**UNC Board of Governors**

**Overview:**

* Policy-making body legally charged with "the general determination, control, supervision, management, and governance of all affairs of the constituent institutions."
* Elects the president, who administers the University.
* 32 voting members of the Board of Governors are elected by the General Assembly for four-year terms.
* Special members are non-voting members with varying terms (ex: UNC ASG)

**2012 Meetings:**

January 13, 2012

February 10, 2012

March 6, 2012

April 13, 2012

June 15, 2012

July 10, 2012 (teleconference, administrative)

August 10, 2012

September 14, 2012

October 11, 2012

November 9, 2012

**Financial Aid Discussion:**

* Financial aid discussion occurred on April 13, 2012 & June 15, 2012
* Vote/decision-making for financial aid will occur on August 10, 2012

**Recent BOG Press:**

* All three elected positions are now held by Republicans from the Triangle area. Their terms started on July 1:
  + Peter Hans beat Paul Fulton for President
  + Frank Grainger beat Jim Deal for Vice Chair
  + Ann Goodman was elected unanimously
* Hans previously served as Vice Chair of the BOG
* Hans says he will operate in a bipartisan manner and focus on controlling rates of tuition costs and allocating resources effectively in tough economic times
* Outgoing Chair Hannah Gage said that more NC businesses need to support the BOG
* Hans supported a move to review UNC AFAM department
* Brent Barringer resigned from the BOG in late July to “devote more time to his family”

### COMMITTEES

### Audit

|  |  |  |  |
| --- | --- | --- | --- |
| **Walter C. Davenport** | Chair |  |  |
| **W. Louis Bissette, Jr.** | Vice Chair |  |  |
| **Franklin E. McCain** | Secretary |  |  |
| **John M. Blackburn** |  |  |  |
| **Fred N. Eshelman** |  |  |  |
| **Thomas J. Harrelson** |  |  |  |
| **Hari H. Nath** |  |  |  |
| **Richard F. "Dick" Taylor** |  |  |  |
| **Phillip D. Walker** |  |  |  |

### Budget and Finance

|  |  |  |  |
| --- | --- | --- | --- |
| **David W. Young** | Chair |  |  |
| **John M. Blackburn** | Vice Chair |  |  |
| **Paul Fulton** | Secretary |  |  |
| **W. Louis Bissette, Jr.** |  |  |  |
| **Walter C. Davenport** |  |  |  |
| **Fred N. Eshelman** |  |  |  |
| **James E. Holshouser, Jr.** |  |  |  |
| **Fred G. Mills** |  |  |  |
| **J. Bradley Wilson** |  |  |  |

### Educational Planning, Policies, and Programs

|  |  |  |  |
| --- | --- | --- | --- |
| **James M. Deal, Jr.** | Chair |  |  |
| **Peaches Gunter Blank** | Secretary |  |  |
| **Laura W. Buffaloe** |  |  |  |
| **Cameron Carswell** |  | Ends 2013 |  |
| **Ann B. Goodnight** |  |  |  |
| **Peter D. Hans** |  |  |  |
| **G. Leroy Lail** |  |  |  |
| **Hari H. Nath** |  |  |  |
| **Raiford Trask III** |  |  |  |
| **Phillip D. Walker** |  |  |  |

### Personnel and Tenure

|  |  |  |  |
| --- | --- | --- | --- |
| **Phillip R. Dixon** | Chair |  |  |
| **Burley B. Mitchell, Jr.** | Vice Chair |  |  |
| **Mary Ann Maxwell** | Secretary |  |  |
| **John C. Fennebresque** |  |  |  |
| **Dudley E. Flood** |  |  |  |
| **Charles H. Mercer, Jr.** |  |  |  |
| **Richard F. "Dick" Taylor** |  |  |  |

### Public Affairs

|  |  |  |  |
| --- | --- | --- | --- |
| **Irvin A. Roseman** | Chair |  |  |
| **Peaches Gunter Blank** | Vice Chair |  |  |
| **David M. Powers** | Secretary |  |  |
| **John C. Fennebresque** |  |  |  |
| **Paul Fulton** |  |  |  |
| **H. Frank Grainger** |  |  |  |
| **Mary Ann Maxwell** |  |  |  |
| **W. Edwin McMahan** |  |  |  |
| **Raiford Trask III** |  |  |  |

### University Governance

|  |  |  |  |
| --- | --- | --- | --- |
| **Bill Daughtridge, Jr.** | Chair |  |  |
| **Franklin E. McCain** | Vice Chair |  |  |
| **Irvin A. Roseman** | Secretary |  |  |
| **H. Frank Grainger** |  |  |  |
| **Thomas J. Harrelson** |  |  |  |
| **W. Edwin McMahan** |  |  |  |
| **David M. Powers** |  |  |  |

Peter D. Hans

Board of Governors, Chairman, Term 2011 - 2015

Educational Planning, Policies, and Programs Committee

4185 English Garden Way

Raleigh, NC 27612

**Phone**: (919) 329-3815

**Email**: [peter.hans@nelsonmullins.com](mailto:peter.hans@nelsonmullins.com)

**Occupation:** Senior Policy Advisor Nelson Mullins Riley & Scarborough LLP   
  
**Education:** B.A., Political Science, 1991, UNC-Chapel Hill   
  
**Family:** Married to Julie Hans   
  
**Major Educational/Elective Offices:** former Vice Chair and Policy Committee Chair of the N.C. State Board Community Colleges; member Urban Ministries of Wake County Board; former Senior Policy Advisor to U.S. Senators Lauch Faircloth, Elizabeth Dole, and Richard Burr.

H. Frank Grainger

Board of Governors, Vice Chairman, Term 2011 - 2015

Public Affairs Committee

University Governance Committee

Post Office Box 386

Cary, NC 27512

**Phone**: (919) 467-1599

**Email**: renee@fairproductsinc.com

**Occupation**: Businessman

**Education**: Agricultural-Chemical Program, Wayne County Community College

**Family**: Married to Judi Keever Grainger with two children

**Major Educational/Elective Offices**: member and Chairman of Government Affairs Tobacco Growers Association of North Carolina; former member North Carolina State University College of Education and Psychology Advisory Board; former member NCSU Parks Scholarship Board; former member N.C. Grange-Tobacco Executive Board; member Southern Crop Protection Association Board; former Chairman Economic Development Coalition 2000.

Ann B. Goodnight  
Board of Governors, Secretary, Term 2011 - 2015   
Educational Planning, Policies, and Programs Committee  
SAS Campus Drive  
Cary, NC 27513  
**Phone**: (919) 531-0157   
  
**Email**: [ann.goodnight@sas.com](mailto:ann.goodnight@sas.com)

**Occupation:** Community volunteer and businesswoman   
  
**Education:** B.A., Political Science, 1968, North Carolina State University   
  
**Family:** Married to Jim Goodnight with three children   
  
**Major Education/Elective Offices:** former trustee of North Carolina State University; co-founder/board member of Cary Academy; board member of N.C. Public School Forum, N.C. New Schools Project and The Greater Raleigh Chamber of Commerce; Chair of YMCA We Build People Campaign; trustee of N.C. Museum of Art; Advisory Member of William & Ida Friday Institute, North Carolina State University; trustee of Wake Education Partnership; former Chair of John Rex Endowment.

W. Louis Bissette, Jr.  
Board of Governors, Term 2011 - 2015   
Audit Committee, Vice Chair  
Budget and Finance Committee  
Post Office Box 3180  
Asheville, NC 28802-3180  
**Phone**: (828) 254-8800   
  
**Email**: [lbissette@mwbavl.com](mailto:lbissette@mwbavl.com)

**Occupation:** Attorney   
  
**Education:** B.A., History, Wake Forest; J.D. UNC-Chapel Hill School of Law; M.B.A. University of Virginia   
  
**Family:** Married to Sara Oliver Bissette with two children   
  
**Major Educational/Elective Offices:** former Mayor of Asheville; former President Asheville Area Chamber of Commerce; former Chairman WNC Development Association; former Secretary Mission-St. Josephs Health System; former Vice Chairman Blue Ridge Parkway Foundation; former Chairman Western Carolina Industries; former President N.C. Arboretum Society; former Vice Chairman Buncombe County Economic Development Commission; former Chairman Asheville Merchant's Corp; former Chairman Forest Commercial Bank.

John M. Blackburn  
Board of Governors, Term 2009 - 2013   
Audit Committee  
Budget and Finance Committee, Vice Chair  
Post Office Box 218  
Linville, NC 28646  
**Phone**: (828) 733-4311   
  
**Email**: [maedog@bellsouth.net](mailto:maedog@bellsouth.net)

**Occupation:** Resort Manager   
  
**Education:** B.A., Economics, King College; MBA, Virginia Polytechnic Institute and State University   
  
**Major Educational/Elective Offices:** former Chairman Appalachian State University Board of Trustees; former Chairman Appalachian Regional Healthcare; former Chairman Cannon Memorial Hospital; Executive Committee member Crossnore School, Inc; former Vice Chairman Avery County YMCA; President Linville Foundation; former Chairman Can Scholars Program Avery County.

Peaches Gunter Blank  
Board of Governors, Term 2009 - 2013   
Educational Planning, Policies, and Programs Committee, Secretary  
Public Affairs Committee, Vice Chair  
1001 Greenwich Park  
Nashville, TN 37215  
**Phone**: (615) 292-1787   
  
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**Occupation:** Businesswoman   
  
**Education:** B.A. Political Science and M.A. Public Administration, North Carolina State University.   
  
**Family:** One daughter   
  
**Major Educational/Elective Offices:** former Chair of North Carolina State University Board of Trustees; former Deputy Governor of Tennessee; member of N.C. Higher Education Bond Oversight Committee; former Chair of Tennessee Higher Education Commission; former member of Southern Regional Education Board; former Chair NCSU Endowment Board; former member of NCSU Board of Visitors; former member of North Carolina State University Chancellor's Search Committee.

Laura W. Buffaloe  
Board of Governors, Term 2009 - 2013   
Educational Planning, Policies, and Programs Committee  
109 Glenn Wayne Road  
Roanoke Rapids, NC 27870  
**Phone**: (252) 535-4918   
  
**Email**: [lbuff@embarqmail.com](mailto:lbuff@embarqmail.com) ([Fewer Details](http://www.northcarolina.edu/bog/members.htm))

**Occupation:** Retired educator   
  
**Education:** B.S., Business Education, 1965, Elizabeth City State University; M.S. Business Education, 1981, North Carolina Central University; CAGS 1989; Ed.D., 1996; Junior and Community College Education, Virginia Polytechnic Institute and State University.   
  
**Family:** Two children   
  
**Major Educational/Elective Offices:** member of the National Association of University Women; former member of Roanoke Valley Chamber of Commerce Board; former member of N.C. Community College System Curriculum Review Committee Board; member, Halifax County School System of Care/Families Supporting Families Study Circle for Schools and Communities Working Together; member, Halifax County Schools Facilities Task Force.

Cameron Carswell  
Board of Governors*, Ex Officio Member*   
Educational Planning, Policies, and Programs Committee, term ends 2013  
UNC Association of Student Governments  
140 Friday Center Drive  
Chapel Hill, NC 27517  
**Phone**: (919) 843-6744   
  
**Email**: [president@uncasg.org](mailto:president@uncasg.org) ([Fewer Details](http://www.northcarolina.edu/bog/members.htm))

**Education:** Current Full-Time Undergraduate Student, B.S. Psychology and Criminal Justice, Appalachian State University   
  
**Educational/Elective Offices**: UNCASG President; former SGA Executive Cabinet Director of Civic Engagement; former SGA Elections Director of Communication (2011) and Campaign Manager (2012) former ASG delegate; former Casting Bread Ministries Board of Directors Representative; Crisis Assistance Ministries Volunteer; ASU Arts and Cultural Programs Advisory Committee Member; PSI Chi National Honors Society Communication Director.

Bill Daughtridge, Jr.  
Board of Governors, Term 2009 - 2013   
University Governance Committee, Chair  
Post Office Box 593  
Rocky Mount, NC 27802  
Phone: (252) 442-5526 x238   
  
**Email**: [billd@daughtridgeenergy.com](mailto:billd@daughtridgeenergy.com)

**Occupation:** Businessman   
  
**Education:** B.S. and M.B.A., UNC-Chapel Hill   
  
**Family:** Married to Partha Daughtridge with two children   
  
**Major Educational/Elective Offices:** served three-terms in the North Carolina House of Representatives-District 25; former President Area Seven (VA and NC) on the Southern Region Board of Directors for the Boy Scouts of America; former member of the North Carolina Travel and Tourism Board, the Nash County Board of Travel & Tourism, Carolinas Gateway Partnership, and the Rocky Mount Community Foundation; former President North Carolina Petroleum Marketers Association; former member of the Board of Directors of the Rocky Mount Area Chamber of Commerce; former President Rocky Mount Area United Way.

Walter C. Davenport  
Board of Governors, Term 2009 - 2013   
Audit Committee, Chair  
Budget and Finance Committee  
4929 Harbour Towne Drive  
Raleigh, NC 27604  
**Phone**: (919) 255-1489   
  
**Email**: [wcdavenport@nc.rr.com](mailto:wcdavenport@nc.rr.com)

**Occupation:** Certified Public Accountant   
  
**Education:** B.A., Business Administration, Morehouse College in Atlanta   
  
**Major Educational/Elective Offices:** former Chair Elizabeth City State University Board of Trustees; member of the American Institute of Certified Public Accountants (AICPA), the North Carolina Association of Certified Public Accountants; served on the AICPA Minority Recruitment and Equal Opportunity Committee and AICPA Board of Examiners; former President and member of the North Carolina State Board of CPA Examiners; former board member of Duke Raleigh Hospital and the Hospital Alliance for Community Health; board member of the National Association of State Boards of Accountancy, local BB&T Advisory, United Way of the Greater Triangle and N.C. Center for Nonprofits

James M. Deal, Jr.  
Board of Governors, Term 2009 - 2013   
Educational Planning, Policies, and Programs Committee, Chair  
Post Office Box 311  
Boone, NC 28607  
**Phone**: (828) 264-4734   
  
**Email**: [jdeal@dealmoseley.com](mailto:jdeal@dealmoseley.com) ([Fewer Details](http://www.northcarolina.edu/bog/members.htm))

**Occupation:** Attorney   
  
**Education:** B.A., Political Science, Appalachian State University; J.D., UNC-Chapel Hill School of Law   
  
**Family:** Married to Shelia Deal with four children   
  
**Major Educational/Elective Offices:** former Chairman Appalachian State University Board of Trustees; former Chairman Watauga County Commissioner; former member Appalachian Regional Healthcare System Board of Trustees; member Watauga County Board of Elections; former Chairman Watauga County Board of Education; member North Carolina Planned Giving Council Board.

Phillip R. Dixon  
Board of Governors, Term 2009 - 2013   
Personnel and Tenure Committee, Chair  
110 East Arlington Blvd.  
Greenville, NC 27858-5012  
Phone: (252) 355-8100   
  
**Email**: [phildixon@daglawyers.com](mailto:phildixon@daglawyers.com)

**Occupation:** Attorney (Mediator, Arbitrator)   
  
**Education:** B.S., Business Administration, 1971, East Carolina University; J.D., UNC-Chapel Hill School of Law   
  
**Family:** Married to Mamie Dixon with three children   
  
**Major Educational/Elective Offices:** former Chairman East Carolina University Board of Trustees; former Chairman Pitt Community College Board; former member UNC School of Government Foundation Board; member East Carolina University Advisory Council School of Medicine; former member N.C. Citizens for Business and Industry Board; former Chairman N.C. Center for Public Policy Research Board; former Chairman of Education Law Section, N.C. Board Association; former President of East Carolina University Alumni Association and East Carolina University Educational Foundation, Inc; former President Greenville - Pitt County Chamber of Commerce; President and Campaign Chairman Pitt County United Way; Wachovia Bank Advisory Board.

Fred N. Eshelman  
Board of Governors, Term 2011 - 2015   
Audit Committee  
Budget and Finance Committee  
300 N. Third Street  
Suite 110  
Wilmington, NC 28401  
**Phone**: (910) 558-6885   
  
**Email**: [Fred.Eshelman@Furiex.com](mailto:Fred.Eshelman@Furiex.com)

**Occupation:** Corporate Executive, Pharmaceuticals   
  
**Education:** Chemistry, High Point University; B.S. in Pharmacy, UNC-Chapel Hill; Ph.D. in Pharmacy, University of Cincinnati; Clinical Pharmacy Residency, Cincinnati General Hospital; OPM, Harvard Business School   
  
**Family:** Married to April Eshelman with two daughters   
  
**Major Educational/Electives Offices:** former member University of North Carolina at Wilmington Board of Trustees; member Dean's Research Advisory Committee, University of Wyoming School of Pharmacy; Chairman Board of Visitors UNC Eshelman School of Pharmacy, UNC-Chapel Hill; former member Board of Visitors, University of Cincinnati School of Pharmacy; former Adjunct Assistant Professor, UNC-Chapel Hill School of Pharmacy; former Clinical Assistant Professor, University of Illinois School of Pharmacy; member American Society for Clinical Pharmacology & Therapeutics; former Chairman Association of Clinical Research Organizations.

John C. Fennebresque  
Board of Governors, Term 2011 - 2015   
Personnel and Tenure Committee  
Public Affairs Committee  
201 N. Tryon Street  
Suite 3000  
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**Phone**: (704) 373-8989   
  
**Email**: [jfennebresque@mcguirewoods.com](mailto:jfennebresque@mcguirewoods.com)

**Occupation:** Attorney   
  
**Education:** B.A., UNC-Chapel Hill; J.D., Vanderbilt University Law School   
  
**Family:** Married to Frances Fennebresque with four children   
  
**Major Educational/Elective Offices:** member Thompson Child and Family Focus; member Charlotte Mecklenburg Policy Foundation; former Vice Chairman, City of Charlotte Auditorium-Coliseum Convention Center; former Chairman Charlotte Regional Sports Commission; former Chairman Charlotte Latin School Board of Trustees.

Dudley E. Flood  
Board of Governors, Term 2009 - 2013   
Personnel and Tenure Committee  
1408 Griffin Circle  
Raleigh, NC 27610  
Phone: (919) 832-7095   
  
Email: [flood\_dudley@bellsouth.net](mailto:flood_dudley@bellsouth.net)

**Occupation:** Retired educator   
  
**Education:** B.A., Social Studies, 1954, North Carolina Central University; M.A. School Administration, 1969, East Carolina University; Ed.D., 1979, Duke University   
  
**Major Educational/Elective Offices:** former Associate State Superintendent of N.C. Department of Public Instruction; former Executive Director of N.C. Association of School Administrators; former Vice Chairman of North Carolina Central University Board of Trustees; member of Sigma Pi Phi Fraternity.

Paul Fulton  
Board of Governors, Term 2009 - 2013   
Budget and Finance Committee, Secretary  
Public Affairs Committee  
380 Knollwood Street  
Suite 610  
Winston-Salem, NC 27103  
**Phone**: (336) 725-7994   
  
**Email**: [paulfulton@triad.rr.com](mailto:paulfulton@triad.rr.com)

**Occupation:** Businessman   
  
**Education:** B.S., Business Administration, UNC-Chapel Hill   
  
**Major Educational/Elective Offices:** former Chairman UNC-Chapel Hill Board of Trustees; former member Winston-Salem State University Board of Trustees and National Chairman of the WSSU Leadership Centennial Campaign; former Dean Kenan-Flagler Business School, UNC-Chapel Hill; former member The Old Salem Board of Trustees; former Co-Chairman *Carolina First Campaign*; former Co-Chairman North Carolina Higher Education Bond Oversight Committee; former Chairman of the United Way of Forsyth County Campaign; founding Chairman of the local Tocqueville Society.

Hannah D. Gage  
Board of Governors, Term 2009 - 2013   
6046 Leeward Lane  
Wilmington, NC 28409  
Phone: (910) 790-9375   
  
Email: [hgage@ec.rr.com](mailto:hgage@ec.rr.com)

**Occupation:** Retired broadcast executive   
  
**Education:** B.A., Journalism, 1975, UNC-Chapel Hill   
  
**Family:** Married to Bill Gage with two children   
  
**Major Educational/Elective Offices:** former Chair UNC Wilmington Board of Trustees; member WHQR Public Radio Board, N.C. Coastal Land Trust Board; local Wachovia Bank Board; former member Southeastern N.C. Community Foundation Board, N.C. Association of Broadcasters, Wilmington Chamber of Commerce Board, Wilmington Rotary Club, St. John's Museum of Art Board and Wilmington Junior League Advisory Board.

Thomas J. Harrelson  
Board of Governors, Term 2011 - 2015   
Audit Committee  
University Governance Committee  
202 West Bay Street  
Southport, NC 28461  
**Phone**: (910) 457-5558   
  
**Email**: [thomasharrelson@aol.com](mailto:thomasharrelson@aol.com)

**Occupation:** Businessman   
  
**Education:** A.B., Economics, UNC-Chapel Hill; University of Rome, Economics and Language; M.B.A.- International Trade Wharton Graduate Division, University of Pennsylvania   
  
**Family:** Married to Julie Ann Harrelson, 2 children   
  
**Major Educational/Elective Offices:** former NCDOT Secretary; former NCDOT Deputy Secretary; former Chairman Environmental Management Commission; former Member N.C. House of Representatives; former Chairman Trustee Triangle Transit Authority; former Chairman of NCSU ITRE Council, Vestry St. Philips Church.

James E. Holshouser, Jr.  
Board of Governors*, Emeritus Member*   
Budget and Finance Committee  
130 Longleaf Drive  
Southern Pines, NC 28387  
**Phone**: (910) 295-4250   
  
**Email**: [lawyers@pinehurst.net](mailto:lawyers@pinehurst.net)

**Occupation:** Attorney   
  
**Education:** B.S., History, 1956, Davidson College; LL.B., UNC-Chapel Hill School of Law   
  
**Family:** One daughter   
  
**Major Educational/Elective Offices:** former Governor of North Carolina; former member N.C. House of Representatives; former trustee Saint Andrews Presbyterian College; former trustee Davidson College.

G. Leroy Lail  
Board of Governors, Term 2011 - 2015   
Educational Planning, Policies, and Programs Committee  
2258 Highway 70 SE  
Hickory, NC 28602  
**Phone**: (828) 322-4825 x301   
  
**Email**: [leroylail@hickoryfurniture.com](mailto:leroylail@hickoryfurniture.com)

**Occupation:** Businessman   
  
**Education:** B.S., Business Administration, 1961, UNC-Chapel Hill   
  
**Family:** Married to Lynn Mull Lail with three children   
  
**Major Educational/Elective Offices:** former trustee of Lenior-Rhyne College; member Catawba County Champions of Education; member Brian Long Foundation Board; former member Hickory Metro Convention and Visitors Bureau; member Catawba Valley Hospitality and Tourism Alliance Board; former member N.C. Economic and Community Development Board; former Chairman Frye Regional Medical Center Board; former Chairman American Furniture Industry Hall of Fame.

Mary Ann Maxwell  
Board of Governors, Term 2011 - 2015   
Personnel and Tenure Committee, Secretary  
Public Affairs Committee  
616 Lake Shore Drive  
Goldsboro, NC 27534  
**Phone**: (919) 705-3219   
  
**Email**: [amax2@suddenlink.net](mailto:amax2@suddenlink.net)

**Occupation:**Business owner   
  
**Education:** Salem College; B.S., Psychology, UNC-Chapel Hill   
  
**Major Educational/Elective Offices:** former staff U.S. House of Representatives; member North Carolina Aquarium Society; member UNC Women's Leadership Council; founding member Friends of Cape Lookout National Seashore; former member UNC-Chapel Hill Board of Visitors.

Franklin E. McCain  
Board of Governors, Term 2009 - 2013   
Audit Committee, Secretary  
University Governance Committee, Vice Chair  
8201 Reames Road  
Charlotte, NC 28216  
**Phone**: (704) 598-7737

**Occupation:** Lecturer In Residence and Consultant   
  
**Education:** B.S. and M.A., North Carolina A&T State University; Management Science Certificate, North Carolina State University   
  
**Family:** Married to Bettye Davis McCain with three sons   
  
**Major Educational/Elective Offices:** former Chairman North Carolina A&T State University Board of Trustees; former member North Carolina Central University Board of Trustees; Elder Memorial Presbyterian Church; Chairman NAACP Legal Defense/Educational Fund; former Chairman Charlotte-Mecklenburg Black Political Caucus; Chairman Fighting Back Project; former Chairman Bond Campaign-Mecklenburg County; former Vice Chairman Bond Campaign City of Charlotte; former Chairman National Conference of Christians/Jews.

W. Edwin McMahan  
Board of Governors, Term 2011 - 2015   
Public Affairs Committee  
University Governance Committee  
5815 Westpark Drive  
Charlotte, NC 28217  
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Email: [emcmahan@littleonline.com](mailto:emcmahan@littleonline.com)

**Occupation:** Retired businessman   
  
**Education:** B.S., Industrial Relations, UNC-Chapel Hill   
  
**Family:** Married to Suzy McMahan. Three children   
  
**Major Educational/Elective Offices:** former member of the North Carolina House of Representatives; former member UNC Capital Needs Study Commission; former Chairman Charlotte Chamber of Commerce Economic Development; former member N.C. Center for Public Policy; former member N.C. Center for Business & Industry; former member Blumenthal Performing Arts Center.

Charles H. Mercer, Jr.  
Board of Governors, Term 2009 - 2013   
Personnel and Tenure Committee  
Post Office Box 6529  
Raleigh, NC 27628  
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**Occupation:** Attorney   
  
**Education:** B.A., Political Science, 1969, UNC-Chapel Hill; J.D., 1974, University of Miami; LL.M., 1977, New York University; M.P.A., 1984, Harvard University   
  
**Family:** Married to Alene Mercer with two children   
  
**Major Educational/Elective Offices:** former member Louisburg College Board; member emeritus Duke University Divinity School Board of Visitors; former member Greater Raleigh Chamber of Commerce Board; former Chairman N.C. Property Tax Commission; former member N.C. State Banking Commission; former member N.C. Local Government Commission; former member N.C. Conference of the United Methodist Church Board.

Fred G. Mills  
Board of Governors, Term 2009 - 2013   
Budget and Finance Committee  
Post Office Box 6171  
Raleigh, NC 27628  
**Phone**: (919) 755-9155   
  
**Email**: [fgm@millsconstructionco.com](mailto:fgm@millsconstructionco.com)

**Occupation:** Businessman, Developer   
  
**Education:** Attended UNC-Chapel Hill, Garner-Webb College; B.A., Business Administration, 1964, Wake Forest University   
  
**Family:** Two children   
  
**Major Educational/Elective Offices:** former Vice President N.C. Home Builders Association Board; Director National Association of Home Builders Board; President Cleveland County Home Building Association; member Gardner-Webb Bulldog Club Board; Vice President Cleveland County Board of Realtors; Chairman Battleground District Boy Scouts of America; Chairman Shelby Development Committee; Board of Advisors Cleveland Technical Institute; member N.C. Low Income Coalition Board; member Shelby Abuse Prevention Council Board; member Foundation for Good Business Board.

Burley B. Mitchell, Jr.  
Board of Governors, Term 2009 - 2013   
Personnel and Tenure Committee, Vice Chair  
4301 City of Oaks Wynd  
Raleigh, NC 27612  
**Phone**: (919) 755-8166   
  
**Email**: [bmitchell@wcsr.com](mailto:bmitchell@wcsr.com)

**Occupation:** Attorney   
  
**Education:** B.A., North Carolina State University; J.D., UNC-Chapel Hill; Doctor of Humane Letters, North Carolina State University; Doctor of Laws, Campbell University   
  
**Family:** Married to Mary Lou Mitchell with one daughter   
  
**Major Educational/Elective Offices:** former Chief Justice North Carolina Supreme Court; former Associate Justice; former North Carolina Secretary of Crime Control & Public Safety; former Judge North Carolina Court of Appeals; former District Attorney Tenth District; former Assistant Attorney General of North Carolina; member American Bar Association; former Vice President North Carolina Bar Association; former member NCSU Board of Trustees; former President NCSU Alumni Association.

Hari H. Nath  
Board of Governors, Term 2011 - 2015   
Audit Committee  
Educational Planning, Policies, and Programs Committee  
102 Loch Stone Lane  
Cary, NC 27518  
**Phone**: (919) 803-0478   
  
**Email**: [hnath45@yahoo.com](mailto:hnath45@yahoo.com)

**Occupation:** Retired businessman   
  
**Education:** MSIE Operations Research, University of Missouri; B.E., Mining, University of Jodhpur, Rajasthan, India   
  
**Family:** Married to Kalpana Nath with two children   
  
**Major Educational/Elective Offices:** Chairman, Board of Advisors, The Carying Place-N.C. Profit Organization; member Planning Zoning Board, Town of Cary; member, Board of Advisors North Carolina Indian American Political Action Committee; former member Cary Central Rotary Club; former regional president Ekal Vidyalaya Foundation USA Inc.; former member Town of Cary Board of Adjustments; and former member Town of Cary Economic Development Commission.

David M. Powers  
Board of Governors, Term 2011 - 2015   
Public Affairs Committee, Secretary  
University Governance Committee  
130 Copperfield Place Court  
Winston-Salem, NC 27106  
**Phone**: (336) 741-2754   
  
**Email**: [powersd@rjrt.com](mailto:powersd@rjrt.com)

**Occupation:** Businessman, Corporate Consumer Products   
  
**Education:** B.S., Business Management, North Carolina State University; M.B.A., Campbell University   
  
**Family:** Married to Shreita Taylor Powers

Irvin A. Roseman  
Board of Governors, Term 2009 - 2013   
Public Affairs Committee, Chair  
University Governance Committee, Secretary  
1301 Medical Center Drive  
Wilmington, NC 28401  
**Phone**: (910) 762-1000   
  
**Email**: [alroseman@endo.net](mailto:alroseman@endo.net)

**Occupation:** Endodontist, Adjunct Professor Department of Endodontics, UNC School of Dentistry   
  
**Education:** B.S., 1964, UNC-Chapel Hill; D.D.S., 1967, UNC-Chapel Hill   
  
**Family:** Married to the former Patricia Morris with two children   
  
**Major Educational/Elective Offices:** former trustee UNC Hospitals; former Director New Hanover Regional Medical Center; New Hanover County Health Department; former Chairman Wilmington International Airport; founding member New Hanover Regional Medical Foundation; founding member N.C. Museum of Aviation.

Richard F. "Dick" Taylor  
Board of Governors, Term 2011 - 2015   
Audit Committee  
Personnel and Tenure Committee  
Post Office Box 111  
Lumberton, NC 28359  
**Phone**: (910) 739-1111   
  
**Email**: [tarheel111@aol.com](mailto:tarheel111@aol.com)

**Occupation:** Business owner   
  
**Education:** B.S., Commerce, UNC-Chapel Hill   
  
**Family:** Married to Lenore Taylor. Seven children.   
  
**Major Educational/Elective Offices:** former Vice Chairman University of North Carolina at Pembroke Board of Trustees; member Board of Directors UNC-Chapel Hill General Alumni Association; member of the UNC-Chapel Hill Educational Foundation Board of Directors; President UNC-Chapel Hill Spiked Shoe Track Club; member UNCP Faculty Athletic Committee, Braves Club, Chancellor Club Advisory Board and the Foundation and Endowment Board; President Lumberton Rotary Club, President, Downtown Merchants Association; member of the Lumberton City Council; President Lumberton Economic Advancement for Downtown, President, Board of Realtors, Lumberton.

Raiford Trask III  
Board of Governors, Term 2011 - 2015   
Educational Planning, Policies, and Programs Committee  
Public Affairs Committee  
1202 Eastwood Road  
Wilmington, NC 28403  
**Phone**: (910) 512-5084   
  
**Email**: [raifordtrask@gmail.com](mailto:raifordtrask@gmail.com)

**Occupation:** Real Estate Developer   
  
**Education:** Attended UNC-Chapel Hill   
  
**Major Educational/Elective Offices:** member of North Carolina Economic Development Board; former member of the Unified Development Ordinance Steering Committee; former member of City of Wilmington Future Land Use Plan Board; member of the Board for the Greater Wilmington Chamber of Commerce; former President Coastal Carolina Tomorrow; former member of the Cape Fear Community College Foundation; member of University of North Carolina at Wilmington Capital Campaign Cabinet.

Phillip D. Walker  
Board of Governors, Term 2011 - 2015   
Audit Committee  
Educational Planning, Policies, and Programs Committee  
451 43rd Avenue, NW  
Hickory, NC 28601  
**Phone**: (828) 304-5205   
  
**Email**: [pwalker@bbandt.com](mailto:pwalker@bbandt.com)

**Occupation:** Banker   
  
**Education:** B.S., Psychology, Western Carolina University   
  
**Family:** Married to Joan Walker with two children   
  
**Major Educational/Elective Offices:** former Chairman Western Carolina University Board of Trustees; former Chairman of the Western Carolina University Foundation Board; Chairman of the Campaign for Western; former Campaign Co-Chairman N.C. Center for Engineering Technologies; former member Hickory Regional Planning Commission; former Chair Catawba United Way Industrial Division; former member Campaign Committee Catawba County YMCA.

J. Bradley Wilson  
Board of Governors*, Emeritus Member*   
Budget and Finance Committee  
Post Office Box 2291  
Durham, NC 27702  
**Phone**: (919) 765-3558   
  
**Email**: [brad.wilson@bcbsnc.com](mailto:brad.wilson@bcbsnc.com) ([Fewer Details](http://www.northcarolina.edu/bog/members.htm))

**Occupation:** Attorney, Corporate Executive   
  
**Education:** B.A., History, 1975, Appalachian State University; J.D., 1978, Wake Forest University School of Law; M.A., Liberal Studies, 2007, Duke University   
  
**Family:** Married to Carole Parham Wilson with two children   
  
**Major Educational/Elective Offices:** former Chairman UNC Board of Governors; Chairman Attorney General's Task Force on Campus Security; Chairman 21st Century Transportation Study Committee; AirT. Inc., Board of Directors; Wildacres Leadership Initiative Board; former Chairman Meredith College Board; former member Appalachian State University Foundation Board; former General Counsel to Gov. James B. Hunt; former Acting Secretary N.C. Department of Crime Control and Public Safety; former member Appalachian State University Alumni Council; former Member N.C. Board of Transportation; member Wake Forest University Law School Board of Visitors.

David W. Young  
Board of Governors, Term 2009 - 2013   
Budget and Finance Committee, Chair  
172 Wembley Road  
Asheville, NC 28804  
**Phone**: (828) 691-6555   
  
**Email**: [david@youngandassociates.com](mailto:david@youngandassociates.com)

**Occupation:** Business owner   
  
**Education:** B.S., Industrial Relations, 1983, UNC-Chapel Hill   
  
**Family:** Married to Leigh Young with three children   
  
**Major Educational/Elective Offices:** former Buncombe County Commissioner; President N.C. Association of County Commissioners; former Chairman Buncombe County Economic Development Commission; former Chairman Asheville Regional Airport Authority; member Buncombe County Tourism Development Association; former Chairman Buncombe County Schools Foundation Board.