Building Supply as a regional manager; and 20 years as the founder and CEO of Professional Builders Supply (PBS). Mr. Isley recently orchestrated the sale of PBS to a large, private equity backed, national consolidator. He has since launched Isley Family Ventures, a family office that manages numerous investments in operating companies and real estate ventures.

Mr. Isley was a Southeast Regional finalist for the E&Y Entrepreneur of the Year Award and is a past recipient of the Outstanding Alumni award at ECU. He currently serves on the ECU Board of Trustees.

Vanessa Albernaz Workman

Vanessa Workman currently works as an interventional radiologist and breast imaging radiologist with Eastern Radiologists, Inc. In addition to her job as a radiologist, Dr. Workman is an affiliate professor of radiology at the Brody School of Medicine, teaching medical students and residents. Dr. Workman went to medical school at the University of Cincinnati College of Medicine and did her residency at the University of North Carolina Hospitals, Diagnostic Radiology.

North Carolina Agricultural and Technical State University

Gina Loftin

Gina Loftin is recently retired from Microsoft US where she served as the chief technology officer. Ms. Loftin has held senior executive positions in research, development, sales, and consulting at IBM and

Microsoft. Ms. Loftin is a member of the Board of Trustees for TIAA (Teachers Insurance and Annuity Association) as well as on the board of Foursquare and Modernizing Medicine. In 2022, Ms. Loftin was recognized by Governor Roy Cooper for her career as a STEM leader. Ms. Loftin is a graduate of North Carolina School of Science and Mathematics and North Carolina A&T State University.

Gregg Lowe

Gregg Lowe is the president and CEO of Wolfspeed. Prior to Wolfspeed, he served as president and CEO of Freescale Semiconductor. Prior to Freescale, Mr. Lowe had a long career at Texas Instruments serving as senior vice president and leader of the analog business. In addition to his roles as a corporate executive, Mr. Lowe also holds numerous board positions including Silicon Labs in Austin, Texas; Semiconductor Industry Association in Washington, DC; and The Rock and Roll Hall of Fame in Cleveland, Ohio, where he serves as chairman of the board.

Mr. Lowe has a Bachelor of Science in electrical engineering from the Rose-Hulman Institute of Technology. He is the recipient of the Rose-Hulman Institute of Technology Career Achievement Award, which honored both his accomplishments in the semiconductor industry as well as his community service, and he was awarded an Honorary Doctor of Engineering from the Institute in 2014.

Jini Thornton

Jini is the founder and CEO of envision Business Management Group. For over 20 years, Ms. Thornton has been the go-to financial expert for Radio One. She currently serves as the financial expert on the Rickey Smiley Morning Show and Willie Moore, Jr. Show. Ms. Thornton is also the founder of Thank Me Later, an online financial education platform, specifically focused on helping black women master their finances. Ms. Thornton received a Master of Science in taxation from the University of Illinois at Urbana-Champaign as well as her Bachelor of Science in accounting from North Carolina A&T State University.

Kimberly Gatling – Current BOT Member

Kimberly Gatling is a U.S. Registered Patent Attorney and North Carolina Board Certified Trademark Specialist with the firm of Fox Rothschild LLP in Greensboro, North Carolina, where she practices in the areas of patents, trademarks, copyrights, software, and related licensing and litigation matters. Gatling is on the Boards of Directors for the United Way of Greater Greensboro, the Cone Health Foundation, the Gateway University Research Park, and the North Carolina A&T State University Real Estate Foundation.

She is a former chair of the Board of Visitors for North Carolina A&T State University. Ms. Gatling formerly served on the boards of directors for the North Carolina Bar Association, Habitat for Humanity of Greater Greensboro, Triad Stage, and the Women's Resource Center. Ms. Gatling graduated cum laude from North Carolina A&T State University with a Bachelor of Science degree and from George Washington Law School with her Juris Doctor.

North Carolina School of Science and Mathematics

Erik W. Troan – Current BOT Member

Erik Troan is co-founder and chief technology officer (CTO) of Pendo, a product cloud that helps digital product teams and application owners deliver software experiences users love. The company counts some of the world's largest software companies and digital enterprises as its customers. He started his career at Red Hat, where he worked as its first engineer and led the engineering team through the development of Linux, RPM and Anaconda and eventually, the company's IPO. He later led product marketing at Red Hat and assisted in the acquisition and integration of nine other companies. Mr. Troan

went on to found rPath in 2005, which sold to SAS in 2012. Mr. Troan currently serves on the North Carolina School of Science and Mathematics Board of Trustees and the NC State University Board of Visitors. Mr. Troan earned a bachelor's degree in computer science and engineering from NC State and a master's degree in economics from the University of Virginia.

Clark Jenkins

Clark Jenkins is the president of Heritage Cabinet Company where he oversees material management, sales, human resources, and company wellbeing. Mr. Jenkins has been a member of the Carteret County Board of Education since 2019 where he has been both chair and vice chair. Mr. Jenkins has also been a board member of the North Carolina Seafood Festival, serving as the chairman of the festival in 2017. He has a Bachelor of Arts in sociology with a minor in business administration from Barton College.

D. Craig Horn

The Honorable D. Craig Horn is a former Russian linguist with the United States Air Force Security Service and retired food broker. In 2010, Mr. Horn was elected to the North Carolina General Assembly representing District 68, western Union County; he retired in January 2021. During his five terms in the General Assembly, he was co-chairman of the House Education Appropriations and the House Education K-12 Committees. In 2022, Craig was elected mayor of the Town of Weddington and now serves on the Charlotte Regional Transportation Planning Organization. In 2015, Horn was awarded a Doctorate of Humane Letters by Wingate University and in 2020 he was elected a trustee of Wingate University. In 2021, he was awarded an Associate of Arts, honoris Causa, from South Piedmont Community College.

Cindy S. Goodman – Current BOT Member

Cindy Goodman is recently retired as the superintendent of Richmond County Schools. Throughout her career she has served as an assistant superintendent at both Richmond and Scotland County Schools, as well as a principal and assistant principal in the Scotland County school system. Dr. Goodman served as the chairman of the First Health Richmond Foundation Board. She also served on the Richmond County Chamber Board, Richmond County United Way Board, Discovery Place Kids Advancement Council, and the Cole Foundation Scholarship Selection Committee. Dr. Goodman has a Bachelor of Arts in political science from the University of North Carolina at Chapel Hill, a Master of Education from the University of North Carolina at Pembroke, and a Doctorate in educational leadership from Wingate University.

Nathan Ramsey – Current BOT Member

Nathan Ramsey is the Director of the Mountain Area Workforce Development Board with Land of Sky Regional Council serving Buncombe, Henderson, Madison, and Transylvania Counties. Prior to this role he was a business services representative for the North Carolina Department of Commerce. Mr. Ramsey served in the North Carolina General Assembly representing House District 115 from 2013 to 2014 and as chair of the Buncombe County Board of Commissioners from 2000 to 2008. Mr. Ramsey grew up in Fairview in Buncombe County; he is a graduate of AC Reynolds High School, University of North Carolina Asheville and the University of Tennessee College of Law. He is a member of the North Carolina State Bar.

Richmond Baker – Current BOT Member

Richmond Baker serves as the director of cloud solution architecture for the Microsoft Corporation. Mr. Baker has worked at Microsoft for over 23 years. Prior to Microsoft, Mr. Baker worked as a network engineer for both CenturyLink and the United States Airforce. Mr. Baker served as PTSA President for Mallard Creek High School, Parent Council Chairman for North Carolina School of Science and Mathematics, and as an Assistant Scout Master. Mr. Baker has an associate degree in information

systems technology from the Community College of the Air Force, and a bachelor's degree in computer science from Colorado Technical University.

Carl Ryden – Current BOT Member

Carl Ryden works as an executive fellow for Q2, a financial experience company. Mr. Ryden has worked at many financial companies including IBM, Qualcomm, and Bain & Company. Mr. Ryden started his own banking software company, PrecisionLender, before selling it in 2019. Mr. Ryden serves on the Cary Academy Board of Trustees. He has a Bachelor of Science in electrical engineering from NC State University, a Master of Science in electrical engineering from Massachusetts Institute of Technology, and a Master of Business Administration from MIT Sloan School of Management. He is a 1989 graduate of NCSSM.

Chaula Jain

Chaula Jain has served as a geographic information system (GIS) database administrator for Mecklenburg County, North Carolina, since 2005. She also serves as adjunct faculty at the University of North Carolina at Charlotte, teaching intro to GIS and a course on spatial databases. Ms. Jain is a co-founder and board member of Indian Performing Arts Association of Charlotte (IPAAC). She also serves as a math tutor to local Charlotte area schools. Ms. Jain has a Bachelor of Architecture from M.S. University in Vadodara India, and a Master of Science in architectural studies from the University of Florida. She is a certified GIS Professional.

Adam Falk – Current BOT Member

Adam Falk is the president of the Alfred P. Sloan Foundation. Prior to joining the foundation, Dr. Falk served as President of Williams College from 2010-2017. Dr. Falk worked as a professor and dean at The Johns Hopkins University from 1994-2010. He is a fellow of the American Physical Society and winner of the Johns Hopkins Alumni Association Excellence in Teaching Award. Dr. Falk serves on the advisory board of Culture of Respect and is a past trustee of the Sterling and Francine Clark Art Institute, the Massachusetts Museum of Contemporary Art, and the Williamstown Theatre Festival. Dr. Falk has a Bachelor of Science in physics from the University of North Carolina at Chapel Hill, and a masters and Ph.D. in physics from Harvard University. He is a 1983 graduate of NCSSM.

Wayne Kimball, Jr.

Wayne Kimball, Jr., a native of Roanoke Rapids, N.C., currently serves as the M&A acquisitions strategy and integration lead Google Cloud at Google, Inc. Mr. Kimball previously served as business strategy manager at Accenture, LLP, and as the vice president of global growth strategy for the ActOne Group, where he was responsible for the corporate strategy and expansion roadmap for the company's flagship staffing and workforce technology solutions. There, he also served as the director of performance improvement, and global operations manager. He also served in the People Ops and Global Business organizations at Google. Wayne currently serves on the Board of Directors for Christel House International (global charter school network) and the NCSSM Foundation, and formerly served on the North Carolina A&T Board of Trustees and as vice chair of the Alumni Association Board of Directors.

Mr. Kimball earned an MBA in international business at the Loyola University – Quinlan School of Business in Chicago, IL, and completed his bachelor's degree in civil engineering at North Carolina A&T State University in Greensboro, N.C.

North Carolina Central University

Garland Keith Chadwell – Current BOT Member

Garland Keith Chadwell currently serves as the deputy city manager for Durham, North Carolina. Mr. Chadwell has a long history of serving in public sector management. His public sector history includes the management and leadership of work in public safety, recreation programs, public works operations, public health, community development, and human services. He received his bachelor's degree from Morehouse College and has a Master of Public Administration degree from the University of Toledo.

William V. Bell – Current BOT Member

William V. Bell was elected to the Durham County Board of Commissioners in 1972 and served for 26 years, chairing the board for 12 years. Mr. Bell was also the longest-serving mayor of Durham, serving from 2000-2017. Mr. Bell served in the military and reached the rank of first lieutenant in the United States Army Signal Corps. Mr. Bell is currently the executive vice-president and chief operating officer at the UDI Community Development Corporation. Mr. Bell was awarded the Order of the Long Leaf Pine by Governor Pat McCrory in 2016. Mr. Bell received his bachelor's degree in electrical engineering from Howard University and his master's degree in electrical engineering from New York University.

David Alexander

David Alexander is the CEO of First Alliance Healthcare of Ohio. An accomplished healthcare business consultant and advisor, Mr. Alexander has decades of experience in building thriving healthcare companies and specializes in healthcare accreditations. Mr. Alexander is the co-founder and board member of the Alexander-Carter Family Foundation, and the co-founder and board member of Two Fish Five Loaves, a 501(c)3 public charity, food pantry and proud partner of the Greater Cleveland Food Bank. A proud double Eagle, Mr. Alexander received his bachelor's degree in political science and his JD from North Carolina Central University. He received his Master of Public Administration degree from Western Carolina University.

Lisa Martinez

Lisa F. Martinez is a specialist at Capital Group with Network Management responsibilities which include coverage of approximately 30 countries. She has 27 years of industry experience and has been with Capital Group for just under 22 years. Earlier in her career at Capital she was a senior analyst in portfolio control and, prior to that, worked in global securities administration on the international desk. She holds a bachelor's degree in psychology from the University of California at Los Angeles (UCLA) and is based in the west Los Angeles office.

University of North Carolina at Chapel Hill

David Boliek – Current BOT Member

Boliek is an attorney and partner with Williford, Crenshaw, Boliek and Frangakis LLP in Fayetteville. Previously, he spent several years as an award-winning journalist, political consultant, and public relations professional. Boliek also previously served as CEO of a government contracting firm and as a prosecutor in Cumberland County. He earned his Bachelor of Arts degree in journalism from UNC-Chapel Hill and JD with honors and MBA from Campbell University. His community leadership roles have included serving on the UNC-Chapel Hill Board of Visitors, Boy Scouts of America and youth sports. He currently serves as chair of the Southeast Regional Area Health Education Center and as an elder at Highland Presbyterian Church in Fayetteville.

John Peter Preyer – Current BOT Member

John Preyer is the co-founder and president of Restoration Systems, an environmental company specializing in wetland, stream, nutrient, and habitat mitigation, headquartered in Raleigh. He has been a member of the UNC Institute of the Environment Board Visitors since 2011 and previously served on the University Board of Visitors from 2012 to 2016. Before founding Restoration Systems in 1998, Preyer worked in the United States Senate on environmental and defense issues as legislative director for Senator Lauch Faircloth of North Carolina. From 2002-2006, Preyer served on the Board of Directors of the North Carolina Coastal Federation, a non-profit environmental group advocating for coastal rivers, creeks, and wetlands. He worked closely on the formation of the North River Wetland Preserve, the largest saltwater marsh restoration project in North Carolina. Preyer graduated from UNC in 1990 with a BA in political science.

Patrick Ballantine

Patrick Ballantine is a former North Carolina State Senator where he served from 1994-2004. Ballantine is an attorney licensed to practice in state court, federal court, and the United States Supreme Court. Ballantine founded Ballantine Company, Inc., a public affairs firm specializing in government relations. Ballantine has been active in Rotary, Jaycees, United Way, Special Olympics, UNC-Chapel Hill Board of Visitors, and other local organizations in his home of Wilmington. Ballantine graduated from the University of North Carolina at Chapel Hill with a BA in political science, and he received his law degree from the University of Dayton.

Ralph W. Meekins, Sr. – Current BOT Member

Meekins, Sr. is an attorney with Teddy, Meekins & Talbert, PLLC in Shelby, N.C., and he has practiced for over 33 years, primarily in personal injury and workers compensation law. He is board certified in civil trial advocacy by the National Board of Trial Advocacy and is also a board-certified mediator. Meekins earned a Bachelor of Arts in psychology from UNC-Chapel Hill in 1983 and his J.D., with distinction from Campbell University School of Law in 1986. He was a basketball manager for the Carolina men's basketball team that won a national championship in 1982. He served as head basketball manager in 1983 for the Tar Heels. He has served on the Board of Governors for the North Carolina Bar Association, a State Bar Councilor for the North Carolina State Bar, and he presently serves as a trustee for the North Carolina Bar Association's Health Board Trust. He has also served as a chair for the Cleveland County YMCA, the Dover Foundation YMCA, and for the Cleveland County Community Foundation. He recently served four years on the UNC-Chapel Hill Board of Visitors.

University of North Carolina at Greensboro**Ms. Oita Coleman**

Oita Coleman currently serves as senior advisor to the Open Voice Network (OVON). She is responsible for development of the OVON's privacy, security, and ethical use portfolio. Ms. Coleman was previously the vice president of research and development for software quality at SAS Institute with oversight of implementation of global processes, standards, and policies for the software development life cycle directed toward delivery of high-quality products leading to overall customer satisfaction. Ms. Coleman has a Bachelor of Science in mathematics and computer science from the University of North Carolina at Greensboro.

Dale Phipps

Dale Phipps currently works as senior vice president at Laboratory Corporation of America (Labcorp). Mr. Phipps has over 35 years of experience as a financial, internal audit, and risk management executive.

Mr. Phipps brings deep experience in risk assessment and mitigation including the establishment of governance structures resulting in significant financial returns and operational efficiencies and synergies, as well as strategic improvements in data and cyber security. Prior to Labcorp, Mr. Phipps served as controller at both Wysong & Miles Company and Trent Capital Partners. He was also senior auditor at Peat Marwick Mitchell/KPMG. Mr. Phipps has a BA in biology and BS in accounting from the University of North Carolina at Greensboro.

Mae Douglas – Current BOT Member

Mae Douglas is a native of Greensboro and holds a Bachelor of Arts in sociology from UNCG. She went on to have a career as a human resources executive that spanned two major industries and culminated with her tenure as executive vice-president and chief people officer for Cox Communications. In addition to her service on the UNC Greensboro Board of Trustees, Ms. Douglas serves on the boards of United Way of Greensboro, Cone Health Board of Trustees, Cone Foundation Board, Gateway Research Park, Guilford Child Development, YMCA, Friends of the Library at UNCG, and an advisory committee of the Community Foundation. In 2011, Ms. Douglas received the industry's highest recognition, the Vanguard Award for Leadership, from the National Cable & Telecommunications Association. *Black Professional Magazine* listed her among their Top 100 Blacks in Corporate America.

Linda Sloan – Current BOT Member

Linda Sloan spent three years teaching communication at Wake Forest University followed by 18 years developing the theater program at Greensboro Day School. Ms. Sloan served on the boards of numerous community civic and artistic organizations. Linda played a central role in the creation of Women to Women and has significant impact on ArtsGreensboro, GreenHill Center for North Carolina Art, and the Community Foundation of Greater Greensboro. Ms. Sloan's awards include the 2012 O. Henry Award presented by ArtsGreensboro and the Greensboro Partnership. She has served on the UNC Greensboro Board of Trustees since 2019.

University of North Carolina at Pembroke**James B. "Jim" Hyler**

Jim Hyler is retired as managing director for Investors Management Corporation, where he worked from 2011-2017. Prior to that, Mr. Hyler served as vice chairman and chief operating officer for First Citizens Bank. Mr. Hyler has served as a board member of Rex Healthcare, UNC Healthcare System, Raleigh-Durham Airport Authority, North Carolina Rural Center, the North Carolina Chamber, and Duke Energy. He currently serves on the board of directors for Investors Management Corporation, Fleet Feet Sports, RiseMark Holdings, LLC, Peter Millar, LLC, and Orlando Health. Mr. Hyler also served on the board and as president of the United States Golf Association Executive Committee.

Patricia Townsend Willoughby

Patricia Willoughby started her career as a health and physical education teacher and coach at Parkton Middle School and Gilbert Middle School. Mr. Willoughby then worked as co-owner and operator of PPR Foods, LLC. in Durham, North Carolina. Mrs. Willoughby served on the Chapel Hill Ronald McDonald House Committee and currently serves as vice chair of the UNC Pembroke Foundation Board. Patricia is a 1976 graduate of UNC Pembroke.

Linda "Mickey" Gregory – Current BOT Member

Mickey Gregory has worked with Canal Wood, LLC. in positions of administrative manager and fleet manager for the past 42 years. Ms. Gregory served as executive director of the Lumberton Visitor Bureau from 2008 to 2015. In 2015, she received a Certificate of Appreciation from Governor McCrory in

recognition of her contributions to her community and state. In 2016, she received the State of North Carolina Cardinal Award for her dedication and service to North Carolina. Ms. Gregory has served on many boards including the Robeson Community College Foundation, Robeson County United Way, Lumberton Community Relations Council, Southeastern Health's Hospitable Neighbors Committee, and many others. Ms. Gregory is an alumna of UNC Pembroke.

James E. Lockemy – Current BOT Member

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, Chief Judge Lockemy entered the United States Army, acquiring the rank of Captain while assigned to the 18th Airborne Corps at Fort Bragg, North Carolina. During his 43 years of military service, Chief Judge Lockemy was the recipient of 17 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 18 years. After being elected as judge for the South Carolina Court of Appeals, he became the first American Indian to be elected chief judge.

University of North Carolina Wilmington

Earl F. (Hugh) Caison II – Current BOT Member

Hugh Caison graduated from UNC Wilmington with a degree in business administration. He worked in pharmaceutical sales before becoming a McDonald's franchisee. As president and CEO of Caison Enterprises, Inc., he owned and operated McDonald's restaurants in Clinton, Wallace, Warsaw, Newton Grove, Beulaville, and Kenansville, NC. He is a past Cameron School of Business Alumni of the Year honoree and UNC Wilmington Foundation member.

Yousry Sayed – Current BOT Member

Yousry Sayed is the president and CEO of Quality Chemical Laboratories. Prior to founding Quality Chemical Laboratories in 1998, he had a distinguished career at UNC Wilmington as a professor in the Department of Chemistry and Biochemistry and as an academic administrator. As a faculty member, Dr. Yousry was an outstanding teacher, mentor and researcher who received the Chancellor's Teaching Excellence Award in 1993. As UNC Wilmington's Director of General College (now known as University Studies), he was instrumental in improving academic advising and increasing retention and graduation rates. He also served on the advisory board for the Chemical Tech program at Cape Fear Community College. Dr. Sayed earned degrees from Cairo University (M.Sc.) and the University of Minnesota (Ph.D.).

Aldona Zofia Wos

Aldona Woś is a native of Poland, a graduate of the Warsaw Medical Academy, and a retired internal medicine and pulmonary medicine physician. Dr. Woś served two terms as a Presidential appointee to the United States Holocaust Memorial Council. From 2004-2006, she was appointed by President Bush and served as the U. S. Ambassador to the Republic of Estonia. From 2013-2015, Dr. Woś served as secretary of the North Carolina Department of Health and Human Services. She is currently the interim president at the Institute of World Politics. In May 2017, President Donald Trump appointed Dr. Woś as vice chair of the President's Commission on White House Fellowships—one of America's most prestigious programs for leadership and public service.

Traci Butler

Traci Butler has served as a senior vice president for one of LabCorp Diagnostics' six operating units for the past 10 years. During her tenure, she directed approximately 5,200 employees. As a proven leader, she has spearheaded several strategic acquisitions and led major growth initiatives to meet company goals. As a result of her knowledge and passion in addressing the needs of multi-channel customers, Ms. Butler was recently promoted to Labcorp's Customer Experience Officer for the company's Diagnostics and Drug Development business segments. Ms. Butler began her career with LabCorp in 1988, initially in corporate marketing, followed by roles in managed care, information technology, specialty sales, and sales management. She received her MBA from Elon University, along with a Bachelor of Arts from the University of North Carolina at Chapel Hill.

Western Carolina University**Rebecca Brown – Current BOT Member**

Rebecca Brown is recently retired from the North Carolina Department of Labor, where she served as the director of budget and management. As a 1971 graduate of Western Carolina University, Ms. Brown has continued to serve her alma mater. She has served terms on the Catamount Club Board and the Alumni Association Board. Ms. Brown also served a brief stint on the WCU Foundation Board, until her appointment in 2020 to fill a partial term on the WCU Board of Trustees.

Daniel Field

Daniel "Dan" James Field is director and general manager for Pratt & Whitney's Asheville, N.C. manufacturing facility. The facility is the largest manufacturing project that the EDPNC has ever recruited in western North Carolina and is expected to contribute a \$7.4 billion economic impact over the next several years. Mr. Field has become an active member of the WNC community, serving on the Asheville Chamber of Commerce Board, and the WCU College of Engineering and Technology Advisory Board. He is a passionate aviator with a keen interest in promoting engineering education.

Kathryn Greeley – Current BOT Member

Kathryn "Kathy" Crisp Greeley is the owner of *Kathryn Greeley Designs*, a full-service interior design firm located in Waynesville, N.C., where she has been in business for 36 years. Mrs. Greeley holds both a Bachelor of Science and a Master of Science in Interior Design from Western Carolina University. In past service to WCU, she served as an adjunct faculty member in the Interior Design Program. Her firm has provided internship opportunities for students in WCU's Interior Design Program for over 25 years. Mrs. Greeley is a professional member of the American Society of Interior Designers and is NCIDQ qualified.

She has also served as past president of the North and South Carolina Chapter of the American Society of Interior Designers. She is the author of two books, *The Collected Tabletop* and *The Collected Cottage*. Mrs. Greeley's design work, her garden, and her writing have been featured in both regional and national publications. She has served with distinction on WCU's Board of Trustees since her appointment to a first term in 2019.

Kenneth Hughes – Current BOT Member

Kenneth "Ken" Max Hughes, an Asheville resident who graduated with honors in 1974 from Western Carolina University's accountancy program, is retired chairman and chief executive officer of Dixon Hughes Goodman, now FORVIS, which ranks among the top 20 public accounting firms in the nation. In recognition of his extraordinary philanthropy and support of WCU's accountancy program, the university named the program in honor of his firm. He is an active community member in WNC including past service on Community Foundation of Western North Carolina Board, Asheville Savings Bank Board,

Central United Methodist Church in Asheville, the American Institute of Certified Public Accountants Board, as well as current service on the Board of Givens Estates.

In past service to WCU, Mr. Hughes has served on chancellor search committees and on the steering committee for the university's "Lead the Way" fundraising campaign. He formerly served on the WCU Foundation Board of Directors, including as that group's chairman. Mr. Hughes was honored as recipient of the WCU Alumni Association's Professional Achievement Award in 2006. He has served with distinction on WCU's Board of Trustees since his appointment to a first term in 2019.

AGENDA ITEM

A-4. University of North Carolina Health Care System Board of Directors Appointments Kellie Blue

Situation:	There are six vacancies on the UNC Health Board of Directors. Three of the six vacancies will be discussed and considered today.
Background:	The board of directors of the UNC Health Care System is composed of 24 members, eight of which are ex-officio members, including the president of the UNC System (or the president's designee) and the chancellor of the University of North Carolina at Chapel Hill. The remaining 16 members of the board are members at-large, and 12 of those members are appointed by the Board of Governors in consultation with the president.
Assessment:	President Hans recommends that the Board of Governors reappoint Anne Faircloth and John McNeil and appoint Raymond O. Collier to the UNC Health Care System Board of Directors for terms ending October 31, 2026. 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.

Anne B. Faircloth (reappointment)

Ms. Faircloth owns and manages multiple agricultural and real estate businesses, including Lafayette Farms. She serves on the North Carolina Board of Agriculture and is a member of the board of trustees for the NC Museum of Art, Maderia School, Sampson Regional Medical Center, and the Sampson County Community College Foundation. Ms. Faircloth has previously served on the boards of the North Carolina Pork Council and United Way of Sampson County. Ms. Faircloth supports UNC-Chapel Hill's Carolina Performing Arts, University Press, Kenan-Flagler Business School, Methodist University, Penland School of Crafts, among others. The Clinton-Sampson Chamber of Commerce recognized her as their Businessperson of the Year in 2016. Ms. Faircloth graduate Cum Laude from Duke University and received a MA from Hollins College.

John G. McNeil (reappointment)

Dr. McNeil is the President and CEO of Verum Clinical Research. Dr. McNeil's work has led to the development of the only efficacious vaccines for HIV prevention and for prevention of Falciparum Malaria in African infants and toddlers. Dr. McNeil has held senior positions at Sanofi Pasteur, the Bill and Melinda Gates Foundation, the National Institutes of Health as well as multiple roles over 24 years in the US Army Medical Research and Materiel Command. Dr. McNeil is a current member on the board of trustees for Fayetteville State University. Dr. McNeil is a graduate of UNC-Chapel Hill and Wake Forest Bowman Gray School of Medicine.

Raymond O. Collier

Raymond Collier is a native of Johnston County, North Carolina, and owner of Ray Collier Farms. Mr. Collier is a member of the Pleasant Hill Masonic Lodge, the Lenoir County Shriners, and the Lenoir County Committee of 100. Mr. Collier has served on the board of directors of the Deep Run Water Corporation and the NC State University Chapter of the Alpha Gamma Rho Fraternity. Mr. Collier was appointed to the Lenoir Memorial Hospital board of directors in 2003, serving as chairman of that board from 2013-2020.