AGENDA
Executive Committee
ECU Board of Trustees
East Carolina Heart Institute
April 15, 2011

1. Approval of Minutes  Action
   February  25, 2011

2. Closed Session  Action

3. Bylaws Update  Action

4. Board of Visitor New Member Appointments and
   Officer Appointments  Action

5. Employment of Related Persons  Information
David Brody, chair of the Executive Committee, called the meeting to order at 8:30 a.m. in the Trustees Suite of Mendenhall Student Center.

Mr. Brody read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified.

Members of the Executive Committee present, in addition to Mr. Brody, were Bob Greczyn, Bob Lucas, Carol Mabe, and Joel Butler. David Redwine joined the meeting via conference call. Other members of the Board in attendance were Bill Bodenhamer, Robert Brinkley, Ken Chalk, Steve Jones, Danny Scott, Mark Tipton and Tremayne Smith.

Mr. Brody announced that the committee would first take up closed-session matters. Mr. Lucas offered a motion to go into closed session. It was seconded and approved by the committee.

At 9:15 a.m., the committee returned to open session and moved to the Great Rooms of Mendenhall Student Center to continue the meeting.

Mr. Greczyn moved approval of the committee minutes of the Nov. 19, 2010, meeting. The motion was seconded and approved by the committee.

Mr. Brody asked Ken DeVille, the university's ethics liaison, to report on changes in ethics reporting requirements for the new year.

Vice Chancellor Mickey Dowdy presented a proposed revision of the Board's bylaws section that governs the Endowment Fund Board. After a discussion, John Durham, assistant secretary to the Board, said that the proposed amendment would be revised and brought back to the committee for consideration at the April meeting.

Mr. Brinkley gave a brief report on the overall project to revise and update the Board's bylaws.

Provost Marilyn Sheerer asked the Committee to approve a request for political activity from Calvin Mercer, a member of the philosophy faculty and also a member of the Greenville City Council. Mr. Greczyn moved to approve the request, and the motion was seconded and approved by the committee.
Philip Rogers, chief of staff to Chancellor Ballard, reported on upcoming deadlines for nominations for new members of the ECU Board of Visitors.

With no other business to come before the committee, Mr. Brody adjourned the meeting at 9:45 a.m.

SUBMITTED BY JOHN DURHAM
Assistant Secretary to the Board
CLOSED SESSION MOTION

I move that we go into Closed Session:

1. to prevent the disclosure of privileged information under N.C. General Statutes §126-22 to §126-30 (personnel information) and the federal Family Educational Rights and Privacy Act;

2. to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of prospective and/or current employees; and

3. to consult with our attorney and to preserve the attorney-client privilege and to consider and give instructions concerning claims and judicial actions, including potential and/or threatened litigation.
Section 104. **Endowment Fund Board.** The Trustees of the Endowment Fund Board shall consist of six (6) members, one (1) of whom shall be the Chair of the Board of Trustees who shall serve as the ex-officio Chair of the Endowment Fund Board; one (1) of whom shall be the Chancellor; one (1) of whom shall be the [Vice Chair of the Board of Trustees or the Chair of the Advancement & Naming Committee]; and three (3) of whom shall be elected by the Board of Trustees. The terms of the three (3) elected members of the Endowment Fund Board shall be initially for one (1), two (2), and three (3) years each. All elections thereafter shall be for a regular term of three (3) years, except that any person elected by the Board of Trustees to fill a vacancy created otherwise than by expiration of a term shall be elected to serve the term of the person whom he or she succeeds.

The Trustees of the Endowment Fund Board shall make decisions concerning the receipt and administering of Endowment Fund gifts and property bequests, exclusive always of monies received through State appropriations and from tuition and fees.

The Endowment Fund Board shall function in accordance with North Carolina General Statute 116-36 and regulations of the Board of Governors of the University of North Carolina.
PROPOSED REVISION, BOT BYLAWS--SECTION 104

Section 104.  **Endowment Fund Board.** The Trustees of the Endowment Fund Board shall consist of six members, one of whom shall be the Chair of the Board of Trustees, who shall serve as the ex-officio Chair of the Endowment Fund Board; one of whom shall be the Chancellor; one of whom shall be the Vice Chair of the Board of Trustees; and three of whom shall be elected by the Board of Trustees. One of those elected may be (but need not be) a member of the Board of Trustees and the other two shall be members of the Investment Committee of the ECU Foundation. The terms of the three elected members shall be for staggered three-year terms.

The Trustees of the Endowment Fund Board shall make decisions concerning the receipt and administering of Endowment Fund gifts and property bequests, exclusive always of monies received through State appropriations and from tuition and fees.

The Endowment Fund Board shall function in accordance with North Carolina General Statute 116-36 and regulations of the Board of Governors of the University of North Carolina.
TO: ECU Board of Trustees

FROM: Philip Rogers, Chief of Staff

SUBJECT: New member and officer nominations

DATE: March 30, 2011

The ECU Board of Visitors currently has 16 vacant seats to be filled at the April meeting of the ECU Board of Trustees. Additionally, the charter states that the Board of Trustees must appoint officers to lead the Board of Visitors each year.

The Board of Trustees, Board of Visitors Engagement Committee, and ECU administrators have nominated 16 individuals to fill these vacant seats. Please note that 13 of these individuals are being recommended for reappointment to the Board of Visitors as a result of the recent change in the charter, which was approved at the February 2010 meeting of the Board of Trustees.

Over the last year, the leadership of the Board of Visitors has created a highly successful advocacy and fundraising organization. Our recommendations for the roles of Chair, Vice Chair, and Secretary of the Association for the upcoming year are also submitted for your consideration.

Please see the attached document listing each current member eligible for reappointment and each new nominee. Additionally, we have attached the resumes and nominations forms for each individual should you prefer more detailed information. Thank you for considering these nominations.
ECU Board of Visitors Nominations

The following individuals were nominated for reappointment to the Class of 2015:

1. Sabrina Bengal of New Bern, Eligible for reappointment
2. Faye Bordeaux of Greenville, Eligible for reappointment
3. Stephen Brown of Raleigh, Eligible for reappointment
4. Olivia Collier of Fuquay-Varina, Eligible for reappointment
5. Mark Copeland of Charlotte, Eligible for reappointment
6. Don Davis of Snow Hill, Eligible for reappointment
7. Tommy Lewis of Raleigh, Eligible for reappointment
8. Angela Moss of Raleigh, Eligible for reappointment
9. Delores Parker of Raleigh, Eligible for reappointment
10. William Phipps of Tabor City, Eligible for reappointment
11. William Steed of Advance, Eligible for reappointment
12. Joseph Tart of Dunn, Eligible for reappointment
13. Reid Tyler of Raleigh, Eligible for reappointment

The following individuals were nominated to fill unexpired terms in the Class of 2012:

1. Vern Davenport of Raleigh
2. Donna Phillips of Winterville
3. Ernest Logemann of Winston-Salem

Nominated to be appointed as officers for 2011 – 2012:

1. Chair: Steve Brown
2. Vice Chair: Terry Yeargan
3. Secretary: Olivia Collier
Board of Visitors Nomination Form

Name of Nominee: Sabrina Bengel _________________________________________________

Spouse’s name: Steve Bengel ___________________________________________________

Home Address: 329A Middle Street ______________________________________________
New Bern NC 28560 ____________________________________________

Home Phone: 252-638-6780 _____________ Cell Phone: 252-514-5734 _____________

Email Address: sabrinabengel@yahoo.com ________________________________________

Business/Company Name: The Birthplace of Pepsi

Business Address: 256 Middle Street ______________________________________________
New Bern NC 28560252-636-5898 __________________________________

Business Phone: ________________________ Alt. Phone: ________________________

Profession: Elected Official ________________________________________________

Title: Alderman City of New Bern__________________________________________

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):
Alumni re-engagement, Legislative priorities, marketing, internships ________________________________
___________________________________________________________________________________

ECU Alum (Please check one): X Yes □ No

If yes, Year:_____ Degree(s):__________________________ Major: __________________________

Nominee has agreed to serve if appointed: X Yes □ No

Name of sponsor: __________________________________________________________

Please attach resume to this form, if possible.
Sabrina DeFonce Bengel  
329A Middle Street  
New Bern, North Carolina 28560  
252-638-6780 (home)  
252-514-4734 (cell)  
sabrinabengel@yahoo.com

Graduate Harrison High School, Harrison New York 1974
Attended Quinnipiac College, Hamden, Connecticut 1974-1976
Attended East Carolina University, Greenville, North Carolina 1977-1979

Elected in 2009 as Alderman of the First Ward – City of New Bern

Married 30 years to Steve Bengel ECU Class of 1979 BS Business Administration
Owner R.E. Bengel Sheet Metal Company – doing business in Craven County since 1910
Two Children: Buddy 28 - Quinnipiac University Class of 2004
MBA Candidate Quinnipiac University
Left Handed Pitcher Team Italy Pro Baseball in Rimini Italy
Director of Operations - Morehead City Marlins

Baseball
Becky 26 - Wofford College Class of 2006
Executive Assistant
Lightyear Capital Inc, NYC

28 years in the Travel Industry
Owned and Operated NS Travel Inc for 10 years
Marketing Manager for Quixote Travels, Inc. for 5 years
President New Bern Tours & Convention Services – New Bern’s Trolley Car Tours
President and CEO Riverfront Sports & Entertainment Group
Managing Partner, “The Birthplace of Pepsi”

Past Chairman Friends of the New Bern Firemen’s Museum – currently serving as ex-officio Board of Aldermen representative
Past Chairman Craven County Tourism Development Authority serving for 12 years, two terms as Chairman – Currently reappointed representing the City of New Bern
Swiss Bear Downtown Development Corp. Board of Directors member
Past Chairman of the Board of the East Carolina University Alumni Association
East Carolina University Board of Visitors member
East Carolina University Joyner Library Advancement Council Board Member
Secretary and Honorary Member of New Bern/JT Barber High School Athletic Hall of Fame
Vice Chairman Craven County Republican Party

Past Board of Directors member of Craven Community College Foundation
Past Board of Directors member of the New Bern Area Chamber of Commerce
Past Board of Directors member Craven Arts Council
Past Board of Directors member of the Carolina East Medical Center Foundation
Past President of Downtown Business and Professional Association
Past President of Historic District Residents Association
Served as Chairman of the Convention Center Development Committee
Past Chairman Craven County Tourism Development Authority Marketing Committee
Past Chairman of the Carolina East Medical Foundation’s Festival of Trees

Active member of the Breakfast Rotary Club and the Downtown Business Council

Named Entrepreneur of the Year by the Chamber of Commerce in 1994
Recipient of the Paul Harris Fellow by the New Bern Breakfast Rotary Club in 2004

I am passionate about my community, my university, and Eastern North Carolina. I remain active in all that helps to assist and promote its most valuable resource, its people.
Board of Visitors Nomination Form

Name of Nominee: Faye H. Bordeaux
Spouse's name: Frankie Bordeaux
Home Address: 940 White Horse Dr. 
Greenville, NC 27834
Home Phone: 252-413-0438   Cell Phone: 252-367-6078
Email Address: fbordeaux@cambridgelbehavioral.com
Business/Company Name: Cambridge Behavioral Health Services
Business Address: 622 S. Memorial Dr. 
Greenville, NC 27834
Business Phone: 252-353-4250   Alt. Phone: 252-317-1249
Profession: Psychotherapy
Title: CEO/Clinical Director

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):
marketing, academic programs

ECU Alum (Please check one): ☑ Yes   ☐ No
If yes, Year: 1991   Degree(s): Master's in Edu.   Major: Counseling Education
Nominee has agreed to serve if appointed: ☑ Yes   ☐ No
Name of sponsor: Faye H. Bordeaux (Self)

Please attach resume to this form, if possible.
EDUCATION

East Carolina University, Masters in Counseling Education, December 1991
University of North Carolina at Chapel Hill, Bachelor of Arts in Speech Communication, May 1983

EXPERIENCE

Cambridge Behavioral Health Services, LLC
October 1, 2001 to present
Position: Clinical Director/CEO

Provide outpatient treatment to children, families and adults. Conduct screenings, admission assessments, referrals, individual therapy, family therapy, group therapy, parent training, consultation and education. Construct and implement treatment plans. Provide clinical oversight and supervision to the mental health division of the agency.

Pitt County Mental Health, Developmental Disabilities, Substance Abuse Center, Greenville, NC
April 1999 to October 3, 2001
Position: At-Risk Child Coordinator

Provided clinical and administrative supervision and training of the At-Risk Children’s program including outpatient, case management, high-risk intervention, client behavior intervention, residential services, and support staff. Supervised the writing and implementing of service plans. Participated on child and family teams. Represented At-Risk Children’s Program in contacts with other agencies, served on local committees, and provided on going community consultation and education. Projected, formulated and managed the operating budget for the program. Served as a direct care clinician providing individual and family therapy for children and families.

Pitt County Memorial Hospital
June 1995 – Present
Position: Consultant Therapist

Provide outpatient therapy for hospital employees and their dependants. Conduct therapeutic and modalities such as individual and family psychotherapy and insight, behavioral and individual psychoeducation, emergency crisis interventions and parent training. Conduct intake assessments and evaluations. Consult with school and other community agencies. Refer children, families, and adults to appropriate agencies and services as needed.
Pitt County Mental Health, Developmental Disabilities, Substance Abuse Center, Greenville, NC
June 1992 to April 1999
Position: Child/Family Therapist

Provided outpatient therapy for children and families. Conducted therapeutic modalities such as developmental, individual, group and family psychotherapy; insight, behavioral, individual and group psychoeducational interventions; emergency and crisis intervention and parent and teacher training. Conducted admissions assessments and evaluations. Responsible for developing, implementing, reassessing and revising service plans as appropriate. Consulted with psychiatrist and monitored medication effects on children. Conducted consultations with school and other agencies. Made residential referrals and monitored residential placements.

Pitt County Mental Health, Developmental Disabilities, Substance Abuse Center, Greenville, NC
June 1991 to June 1992
Position: EAP Child/Family Therapist

Provided outpatient therapy for area businesses, employees and their dependants. Conducted therapeutic modalities such as developmental, individual, group and family psychotherapy; insight behavioral, individual and group psychoeducational interventions; emergency and crisis interventions and parent and teacher training. Conducted admissions assessments and evaluations. Responsible for developing implementing, reassessing and revising service plans as appropriate. Consulted with psychiatrist and monitored medication effects on children. Conducted consultations with schools and other agencies. Made residential referrals and monitored residential placements. Presented Mental Health educational developmental seminars to business employees.

Pitt County Mental Health, Developmental Disabilities, Substance Abuse Center, Greenville, NC
August 1990 to June 1991
Position: Child/Family Case Manager

Provided case management services for children and families. Developed, implemented and coordinated psychotherapeutic, psychoeducational, individual, group, crisis and emergency case management services. Assisted primary therapists in devising, implementing, reassessing and revising service plans. Served as liaison between mental health and other community agencies involved with children and families.

Pitt Regional Juvenile Services Center, Greenville, NC
June 1984 to August 1990
Position: Youth Services Counselor

Provided counseling for juvenile delinquents and status offenders in a secure setting. Developed and implemented crisis intervention programs. Conducted individual and group counseling.
PRESENTATIONS

Teaching Parent Advocacy,
Working with Aggressive and Combative Children,
Diagnosing and Treating Adolescent Mood Disorders,
At-Risk Children’s Program: Promoting & Understanding the System of Care Model,
Effective Parenting and Nurturing

Recognizing and Treating Childhood & Adolescent Depression,
How to Access Child Mental Health Services,
Helping Families Heal Following Disasters
Helping Children to Cope with the Aftermath of Hurricane Floyd,
Recognizing and Reporting Child Abuse,
How to Manage and Supervise the Oppositional and Noncompliant Child,
How to Help Yourself Help a Disabled Child
Let’s Keep it Moving: Get Positive & Stay Positive

LICENSEURE

North Carolina Licensed Clinical Social Worker, License# C001908

HONORS

James M. Johnston Scholarship Recipient (UNC-CH)
Order of the Grail Valkyries Honor Society (UNC-CH)

COMMITTEES/SERVICES

East Carolina University Board of Visitors
Martin County Community Action Head Start Advisory Committee
Nash Edgecombe Economic Development Head Start Advisory Committee
Old Eastern Baptist Church, Financial Secretary

ORGANIZATIONS

N.C Association of Clinical Social Workers
American Counseling Association
Delta Sigma Theta Sorority, Inc.
Board of Visitors Nomination Form

Name of Nominee: Stephen A. Brown

Spouse’s name: Joanne J. Brown (ECU – 1980)

Home Address: 7500 Spyglass Way
Raleigh, North Carolina 27615

Home Phone: 919-876-0590      Cell Phone: 919-602-4130

Email Address: sbrown@kanerealtycorp.com

Business/Company Name: Kane Realty Corporation

Business Address: 4321 Lassiter at North Hills Avenue, Suite 250
Raleigh, North Carolina 27609

Business Phone: 919-833-7755      Alt. Phone: 919-719-5425

Profession: Commercial Real Estate Broker

Title: Vice President & Director of Retail Leasing

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

While East Carolina is a major university, and despite major accolades and accomplishments, the institution still seems to take a back seat to the other large universities in the state. I recognize this concern is common to many; however, I would love to be involved in ways to market the university to help ensure that it gets the respect it so well deserves.

ECU Alum (Please check one): √ Yes    No

If yes, Year: 1978    Degree(s): B.S.    Major: Business Administration

Nominee has agreed to serve if appointed: √ Yes    No

Name of sponsor: Terry K. Yeargan

Please attach resume to this form, if possible.
Personal Information
Married to Joanne Jordan Brown (ECU 1980)
Two daughters: Mallory (24); Jordan (21)
Members of Grace Community Church

Current Personal and Professional Affiliations
Elder, Grace Community Church
Friends of St. Timothy's
East Carolina University Board of Visitors (Vice-Chair)
East Carolina University Educational Foundation
East Carolina University Commerce Club
International Council of Shopping Centers
National Association of Realtors
North Carolina Association of Realtors
Triangle Commercial Association of Realtors
CCIM Institute
North Carolina CCIM Chapter

Former Affiliations
Raleigh Jaycees
Clayton Jaycees, Charter Member

Education and Career Training
- Virginia Real Estate Broker License, 1996
- South Carolina Real Estate Broker License, 1996
- Certified Leasing Specialist (CLS) Designee, 1994
- Certified Commercial-Investment Member (CCIM) Designee, 1989
- North Carolina Real Estate Broker License, 1978
- East Carolina University, 1978
  B. S., Business Administration – Real Estate
- Northern Nash High School, 1974
  High School Diploma

Professional Experience
1995 to present – Kane Realty Corporation – Raleigh, NC
Vice President & Director of Leasing
A full service commercial real estate management, leasing and development firm.
1993 to 1995 – North Hills, Inc. – Raleigh, NC
Senior Leasing Representative
A full service commercial real estate management, leasing and development firm.
1991 to 1993 – Rubin Strouse Retail – Philadelphia, PA
Leasing Representative
A shopping center management, leasing and development firm.
1985 to 1991 – Kane Realty Corporation – Raleigh, NC
Leasing Representative
A shopping center management, leasing and development firm.
Board of Visitors Nomination Form

Name of Nominee: Olivia Anne Collier ________________________________

Spouse’s name: George Thomas Collier ________________________________

Home Address: 25 Sweet Samantha Court ________________________________
                Fuquay-Varina, NC 27526 ________________________________

Home Phone: 919-552-3061 ___________________ Cell Phone: 919-618-2655 _____________

Email Address: ecu0204@yahoo.com ________________________________

Business/Company Name: North Carolina Department of Commerce ________________________________

Business Address: 100 East Six Forks Road, Second Floor ________________________________
                  Raleigh, NC 27609 ________________________________

Business Phone: 919-571-4900 x. 222 ________ Alt. Phone: 919-218-3623 ______________

Profession: Federal Grant Program Manager ________________________________

Title: Director of Local and Regional Affairs ________________________________

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):
Student Scholars and academic programs ________________________________

______________________________

ECU Alum (Please check one): x Yes □ No

If yes, Year: 2002 and 2004 Degree(s): BA and MPA Major: Public Relations and Public Administration

Nominee has agreed to serve if appointed: x Yes □ No

Name of sponsor: ____________________________________________________________

Please attach resume to this form, if possible.
OLIVIA ANNE COLLIER  
25 Sweet Samantha Court  
Fuquay-Varina, NC 27526  
Phone – (919) 552-3061  
E-mail – ecn0204@yahoo.com

PROFESSIONAL EXPERIENCE

Chief of Local and Regional Affairs - Appalachian Regional Commission (ARC) Program Manager  
December 2006 – Current  
NC Department of Commerce  
Raleigh, NC

- Provide assistance in developing, implementing, and managing ARC funded projects
- Review all project applications for consistency with North Carolina and ARC policy
- Ensure that North Carolina meets all requirements for membership in the Appalachian Commission
- Develop and monitor budgets for ARC grantees
- Aid in the approval process for the disposition of federal dollars
- Assist the Governor and the State's ARC Alternate in performing their roles in the Appalachian Commission
- Work with Local Development Districts and applicants in the development of projects
- Assist in revising budgets and work programs for all grants
- Develop and implement the North Carolina ARC Investment Program and Budget
- Research and write the North Carolina ARC Strategic Plan and Strategy Statement
- Monitor approved projects and assist in the close out and recovery of funds for the program
- Monitor and manage the North Carolina Consolidated Technical Assistance Grant and multiple subcontracts
- Review and evaluate all ARC policy positions and make recommendations to the Governor
- Develop and maintain information about the status of the State's program operations
- Represent the State on committees and task force for proposed revisions of ARC policy and procedure
- Represent the State at official ARC meetings and functions when the Governor and ARC Alternate are unable to attend
- Coordinate ARC projects with federal, state, local and regional organizations and agencies
- Provide analysis of federal and state policies, regulations and legislation
- Organize and participate in policy and programmatic meetings
- Maintain the program website, www.nccommerce.com/arc, in order to promote the grant program to eligible applicants

Community Development Block Grant & Appalachian Regional Commission Program Specialist  
September 2005 – December 2006  
NC Department of Commerce  
Raleigh, NC

- Assist in the approval process for the disposition of federal dollars
- Ensure Community Development Block Grant (CDBG) grantee compliance with Federal and State Regulations
- Provide technical assistance to over 100 CDBG and Appalachian Regional Commission (ARC) grantees
- Research and write the North Carolina ARC Strategic Plan and Strategy Statement
- Develop and monitor budgets for ARC grantees
- Assist the Governor and the State's ARC Alternate in performing their roles in the Appalachian Commission
- Ensure that the State meets all ARC requirements for membership in the Commission
- Organize and participate in policy and programmatic meetings
- Manage the ARC Flood Recovery Grant
- Manage the ARC Consolidated Technical Assistance Grant
- Develop and implement the 2006 ARC Investment Budget and Program
- Manage CDBG and ARC constituent relations
- Maintain division website www.ncdca.org
- Provide analysis of federal and state policies, regulations and legislation
- Disseminate public information to media and other outlets
- Assist regional organizations and applicants in resolving problems with ARC projects through all stages of development
- Develop training workshops for CDBG grantees

Technical Assistance and Research Coordinator  
January 2004 – August 2005  
NC Department of Commerce  
Raleigh, NC

- Coordinate events offering training and technical assistance in community and economic development
- Research information for various community development projects
- Provide project implementation assistance to CDBG grantees
- Collect and analyze data for CDBG Annual Report
- Research data for the ARC NC Strategic Plan and Strategy Statement
- Assist in the development the 2005 ARC NC Consolidated Technical Assistance Grant Program
- Aid in the development of the ARC Flood Recovery Grant Program
- Plan and execute 2005 COSDCA Southern Regional Conference
- Prepare press releases and public meeting announcements
- Design and distribute division marketing materials
- Maintain division website – www.ncdca.org
- Represent division at public meetings, conferences and trade shows
Marketing Director
February 2003 – December 2003  Town of Scotland Neck  Scotland Neck, NC
- Administer a Golden LEAF grant
- Organize town programs and events
- Coordinate educational training programs for local farmers
- Develop and maintain website – www.townofscotlandneck.com
- Develop and implement media strategy for the Town
- Coordinate communication with print, radio and television organizations throughout eastern NC
- Create marketing materials for town programs, events and agricultural tourism businesses ventures
- Establish a relationship with business and farming community to ensure positive economic development projects

Special Projects & Events Coordinator
August 2002 – December 2003  ECU Alumni Relations Office  Greenville, NC
- Plan and coordinate alumni events
- Design promotional materials
- Maintain website – www.ecu.edu/alumni
- Interact with alumni, University Officials, distinguished guests and community members
- Prepare press releases, event invitations and speeches for Alumni Board members
- Assist in research for the University Magazine, E-AJ T, and the ECU History Book

Public Affairs Intern
May 2001 - August 2001  NC Department of Commerce  Raleigh, NC
- Assist the Governor and Secretary by providing research for press releases, speeches and public appearances
- Organize media events for the Secretary and Governor in an effort to gain support for economic development policies and to increase media coverage
- Compose press releases and news briefings
- Disseminate information to the media, public and government agencies
- Write correspondence letters for the Governor and Secretary
- Create and maintain on-line news clipping site
- Plan conferences and seminars, including the first annual “Teambuilding Retreat” involving approximately 400 department employees with the goal of increasing internal communication within the department

EDUCATION

Master of Public Administration (MPA)  May 2004
East Carolina University  Greenville, NC
Concentration: State and Local Government Economic Development

Bachelor of Arts in Communication  May 2002
East Carolina University  Greenville, NC
Concentration: Public Relations
Minor: Multidisciplinary Studies in Communication

PROFESSIONAL CONFERENCES AND TRAINING
- 2008 Annual Appalachian Regional Commission Conference  October 2008  Tupelo, MS
- North Carolina League of Municipalities Annual Conference  October 2008  Charlotte, NC
- 2008 North Carolina Rural Partners Forum  September 2008  Raleigh, NC
- North Carolina Association of Community Commissioners Conference  August 2008  New Bern, NC
- 2008 Development Districts of Appalachia Annual Training Conference  February 2008  Arlington, VA
- North Carolina Community Development Association Full Conference  November 2007  Chapel Hill, NC
- 2007 Annual Appalachian Regional Commission Conference  October 2007  Charleston, WV
- North Carolina League of Municipalities Annual Conference  October 2007  Fayetteville, NC
- UNC’s Basic of Economic Development Course  August 2007  Chapel Hill, NC
- Rural Economic Development Institute  May 2007  Raleigh, NC
- 2007 Development Districts Association of Appalachia Annual Training Conference  March 2007  Arlington, VA
- 2006 Annual Appalachian Regional Commission Conference  October 2006  Pikeville, KY
- 2006 North Carolina Rural Partners Forum  September 2006  Raleigh, NC
- North Carolina Entrepreneurship Summit  April 2006  Chapel Hill, NC
- 2006 Development Districts Association of Appalachia Annual Training Conference  March 2006  Arlington, VA
OLIVIA ANNE COLLIER
25 Sweet Samantha Court
Fuquay-Varina, NC 27526
Phone – (919) 552-3061
E-mail – ecu0204@yahoo.com

PROFESSIONAL ORGANIZATIONS
The American Society for Public Administration
East Carolina University Master’s of Public Administration Association

HONORS AND AWARDS
East Carolina University Ambassador 1999-2002
East Carolina University BB&T Leadership Scholar 2003
Honor Graduate 2002
Gamma Phi Beta, Inducted Spring 2002
Dean’s List, Spring 1999, Fall 2000, Spring 2001, Fall 2001, Spring 2002
Honor Roll, 1998-2002
National Residence Hall Honorary, Inducted Fall 2000
National Collegiate Scholars, Inducted Fall 2000
Fuquay-Varina High School Student Body President, 1997-1998

VOLUNTEER ACTIVITIES
East Carolina University Board of Visitors 2008 – current
East Carolina University Alumni Association Steering Committee 2004-2005
ECU School of Communication Alumni Group - Comm Crew Steering Committee 2005-2006
ECU Comm Crew President 2006-2007
Wake County ECU Alumni Association Chapter Leader 2004-current
Pirate Alumni Network Member 1999-current
Pirate Club Member 1999-current
ECU Alumni Association Member 2006-current

COMPUTER SKILLS
PC and Macintosh Operation Systems
Software – Microsoft Office 2007, WordPerfect, Adobe PageMaker, Microsoft Publisher,
Internet Explorer, Microsoft Outlook, Microsoft Frontpage, Dreamweaver, SPSS, FTP, Summit
OLIVIA ANNE COLLIER
25 Sweet Samantha Court
Fuquay-Varina, NC 27526
Phone – (919) 552-3061
E-mail – ecu0204@yahoo.com

REFERENCES

Becky Anderson
Consultant
BA Consulting
621 Altamont View
Asheville, North Carolina 28804
(828) 252-0121

Doug Byrd
111 Trout Avenue
Topsail Beach, North Carolina 28445-7013
(910) 328-5996

Everette Clark
Mayor
Town of Marion
Post Office Drawer 700
Marion, North Carolina 28752
(828) 652-6077

Bill Gibson
Executive Director
Southwestern Commission
125 Bonnie Lane
Sylva, North Carolina 28779
(828) 586-1962

Billy Ray Hall
President
North Carolina Rural Economic Development Center
4021 Carya Drive
Raleigh, North Carolina 27610
(919) 250-4314

Tom Hunter
Executive Director
Appalachian Regional Commission
1666 Connecticut Avenue, Suite 700
Washington, District of Columbia 20009
(202) 884-7700

David and Betty Huskins
Post Office Box 182
Linville Falls, North Carolina 28647-0182
(828) 765-2658

Jim McCleskey
Director
North Carolina Washington Office
444 North Capitol Street, Suite 332
Washington, District of Columbia 20001-1512
(202) 624-5833

Pat Mitchell
Economic Development Director
Ashe County
150 Government Circle Suite 2500
Jefferson, North Carolina 28640
(336) 846-5502

Sara Stuckey
8313 Deerfield Trail
Raleigh, North Carolina 27615
(919) 847-6452
Board of Visitors Nomination Form

Name of Nominee: Mark F. Copeland_____________________________________________

Spouse’s name: Tracy W. Copeland____________________________________________

Home Address: 7911 Pemswood Street_________________________________________
Charlotte, NC 28277_____________________________________________

Home Phone: 704.341.5544 _____________ Cell Phone: 678.488.5538 _____________

Email Address: mark.copeland@ey.com________________________________________

Business/Company Name: Ernst & Young LLP__________________________________

Business Address: 100 North Tryon Street, Suite 3800 ___________________________
Charlotte, NC 28202_____________________________________________

Business Phone: 704.331.2044 _____________ Alt. Phone: _______________________

Profession: CPA___________________________________________________________

Title: Partner_____________________________________________________________

Areas of particular interest in higher education (Example – student recruitment, marketing, academic
programs, student scholars, athletics, etc.):

All of the above. _______________________________________________________________________

___________________________________________________________________________________

ECU Alum (Please check one): ✓ Yes □ No

If yes, Year: 1996___Degree(s): BS and MS_________________ Major: Accounting___________

Nominee has agreed to serve if appointed: ✓ Yes □ No

Name of sponsor: _____________________________________________________________

Please attach resume to this form, if possible.
Mark is a Partner and leads the Carolina’s Transaction Advisory Services (TAS) practice. Mark has over fourteen years of public accounting experience, including more than ten years of transaction-specific experience. He has gained extensive transaction knowledge from providing advisory services for over 250 transactions.

Mark works with corporate and private equity clients in coordinating and providing a broad range of transaction advisory services including financial, tax, human capital, real estate and technology due diligence. Mark specializes in the execution of buy-side and sell-side due diligence and advising clients throughout the lifecycle of a transaction. He has extensive experience with purchase price adjustments, transaction structuring and analysis of business plans and forecasts. Mark has been involved in all aspects from initial structuring through closing working capital and purchase price adjustments for both sell-side and buy-side transactions.

Mark is a CPA in the State of North Carolina and received his bachelor’s and master’s degrees in accounting from East Carolina University.

Mark is a member of the Board of Visitors and College of Business Advisory Council at East Carolina University while also serving on the Board of Directors for the Charlotte Chapter of JDRF. He was recognized by the Charlotte Business Journal as one of the 2011 40 Under 40 award recipients.
Board of Visitors Nomination Form

Name of Nominee: Donald G. Davis _______________________________________________
Spouse’s name: Yuvonka Batts Davis ____________________________________________
Home Address: 413 W. Greene Street ____________________________________________
Snow Hill, NC 28580 ____________________________________________
Home Phone: 252.747.2385 _____________ Cell Phone: 252.341.5548 _____________
Email Address: dondavis34@gmail.com __________________________________________

Business/Company Name: _____________________________________________________________
Business Address: _____________________________________________________________
_____________________________________________________________
Business Phone: ________________________ Alt. Phone: ________________________
Profession: Education _____________________________________________________
Title: Instructor _________________________________________________________

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):
Public policy, academic programs and athletics ____________________________________________

ECU Alum (Please check one): X Yes ☐ No
If yes, Year: 2001&2001 Degree(s): MA&Ed.D Major: Sociology & Education Leadership
Nominee has agreed to serve if appointed: X Yes ☐ No
Name of sponsor: _______________________________________________________________

Please attach resume to this form, if possible.
A highly talented and accomplished professional with strong team building and interpersonal skills.

- Results-driven with over 16 years of experience.
- Works well under pressure and handles stressful environments.
- Resourceful and searches for creative ways to solve problems.
- Adept at supervising, managing deadlines and multi-tasking in fast-paced environments.
- Skilled in report preparation, research and data management.
- Strong background in developing and implementing organizational policies and plans.
- Expertise in optimizing organizational processes and metrics.
- Excellent written and oral skills.

PROFESSIONAL EXPERIENCE

Lenoir Community College, Kinston, NC 2011-current

Sociology Instructor

- Instructed students in introductory sociology, marriage and family, social problems and social diversity.
- Completed lesson plans and managed classroom behavior.
- Evaluated student performance and completed various administrative reports.

North Carolina General Assembly, Raleigh, NC 2009-2010

Senator

- Directly represented and oversaw constituent services for a population of approximately 160,000 including residents of Pitt (part), Wayne (part) and Greene counties and negotiated the state’s $19B budget.
- Co-Chaired the North Carolina Joint Legislative Commission on Dropout Prevention and High School Graduation, Co-Chaired the North Carolina Complete Count Committee, appointed Vice-Chairman of the Agriculture, Environment and Natural Resources Committee, served on seven standing committees including Education/Higher Education Committee and Education/Higher Education Appropriations Committee, appointed to two select committees and served as an advisory member of three governing bodies.
- Primary sponsor of 29 bills, cosponsored 166 bills, authored 5 amendments and voted on 1,607 bills, which a total of 13 bills sponsored and 32 bills cosponsored were signed into law.
- Routinely responded to telephone calls, mail, electronic mail and visitors to the North Carolina General Assembly.
- Assigned daily tasks, conducted staff meetings and set objectives for office staff.
- Designed a database for tracking constituent casework and outreach services.
- Effectively interacted with colleagues, lobbyists, community groups and the general public.
Town of Snow Hill, Snow Hill, NC 2001-

Mayor

- Coordinated the daily operations of municipal departments composed of over 10 employees for a town with a population of over 1,500 and $1M budget.
- Chaired the town council facilitating over 70 board meetings in accordance with the Snow Hill Code of Ethics, Robert’s Rule of Order and North Carolina’s Open Meeting Law.
- Drafted and garnered the support needed for passing numerous local policies/ordinances and oversaw its implementation.
- Entered service-learning agreements between the town and the following institutions: East Carolina University, North Carolina Central University and Greene Early College.
- Spearheaded a transition to a town administrator form of government and coordinated daily operations with the town administrator.
- Restructured governing bodies to include critical committees necessary for addressing the town’s strategic plan.
- Upgraded the town’s personnel policy and insured compliance with organizational policies and applicable state and federal laws.
- Played an active role in recruiting, hiring, terminating, training and appraising employee performance in accordance with organizational policies and applicable state and federal law.
- Established a new employee recognition program using a performance-based model.
- Routinely interacted with staff, community residents and external agencies.

Lenoir Community College, Kinston, NC 1999-2007
Sociology Instructor

- Instructed students in introductory sociology, marriage and family, social problems and social diversity.
- Completed lesson plans and managed classroom behavior.
- Evaluated student performance and completed various administrative reports.

East Carolina University, Greenville, NC 2002-2006
Adjunct Professor Department of Sociology

- Instructed students in introductory sociology and marriage and family.
- Completed lesson plans and managed classroom behavior.
- Evaluated student performance and completed various administrative reports.

East Carolina University, Greenville, NC 1998-2001
Assistant Professor of Aerospace Studies

- Provided instruction on leadership, military history and national security affairs.
- Trained, advised and prepared over 200 students for careers in the United States Air Force.
- Facilitated weekly leadership laboratory training and activities with the student leadership.
- Conducted student assessments and evaluations.
- Implemented a training program for over 500 cadets during an intensive summer leadership field training.
- Served on the University’s student recruitment and retention committee.
- Frequently met with student and faculty groups to plan and arrange various activities.

Wing Protocol Officer

- Action officer in coordinating security, honors, seating, decorations and all other aspects of arrival/departure ceremonies for the President of the United States and other senior officials, heads of state, royalty and other senior officials visiting their United States counterparts.
- Represented the wing commander in providing operational support for 18,000 transient general officers and civilian equivalents annually including 30 Air Force One and 50 Air Force Two missions.
- Spearheaded ceremony for 60 visiting Northern Atlantic Treaty Organization chiefs and managed over 50 congressional flights.
- On short notice, prepared for peace talks between the United States Secretary of State and Palestine Chairman Arafat.
- Quickly established excellent rapport with members from supporting governmental agencies, including the White House, Secret Service and State Department.


Executive Officer

- Oversaw administration for a 900-person division with financial management of over $14M in non-appropriated revenue and $7M in appropriated funds, third largest in the United States Air Force.
- Assisted, advised and provided counsel to the commander on polices and issues relating to division administration and operations.
- Directly involved in the daily administration of 28 separate programs in 63 facilities to provide lodging, food service, exchange, commissary, mortuary and morale, welfare and recreation services to 5,500 active duty, 3,200 reserve and 50,000 retired military personnel and their family members.
- Streamlined command section office procedures that reduced turnaround time on correspondence by 50 percent and reviewed over 30 employee performance reports.
- Dramatically improved customer service, reduced complaints and made administration more customer focused eliminating all chronic delinquent suspenses.
- Implemented and oversaw administrative staff meetings enhancing teamwork and productivity.


Chief, Plans and Force Management Flight

- Commanded a 20-person Prime Readiness in Base Services team and 41-person force management program that provided billeting, laundry, exchange, food, mortuary, recreation and fitness services.
- Administered the mortuary affairs program in 105 cases involving deceased active duty and retired members in the national capital area and five surrounding states.
- Deployed and provided port mortuary services for the 33 victims of an airplane mishap involving the former United States Commerce Secretary Brown and 3 White House dignitaries killed in Bosnia.
- Developed a comprehensive plan for wing feeding, force beddown and mortuary services.
- Facilitated division’s strategic planning process.

Admissions Advisor

- Advised 5,059 students, parents and school officials from 10 states in southeastern United States and Puerto Rico on admissions procedures exceeding the regional admission goal by 12 percent.
- Travelled throughout the region to meet with cadet candidates and school administrators delivering presentations at over 50 schools.
- Coordinated orientation programs and campus tours for cadet candidates with members of faculty and staff.
- Directed the Cadet Initiative Program reducing student attrition.

EDUCATION

- Doctor of Education Degree in Educational Leadership from East Carolina University, 2007.
- Master of Sociology Degree from East Carolina University, 2001.
- Master of Administration Degree from Central Michigan University, 1997.
- Steven Covey Leadership Institute, 1996.
- Service Squadron 101 Training School, Wright Patterson Air Force Base, 1996.
- Bachelor of Science Degree from the United States Air Force Academy, 1994.

ACHIEVEMENTS AND HONORS

- East Carolina University Sociology Teaching Award, 2005.
- Southeast Region United States Air Force Instructor of the Year, 1999.
- Squadron Officers School Flight Outstanding Speaker Award, 1999.
- 89th Services Squadron Company Grade Officer of the Year, 1997.
- Ebony magazine, 50 Leaders of Tomorrow, 1995.
Board of Visitors Nomination Form

Name of Nominee: Tommy G Lewis II____________________________________________

Spouse’s name: Janice ________________________________________________________

Home Address: 2816 Crystal Oaks Lane __________________________________________

Raleigh NC  27614 ______________________________________________

Home Phone: 919 876 4926 _____________  Cell Phone:919 614 4926 ______________

Email Address: tommy@ffgplanning.com________________________________________

Business/Company Name: FIRST Financial Group ______________________________

Business Address: 1100 Logger Ct B 101_____________________________________

Raleigh NC  27609 ______________________________________________

Business Phone: 919 876 4926 _____________  Alt. Phone: ________________________

Profession: Financial Consultant____________________________________________

Title: Owner _____________________________________________________________

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):
All including student scholars, athletics and the promotion of East Carolina University _____________

________________________________________________________

ECU Alum (Please check one): X Yes □ No

If yes, Year:1989_ Degree(s): BSIT___________ Major: _CMGT______________

Nominee has agreed to serve if appointed: X Yes □ No

Name of sponsor: Current BOV Member _____________

Please attach resume to this form, if possible.
Tommy G Lewis II MSFS ChFC  CLU

Owner FIRST Financial Group

Education

- East Carolina University  BSIT 1989
- The American College MSFS 2008

Professional Experience

- 1989 Registered Representative MetLife Securities
- 1994 Founder FIRST Financial Group

Community Service

- East Carolina University Board of Visitors
- Wakefield United Methodist Church
- ECU Alumni Association-past Wake County Chapter President
- ECU Pirate Club  past Wake County Representative

Professional Bio

Born in Raleigh, NC, Tommy has devoted himself to family, fitness and his clients’ finances. He graduated from East Carolina University in 1989 and was an athletics letterman. Tommy has a Masters’ of Science in Financial Services and holds Professional Degrees from The American College, Bryn Mar, PA, including the Charted Life Underwriter (CLU) and Chartered Financial Consultant (ChFC). Tommy began his financial services career in September 1989 and founded FIRST Financial Group in August 1994. Tommy holds the General Securities Series 7 and 63, Registered Investment Advisor 65, Registered Principal Series 24 and Municipal Fund Principal series 51. He is currently registered in NC, FL, SC, VA, CO, WA, AZ, TN, IN, KS, LA, NJ, CA, DE, GA, NE, PA and KY. He holds the life and health and the long term care and Medicare supplement insurance licenses.

Tommy is a member of The American Society of Financial Service Professionals, Financial Planning Association, ECU Alumni Association, Wakefield United Methodist Church, Pi Kappa Alpha Oak Trust, Coastal Conservation Association,IGFA Lifetime member, Raleigh Racquet Club, ECU Board of Visitors, ECU Centennial Pirate, ECU Chancellor’s Society, Leo Jenkins Society and Education Foundation. He lives with his wife Janice, and their children Ashley and Tommy III in Raleigh, with split time in Wrightsville Beach NC. In his spare time he enjoys playing with the kids, running, fishing and tennis.
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Angela Moss

Home mailing address: 8617 Seagate Drive, Raleigh, NC 27615

Phone: 919-259-8149     Fax: ____________________________
E-Mail: ____________________________

Business name/mailing address: UNC Management Company, Inc., 308 West Rosemary Street, Chapel Hill, NC 27516

Phone: 919-962-2002     Fax: 919-962-0180
E-Mail: amoss@uncmc.unc.edu

Preferred contact address: (Please check one) ___ Home e-mail  
X Business e-mail 
___ Home mailing address 
___ Business mailing address

Profession: Portfolio Management
Title: Investment Associate

Areas of particular interest in higher education (Example - student recruitment, marketing, academic programs, student scholars, athletics, etc.): 

Endowment funding for scholarships, student recruitment, and marketing

ECU Alum: (please check one) ___ X Yes ___ No
If yes, year: 1997,1998     Degree(s): B.S., M.S.
Major: B.S. Business Administration, M.S. Accounting

Spouse's name: Ronnie Moss (ECU 1997, 1998)

X Nominee has agreed to serve if appointed.

Name of sponsor: Carl Davis
(Please attach resume to this form, if possible.)

Appointed: ___________ to Class of _______ (full-term, filling vacancy)

Date
Board of Visitors Nomination Form

Name of Nominee: Dr. Delores A. Parker

Spouse’s name: NA

Home Address: 6408 Gainsborough Dr., Raleigh, NC 27612

Home Phone: 919-781-9965
Cell Phone: 919-271-6417

Email Address: dap16@bellsouth.net

Business/Company Name: NA

Business Address: NA

Business Phone: NA
Alt. Phone: ________________

Profession: Educator

Title: Retired Senior Vice President and Chief Academic Officer for the North Carolina Community College System

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Academic Program _____________________________________________________________________

Student scholars _______________________________________________________________________

ECU Alum (Please check one): □ Yes  □X No

If yes, Year:_____ Degree(s):______________ Major: ____________________________

Nominee has agreed to serve if appointed: □X Yes  □ No

Name of sponsor: __NA_____________________________________________________________
RESUME

Dr. Delores A. Parker
6408 Gainsborough Dr.
Raleigh, NC 27612
(919) 7819965 (Home)
(919) 2716417 (Cell)
Email-dap16@bellsouth.net

PROFESSIONAL EXPERIENCE

January 1, 2010-to Present- Retired Senior Vice President and Chief Academic Officer
North Carolina Community College System
Raleigh, NC

November 1, 2008-January 1, 2010  North Carolina Community College System
Raleigh, NC

Title Changed to Senior Vice President and Chief Academic Officer

November 1, 1999-October 2008  North Carolina Community College System
Raleigh, NC

Vice President for Academic and Student Services

Services as the chief advocate for students at the system level. Provides leadership to the 58 institutions in the North Carolina Community College System and to a professional staff of fifty overseeing the areas of academic and student services (including admissions, financial aid, career counseling, and community/junior college athletics), basic skills, professional development, distance learning, federal vocational education, global education, proprietary schools, Southern Association of Colleges and Schools (SACS) liaison, and resource development.

A member of the President’s Executive Cabinet. Serves as the primary liaison to the Program Services Committee of the State Board of Community Colleges (SBCC). Assists the colleges in the program application planning process. Serves as senior staff member on the Information System of the Future Steering Committee to coordinate the implementation of the College Information System (Datatel/Colleague) for the 58 campuses and the System Office. Serves in the role as staff to the Governor’s Education Cabinet. Works collaboratively with the University of North Carolina (UNC-GA)-General Administration, the Department of Public Instruction, and the Association of Private Colleges and Universities to remove barriers that deny educational access for students. Collaborate with key partners on high school initiatives funded by the Gates Foundation and the Governor’s Office. Prepares reports for the North Carolina General Assembly. Since 2005, has provided leadership for $1 million in recurring funds for the
2+2 E-Learning Initiative, a collaborative effort with the UNC-GA increase the number of teachers in North Carolina.

July 1, 1998-November 1999  Parker Consulting Group, LLC  
Battle Creek, MI  
President

Provided technical assistance to the $42 million Lilly Endowment/ United Negro College Fund Historically Black College and University Program. This three year initiative was designed to strengthen these colleges and universities as they prepare to educate students for the 21st Century. My role was to review the action plans of the five colleges I was assigned to determine whether their goals were educationally sound and could be accomplished within the time frame.

Assisted the Kellogg Foundation with their strategic initiatives in the areas of Higher Education, Food Systems, and Rural Development and Health. The American Medical Association had received a major grant from the Foundation and I had oversight responsibility for this initiative.

Battle Creek, MI  
Program Director

Senior level programming position responsible for developing and reviewing programming priorities and/or initiatives, evaluating and recommending proposals for funding, and administering projects and/or initiatives. Responsible for maintaining accurate and current knowledge about trends, issues, and public policy to programming areas, maintaining appropriate professional contact, providing leadership for change, and conducting on-site evaluations of pending projects.

Co-leader of the Foundation’s $9.5 million Mid-South Delta Initiative, including a team of four persons to write the strategic plan for the Capitalizing on Diversity Steering Committee. Collaborated with the Ford Foundation on issues relevant to the future of rural community colleges and identified and selected a regional advisory board to support the Mid-South Delta Initiative.

Battle Creek, MI  
Associate Director

Responsibilities included the leadership development of Kellogg Fellows in three different groups simultaneously, maintained and approved professional learning plans, conducted site visits, planned and implemented domestic and international seminars, facilitated learning plan meetings, and provided technical support to Kellogg advisors.

Identified and selected emerging leaders for the Kellogg National Leadership Program (KNLP), ongoing evaluation of KNLP, established partnerships between KNLP and programming areas, contributed to the Foundation’s intellectual knowledge base on leadership lessons learned, and recommended for funding projects in the areas of leadership, higher education, food systems, and rural development.
June 1993-July 1994    Guilford Technical Community College
Jamestown, NC

**Vice President for Student Development and Satellite Campuses**

Duties included direct supervision for 12 full-time employees and approximately 200 non-direct reporting employees. Maintained an annual budget in excess of $10 million including federal, state, and local funds. Primary administrative oversight for all off-campus curriculum and non-curriculum programs; direct support services to students; and literacy education, library and audio-visual services. The quality of support services were enhanced at the satellite campuses to reflect the needs of the students, successful in getting a proposal funded to implement diversity activities, and academic course options increased at the satellite campuses.

July 1990-June 1993    Guilford Technical Community College
Jamestown, NC

**Vice President for Instruction and Student Development**

Duties included direct supervision for 11 full-time employees and approximately 300 non-direct reporting employees. Maintained an annual budget in excess of $17 million including federal, state, and local funds. Primary administrative responsibility for all curriculum and non-curriculum programs; direct support services to students; Literacy Education; Business and Industry training needs; Small Business Center; Library and Audio Visual Services; staff and professional development; evening and weekend college; and High Point and Greensboro campuses.

Implemented telephone registration which allows over 85% of the student population to register at locations other than the campuses, assisted the community in passing an educational bond which allowed the college to secure funds to build a state of the art technology center, distance education was implemented, and chaired the college’s diversity initiative including serving as editor for the college’s diversity manual, and provided leadership to an initiative involving eight community colleges designed to enhance the colleges role in providing services to their communities.

June 1989-July 1990    Guilford Technical Community College
Jamestown, NC

**Vice President of Student Development & Institutional Support**

Direct supervision for six full-time employees and 77 non-direct reporting employees. Primary administrative responsibility for all direct support services to students, auxiliary services, institutional effectiveness, and marketing.

August 1987-June 1989    North Carolina A&T State University
Greensboro, NC
Dean of Student Development


July 1983-July 1987 Davidson County Community College
Lexington, NC

Director of Counseling Services

Counseling services, registration, student activities, testing, writing proposals, Freshman orientation, leadership development, job placement, career planning, Student Government Association, and services for students having physical challenges. Direct supervisory responsibility for six employees.

September 1977-June 1983 Davidson County Community College
Lexington, NC
Counselor

Duties included academic, career and personal counseling, student government association, and other student related organizations. Chair and/or member of key college committees.

May 1975-August 1977 Educational Leave
North Carolina State University
Community College Intern

September 1971-May 1975 Davidson County Community College
Lexington, NC
Counselor

Philadelphia, PA
School Teacher

June 1968-August 1969 Hillcrest Center for Children
Bedford Hills, NY
Resident Counselor
UNIVERSITY LEVEL TEACHING EXPERIENCE

North Carolina A&T State University
Adjunct Faculty
Spring Semester, 1989
Greensboro, North Carolina
Graduate Course: Introduction to Adult Education, Department of Educational Leadership and Policy

North Carolina A&T State University
Adjunct Faculty
Spring Semester 1978-1981
Greensboro, North Carolina
Graduate Course: Introduction to Counseling and Psychology and Psychology in Exceptional Children, Department of Human Development and Services

PROFESSIONAL SERVICE AND LEADERSHIP

Professional Affiliations
Present
Board of Visitors – East Carolina University
Board of Directors North Carolina Central University Foundation
Committee on Ministry-New Hope Presbytery
Board of Directors- The African American Atelier, Inc.
Women’s Club of Raleigh

Past
Leadership North Carolina, Board Member and Nominating Committee Member
National African-American Women’s Leadership Institute, Advisory Board Member
American Association of Community Colleges, Member
Women Administrators In Higher Education (WANCHE), Board Member
North Carolina Women’s Forum, Member
Latino Health Task Force
Leadership Greensboro Alumni Board
Council of Michigan Foundations
Association of Black Foundation Executives
North Carolina Student Development Personnel Association (former secretary)
American Association of Women in Community Colleges - President GTCC’s Chapter (1990-1992)
North Carolina Personnel Association
North Carolina Education Research Council
The Academy for Community College Leadership Advancement, Innovation and Modeling (ACCLAIM), Advisory Board, 1991-1994
Long-Range Planning Committee - North Carolina Community College System, December 1986
Roster of the Southern Association of Colleges and Schools (SACS), 1985-1994
North Carolina Community College System:
North Carolina Teaching Standards Commission, Gubernatorial appointments 2006-2008 and 2008-2010
National Science Foundation (NSF2) Advisory Committee, Member
   Project: Development of Master’s and Online Certificate Programs in STEM (Science, Technology, Engineering, Mathematics) Community College Teaching, North Carolina State University
Women Administrators in North Carolina Higher Education (WANCHE), Board Member
Governor Easley’s Education First Task Force, Member
North Carolina School Improvement Panel, Member
North Carolina Association of Community College Instructional Administrators, Member
North Carolina Community College System Distance Learning Council, Chair
North Carolina Community College System Global Education Committee, Chair
North Carolina Community College System Conference, Chair
Academic Excellence Awards Committee, Co-Chair
Excellence in Teaching Award Committee, Chair
Department of Public Instruction Professional Development Task Force, Member
Professional Development Initiative – Z. Smith Reynolds Foundation, 2004, Member
Staff to the Governor’s Education Cabinet
North Carolina Transfer Assistance in the Biomedical Sciences (NC TABS) Program, Co-Principal Investigator
North Carolina Community College Leadership Program, Advisory Board Member
Interagency Committee on Correctional Education, Co-Chair
Achieving the Dream Initiative, North Carolina State Team Leader
North Carolina Space Grant Consortium, Advisory Board Member
North Carolina Partnership for Improving Math and Science (NC PIMS), Member
Office of Professional Development - North Carolina State University, Advisory Committee Member
East Carolina University Board of Visitors, Member
Educational Leadership Program, Fayetteville State University, Advisory Committee Member

Collaboration with Educational Partners on Key Issues:
Distance Learning
Teacher Education
Global Education
Learn and Earn
Learn and Earn Online
Articulation
Nurse Education
Minority Male Mentoring
The Learning College

Guilford Technical Community College:
Cultural Diversity Team, Administrative Officer
Curriculum Committee, Administrative Officer
Curriculum/Personnel Policy Committee of the Board of Trustees
President’s Council, Member
Communications Council, Member
Assessment Committee, Administrative Officer
College Council, Administrative Officer
President’s Advisory Council, Ex-Officio
College-wide Planning Committee, Member

**North Carolina A&T State University:**
Who’s Who Committee, Chairperson
University Council, Secretary 1988
Board In Control of Inter-Collegiate Athletics, Member
Admission and Retention Committee, Member
Commencement Committee, Member
Pan-Hellenic Summit Committee, Chairperson
Oversight Materials Committee, Member
Urban Affairs Institute, Member
Physical Complex Task Force, Member
Registration Evaluation Committee, Member

**EDUCATION**

**Ed.D.  1977**
Major:  Higher Education Administration
Department of Adult and Community College Education
North Carolina State University
Raleigh, North Carolina

**M.S.  1971**
Major:  Counselor Education
North Carolina A&T State University
Greensboro, North Carolina

**B.A.  1968**
Major:  Political Science/Secondary Education
Clark College
Atlanta, Georgia

**LEADERSHIP EDUCATION**
- Leadership North Carolina, Class IX
- Leadership America, 1998 Class
- Gallup Leadership Institute, July 1996
- Leadership Greensboro Program - Class of 1985-1986

**AWARDS AND RECOGNITION**
- Women of Achievement Award-General Federation of Women’s Clubs of North Carolina, Inc-April, 2010
Certificate of Acknowledge and Congratulations – North Carolina Legislative Black Caucus – December, 2009

The Order of The Long Leaf Pine - Governor Beverly Perdue – December, 2009

National Council on Black American Affairs Leadership Award – April 2006

NISOD (National Institute for Staff & Organizational Development) International Leadership Award, The University of Texas-Austin - May 2005

Pacesetter, Stennis Center's Southern Women in Public Service Award - 2004, 2005

I.E. Ready Distinguished Graduate Award, North Carolina State University Department of Adult and Community College Education - 2004

Stanley Frank Leadership Award - Leadership North Carolina – 2002

John A. Tarpley Education Award - Gamma Beta Sigma Chapter, Phi Beta Sigma Fraternity, Inc. - 2001

Belle Ringer Award - Bennett College - May 1996

Johnnie Ruth Clark Award - Southern Regional Council on Black American Affairs - April 1994

Distinguished Woman Recognition by the Atelier Art Gallery - March 1993

Distinguished Alumni Award - National Association of Community Leadership Organization - September 1993

Greensboro 100: Survey Conducted by the Carolina Peacemaker – February 1992

Education Award - Greensboro Human Relations Commission – May 1992

Outstanding Woman of the Year award - North Carolina Association of Women in Community Colleges - November 1992

Appreciation Award for service to the Student Government Association, North Carolina A&T State University - May 1989

Appreciation Award for service to the Greensboro Community - Greensboro City Council – August 1989

Appreciation Award for sixteen years of service to St. James Presbyterian Church School - April 1988

Appreciation Award for service to the Student Cluster Activity Council, North Carolina A&T State University - May 1988

Appreciation Award for service to Alpha B Association (student organization), Davidson County Community College – May 1987

Resolution of Appreciation for Service from the Board of Trustees - Davidson County Community College – August 1987

Outstanding Service Award to Davidson County Mental Health Association – September 1987

Service to Mankind Award for service to the Greensboro Community presented by the Greensboro Chapter, Nathaniel Greene Sertoma Club – March 1986

GRANTS FUNDED

$125,000 - W. K. Kellogg Foundation

$25,000 - Stanley Foundation

$600,000 - North Carolina Transfer Assistance in the Biomedical Sciences (NC TABS)
Program, National Institutes of Health (In collaboration with University of North Carolina-Office of the President)

$375,000 – Achieving the Dream Initiative (Partnership with Jobs for the Future, funded by Lumina Foundation for Education)

$750,000 – College Ready Grant (Funding from U.S. Department of Education, Office of Vocational Adult Learners)

COMMUNITY SERVICE

RALEIGH, NC

♦ Elder, Davie Street Presbyterian Church
♦ Leadership Raleigh (affiliate member)
♦ Habitat for Humanity

BATTLE CREEK, MI

♦ Board member, S.A.F.E. Place, 1995-1999; Secretary, 1998
♦ Board member, Southwestern Michigan Urban League, 1996-1999
  -Chair Personnel Committee, 1997-1998
  -Member, CEO Search Committee, 1997-1998
♦ Member, Strategic Planning Committee, Battle Creek Symphony, 1997-1999
♦ Battle Creek Chapter, Habitat for Humanity, Family Selection, 1994-1999
♦ First Presbyterian Church Deacon, 1997-1999; Sunday School Teacher, 1995-1999

GREENSBORO, NC

♦ Commission on the Blind, 1991-1994; Second Vice President, 1993
♦ WFMY-TV2 Board of Governors - To Those Who Care, 1990-1992
♦ The Community Day Celebration of the Centennial Committee, NC A&T State University - Chair, 1988-1991
♦ Panel Member - Captain’s Board - Greensboro Police Department, 1990
♦ Panel Member - Lieutenant’s Oral Board - Greensboro Police Department, March 1992
♦ The National Conference of Christians and Jews - Board member, 1993-94
♦ National Black Child Development - Board Member, 1986-1989
♦ Greensboro United Way Board of Directors, 1989-1994 - Campaign Cabinet, 1991; Secretary, 1992
♦ Opportunity Greensboro - Program Chair, 1989
♦ Leadership Greensboro Alumni Association - Board of Directors, 1987-1994; Vice President for Administration, 1988; President, 1992-1993
♦ Greensboro School Fund, 1988-1990
♦ Habitat for Humanity - Board of Directors, November, 1987-1994
♦ Davidson County Literacy Council - Board of Directors, 1986-1987
♦ Davidson County Substance Abuse Youth Council - Board of Directors
♦ Davidson County Mental Health Association-President, 1985-1987
♦ Greensboro Human Relations Commission - appointed by City Council, 1983-1989; Chair, 1985-1986
♦ Youth Leadership Program, Leadership Mentor Program
♦ National Association For the Advancement of Colored People - Executive Board, Chair, Education Committee, 1983-1984
♦ Greensboro Young Women’s Christian Association - Board of Directors, 1981-1983

PROFESSIONAL PUBLICATIONS
♦ "North Carolina Community College System 2 + 2 Programs that Enhance Educational Access," SEEN (formerly Carolina Youth Alliance); Fall/Winter 2005
♦ North Carolina Community College System, Division of Academic and Student Services: Accomplishments November 1999-November 2004; November 1, 2004
♦ “The Interdisciplinarian Approach Continued,” Focus; 1996
♦ Global Cultural Diversity Manual, 1992
♦ “Underachievement in North Carolina,” Report prepared for the Greensboro Affiliate of the National Black Child Development Institute, 1987
♦ “Adult Counseling for Sex Equity in Post Secondary Education,” (with Carol Eliason); 1980
♦ Dissertation: “The Role of the Student Paraprofessional Counselor in the North Carolina College System;” 1977
♦ “A Case for Peer Counseling,” ERIC Document; 1976
Board of Visitors Nomination Form

Name of Nominee: William Winslow Phipps, Sr.
Spouse's name: Elizabeth Ann Dowless Phipps
Home Address: 105 Creekwood Lane
               Tabor City, NC 28463
Home Phone: 910-653-2023          Cell Phone: 910-641-7731
Email Address: bill.phippslaw@gmail.com
Business/Company Name: The Phipps Law Firm, PLLC
Business Address: 905 Pireway Road, PO Box 35
                 Tabor City, NC 28463
Business Phone: 910-653-7770          Alt. Phone: 910-653-7780
Profession: Attorney
Title: Member/Manager

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

   Academic Programs and Athletics

ECU Alum (Please check one):
   \[\checkmark\] Yes  \[\_\] No
If yes, Year: 1974  Degree(s): BA  Major: Psychology
Nominee has agreed to serve if appointed:
   \[\checkmark\] Yes  \[\_\] No
Name of sponsor: Self
Bio Information Form

Current Occupation: WILLIAM W. PHIPPS, FOUNDING ATTORNEY OF THE PHIPPS LAW FIRM, PLLC, TABOR CITY, NC

Awards & Honors: ’84 OUTSTANDING ALUMNUS OF TAU CHAPTER, PHI SIGMA PI, EAST CAROLINA UNIVERSITY, PAST PRESIDENT OF TABOR CITY ROTARY CLUB, PAST SECRETARY AND PRESIDENT OF 13TH JUDICIAL BAR ASSOCIATION, PAST MEMBER OF STATE COUNCIL OF BAR PRESIDENTS.

Community & Professional Services: BOARD ATTORNEY FOR COLUMBUS COUNTY BOARD OF EDUCATION, 1994 TO PRESENT; NC STATE BAR; NORTH CAROLINA BAR ASSOCIATION; SC STATE BAR; AMERICAN BAR ASSOCIATION; NC BAR ASSOCIATION; NC ADVOCATES FOR JUSTICE; PAST and CURRENT DEACON, TABOR CITY BAPTIST CHURCH; MEMBER OF SOUTHEASTERN NORTH CAROLINA REGIONAL ECONOMIC DEVELOPMENT COMMISSION, NORTH CAROLINA’S SOUTHEAST 1992-PRESENT; MEMBER OF NC COUNCIL OF SCHOOL BOARD ATTORNEYS 1993-PRESENT, VICE PRESIDENT 2010-2011; EAST CAROLINA UNIVERSITY BOARD OF VISITORS MEMBER; PAST CHAIRMAN OF COLUMBUS COUNTY DEMOCRATIC PARTY; SOUTH COLUMBUS BB&T ADVISORY BOARD, 2005 TO PRESENT; FORMER PARTNER SOLES, PHIPPS, RAY & PRINCE LAW FIRM, 1978 TO 2009; PARTER LAKE TABOR ESTATES DEVELOPMENT GROUP, 1993 TO PRESENT;

Special Projects & Accomplishments: EAST CAROLINA UNIVERSITY, 1974; UNIVERSITY OF SOUTH CAROLINA SCHOOL OF LAW, 1978; MEMBER OF NORTH CAROLINA AND SOUTH CAROLINA BARS, 1978 TO PRESENT

Brief Personal Details (Family and Hobbies): WIFE, ELIZABETH ANN PHIPPS, TWO SONS, WINSLOW PHIPPS, 23 AND WYATT PHIPPS, 21, STUDENTS AT NC STATE UNIVERSITY, ENJOY BOATING, FISHING, GUNS AND PLAYING POOL WITH THE BOYS. AVID ECU PIRATE ALUMNI WHO BLEEDS PURPLE AND ENJOYS WATCHING AND ATTENDING COLLEGE FOOTBALL AND BASKETBALL, AND ECU BASEBALL.
Board of Visitors Nomination Form

Name of Nominee: Dr. William P. Steed
Spouse’s name: Marie Austin Steed
Home Address: 120 Raintree Court
              Advance, NC 27006
Home Phone: 336.998.7477
Email Address: wpsteed@yadtel.net

Business/Company Name: Retired
Business Address:

Business Phone:
Alt. Phone:

Profession: Retired School Administrator
Title:

Areas of particular interest in higher education (Example — student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Athletics, student scholars, or other areas to serve as needed

BCU Alum (Please check one): X□ Yes □ No
If yes, Year: 1968 Degree(s): BS
Major: History
Nominee has agreed to serve if appointed: X□ Yes □ No
Name of sponsor: Steve Showfety
DR. WILLIAM P. STEED  
120 Raintree Court  Advance, NC  27006  
wpssteed@yadtel.net  
336.970.3107

Professional Preparation  
BS, East Carolina University (History)  
MEd, UNC-Charlotte (Administration & Supervision)  
EdS, UNC-Chapel Hill (Administration & Supervision)  
EdD, UNC-Chapel Hill (Educational Leadership)  

Relevant Experience  
High School Social Studies Teacher, Moore County Schools (1968-72)  
Assistant Principal, Union Pines High School (1972-77)  
Principal, Ledford High School (1977-80)  
Principal, North Davidson High School (1980-86)  
Assistant Superintendent, Union County Schools (1986-88)  
Superintendent, Davie County Schools (1988-2001)  
Superintendent, Greenwood (SC) District 50 Schools (2001-06)  
Associate, Leadership Group of the Carolinas (2006-Present)  
Interim Superintendent, Mount Airy City Schools (July-December 2007)  
Interim Superintendent, Davie County Schools (December-June 2010-11)  

Illustrative Professional and Community Activities/Recognitions  
Davie YMCA—Initial Board of Managers  
Rotary Clubs of Mocksville & Greenwood  
Davidson County Community College Board of Trustees-Davie Liaison  
Davie County United Way—Board of Directors  
Lander University (SC) Board of Visitors  
East Carolina University Board of Visitors  
UNC School of Education Graduate School Alumni Council  
North Carolina High School Athletic Association Board of Directors—Serving two terms as President  
North Carolina Association of School Administrators  
American Association of School Administrators  
Association for Supervision and Curriculum Development  
Northwest Region (NC) Superintendent of the Year

In addition to my teaching experience, I served as a high school administrator for 14 years before serving as a superintendent for 18 years. Throughout my career I have been extensively involved in supporting public schools in endeavors ranging from long service on the Board of Directors of the North Carolina High School Athletic Association to serving as chairman of Visiting Committees for the Southern Association of Colleges and Schools on six occasions. I have held countless positions of leadership in the profession in addition to being involved in extensive community service. My wife Marie and I are long-time members of First United Methodist Church in Mocksville and the parents of three adult daughters.
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: __________________ Joseph L. Tart

Home mailing address

105 Chicora Club Drive, Dunn, N.C. 28334

Phone: 910-897-7578 Fax: 910-892-1337

E-Mail: joe@tartlaw.com

Business name/mailing address

904-B West Broad Street, Dunn, N.C. 28334

Phone: 910-892-5388 Fax: 910-892-5388

E-Mail: ______________________________________________________

Preferred contact address: (Please check one) ___ Home e-mail
___ Business e-mail
___ Home mailing address
___ Business mailing address

Profession: Attorney

Title:___________________________________________________________________

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Academic programs and student recruitment _________________

ECU Alum: (please check one) _____ Yes _____ No
If yes, year: 1969 Degree(s): BSBA _____ Major: Business Administration
Spouse's name: Hannah C. Tart

___ Nominee has agreed to serve if appointed.

Name of sponsor: ______________________________________________________
(Please attach resume to this form, if possible.)

Appointed: _____________ to Class of ________ (full-term, filling vacancy)

Date
Joseph Lindsey Tart
105 Chicora Club Drive
Dunn, NC   28334
(910) 897-7578

PERSONAL
Born:  June 18, 1947
Wife:  Hannah Carpenter Tart, B.S. Campbell University
       Teacher - Harnett County Public Schools
Children:  Lee Tart Malone,
           J.D. Campbell Law School, Practicing Attorney
           Married to Steven N. Malone,
           B.S. Electrical Engineering and Textile Engineering
           (Double Major)
           Joseph L. Tart, Jr., B.S. East Carolina University
           Married to Kathryn Johnston Tart,
           J.D. Campbell Law School, Practicing Attorney

EDUCATION
Campbell University School of Law, J.D.1982
East Carolina University, Bachelor of Science Business Administration, 1969
Coats High School, Graduate, 1965

EMPLOYMENT
Systems Analyst – Carolina Power & Light Company, Raleigh, NC
Prepared uniform procedures to be utilized by fifty local offices in and incorporated into
the electronic data processing system. Duties included review of accounting practices
for compliance with accounting standards and regulatory authorities. Assisted branch
office personnel with identifying and correcting accounting problems within the individual
offices throughout North and South Carolina.

Currin & Dorman, Inc., Coats, NC
Licensed as a real estate broker, bought and sold real property. Also responsible for
management of the company, including: preparation of estimates and contracts,
supervision of accounts (receivables and payables); supervision of sub-contractors and
office staff.

Hayes & Tart Abattoir, Inc., Coats, NC
Owned and operated a meat packing business and wholesale route sales.

LEGAL CAREER
Solo Practitioner :  1982 to 1992 in the general practice of law;
                   Criminal: felonies and misdemeanors, including
                   one capital case (State v. Debra Sprangle)
                   Civil: personal injury, domestic, real property, wills and
                   estates, contracts

Tart, Willis & Fusco, PA:  1992 to 1998 as a partner with primary responsibility in
                         matters involving personal injury, including litigation.
                         Also, responsible for the areas of commercial
                         transactions, corporations, and real property.
Joseph L. Tart, PA: 1999 to present, practicing in the civil area; primarily civil litigation, commercial transactions, and real property.


Appeared in Lawyers Weekly 2000 listing of top 100 Verdicts and Settlements for a case which was the subject of a special program on ABC’s 20/20

Responsible for caseload of approximately 400 cases per year (excluding District Court criminal matters)

Criminal: limited to misdemeanor traffic

**INTERESTS & ACTIVITIES**

- Flying (licensed pilot), Boating, Golfing
- ECU Pirate Club
- Reading (particularly World War II history)

**COMMUNITY INVOLVEMENT**

- Coats United Methodist Church, Coats, NC – Member and have serve(d) on various board and committees, including Sunday School teacher, 1974 - present
- Northeast Metro Water Board, Harnett County, NC - founding Director and Chairman which established a countywide water system for Harnett County
- Town of Coats – Commissioner, 1970-1979
- East Carolina University, Board of Visitors - Member, 2001 and currently
- Good Hope Hospital, Inc. - Trustee, Erwin, NC, served two terms
- East Central Community Legal Services of N.C., representing Johnston, Harnett, and Sampson Counties – Director, served two terms
- Campbell University School of Law – Visiting lecturer for the professionalism series, 1999 - present
- BB&T - Local Director, Coats, NC, 1986 - present
- Harnett County Airport Committee - Member, 2001 - present
- Harnett Co. Business Education Partnership - Member, Triton High School, Erwin, NC, 1997 - present
- Coats Volunteer Fire Department, Coats, NC – Member, 1970-1979
Board of Visitors Nomination Form

Name of Nominee:  
Reid Tyler ____________________________________________

Spouse's name:  
Marion Tyler __________________________________________

Home Address:  
2308 Hales Rd __________________________________________
Raleigh Ne 27608 __________________________________________

Home Phone:  
919 271 1061 ___________ Cell Phone: 919 271 1061 ___________

Email Address:  
drtyler2@bellsouth.net ______________________________________

Business/Company Name:  
self employed ____________________________________________

Business Address:  
________________________________________________________
________________________________________________________

Business Phone:  
_________________________ Alt. Phone: _______________________

Profession:  
real estate developer ______________________________________

Title:  
________________________________________________________

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Economic development and legislative affairs __________________________________________

ECU Alum (Please check one):  
☒ ☒ Yes ☐ No

If yes, Year: '80,'83__ 

Degree(s): BA and ____________________________________________

MBA ______________ Major: History ____________________________

Nominee has agreed to serve if appointed:  
☒ Yes ☐ No

Name of sponsor:  
renewal ____________________________________________________
Board of Visitors Nomination Form

Name of Nominee: Vern Davenport

Spouse’s name: _____________________________

Home Address: _____________________________________________________________
_____________________________________________________________

Home Phone: ________________________  Cell Phone: ________________________

Email Address: vern.davenport@quintiles.com

Business/Company Name: Quintiles

Business Address: 4820 Emperor Blvd.
Durham, NC  27703

Business Phone: 919-998-2044  Alt. Phone: ________________________

Profession: Consultant

Title: _____________________________________________________________

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

___________________________________________________________________________________
___________________________________________________________________________________

ECU Alum (Please check one): □ Yes  □ No

If yes,  Year:____  Degree(s):_________________  Major: ________________________

Nominee has agreed to serve if appointed: □ Yes  □ No

Name of sponsor: Bob Greczyn, Steve Jones

Please attach resume to this form, if possible.
Mr. Vern Davenport
Quintiles

Vern Davenport is currently serving as a consultant to Quintiles evaluating the future of Evidence-based Medicine. Mr. Davenport has more than 28 years of experience building and transforming healthcare IT businesses both in the U.S. and globally. Most recently he served as President, Public and Payer Sectors for Allscripts, the US market leader in acute and ambulatory clinical information systems. Mr. Davenport retired from Allscripts in November 2010. In 2008 when Allscripts merged with Misys Healthcare Solutions he was appointed President of Professional Solutions. At the time of the merger, Mr. Davenport served as Chief Executive Officer of Misys Healthcare Solutions where he led a very successful operational turnaround of the company.

Mr. Davenport has a broad range of experience across the entire healthcare IT spectrum including: radiology, modalities and software technology.

Before joining the Misys team, Mr. Davenport was Chief Operating Officer of Healthcare Information Solutions at Eastman Kodak, where he held global responsibilities as well as served as General Manager of the North American Region of Kodak’s Global Health Group. He also held a number of senior positions at Siemens Medical Solutions including Senior Vice President of Solutions and Marketing. While at Siemens, Mr. Davenport lead the integration of Siemens Medical, Shared Medical Systems and Acuson into what is known today as Siemens Medical Solutions USA. Mr. Davenport also spent 11 years with IBM in a variety of executive leadership roles in the healthcare and insurance industry market organizations.

In April 2009, Mr. Davenport was named one of the “50 Most Powerful People in N.C. Business” by Business Leader magazine. In November, 2009, Mr. Davenport was chosen to serve on the Board of Directors of the North Carolina Technology Association and in February of 2010, Mr. Davenport was chosen to serve on the Board of Director of the North Carolina Chamber of Commerce.

In both 2008 and 2009, Mr. Davenport served as the Triangle JDRF Walk Chairman and as the Triangle Gala Chairman for the American Heart Association. Additionally, Mr. Davenport currently serves on the AHA Ambulatory Working Group Committee which is focused on the development of “Best Practices Guidelines” for ambulatory practices and also serves on the AHA Communications and Marketing Committee.

Mr. Davenport earned both a bachelor’s degree in marketing and a MBA from East Carolina University in Greenville, N.C.
An industry leader, spokesman and lobbyist, Roger L. (Vern) Davenport has three decades of senior executive experience in building and transforming healthcare IT businesses in the United States and globally. Most recently he was CEO of Misys Healthcare and led the strategic merger of Misys Healthcare Solutions and Allscripts, creating the U.S. market leader in acute and ambulatory clinical information systems.

From the start of his remarkable career, Vern has achieved outstanding accomplishments. After earning a BSBA in marketing and an MBA from East Carolina University in Greenville, N.C., he embarked on his career with a marketing position at IBM Corporation in Greenville, managing the business relationships with large university, hospital and government accounts. Exceeding all his quotas earned Vern a Golden Circle award. Only the top 1.5 percent of IBM’s sales and service staff is invited to attend the Golden Circle trip, and it is a highly coveted, prestigious honor.

IBM subsequently transferred Vern to Washington, D.C., where he managed the product launch of the AS/400 platform, including product positioning, customer conversion strategies, announcement plans and financing packages. From there he was sent to Norfolk, Va., to manage the business interests of IBM in its largest, non-Washington-based federal marketplace. Vern led the IBM Health and Insurance Sector through the transformation of field strategy from hardware sales to systems integration and services, and also led a market-driven quality initiative that included detailed education in process management and quality initiatives.

He developed a state-of-the-art “office of the future” to address the location concerns of a mobile workforce and launched a significant field force automation project in IBM’s Norfolk branch office. Vern’s reduction of office space requirements saved this location alone $150,000 annually. This pilot project was subsequently rolled out to other IBM locations and sold externally. When Vern ended his successful career at IBM, he was a business unit executive in charge of the Health and Insurance Sector in the mid-Atlantic region, responsible for a $65 million revenue objective and $3 million in professional services, and managing a 15-person organization selling to hospitals and payers in Virginia, Maryland and D.C.

In 1993, Vern accepted a position as national manager with Shared Medical Systems in Malvern, P.A. There he managed the successful closure of the Chicago Community Health Information Network opportunity, an industry breakthrough for SMS. He brought together more than 120 Chicago-based hospitals and 18,000 physicians into an effort to share demographic and clinical information across all caregivers. Leading SMS as the prime contractor, Vern aligned nine other solution providers, including AT&T, NEIC, IMS, PCS, and Cooper & Lybrand, into a single solution provider named the “ChinAlliance,” which beat IBM, Ameritech, and other competitors in the marketplace.

SMS promoted Vern to regional vice president of the Gulf region in Ft. Lauderdale, Fla., where he managed the intricacies of SMS field operations, including installations, sales, support, contract negotiations and customer relationships for Florida and Puerto Rico. This was one of SMS’s largest regional operations, and Vern reshaped the operations and strategy of the region to adapt to changes in the marketplace, focusing on solution selling and the ability to market and support very large, complex accounts. As a result of his efforts, regional revenue grew more than 30 percent, and Vern’s installation organization had the highest productivity in SMS, setting new records for the company in A/R collections.

From 1997 to 1999, Vern served as area vice president of SMS Western Operations and National Health Service in Phoenix. He repaired a broken organization in the western United States while developing a new market opportunity in the national health sector for the company. His efforts impacted $250 million of top-line revenue while he managed operational profit and loss. In less than two years, Vern successfully overhauled the organization and exceeded all business objectives.
He joined Siemens Health Service as vice president of marketing, responsible for market intelligence, market segmentation, sales programs, sales support, trade shows and events, marketing communications, public relations, the Executive Briefing Center, consultant relationships, allied partner relationships and programs. Vern owned business relationships with the Siemens HS strategic business partnerships with IBM, HP, Compaq, Microsoft, AT&T and Cisco. Worldwide, Siemens HS was the largest re-marketer of IBM mainframe technology in the healthcare industry. Vern led the launch efforts of the Soarian market announcement and created a team across all functional organizations to prepare for the market launch of the first new Health Information System from Siemens HS in more than 10 years.

Under Vern’s leadership, the project to integrate the sales and services functions of Siemens Medical, SMS and Acuson was operationalized in 2002. The new company represented a $4.8 billion operation and impacted more than 3,500 employees. Vern advised the Siemens Medical Board, comprised of the Siemens Medical CEO, COO and CFO as well as an advisory board comprised of the CEOs of the major Siemens Medical operating companies. He evaluated market, structure and processes, and mapped those against the Siemens organizational model and industry best practices. He evaluated customer penetration and market share to determine targets for cross-selling opportunities. Assessing infrastructure and back office processes, Vern put into place structure and processes for two new companies to operate as worldwide profit and loss centers. With assistance from DSG Consulting, he developed positioning and sales messaging and executed their rollout.

As senior vice president of solutions and marketing for Siemens Medical Solutions, Vern developed the business structure to deliver on the Siemens strategy of integrating medical technology and information technology. He built market assessment, solutions requirements, sales, implementation strategies and organizational structure, including P&L for the digital hospital, cardiology, oncology and non-hospital markets in the United States. He created a complex deal organization in response to opportunities of $10 million in revenue and aligned 11 standalone worldwide Siemens organizations across medical imaging equipment, information technology and services.

Eastman Kodak Company hired Vern in 2003 as general manager, United States and Canada and vice president of Kodak Health Group. There he headed a $975 million P&L, 1,600-person organization, with complete operational responsibility for Kodak’s health business in the United States and Canada. Vern was brought on board to lead Kodak’s business and organizational transformation from a media-based company to an information technology- and solutions-based company. His region represented the most profitable operation and comprised approximately 45 percent of the revenues of the Kodak Health Group.

Vern began by rebuilding the management team of the region, creating a new organizational transformation strategy and successfully completing its launch and phase 1 implementation. He built the strategy for the Kodak Health Group’s clinical market entry, including commercialization of Kodak consulting capability and the acquisition of clinical information systems capability. Vern undertook a leadership role in Washington, lobbying on behalf of Kodak Health Group to provide insight and experience to the federal efforts on healthcare information technology. As a member of the National Electronic Management Association’s board, Vern represented NEMA’s membership through lobbying efforts related to diagnostic imaging reimbursement. He led the process of redefining channel strategy inclusive of relationships with systems integrators, technology providers, software solution providers, consultants, OEMs and distributors. During this time, he was also a member of the Kodak Growth Council that evaluates all inorganic opportunities, and he made portfolio decisions on behalf of the group.

The Radiology IT area was the most strategic business and market opportunity for Kodak Health Group. To accelerate growth in this information technology business, the Healthcare Information Solutions global vertical was formed in October 2005. This unit was targeted to grow at a rate 45
percent in a market that was only growing at 15 percent. Vern was named COO, Healthcare Information Solutions and vice president of the Health Group, a business of approximately $200 million in revenue. He had global responsibility for all regional execution leadership for organizational transformation. Vern implemented an organizational governance structure with an operations council, investment council, business development decision team, deal validation and executive council, as well as a global funnel and forecasting system, and a global management system to support each region. He exceeded his first quarter business objectives while orchestrating significant organizational transformation.

Misys Healthcare Solutions in Raleigh, N.C. recruited Vern in 2007 to affect an immediate turnaround of its troubled organization. A healthcare software and services company with a core competency in provider services, Misys at the time was the largest provider of practice management systems, with more than 2,100 employees, 120,000 physician customers and 600 million provider-to-payer Electronic Data Interchange (EDI) transactions. Misys had a hospital clinical system installed in 28 large, public health hospitals and a homecare software business. When Vern joined Misys, the company had flat margins, declining bookings and eroding customer satisfaction and revenue. Vern led a strategy to stabilize the company by selling off business lines and implemented and executed a world-class management system.

Specifically, Vern focused the strategy of the company back to the physician market. He sold the Misys CPR business to Quadramed for $33 million and the Misys Lab business (Sunquest) to Vista Equity Partners for $382 million. He executed a complete organizational transformation, engaging Boston Consulting Group to facilitate the effort, and moved the organization from a business unit structure to a functional structure. Replacing essentially the entire senior management team, Vern took $29 million of cost out of operations and established a reseller network of partners, focusing on the low end of the physician market. In addition, he implemented a lean Six Sigma management system, which was the framework on which the business ran and the major contributor to the successful turnaround of Misys Healthcare. After that, the new strategy and new management team were effectively engaged and aligned, with a management system in place as the fundamental operating mechanism for the business, supporting a clear need to move aggressively into the clinical software market.

With a successful organizational leadership track record in taking difficult situations and executing rapid performance turnarounds, Vern was a key figure in executing the successful Misys Healthcare merger with Allscripts in 2008. He successfully integrated the Allscripts Healthmatics business into what was Misys Healthcare to form Professional Solutions, the largest of the three business units of the newly merged company. The unit was comprised of 1,700 employees and had $650 million of annual revenue inclusive of the Payerpath EDI business. As president of Professional Solutions, Vern’s responsibilities included driving the strategy and operations of the 25 and under physician market. He introduced the MyWay product through the reseller network, into the low-end of the physician market. Vern also implemented the lean Six Sigma management system from Misys into this business unit.

After the merger’s completion, Vern was named president of public and payer markets, responsible for payer provider integration and state Medicaid transformations. Today Allscripts is a publicly held company that focuses primarily on the information technology needs of the U.S. ambulatory market. The company markets software and services to every size and segment of the physician practice market, from the largest, most sophisticated multi-specialist clinic to the single primary care physician. At almost $700 million of annual revenue and 2,400 employees, Allscripts serves more than 160,000 U.S.-based physicians, 1,200 hospitals, and 8,000 post acute facilities. It is the third largest provider of EDI transactions between providers and payers, and the leading provider of electronic prescriptions, handling 55 percent of the national volume. Allscripts recently acquired Eclipsys, an acute care software company, allowing Allscripts to offer an across the healthcare continuum set of services and information access that better enables customers to address the complexities of the transformation of the healthcare industry.
Vern’s philanthropic contributions are outstanding, and he has unreservedly given back to the
community in multiple ways. He has partnered with the Juvenile Diabetes Research Foundation
(JDRF) to serve on the patron committee of the Triangle/Eastern N.C. Chapter’s 8th Annual Hope
Gala. As a member of Triangle JDRF, he served as walk chairman for 2008 and 2009. Vern was
Triangle American Heart Association Gala chairman in 2008. He maintains membership in the
American Hospital Association and has volunteered for AHA Ambulatory Get with the Guidelines
Working Group and served on the AHA National Communication Board. In the area of civic
responsibility, Vern has served on the N.C. Chamber of Commerce, as a board member of N.C.
Technology Association, and is a past member of the NEMA board of directors. Vern has been
named one of the “50 Most Powerful People in N.C. Business.”
Board of Visitors Nomination Form

Name of Nominee: Donna Jo Phillips

Spouse's name: William T. Askew

Home Address: 1614 Pelham Road
Winterville, NC 28590

Home Phone: 252-353-8689 Cell Phone: 252-531-1166

Email Address: justme594@yahoo.com


Business Address: 1604 East Fire Tower Rd, Suite D
Greenville, NC 27858

Business Phone: 252-355-9048 Alt. Phone: 252-916-0453

Profession: Economic Development

Title: Senior Economic Developer/Manager

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):

Marketing, student recruitment, community outreach, athletics

ECU Alum (Please check one): Yes No

If yes, Year: 94 Degree(s): BSBA, MBA Major: Business

Nominee has agreed to serve if appointed: Yes No

Name of sponsor: David Brody

Please attach resume to this form, if possible.
DONNA PHILLIPS

Home: 1614 Pelham Road  Work: 1604 East Fire Tower Road
Winterville, NC 28590  Greenville, NC 27858
252-353-8689       252-355-9048
justme594@yahoo.com  djphillips@nccommerce.com

EDUCATION

1992-1994  EAST CAROLINA UNIVERSITY  Greenville, NC
MBA (Master of Business Administration)

1989-1991  BSBA (Bachelor of Science in Business Administration-Marketing),
Cum Laude

1987-1989  CHOWAN COLLEGE  Murfreesboro, NC
ASBA (Associate of Science in Business Administration)
Magna Cum Laude

WORK EXPERIENCE

2000-Present  SENIOR ECONOMIC DEVELOPER/MANAGER  Greenville, NC
NC DEPARTMENT OF COMMERCE - BUSINESS/INDUSTRY DIVISION
Serve as project manager and representative for the State of North Carolina. Work closely with allied groups including key university and community college allies, local development organizations, regional partnerships and private sector allies to promote NC as an attractive location for new business relocations/expansions. Prepares and assists in preparation of recruitment packages, client visits, establishes itineraries, and organizes information effectively for presentation to clients. Also work with local communities to better prepare them for location opportunities and participate in industry call missions, trade shows and other promotional efforts.

1999-2008  EXISTING INDUSTRY SPECIALIST  Greenville, NC
NC DEPARTMENT OF COMMERCE - BUSINESS/INDUSTRY DIVISION
Serve as an advocate and catalyst within a thirteen county region's existing industrial sector by promoting growth and expansion of established industries, encouraging new marketing development, and facilitating the daily operations of existing industries by using assistance programs that are available from the public and private sectors.

1995-1999  ASSISTANT DIRECTOR  Kenansville, NC
DUPLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION
Performs marketing and related duties in planning, directing, and coordinating the development and expansion of business and industry within the county.

1995-1995  MARKETING CONSULTANT  Goldsboro, NC
WAYNE COUNTY CHAMBER OF COMMERCE
Contracted with this non-profit organization from July to August to perform marketing research and analysis. Responsible for the formation, design, implementation, and interpretation of a membership survey.

1995-1995  MARKETING ASSISTANT  Goldsboro, NC
WAYNE COUNTY ECONOMIC DEVELOPMENT COMMISSION
Self employed with this organization to assist and coordinate all economic development activities from February to June. Developed marketing materials such as a community profile brochure, livability book, mailing labels, and various letters marketing the community.
PROFESSIONAL ACTIVITIES/AWARDS

- Graduated from the University of Oklahoma Economic Development Institute
- Completed two of the North Carolina Economic Development Courses at the University of North Carolina at Chapel
- Served on the Board of Directors and Co-Chair of Marketing Committee for the Duplin County Center for Leadership Development
- Member of the NC Economic Development Association (NCEDA)
- Recipient of the 2001 Governor James E. Holshouser Professional Development Scholarship to the Economic Development Institute for general funding support
- Selected as the 2002 Young Careerist of the Year for the Greenville-Pitt County Business and Professional Women (BPW)
- Member of the East Carolina University Commerce Club for the College of Business
- Small Business & Technology Development Center, Eastern Service Center Advisory Board member
- Bachelor of Science Industrial Technology Advisory Board Vice Chair– East Carolina University
- Received NC Department of Commerce Excellence Award for “Creativity” in April 2008
- Delivered keynote address for the international honor society Beta Gamma Sigma, East Carolina University Chapter, annual induction banquet in December 2008
- Selected by the ECU College of Business as Distinguished Alumni feature for Stocknotes Publication in 2009
- Current Board of Visitors member for Chowan University, Murfreesboro, NC
- Selected as the 2009 Chowan University Distinguished Alumni

INTEREST/FAMILY

- Member of Mustang Clubs of America (MCA)
- Member of St. Paul’s Episcopal Church in Greenville
- Volunteer at East Carolina University College of Business as frequent guest speaker
- Fitness, walking, reading, and health related activities
- Married to William T. Askew and have a 5 year old son, Carter
Board of Visitors Nomination Form

Name of Nominee: Ernest V. Logemann
Spouse's name: Martha C. Logemann
Home Address: 1514 Cloverdale Avenue
Winston-Salem, NC 27104
Home Phone: 336-723-4000 Cell Phone: 336-577-9980
Email Address: Elogemann@graycallison.com

Business/Company Name: Gray, Callison & Company, PA
Business Address: 3813 Forrestgate Drive
Winston-Salem, NC 27103
Business Phone: 336-760-3210 Ext 413 Alt. Phone:

Profession: Certified Public Accountant
Title: Shareholder (Owner)

Areas of particular interest in higher education (Example – student recruitment, marketing, academic programs, student scholars, athletics, etc.):
Academic Programs, Student scholars

ECU Alum (Please check one): X Yes □ No
If yes, Year 1968 Degree(s): BS Major: History
Nominee has agreed to serve if appointed: X Yes □ No
Name of sponsor: Steve Brown

Please attach resume to this form, if possible.
Ernest V. Logemann
1514 Cloverdale Avenue
Winston-Salem, NC 27104
(336) 760-3210

Objective:

To continue to be of service to East Carolina University and my community to the best of my abilities

Work Experience:

-Gray, Callison & Company, PA  1983-Present (Shareholder since 1986)
-Winston-Salem/Forsyth County Schools  1969-1982
-New Bern City Schools  1968-1969

Professional/Community:

-East Carolina University Alumni Board of Directors  2003-2011
  -Chairman  2009-2010
  -Vice Chair  2008-2009
  -Treasurer  2006-2008

North Carolina Association of CPA’s  1985-Present
  -Board of Directors  1991-1994

Northwest Piedmont Chapter NCACPA  1985-Present
  -President
  -President-Elect
  -Treasurer

North Carolina Association Educators  1969-1985
  -Board of Directors  1974-1977

R J Reynolds High School Athletics Booster Club  1996-2004
  -President  2003-2004

Tanglewood Park Board of Directors  1975-1978

Education:

East Carolina University  1964-1968
UNC-Greensboro University  1980-1982
MEMORANDUM

TO: ECU Board of Trustees

FROM: Steve Ballard
       Chancellor

DATE: March 28, 2011

RE: Employment of Related Persons at East Carolina University

The Board of Governors policy on the UNC Employment of Related Persons requires that I report annually to the Board of Trustees at a time close to spring commencement concerning our application of the policy on our campus.

The policy requires that no family members be supervised by another family member. We are required to attest to the fact that either we have no such supervisory relationships or that if they have eventuated in any given office, that alternative supervisory arrangements were then immediately arranged.

This memorandum is to report to you we have completed a review of each Division within East Carolina University. East Carolina University continues to remain in compliance with this policy.

cc: Laurie J. Textor, Assistant Vice Chancellor for EPA Administration