Report Items

Acted on by the Full Board since the last meeting:

-- Terry Holland’s contract extension

Discussion/Action Items

1) Approval of Minutes  
   --December 15, 2006 (Full Board Meeting)

2) Approval of 2006-2007 Lifetime and Five-Year Research and Creative Activity Awards  
   For Professors Jeffrey Carl Johnson, Erik Everhart and Michael Van Scott  
   (Full bios are available in the Office of the Assistant Secretary and will be on site at the  
   Board meeting.)

3) Approval of Dr. Jeffrey Carl Johnson, Professor, Department of Sociology,  
   Distinguished Research Professor of Sociology Award

4) Approval of Appointment of Board of Visitors Members for Class of 2011 and Board of  
   Visitors Officers for 2007-2008  
   (materials to be mailed separately by Austin Bunch)

Information Item

Annual Report on Employment of Related Persons
Executive Committee Meeting
Minutes
December 15, 2006

Mr. Showfety called the Executive Committee to order at 1:20 p.m. and asked for a motion for approval of the minutes from the October 6, 2006 meeting. Mr. Greczyn moved for approval and Mr. Brody provided the second. The motion carried with no negative votes.

Mr. Showfety noted that the Board materials contained several items of business that were conducted since our last meeting. They are noted here: 1) Request for Approval of the appointment of Michael J. Lewis as Executive Assistant to the Chancellor; 2) Request for Approval of the appointment of Cynda Ann Johnson as Senior Associate Vice Chancellor for Clinical and Translational Research in the Division of Research and Graduate Studies; and 3) Request for Approval of a stipend for Dr. Phyllis Horns as Interim Vice Chancellor for Health Sciences and Interim Dean, Brody School of Medicine. It was noted that Dr. Ballard responded to the Office of the President certifying the adequacy of the management staff and fiscal controls, which is required by the Board bylaws.

Mr. Showfety asked John Durham to introduce information associated with a stipend for Dr. Sheerer and Mr. Durham responded that pursuant to the university policy on stipends for senior administrators, Board approval of $2681 a month for Dr. Marilyn Sheerer in her interim role as Vice Chancellor for Student Life retroactive to July 1 of this year was requested.

Mr. Showfety asked for discussion and hearing none, asked for a committee motion. Mr. Greczyn moved approval and Mr. Brody seconded the motion. The motion passed with no negative votes.

Chairman Showfety stated the business for the Executive Committee was concluded and reconvened the meeting of the ECU Board of Trustees at 1:25 p.m.

Transcribed by Linda B. June-Fowler and
Respectfully submitted by

APPROVED:__________________________
Stephen D. Showfety
Chairman

John Durham
Assistant Secretary to the Board of Trustees
TO: Steve Ballard  
Chancellor

FROM: Deirdre M. Mageean  
Vice Chancellor

DATE: February 7, 2007

RE: 2006-2007 Lifetime and Five-Year Research and Creative Activity Awards

The Academic Awards Committee of the Faculty Senate has completed review of nominations for the ECU Lifetime and Five-Year Achievement Awards in Research and Creative Activity. The Committee recommends the following faculty members, and I enthusiastically concur with their recommendation.

**Lifetime Achievement Award**

Jeffrey Carl Johnson, Professor  
Department of Sociology

**Five-Year Achievement Award**

Erik Everhart, Associate Professor  
Department of Psychology

Michael Van Scott, Professor  
Department of Physiology

In addition, I would request that you nominate to the Board of Trustees Dr. Johnson for a Distinguished Research Professor of Sociology Award.

Should you require additional information, please let me know.

/mtp 271 AG

C: Rebecca S. Powers, Chair, AAC Subcommittee
January 19th, 2007

Deirdre Mageean, PhD
Vice Chancellor, Division of Research and Graduate Studies
East Carolina University
Greenville, NC 27858

Vice Chancellor Mageean:

On January 11th, 2007, the subcommittee on Awards for Research and Creative Activity met to consider applications for the 2007 Lifetime Achievement Award and the 2007 Five-Year Achievement Award. It is my privilege, as Chairman of the subcommittee, to inform you of the following recommendations of the subcommittee:

For the 2007 Lifetime Achievement Awards for Research and Creative Activity:
Professor Jeffrey Carl Johnson
Department of Sociology, Harriot College of Arts and Sciences

For the 2007 Five-Year Achievement Award for Research and Creative Activity:
Associate Professor Erik Everhart
Department of Psychology, Harriot College of Arts and Sciences

and

Professor Michael Van Scott
Department of Physiology, School of Medicine

We proudly present these individuals as worthy of recognition by the Faculty of East Carolina University for the excellence of their work here.

Please let me know when your office will notify these winners so I can inform our committee members.

Sincerely yours,

Rebecca S. Powers, PhD
Associate Professor of Sociology
Chairman of the Academic Awards Committee’s Subcommittee for Research and Creative Activity Awards
October 28, 2006

Academic Awards Committee
East Carolina University

Dear Committee Members:

I would like to nominate Professor Jeffrey Carl Johnson for the Lifetime Research Award. Professor Johnson began his career at East Carolina University in 1981 and has spent his entire career at this institution. I believe that Professor Johnson has, in his career at East Carolina University, met the highest research standards of the discipline of Sociology by making significant contributions in four research areas: human behavior and resource management; cognitive modes of environmental and ecological knowledge; theories of the evolution of complex systems; and coupled human and natural systems including the development of interactive 3D visualization tools. This work, funded by the most prestigious agencies and programs, has received national and international recognition as Professor Johnson has continued throughout his career to conduct research with colleagues from a variety of disciplines.

**Human Behavior and Resource Management**

Professor Johnson began his research on marine resource conversation and management in his dissertation completed in 1981, “Cultural Evolution and the Organization of Work: Scarcity and Resource Management in an Alaskan Fishery”. Since that original research effort, one of Johnson’s major focuses has been human based problems in the management of marine resources. He completed a significant number of funded projects by the Sea Grant Program and the National Marine Fisheries Service which examined management issues including coastal development, water quality, and the consequences of labor migration to the coastal plain.

Notable among all these efforts, along with co-author Michael Orbach, was research, outreach, and design of a trap certificate management system for the spiny lobster fishery in Florida which was eventually also conducted in North Carolina. For this effort Professor Johnson, along with his co-researcher, received the 1991 PRAXIS award.

Johnson’s work in this field of research directly led to improved management of marine resources. At the same time his research contributed in an applied context, it advanced theoretical understandings of the role of social structure (human networks) in fostering and constraining human behavior. At a theoretical level Johnson demonstrated the crucial relationships between diffusion of innovations and organizational structure.

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Cognitive Models of Environmental and Ecological Knowledge

Professor Johnson in the 1980s also began to develop an innovative way to approach resource conservation associated with underutilized species. With outside funding he designed a study that led to the development of a comprehensive cognitive model of recreational fishermen’s perception of species in the Southeastern United States. Johnson and colleagues then developed a regional marketing campaign and educational program aimed at changing the fisher’s perception of these underutilized species which subsequently was replicated in the Mid-Atlantic states, the Northeast and, eventually, the west coast. In addition to the applied benefits of this research, this study led to advancements in our understandings of the basis for human perceptions of biological domains including the role of utility versus morphology.

Professor Johnson then went on to uncover in related research the important relationship between social class and human perception including the importance of food in people’s presentation of self. In further related work Johnson and colleagues found that lower economic groups had a weak understanding of bioaccumulation, a significant process in the concentration of toxins.

This work led Johnson to study what people know about the ecosystems in which they are embedded. This foundation of ecological knowledge, frequently referred to as traditional ecological knowledge (TEK), and scientific ecological knowledge (SEK), had previously been analyzed using anecdotal data. Johnson and co-researcher David Griffith were able for the first time to systematically collect and model these data, thus facilitating the comparative study of knowledge systems between, for example, indigenous and scientific ways of knowing. Johnson and his colleagues pioneered the development of methods of modeling and comparing indigenous and scientific understandings of species similarity and food web relations which eventually led to an NSF funded project studying the Inupiaq of Kotzebue Sound, Alaska. In this present study Johnson and his colleagues are studying TEK, SEK, food webs, and organizational structure of the food web at higher trophic levels along with sewage impacts and long-term ecosystem change.

These projects provide for a theoretical and methodological framework for producing cognitive models of human understanding of ecological systems. From an applied standpoint this research is vital because once these models are developed, they then directly address a frequent problem in the real world: the breakdown in communication between resource managers and the people they manage.

Theories of the Evolution of Complex Systems and Network Theory

In earlier work in an isolated fish camp in Bristol Bay, Alaska, Professor Johnson observed some emergent properties of small group behavior which aroused his scholarly interest in the structure and evolution of complex social systems. Johnson then developed theories on the importance of group role properties in the evolution of group structure and group
outcomes including morale and productivity. First testing his theories at the Amundsen-Scott South Pole Station in Antarctica with colleagues from UC-San Diego and UC-Irvine, a project funded by the National Science Foundation, Johnson went on to extend and replicate the study, again with funding from the NSF, by studying the Russian Antarctic station Vostok, the Chinese station Great Wall, the Polish station Arctowski, and the Indian station Maitri which provided a more complete understanding of the universal properties of small groups. The findings to date demonstrate a groundbreaking relationship between thyroid function, serum adrenaline, and an individual’s structural position in a group network which may, ultimately, provide a better understanding of social structure and psychological and physiological human processes. The research has now been extended to the Japanese Antarctic station and to a joint European station.

As a result of this research program, NASA has become interested in using Antarctica as a space analog.

Professor Johnson then turned his attention, in another study of the evolution of complex systems, to his longstanding interest in human network theory. With research colleague Michael Orbach he followed for six years a piece of legislation through a state legislature in order to better understand the role of political capital in determining political outcomes. Perhaps more than in any other social context, politics involves a conscious awareness of network connections and how they can be used and manipulated to achieve desired ends. Political actors frequently speak of political capital in everyday discourse, of “using up capital”, of “spending capital in foolish ways”, and of the exchange of capital. Johnson studied a state political network over a six year period examining variation in reputed political influence as it relates to various kinds of network centrality, structural holes, cognitive knowledge of the network, and political outcomes.

Professor Johnson subsequently built on his study of social network analysis to delve into cross-cultural experimental game playing along with colleagues from the California Institute of Technology. Again using social capital theory, Johnson posits that specific individuals with higher betweenness centrality, defined as the extent to which an actor has connections to people who themselves are not connected to one another, are more likely to be trusting and fair due to the strategic nature of their structural position. This on-going research, again funded by the National Science Foundation, is another promising and exciting theoretical effort in which Johnson is currently engaged with numerous potential applications. Most recently the Office of Naval Research demonstrated interest in the applied aspects of this research to contribute to “data mining”, the process of shifting through extremely large data sets to uncover specific quantifiable relationships.

Coupled Human, Natural Systems, and Biocomplexity

Another long-standing research interest of Professor Johnson, in part fostered by his ongoing cognitive modeling work, is the study of coupled human and natural systems. Coupled human and natural systems directly concerns the inherent complexity in research exploring the web of environmental relationships and their feedbacks across a range of temporal and spatial scales.
Professor Johnson was an active Co-Principal Investigator, along with Luczkovich and Christian, in a project funded by the Biocomplexity Initiative at the National Science Foundation. This project brought together mathematicians, biological scientists, and social scientists to work on modeling complexity in both human and natural systems with a special focus on system integration. Not only did the project produce a significant number of research articles and book chapters in a wide number of academic fields, it also fostered opportunities for future collaboration between and among social scientists, ecologists, geneticists, protein chemists, and mathematicians at ECU and other national and international research institutions.

One specific area which Professor Johnson began exploring as a result of the Biocomplexity research was the use of interactive 3D visualizations in the study of social and ecological networks. Means for exploring the structural and dynamic properties of networks is critical if emergent properties, latent properties, and system functions as they relate to system stability, robustness, and adaptability are to be better understood. To this end Professor Johnson has been working with MAGE, a 3 dimensional interactive visualization program originally designed for use in protein chemistry. Working with chemists David and Jane Richardson at Duke University, Johnson is adapting their program to the study of problems in the social and ecological sciences. Still in the initial stages of this development, this research has already attracted national and international attention; Johnson recently presented his work at the ARS Electronica Festival in Linz, Austria, and to Russian scientists through support by the Russian Academy of Sciences and the Santa Fe Institute.

Professor Johnson’s research over the last three decades has consistently focused on four major areas: human behavior and resource management; cognitive models of environmental and ecological knowledge; theories of the evolution of complex systems, and coupled human and natural systems including the development of 3D visualization tools. This research agenda is characterized by intellectual innovation and insight that reflects a broad base of knowledge about human behavior. At the same time, Professor Johnson has a special talent for involving in his research colleagues from a variety of different disciplines.

While Professor Johnson’s research has generated a number of applied applications of wide interest to the broader community outside the university, his agenda always has been grounded in basic theoretical research. The National Science Foundation, along with a number of other federal and state programs, has supported Professor Johnson’s research with funding that now exceeds $4 million. These highly competitive awards over the last three decades reflect the respect and recognition, both nationally and internationally, which peers hold for Professor Johnson’s research.
Given these significant distinctions in a research career that spans three decades at East Carolina University, it is a genuine pleasure to recommend Professor Jeffrey Carl Johnson for the Lifetime Achievement in Research Award.

Sincerely,

Lee Maril, Ph.D.
Chair and Professor
Department of Sociology
October 26, 2006

RE: Nomination for Five-Year Achievement Research/Creative Activity Award

Dear Academic Awards Committee:

It is with great pleasure that I write this letter of support for Dr. Erik Everhart for the five-year achievement research/creative activity award at East Carolina University. Dr. Everhart is an associate professor who came to our department following completion of a postdoctoral fellowship in clinical neuropsychology and electrophysiology at SUNY Buffalo School of Medicine. Since coming to ECU in 2000, and within the past five years, his research program has been highly successful, and has exceeded our department unit standards every year. The major features of his research program, as well as evidence of his success, are discussed below.

Dr. Everhart’s research emphasis spans several disciplines, including neuropsychology, neurology, and electrophysiology; the findings produced within his laboratory are highly relevant to basic science as well as applied areas of clinical science. For example, his 30 publications, (approximately 18 publications over the past five years) have appeared in top tier basic science journals such as *Neuropsychology* (American Psychological Association), *Biological Psychology*, and *Psychoneuroendocrinology*. However, he has also published in top applied journals such as *Cognitive and Behavioral Neurology* and *Neuropsychiatry, Neuropsychology, and Behavioral Neurology*. This ability to cross between and to make important contributions to both basic and applied research is the highest goal of research in the Department of Psychology.

In essence, Dr. Everhart’s research program is focused on two major areas. The first area of emphasis entails advancing understanding of the neuronal systems that are associated with the processing of emotion. Specifically, Dr. Everhart uses scalp-recorded electrophysiology and event-related potentials to examine the brain’s response to emotional stimuli through various channels (i.e., faces, speech, and reading). Within his laboratory, this technique has been applied to better understand how variables, such as gender differences, personality and aging, are associated with differing neuronal systems. This basic research led to a key publication in *Neuropsychology*, and international attention from the media. Specifically, an international press release was issued and as a result, Dr. Everhart was featured on radio shows such as the Canadian Broadcasting Corporation (CBC). He was interviewed by international media giants such as the BBC and various sources throughout North and South America. This work was extended in 2004 in order to address clinical phenomena that are frequently seen among girls who have Turner Syndrome (TS). These individuals are missing an X chromosome; as a result they lack endogenous estrogen and have many neurocognitive anomalies. Dr. Everhart published a very important paper regarding neuronal differences in spatial processing and face processing in the prestigious journal *Psychoneuroendocrinology*. Most recently within the laboratory, Dr. Everhart and one of his graduate students (Amy Shipley, MA) found neurocognitive changes (and neurophysiological differences) that correspond to the menstrual cycle; it is inferred that such changes are attributable to changes in sex hormones. This work has now been presented at several international conferences (Society for Psychophysiological Research) and is described in a recent publication in *Behavioral and Cognitive Neuroscience Reviews*.

In conducting this research, Dr. Everhart has examined the perception, experience, and expression of emotion from a breadth of theoretical and response systems. From reading his theoretical articles, it is clear that he demonstrates a thorough understanding of the current models of emotional processing. Furthermore, he has made an articulate case for adding a third dimension to these models, which will lead future researchers to employ a theoretical model of emotion developed by Dr. Everhart. In addition, he has expanded his understanding of emotional processing to include brain function, cardiovascular function and
facial expressions, both in typical adult samples and in individuals with unique clinical syndromes. Establishing a productive career within any one of these theoretical models and responses systems would be a laudable goal. Being able to bridge across areas of research and integrate, both theoretically and practically, is an exceptional accomplishment.

The second major thrust of Dr. Everhart’s research program entails advancing the understanding of the complicated relationship between hostility, the brain, and the cardiovascular system. As is commonly understood within the literature, individuals with high levels of hostility are at greatly increased risk for heart disease. Together, Dr. Everhart and his colleague from Case Western Reserve University (Dr. Heath Demarem) have systematically examined the neuronal and cardiovascular responses of individuals with high levels of hostility. One highlight of this research entails quantification of neural processes associated with learning among high-hostile individuals. These publications have appeared in top journals such as Biological Psychology, Cognition and Emotion, and Personality and Individual Differences. Dr. Everhart’s work with Dr. Demarem characterizes much of his work, in which he gives time to mentor junior colleagues and students, and builds collegial relationships with peers at other institutions.

As can be seen above, Dr. Everhart has achieved great success in publishing and disseminating the results to the public within this early stage in his career. In addition, he has had success in obtaining grant funding. For example, in the past he received support via internal grant mechanisms such as the College Research Award and Faculty Senate Research/Creative Activity grants. In addition, however, Dr. Everhart has received external funding from the American Cancer Society. Most recently, Dr. Everhart was named as Director of Research for the Sleep Center at Pitt County Memorial Hospital; his position at the Sleep Center is currently fully grant supported via clinical research funds from GlaxoSmithKline. Specifically, Dr. Everhart is a co-investigator for two clinical trials that are ongoing. This collaborative effort provides an optimal link between Dr. Everhart’s interests in basic electrophysiological science and the direct clinical application to sleep disorders (i.e., emotional changes observed among individuals with such disorders).

In addition to Dr. Everhart’s research productivity, he is well respected by his national and international colleagues. For instance, he has been asked to review manuscripts for journals such as Clinical Neuropsychology, Journal of Nonverbal Behavior, Brain and Language, Brain and Cognition, Cognitive and Behavioral Neurology, and Neuropsychology Review. He has also been invited to provide numerous lectures on the topics described above, both locally and nationally. For example, he was invited to present his well respected research on Turner Syndrome at the Society For Women’s Health Research (funded by the Society) in San Jose. He also maintains memberships in various societies such as the International Neuropsychological Society and the American Psychological Association. I anticipate that his productivity will increase tremendously over the next five years, particularly given that his laboratory has been upgraded (in part due to his success in obtaining grant funding).

In considering taking the position of Chair of the Department of Psychology at ECU last spring, I began to explore the research records of faculty in the department. Dr. Everhart is very well known within the Society for Psychophysiological Research, the premier organization in our field. His work is theoretically important, carefully crafted, and brilliantly written. I was pleased to find that he was an active member of the faculty here, and he reflects the prototype of the research-practitioner model. He continually bridges the gap between research and practice with relevant research that can be applied to clinical cases, and brings his clinical experience to his research agenda.

In summary, Dr. Everhart has been highly productive over the course of five years. His work is of exceptional quality both at a creative, theoretical level and in terms of the technical expertise required. He deserves my highest recommendation for this award. Please do not hesitate to contact me should you require any additional information.

Sincerely,

Kathleen A. Row

Kathleen A. Row, PhD
Professor and Chair
October 30, 2006

Academic Awards Selection Committee
Faculty Senate Office
Ragsdale Annex
East Carolina University
Greenville, NC 27858-4353

Dear Selection Committee Members,

On behalf of the Department of Physiology, it is my pleasure to nominate Michael Van Scott, Ph.D., as a candidate for East Carolina University's Five Year Award in Research.

Dr. Van Scott's curriculum vitae speaks to his individual productivity, and, since some of the assessment is inevitably and necessarily quantitative, I'd like to cover that part so we can move on to the many other reasons we think Mike is deserving of this award. Here's how the last five years have looked for Dr. Van Scott, by the numbers:

- 17 funded grant applications worth more than 8.24 million dollars as principal or co-investigator;
- 11 additional funding applications worth more than 8.72 million dollars that were approved but unfunded;
- one grant currently pending worth an additional 249,241 dollars;
- 18 peer-reviewed manuscripts, 4 invited reviews, and 25 published abstracts of data presented at national and international scientific meetings;
- 3 Ph.D. students and one master's student (Biology) completed thesis work with Mike as director;
- 10 additional Ph.D. candidates and 2 master's candidate (Exercise and Sports Sciences) with Mike as committee member.

The reference letters address the importance of Mike's research in his field, but in particular, what should also be apparent is how critical Dr. Van Scott's personal approach to his scholarship has been the success of his work and his collaborations.

I've know Mike personally since he joined the faculty at ECU in 1990. At that time, I was working in the Surgery Department, and we had occasion to collaborate in the use of various tissues. Mike was working on studies of airway epithelia, and the role of particular ion channel behaviors in them, as they related to cystic fibrosis. As part of his general interests in lung physiology, he became involved with studies of allergic asthma being conducted by a group in Internal Medicine headed by Jim Metzger. Eventually, Mike migrated his interests out of the cystic fibrosis field and fully into the area of allergic asthma.
A major change of direction in research focus is always challenging, but one of the characteristics that we admire about Mike is his true sense of scholarship; his ability to follow the data, and his willingness to continue to explore new areas. His enthusiasm for the discovery process, and his intellectual curiosity are remarkable, and aside from their clear repercussions in his own productivity, Mike's attitudes are infectious and make a lasting impression on trainees in our doctoral studies program.

I became chairman of the Physiology Department in 1998, and have had the opportunity to work closely with Mike ever since. He has been a strong mentor to new faculty dispensing equal parts encouragement, challenge, wisdom, and support to all those who seek him out. Over the last five years, Mike has submitted major grant applications with fully half of the faculty in our department, often in the supporting role. Although he is no longer at this institution, Mike's role in mentoring Dr. Yoshima Shibata was in part responsible for Yoshima's ultimate success in several large NIH grant awards, and although ECU was not able to retain Yoshima, Mike continues to collaborate on the work.

Similarly, a little over two years ago, the opportunity to expand the scope of his work and to change directions led Mike to consider the emerging topic of the impact of inhaled exposures to environmental pollutants. In conjunction with a new faculty member, Christopher Wingard, Mike helped lead a group that produced a successful funding application to the Phillip Morris Foundation, with Chris as the principal investigator.

Dr. Van Scott has been the chairman of our departmental graduate studies program for several years, and also is chairman of the School of Medicine graduate studies committee. He was elected to serve as a member of the School of Medicine's Executive Committee. His leadership role on both of the critical governance committees is testament to the high regard in which Mike is held by his colleagues. I call attention to these points because I want to emphasize that Mike has not pursued his scholarship at the expense of his other faculty responsibilities. Mike has never asked to be relieved of any teaching responsibilities (and, in fact, receives superior reviews in that area as well), or from any committee assignments.

Mike's ability to manage sponsored contract work with several companies simultaneously, each with proprietary interests, speaks to the high level of organization, integrity, and responsiveness that so exemplifies his scholarship. I have never encountered a situation where Mike first response was "no" or "it can't be done". Dr. Van Scott is a person who is more likely to say "I'm not sure how yet, but we'll get it done", and in short order either will have done it, or will have provided viable alternatives if it couldn't be done in the manner originally considered.
By the numbers, Dr. Van Scott has been a very productive faculty member deserving of recognition. By all other measures, Mike represents the best of what academic science should be, and ought to be recognized. I encourage the committee to give Dr. Van Scott their strongest endorsement, and I thank the committee members for the opportunity to nominate him.

Sincerely,

[Signature]

Robert M. Lust, Ph.D.
Professor and Chairman
MEMORANDUM

TO: Members of the ECU Board of Trustees

FROM: Steve Ballard, Chancellor

DATE: April 13, 2007

SUBJECT: Board of Visitors nominees for the Class of 2011
Nominees for officers for 2007-08

Attached is an information summary and nomination form for the persons
nominated for the ECU Board of Visitors Class of 2011. You are set to appoint
new members of the Class of 2011 at the meeting on April 20.

This slate of nominees represents a large class (15 vacancies). It also represents a
slate of nominees who represent a diverse group of candidates. As you know, we
are committed to making East Carolina University a more inclusive institution and
this is a positive step in that regard.

In addition to the vacancies in the Class of 2011, there are also two vacancies in
the Class of 2009. We have a nomination for one of those two positions. If you
choose to fill this spot, you will have one vacancy for your use as the need or
desire arises.

On the information summary is a slate of officers for the coming year. Each of
these has agreed to serve if appointed.

Thank you.
ECU Board of Visitors Nominations
Class of 2011

There are fifteen (15) vacancies for the Class of 2011 and two (2) vacancies for filling the remainder of a term in the Class of 2009. Practice has been that you have kept at least one vacancy open for any immediate positions that you choose to fill during the year.

Given that scenario, the following persons are nominated for the Class of 2011:

Ben Parrott of Greenville (he is currently serving a spot to which he was appointed to fill a previously unexpired term; he is eligible to serve a full 4-year term of his own).

William Phipps of Tabor City (he is currently serving a spot to which he was appointed to fill a previously unexpired term; he is eligible to serve a full 4-year term of his own).

William Steed of Advance (he is currently serving a spot to which he was appointed to fill a previously unexpired term; he is eligible to serve a full 4-year term of his own).

Stephen Brown of Raleigh – nominated by BOV member Terry Yeargen

Gloria Chance of Charlotte – nominated by Virginia Hardy

Olivia Collier of Fuqua-Varina – nominated by BOV member Doug Byrd

Donald Davis of Snow Hill – nominated by Virginia Hardy

Joe Durham of Raleigh – nominated by BOV member Terry Yeargen

Faye Bordeaux of Greenville – nominated by Virginia Hardy

Michael Moseley of Raleigh – nominated by Virginia Hardy

Angela Moss of Raleigh – nominated by BOV member Carl Davis

Delores Parker of Raleigh – nominated by Austin Bunch

Joe Tart of Dunn – nominated by Don Leggett and Cynthia Adams (Mr. Tart has previously served a 4-year term on the Board of Visitors)

David Reid Tyler of Raleigh – nominated by BOV member Terry Yeargen

Tyree Walker of Greenville – nominated by Virginia Hardy
Nominated to fill one of two vacancies in the Class of 2009:

Mary Raab of Greenville – nominated by Virginia Hardy (if elected, she will be eligible to serve a full 4-year term following service in this unexpired term of office)

Nominated to serve as officers for 2007-2008:

Carl Davis of Raleigh, Class of 2008 as chair (Carl has served two years as vice-chair)

Steve Jones of Raleigh, Class of 2010 as vice-chair

Tully Ryan of Edenton, Class of 2009 as secretary
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Ben Parrott

Home mailing address: 231 Orton Drive, Greenville, NC 27858

Phone: 252-758-5242 (home), 252-917-3332 (cell) Fax: ______
E-Mail: bparrott@cephalon.com

Business name/mailing address: same as above

Phone: ______ Fax: ______
E-Mail: ______

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

Profession: __ Medical Sales
Title: ___ CNS Sales
Specialist: ______

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

_________ athletics, marketing, school of business, healthcare

_________

ECU Alum: (please check one)  X Yes  ____ No
If yes, year: __1993 and 1998  Degree(s): __ BSBA-1993, MBA-1998
Major: __ Marketing

Spouse’s name: Elizabeth __, children Ben (4), Dorsey (2) ____________

__X__ Nominee has agreed to serve if appointed.

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

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Appointed: _________ to Class of ______ (full-term, filling vacancy)

Date
Benjamin A. Parrott, MBA
231 Orton Drive
Greenville, NC 27858
(252) 758-5242 hm. (252) 917-3332 cell

Summary:

Highly motivated and ambitious professional with extensive work experience focused in the pharmaceutical industry in areas of biotech specialty sales, hospital sales, and primary care sales.

Experience:

Cephalon, Inc.
Territory Sales Specialist, December 2003-present
- Biotech sales position covering eastern NC territory specializing in sleep medicine, neurology, psychiatry and oncology.
- Outstanding Achievement Award for exceeding sales goals in 2006.
- Area Manager Training Program completed 2006.
- 107% of goal, 2006. 3rd straight year of 105+% goal attainment.
- Ranking was 83 of 435 in 2006.
- Ranking was 39 of 435 in 2005. Top 10% of sales force.
- Area Sales Trainer, 2005.
- Ranked 77 of 435 representatives in 2004. Top 20% of sales force.
- Increased PROVIGIL® sales by 470k in 2004 or 75%. Sales increased from 630k to $1.1 MM.
- Increased ACTIQ® sales by $247k in 2004 or 165%. Sales increased from 150k to 397k.

Bristol Myers-Squibb Co.
Hospital Sales Specialist, January 2001-December 2003
Hospital and Institutional Specialty Group
- Ranking upon resignation; 6 of 99 and 15 of 199. 152% of plan.
- BMS management training program, 2002-2003. Duties included interviewing candidates, phone screens, developing field ride reports, assisting with POA meetings.
- 2002 Vision Award winner for superior sales performance and exceeding growth expectations.
- 2002, 03' Genius Award winner for region (top product knowledge award).
- Achieved major conversions at Pitt County Memorial Hospital (teaching hospital), Halifax Regional, Lenoir Memorial, and Nash General hospitals in first 18 months.
- Specialties included interventional cardiology, cardiology, neurology, oncology, infectious disease, pulmonology, and surgery.
- 11 target accounts included major teaching institutions, military hospitals, and large community hospitals.
- Responsibilities; achieving formulary access, pull-through sales, educating residents and fellows in major teaching hospitals.
- Acted as a resource and mentor to territory representatives.
• Promoted after exemplary performance on territory level.

Territory Sales Representative, December 1999 - January 2001
Neuroscience/Infectious Disease Division
• Ranked 15 of 106 in region and 54 of 512 in nation when promoted.
• Target accounts included cardiology, neurology, endocrinology, internists, primary care and small community hospitals.

Abbott Laboratories
Sales Representative/Pharmaceutical Division, May 1998 - December 1999
• Southeastern NC territory based out of Fayetteville, NC. GI, digestive, antibiotic markets. Concentration on GI physicians and Primary Care markets.
• Ranked 3 of 18 in district and 9 of 83 in region upon resignation.

Sales Account Manager, 1995-1996
• Sales support, sold accessory programs to existing customers. Performed system evaluations and sold new products that fit changing customer needs.
Customer Service Analyst, 1993-1995
• Learned the primary software and worked with clients to provide solutions to problems they encountered using the products.

Education: East Carolina University, Greenville, NC
Masters in Business Administration, May 1998
B.S. in Business Administration, concentration in Marketing, June 1993

Activities: Member, ECU Board of Visitors
Chapter Advisor, Pi Kappa Alpha Fraternity, ECU
Board Member, Greenville Museum of Art
Golf, Tennis, Fishing
ECU BOARD OF VISITORS DATA FORM

Term 10-1-05/06/30/07

Name: William Winslow Phipps  Nickname "Bill"

Mailing Address (Home) 105 Creekwood Lane, LTE

Tabor City, North Carolina 28463

Phone: 910-653-2023  Fax: 910-653-4371

E-Mail: wwpipps4@earthlink.net

Mailing Address (Business) P. O. Box 6, 108 Live Oak Street

Tabor City, North Carolina 28463

Phone: 910-653-2015  Fax: 910-653-4371
Before 8AM after 5 P.M.--910-653-3051
E-Mail: williamwpipps@soleshipps.com

Profession: Attorney in Law Firm of Soles, Phipps, Ray & Prince

Title: Partner

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

ECU Alum: (please check one) XXXX Yes  ____ No
If yes, year: _______  1974  Degree: BA  Major: Psychology

Spouse's name: Elizabeth Ann Dowless Phipps

Any other relevant information: two sons, William Winslow Phipps, II, DOB 1-21-88;
Wyndham Wyatt Phipps, DOB 10-3-89

Preferred mailing address: (Please check one) XXXX Home  ____ Business
William Winslow Phipps  
105 Creekwood Lane, LFE  
Tabor City, North Carolina 28463  

Biographical and Family:  
DOB: 06/14/52  
Place of Birth: Mullins, SC  
Married: 01/17/1982  
Spouse: Elizabeth Ann Dowless Phipps  

Educational:  
Tabor City High School, Top 10%, 1970 High School Diploma  
East Carolina University, 1974 BA Degree Psychology; Overall GPA, 3.39  
University of South Carolina School of Law, 1978 Juris Doctorate, GPA, 3.00  

Law Related Activities:  

Political and Community Related Activities:  
Tabor City Rotary Club, 1978-1982, President, 1981; Outstanding Young Men of America, 1978; Columbus County Democratic Party, 1978-Present, Chairman, 1989-1993; Club 15 Civic League, Inc. Civic Award, 1992; Town of Tabor City Committee of 100, Columbus County Committee of 100, North Carolina Southeastern Regional Economical Development Commission (North Carolina's Southeast), 1993- Present; BB&T South Columbus Bank Board Member, 2005; Member Tabor City Baptist Church, Finance Chairman, Parking Lot Finance Chairman, RA Leader and Director, 1992-2000, AWANA Director, 2001-2003, Deacon, 2004 to Present.  

East Carolina University Awards and Post-Graduate Activities:  
Richard Cecil and Claudia Pennock Todd Scholarship Recipient, 1973, Phi Sigma Pi, Secretary, 1972-1973, President, 1973-1974; Who's Who in American Colleges and Universities, 1974; ECU Phi Sigma Pi, Service Key Recipient, 1974; Phi Sigma Pi Outstanding Alumnus, 1984; ECU Chancellor's Society, ECU Pirate Club, Bladen, Columbus & Robeson County Pirate Club Member.
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Dr. William P. Steed

Home mailing address: 120 Raintree Court
Advance, NC 27006

Phone: 336.998.7477  Fax: ____________________________
E-Mail: wpsteed@yadtel.net

Business name/mailing address (Same as above)

Phone: 336.970.3107  Fax: ____________________________
E-Mail: ____________________________

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

Profession: Retired Educator

Title: Superintendent Greenwood (SC) School District 50 and Davie County Schools (NC)

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

  __Marketing, Recruitment, Athletics, or as needed

ECU Alum: (please check one)  X  Yes  ___ No
If yes, year: 1968  Degree(s):  B. S.
  Major:  History

Spouse's name: ___ Marie A. Steed

  X  Nominee has agreed to serve if appointed.

Name of sponsor: ___ Steve Showfety

(Please attach resume to this form, if possible.)

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

Date
DR. WILLIAM P. STEED
120 Raintree Court  Advance, NC 27006
wpsteed@yadtel.net

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, 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)

Illustrative Professional and Community Activities/Recognitions
Davie YMCA—Board of Managers
Rotary Clubs of Mocksville & Greenwood
Davidson County Community College Board of Trustees
Davie County United Way—Board of Directors
Lander University Board of Visitors
East Carolina University Board of Visitors
North Carolina High School Athletic Association Board of Directors
North Carolina Association of School Administrators
American Association of School Administrators
Association for Supervision and Curriculum Development
Northwest Region (NC) Superintendent of the Year

Dr. Steed's record of leadership in public education is well known and highly regarded. In addition to his teaching experience, he served as a high school principal for 14 years before serving as a superintendent for 18 years. Throughout his career he has been extensively involved in supporting high 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. He has held countless positions of leadership in the profession in addition to his extensive community service. He and his wife Marie are long-time members of the First United Methodist Church in Mocksville. They are the parents of three adult daughters, two of which are graduates of ECU.
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Stephen A. Brown

Home mailing address: 7500 Spyglass Way  
Raleigh, North Carolina 27615  
Phone: 919-876-0590  
Fax: NA  
E-Mail: sbrown98@nc.rr.com

Business name/mailing address: Kane Realty Corporation  
4321 Lassiter at North Hills Avenue  
Suite 250  
Raleigh, North Carolina 27609  
Phone: 919-833-7755 Ext. 225  
Fax: 919-833-2473  
E-Mail: sbrown@kanerealtycorp.com

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

Profession: Commercial Real Estate Broker  
Title: Vice President & Director of 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 major 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): Bachelor of Science

Major: Business Administration — Area of Concentration in Real Estate

Spouse’s name: Joanne Jordan Brown (ECU — 1980)

✓ Nominee has agreed to serve if appointed.

Name of sponsor: Terry K. Yeargan

-appointed: ___________ to Class of ______ (full-term, filling vacancy)

Date
Stephen A. Brown, CCIM, CLS

7500 Spyglass Way
Raleigh, North Carolina 27615
Phone: 919-876-0590
Cell: 919-602-4130
SBrown98@nc.rr.com

Kane Realty Corporation
4321 Lassiter at North Hills Avenue, Suite 250
Raleigh, North Carolina 27609
Phone: 919-833-7755
Facsimile: 919-833-2473
SBrown@KaneRealtyCorp.com

Personal Information
Married to Joanne Jordan Brown (ECU 1980)
Two daughters: Mallory (20); Jordan (17)
Members of Grace Community Church

Current Personal and Professional Affiliations
Elder, Grace Community Church
St. David's School Warriors Club
St. Timothy's School Titans Club
Friends of St. Timothy's
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

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.
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Gloria A. Chance

Home mailing address:
10104 LaFoy Drive, Huntersville, NC 28078
Phone: 704/875-8448
Fax: N/A
E-Mail: N/A

Business name/mailing address:
Wachovia Corporation
301 South Tryon Street
Mail Code NC0870
Charlotte, NC 28288
Phone: 704/715-3722
Fax: 704/383-0299
E-Mail: gloria.chance@wachovia.com

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

Profession: Upper Management for Financial Institution
Title: Chief eCommerce Officer

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: 1988
Degree(s): BSBA Decision Sciences (Computing Information Systems)
Major: __________________________

Spouse’s name: Don Grady

✓ Nominee has agreed to serve if appointed.

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

(To be completed by ECU)
Appointed: __________ to Class of _______ (full-term, filling vacancy)
Date
Gloria Chance

Chief eCommerce Officer

Provides executive leadership to: eCommerce

Full name: Gloria A. Chance

Joined the company: 2000

In current position since: 2006

Previous positions at the company: Director of Online Service Excellence and the Managing Director for Enterprise Contact Center Technology

Education: BSBA Decision Sciences (Computing Information Systems), East Carolina University, Greenville, NC, May 1988
Delta Sigma Theta, Graduate Chapter, East Carolina University
Phi Kappa Phi, Alumni Award, East Carolina University

Community Leadership: Board Member, GirlTalk Foundation; Board Member, McColl Center of the Visual Arts; Executive Board Member, American Heart Association; Honorary Board Member, C.W. Williams Community Health Center; Member, Women's Intercultural Exchange

In addition: Gloria has over 25 years of experience which spans the Health Care and Financial Services Industries. As a leader, she has focused on building high performance teams while designing and building new organizational models, specifically in emerging arenas. She had led organizations through highly complex and visible initiatives, including merger integrations, implementation of strategic solutions and leveraging creativity to provide cost effective and innovative solutions across business and technology.

Gloria has developed a solid record of achievement in integration of technology and business services, primarily focused on electronic business in arenas spanning Voice Recognition, Telephony and Internet business solutions. By striving to understand customer satisfaction and service quality, she has proven Customer Service results in the areas of Card Services,
IVR and Call Center and Internet Solutions. Most important to date is the understanding and execution of complex products and across complex business models that will achieve both service and revenue for Internet Services.

As Chief eCommerce Officer, reporting to Wachovia’s Operating Committee, Gloria is accountable for oversight and leadership for integration of Wachovia’s comprehensive suite of online products and services for Retail, Wealth Management, Commercial and Corporate Institutional Banking and employee Intranet. She partners with the various lines of business to meet individual strategies while presenting a cohesive online presence for Wachovia.

**Chance at a Glance**

Gloria is the Senior Vice President, Group Executive and Chief eCommerce Officer for Wachovia’s eCommerce division.

Gloria introduced the first Mobile Banking Solution.

Gloria is frequently featured in the press for her involvement with numerous community and diversity functions and organizations. Most recently she was featured in the May 2007 Anniversary Issue of *Essence* magazine, which highlighted 30 Fortune 1000 companies where black women are finding success.

Gloria is sought after for numerous speaking engagements, including being invited as guest speaker for the last two years at The European Financial Management & Marketing Association, the leading association of financial institutions throughout Europe.

Gloria spends her leisure time traveling, reading and being involved in outdoor activities.

With Wachovia since 2000.
Resume of Gloria Chance

10104 Lako Drive
Huntersville, North Carolina 28078
770.634.3199
gloria.chance@wachovia.com

Executive Leader
Creating Business value by applying innovative, cost effective and customer focused solutions

Professional Profile
Accomplished Executive with an outstanding record in Healthcare, Financial Services and Information Technology with proven ability to create and lead high performing diverse teams; delivering a vast array of solutions and services in highly complex environments while effectively collaborating with internal and external stakeholders. Areas of expertise include:
- Strategic/Operations leadership at an Enterprise Level
- Introducing and integrating emerging technologies company wide
- Effective leadership approach for high volume, customer impacting and change management programs
- Innovative process development for decision making, flawless execution and operational excellence
- Focus on role clarity and collaboration for team and business success
- Balanced leadership approach focusing on Employee, Customer, Cost and Revenue Growth
- Strong communication skills supporting honest, robust and creative dialog, soliciting different perspectives

Professional Experience
Wachovia Bank, Charlotte North Carolina (January 2006 – Present)
Chief eCommerce Officer, Operations, Technology, eCommerce Division
Reporting to Wachovia’s Operating Committee, accountable for oversight and leadership of Wachovia’s comprehensive suite of online products and services for Retail, Wealth Management, Commercial and Corporate Institutional Banking and employee Intranet:
- Moved Wachovia’s Internet presence to number one rating across multiple industry customer surveys in Customer Experience, Site Security, Online Satisfaction, Site Navigation, Brand Recognition and Customer Respect.
- Integration of cross business strategies and customer offerings
- Governance of Internet Practices to include, usability, customer experience, security and voice of the customer
- Leadership of direct and matrixed supply chain

Director, Online Service Excellence, eCommerce Division
Lead team focused on delivery of online services providing sponsorship for implementations, customer support services, integration activities, emerging technologies, enterprise services, vendor management and overall business operations and business IT management generating the following results:
- Partnered with research, technology, eCommerce and other key teams to move key online operational metrics to a new level to include: Continuous improvement of Satisfaction and Loyalty scores year over year (October 2004 over 2005); online banking enrollments up 36%; Bill Pay enrollments up 71%; number of Bill payments up 37%
- Led the turnaround of online execution by improving quality of implementations, and customer impacts through governance processes and introduction of business reviews; Leadership direction for Sawgrass; Critical customer impacts of other ongoing projects implementations reduced from 65 to 21 (68%).
- Developed a high performing team from 3 loosely formed groups by Covey’s 8th habit principles (from effectiveness to greatness), gaining role clarity and clear performance expectations; developing individuals on a one on one basis with significant results to include: improved team effectiveness and partnerships; brainstorming and creativity resulting in cost savings and avoidance of over 10 million this year; delivering on revenue generating functionality of 5.3 million/year with additional planned 6.3 million/year for PFM strategy; low to no customer impact to SouthTrust online conversion and Sawgrass Implementation
- Improved vendor management procedures and contract cost reductions of approximately 38%

DIO, Director, Enterprise Contact Center Technology
Provided senior technical and business leadership for Wachovia Customer Service technologies across the enterprise to include WDA and teller platforms. Key accomplishments included:
• Enhanced team effectiveness by introducing key processes to improved execution to include capacity planning process; weekly reporting and metrics tracking, employee training and business unit relationship building resulting in meeting implementation dates on time and on budget
• Improved enterprise effectiveness by negotiating the move of telephony related services from tech services to contact center resulting in more creative and timely solutions and support services for PBX and call routing users
• Development of first 3 year roadmaps for enterprise contact center technologies and anticipated budget resulting in better forecasting of future budget and strategic partnering with business units resulting in foundation for new IVR text to speech and intelligent call routing and telephony integration technologies being introduced this year
• Joint strategic leadership with business unit to understand the new requirements for “knowledge worker” concept for phone and branch agents
• Leadership for Wachovia/First Union Merger Integration

Gloria Chance, page 2


Business Technology Integration Wachovia Bankcard and SunTrust Bank
• Successful management of Wachovia’s online banking (PRISM) customer conversion by introducing customer analysis and processes to a very difficult and complex implementation
• Development of Wachovia’s Credit Card Contact Center technology integration platform to include desktop implementation and IVR enhancements under extreme conditions
• Strategic leadership of SunTrust’s Solution Center’s development and rollout for internal customers. This was a newly introduced centralized function integrating all internal support personnel work tracking encompassing SLA compliance, knowledge base applications, quality assurance programs and web development. Resulted in "self service" for internal customers requesting IT and operations services, ability to understand points of failure in internal fulfillment processes for continuous improvement

PROMINA Health Systems, Atlanta Georgia (September, 1995 – February, 1998)

CIO, PROMINA Healthcare Systems, NW
Reporting to CEO, provided overall Strategic leadership for Information Technology delivery of patient care systems and integration of 13 hospitals and 800 physician office systems. Formulated and executed on highly and complex critical patient care strategies, operational processes and change leadership to include:
• Development of hospital system integration (merger) plans
• Turnaround of physician practice application delivery and support
• Leadership for the transition of healthcare systems from general family practice to specialty practices
• Introduction of manage care insurance practices into the system
• Strategic planning for electronic patient record

Sentara Health System, Norfolk Virginia (November, 1989 – June, 1995)

Director of Strategic Integration and Support
• Introduced and managed the change program to transform IT group from mainframe centric to client server technologies which included introducing emerging technologies, re-inventing support model for enterprise and intensive education program resulting in industry acclaim for solutions developed in conjunction with Microsoft and other partners
• Introduced, designed and lead the implementation of first healthcare Wide Area Network (WAN) protocol and introduction of PCs (including wireless) to hospital units and floors
• Established “job share” program resulting in resource leveraging, team building and development of high performing teams
• Development of 1st online IT training curriculum resulting in easier introduction of PCs to nurses stations and 24 x 7 requirements of hospital training delivery

ComputerLand of Norfolk and Hampton, Director of Training and support (June 1988- November 1989)
East Carolina University, Chancellor’s Office, Computer Specialist, (February 1982 – April 1988)
Adjunct Professor, Thomas Nelson College, Hampton Virginia, 1991- 1993

Education/Training
BSBA Decision Science (Computing Information System), East Carolina University, 1988
Wachovia Executive Leadership Program, 2002
Leader’s Edge Leadership Program, 2005
Presentations/Publications
Published and featured in numerous newspapers, magazine and speaking engagement across company
EFMA-May/June 2005 "A Customer-Centric Online Strategy Wachovia's Formula"
Diversity Inc. Article October/November 2004 "Financial Services Banking on IT Pros"
American Banker and other press releases- numerous online and technology topics, 2004, 2005

Community Service
Current
Board of Directors, McColl Center of the Visual Arts, Charlotte NC
Board of Directors, Girl Talk, Charlotte, North Carolina
Executive Board Member, American Heart Association, Charlotte
Honorary Board Member, C.W. Williams Community Health Center
Past
Arts and Science Council, Operational Grant Panel, Charlotte, North Carolina 2005
Board of Directors, FreeBytes, Atlanta Georgia 1996-2000
Advisory Board- Sentara Health System Fitness Center, 1987-1999
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Olivia Anne Hill Collier

Home mailing address: 119 Church Street
                        Fuquay-Varina, North Carolina 27526

Phone: 919-552-3061       Fax: N/A
E-mail: eca0204@yahoo.com

Business name/mailing address: North Carolina Department of Commerce
4313 Mail Service Center, Raleigh, North Carolina 27699-4313

Phone: 919-733-2850 ext. 222       Fax: 919-733-5262
E-mail: ocollier@nccommerce.com

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

Profession: Federal grant program administrator
Title: Appalachian Regional Commission Program Manager

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

ECU Alum: (please check)  X  Yes   ___ No
If yes, year: 2002 & 2004     Degree(s): Bachelor of Arts  Major: Communication
                               Master of Public Administration

Spouse’s name: George Thomas Collier - Class of 2000 & 2004

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

-------------------------------------------------------------------------------------
Appointed:___________ to Class of ___________ (full-term, filling vacancy)
Date
OLIVIA ANNE HILL COLLIER
115 Church Street
Fayoumi-Varina, NC 27526
Phone: (919) 582-3051
E-mail: oan2206@yahoo.com

PROFESSIONAL EXPERIENCE

Appalachian Regional Commission (ARC) Program Manager
December 2006 – Current NC Department of Commerce Raleigh, NC
• Provide assistance to develop, implement, and manage projects funded by the ARC
• Review all project applications and pre-application for consistency with ARC and state policy and criteria
• Ensure that the state meets all ARC requirements for membership in the Commission
• Assist regional organizations and applicants in resolving problems with ARC projects at all stages of development
• Develop and monitor budgets for ARC grantees
• Assist 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
• Assist regional organizations and applicants in resolving problems with projects at all stages of development
• Work with Local Development Districts and applicants in the development of projects
• Assist in revising budgets and work programs for all grants
• Monitor approved projects and aids in close out and recovery of funds for the NC program
• Monitor and manage NC Consolidated Technical Assistance Grant and multiple subcontracts
• Review and evaluate all ARC policy positions and makes recommendations to the Governor and his Alternate
• Develop and maintain information about the program status and the status of the state’s program operations
• Represent the state on committees and task force to proposed revisions of ARC policy and procedure
• Represent the state at official ARC meetings and functions when the Governor and his Alternate are unable to attend
• Provide coordination with federal, state, local and regional organizations and agencies involved with ARC grants
• Analysis of federal and state policies, regulations and legislation
• Organization of and participation in policy and programmatic meetings
• Dissemination of public information to media and other outlets

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
• Provide coordination with federal, state, local and regional organizations and agencies involved with ARC grants
• Organization of and participation 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
• Troubleshoot CDBG and ARC problem cases
• Analysis of federal and state policies, regulations and legislation
• Dissemination of public information to media and other outlets
• Assist regional organizations and applicants in resolving problems with ARC projects at 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
• Troubleshoot CDBG problem cases
• 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 of Scotland Neck
• 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 guest and community members
• Prepare press releases, event invitations and speeches for Alumni Board members
• Assist in research for the University Magazine, EAST, 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**
• 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 Conference  March 2006  Arlington, VA
• 2005 North Carolina Rural Partners Forum  November 2005  Raleigh, NC
• North Carolina League of Municipalities Annual Conference  October 2005  Hickory, NC
• 2006 Development Districts Association of Appalachia Annual Conference  March 2005  Arlington, VA
• 2005 COSCDA Southern Regional Conference  May 2005  Asheville, NC
• 2005 Development Districts Association of Appalachia Annual Conference  January 2005  Arlington, VA
• North Carolina League of Municipalities Annual Conference  October 2004  Raleigh, NC
• North Carolina Association of County Commissioners  August 2004  Asheville, NC
• North Carolina Community Development Association Spring Conference  May 2004  Sunset Beach, NC
• North Carolina Housing Coalition  April 2004  Raleigh, NC
• North Carolina Main Street Annual Conference  January 2004  Morganton, NC
• Onslow County Extension Office Agri-Tourism Conference  February 2003  Jacksonville, NC
• Northeast Legislator’s Tourism Communities Conference  February 2003  Elizabeth City, NC
• Agri-Tourism Farm Tour  May 2003  Jacksonville, NC
• FaR ENC’s ONE East Summit  May 2003  Greenville, NC
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 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 2004-current
Pirate Club Member 1999-current
ECU Alumni Association Member 2006-current

COMPUTER SKILLS
PC and Macintosh Operation Systems
Software - Microsoft Office 2003, WordPerfect, Adobe PageMaker, Microsoft Publisher,
Internet Explorer, Microsoft Outlook, Microsoft Frontpage, Dreamweaver, SPSS, FTP, Summit
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Donald G. Davis

Home mailing address: 413 W. Greene Street
Snow Hill, NC 28580

Phone: (252) 747-2385   Fax: ________________
E-Mail: mayor@donalddavis@aol.com

Business name/mailing address: Town of Snow Hill; 201 N. Greene Street
Snow Hill, NC 28580

Phone: (252) 747-3414   Fax: (252) 747-4269
E-Mail: ________________

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

Profession: Public Service
Title: Mayor

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

Community development, recruitment & retention, athletics

ECU Alum: (please check one)  X  Yes   ______ No
If yes, year: _______ Degree(s): MA_______ Major: Sociology

Spouse's name: Yuvonka Batts Davis

X Nominee has agreed to serve if appointed.

Name of sponsor:

(Please attach resume to this form, if possible.)

(To be completed by ECU)
Appointed: _________ to Class of _________ (full-term, filling vacancy)

Date
Donald G. Davis

Donald G. Davis, 35, is the mayor of Snow Hill located in eastern North Carolina. He was born and raised in Snow Hill. As an adolescent, he cropped tobacco to help his family make ends meet. He eventually entered the United States Air Force, but returned to make a difference in his home community. He was selected as one of the "50 Young Leaders of Tomorrow" by Ebony magazine and featured in its 50th anniversary issue. Don learned three important values early in life—hard work, educational excellence and passion for people. Don has been labeled by many as an "up and rising star." He is a person who is "ahead of his time" and whose leadership is characterized as energetic and innovative.

In 2001, Don, at the age 30, was elected the first African American and youngest mayor in the 173-year history of the town, and has brought progressive leadership to the Snow Hill community. In 2005, he was re-elected mayor with 85 percent of the votes. Under his leadership, Don has worked hard to bring meaningful change in the lives of every day people. Residents of Snow Hill have experienced enormous growth especially, in the areas of quality affordable housing, street resurfacing, recreational/community activity enhancement, community revitalization, housing rehabilitation, downtown revitalization, historic preservation, beautification, resident participation and strategic planning. Currently, he serves on the Board of Directors of the North Carolina League of Municipalities. In 2005, North Carolina Governor Mike Easley appointed Don to serve as a member of the North Carolina Code Officials Qualification Board. He is also a member of the Z. Smith Reynolds Foundation advisory panel.

Don is a 1994 graduate of the United States Air Force Academy with a bachelor of science degree in social sciences. He graduated from Central Michigan University with a masters of science degree in administration and East Carolina University with a masters of arts degree in sociology. He is completing a doctorate in educational leadership with a concentration in higher education.

From 1998-2001, Don served as an assistant professor of Aerospace Studies and commandant of cadets in the Air Force Reserve Officer Training Corps Detachment 600. He taught military history and national security affairs courses. He was selected as the "outstanding instructor of the year." Currently, Don is a lecturer in the Department of Sociology at East Carolina University and a sociology instructor at Lenoir Community College. He teaches Introduction to Sociology, Social Problems, Social Diversity and Marriage and Family. In 2004, East Carolina University and Lenoir Community College presented Don with a teaching award for outstanding instruction.

Don served eight years active duty in the United States Air Force. He had a regular commission and was promoted to the rank of captain. Don completed selective assignments and had a distinguished military career. He was initially assigned to the United States Air Force Academy as an admissions advisor. He was reassigned to the 89th Airlift Wing as a services officer at Andrews Air Force Base in Maryland. As chief of the Plans and Force Management Flight, he was responsible for maintaining a 26-person readiness team and ensuring their preparation to respond within 48 hours to world crisis. Don also administered the base mortar program. He was deployed to Dover Air Force Base, Delaware to administer mortar services to the 33 victims of the CT-143 aircraft mishap involving the late Secretary of Commerce Ronald Brown. He was selected as 89th Services Squadron "company grade officer of the year."

He was selected to be the executive officer in a 900-person organization that was responsible for administering services to a military community of over 120,000 people with the responsibility of over $14 million in non-appropriated revenue and $7 million in appropriate funds. While at Andrews Air Force Base, Don served as a protocol flight line duty officer. In this position he was responsible for managing Air Force One and Air Force Two operations during the Clinton/Gore administration. He also provided services for various foreign heads of state, congressional delegations and members of the United Nations.

Don has completed courses in the commissioned lay pastor program in the Presbyterian Church United States of American through the Presbytery of New Hope. He has been called into the ministry for nearly five years. In 2003, he provided pastoral support at Saint James Presbyterian Church in Snow Hill. He cares for people, and is a person of high integrity.

He is married to Yuvonka Shawnte Batts and has two sons, Ryan and Justin.

(Current as of March 22, 2006)
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee:
Joseph K. Durham

Home mailing address: Post Office Box 1382 Raleigh, NC 27602

Phone Fax: 919-215-1064
E-Mail: josephdrhm@yahoo.com

Business name/mailing address: Wake County Government, Post Office Box 550, Raleigh NC 27602

Phone: 919-856-5482 Fax: 919-856-6168
E-Mail: joe.durham@co.wake.nc.us

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

Profession: County Government
Title: Deputy County Manager

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

ECU Alum: (please check one) ___ X ___ Yes ___ No
If yes, year: ___1977__ Degree(s): ___BS___ Major: Urban and Regional Planning

Spouse’s name:

___ X ___ Nominee has agreed to serve if appointed.

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

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

Date
JOSEPH K. DURHAM

Joseph K. Durham is a graduate of East Carolina University with a BS in Urban and Regional Planning. He has also pursued graduate studies at East Carolina University in Administrative Services and at the University of North Carolina at Chapel Hill School of Government in Municipal Administration. Mr. Durham has worked for local and state government and in the private sector for over twenty-eight years in various administrative and managerial capacities. He is currently serving as Deputy County Manager for Wake County over the past six years and prior to this he served as the County Manager for Edgecombe County for eight years. He has also worked with the City of Rocky Mount, the Wooten Company, the North Carolina Department of Commerce, the City of Sanford, and Richmond County.

Mr. Durham has been affiliated with various Chambers of Commerce, the Salvation Army, Big Brothers and Big Sisters, the Boys and Girls Club and various other professional organizations. He is a native of Chatham County, North Carolina.

Durham’s outside interests include reading, fitness, and golfing.
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Faye H. Bordeaux

Home mailing address: 1410 Kelly Circle; Grimesland, NC 27837

Phone: 252-413-0438       Fax: _______________________________
E-Mail: _______________________________

Business name/mailing address: 622 South Memorial Drive; Greenville, NC 27834
Phone: 252-353-4250       Fax: 252-353-4228
E-Mail: fbordeaux@cambridge-health.net

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

       X ___ Business e-mail

       ___ Home mailing address

       ___ Business mailing address

Profession: ___ psychotherapist
Title: ___ Owner/Clinical Director, Cambridge Behavioral Health Service, PLLC

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

Student recruitment and retention; academic programs; athletics

ECU Alum: (please check one) ___ x ___ Yes _____ No
If yes, year: 1991 ___ Degree(s): MAEd Major: counselor education

Spouse's name: Frankie Bordeaux

 ___ X ___ Nominee has agreed to serve if appointed.

Name of sponsor: Virginia D. Hardy, PhD
(Please attach resume to this form, if possible.)

--------------------------------------------------------------------------
(To be completed by ECU)
Appointed: ___________ to Class of ________ (full-term, filling vacancy)
Date


FAYE HARDY BORDEAUX
1410 KELLY CIRCLE
GRIMESLAND, NC 27837
(252) 413-0438

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

Child and Adolescent Counseling Services, Inc
October 1, 2001 to present
Position: Clinical Director

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 supervision to community-based services workers- Professionals and Paraprofessionals.

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

Provide outpatient therapy for hospital employees and their dependents. 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, [June & August 2001 Kinston, NC]
Working with Aggressive and Combative Children, [December 2001 Greenville, NC]
Diagnosing and Treating Adolescent Mood Disorders, [January 2002, Fuquay Varina, NC]
At-Risk Children's Program: Promoting & Understanding the System of Care Model, [March & April 2001], Greenville, NC
Recognizing and Treating Childhood & Adolescent Depression, [December 2000, Raleigh, NC]
How to Access Child Mental Health Services, [August 2000 & February 2001, Greenville, NC]
Helping Families Heal Following Hurricane Floyd, [December 1999, Greenville & Bethel, NC]
Helping Children to Cope with the Aftermath of Hurricane Floyd, October & November 1999,
Greenville, NC
Recognizing and Reporting Child Abuse, April 1999, Rocky Mount, NC
How to Manage and Supervise the Oppositional and Noncompliant Child, March 1990,
Greenville, NC

LICENSURE

North Carolina Licensed Clinical Social Worker, License# C001908

HONORS

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

COMMITTEES/SERVICES

ECU ADHD Primary Care Initiative
Pitt County Schools Safe and Drug-Free Schools Advisory Committee, Member
Pitt County Schools Exceptional Children's Advisory Board
Jake's Team, Member
Old Eastern Baptist Church, Financial Secretary

ORGANIZATIONS

N.C Association of Clinical Social Workers
American Counseling Association
Delta Sigma Theta Sorority, Inc.
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Michael Moseley

Home mailing address: 1907 Hardee Road
Kinston, North Carolina 28504

Phone: 252-527-0638 Fax: NA
E-Mail: mosemoe@yahoo.com

Business name/mailing address: NC Division of Mental Health, Disabilities and Substance Abuse Services, 3001 Mail Service Center, Raleigh, NC, 27699-3001

Phone: 919-733-7011 Fax: 919-508-0951
E-Mail: Mike.Moseley@ncmail.net

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

Profession: Director
Title: NC Division of MH/DD/SAS

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

student recruitment; cultural affairs; regionalization of service provision

ECU Alum: (please check one) X Yes No
If yes, year: 1980 Degree(s): M.A.Ed Major: Special Education/Mental Retardation

Spouse's name: Cassandra L. Moseley

X Nominee has agreed to serve if appointed.
VITA

MICHAEL MOSELEY
1907 Hardee Road
Kinston, North Carolina 28504
Telephone: (252) 527-0638 (Home)
(919) 733-7011 (Office)

Date of Birth: January 28, 1953
Place of Birth: Kinston, NC
Health: Excellent
Marital Status: Married
(Children: One son (Michael Jeremy)

EDUCATIONAL BACKGROUND:

- Educated in Kinston City Schools, Kinston, NC.
- Governor’s School of North Carolina, Winston-Salem, NC - Summer of 1969.
  (Only student in the history of Adkin Sr. High School to attend)
  (First year of consolidation; served as Co-President of Student Government Association)
- University of North Carolina, Chapel Hill, NC - BA; Therapeutic Recreation Administration, 1974.
- East Carolina University, Greenville, NC - M.A.Ed.; Special Education - Mental Retardation, 1980.

Other Studies:

- Center for Creative Leadership, University of North Carolina, Greensboro, NC - 1981.

EMPLOYMENT HISTORY:

April 2004 – Present – Director, Division of Mental Health, Developmental Disabilities and Substance Abuse Services (MH/DD/SAS), North Carolina Department of Health and Human Services, Raleigh, NC 27699.

Responsible for the administrative oversight, policy direction, and execution of Division operations, which includes the management of 12,000 employees and a budget of $2.3 billion, providing services via 15 state facilities and local government entities to more than 358,000 individuals with conditions related to mental illness, developmental disabilities, and/or substance abuse.
Vita
Michael Moseley
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Responsible for the overall management and direction of Center operations for a 500 bed, 1,700 employee State-administered facility, with a budget of $67M, providing residential and habilitation services to individuals with mental retardation and providing outreach services to human services agencies in the eastern region of North Carolina.

March 1997 - September 1998 - Assistant Hospital Director and Chief of Standards Management, Cherry Hospital, Division of MH/DD/SAS, North Carolina Department of Health and Human Services, Goldsboro, NC. 27533.

Responsible for ensuring the hospital’s compliance with the requirements of various regulatory agencies via the management of the Standards Management Division. In addition, assists the Hospital Director in the day-to-day operation of the 600 bed, 1330 employee hospital and serves as Chief Executive in the Hospital Director’s absence.

October 1995 - February 1997 - Director, North Carolina Special Care Center, Division of MH/DD/SAS, North Carolina Department of Health and Human Services, Wilson, NC.

Responsible for the overall management and direction of Center operations for a 200-plus bed, 350 employee multi-purpose facility serving clients with psychiatric and nursing care needs, clients with Alzheimer’s disease, and members of the Willie M. and Thomas S. Lawsuit classes, among others.

December 1994 - September 1995 - Chief, Crisis Services Section, Division of MH/DD/SAS, North Carolina Department of Human Resources, Raleigh, NC.

Responsible for providing Division of MH/DD/SAS leadership in coordinating the development and expansion of an effective and efficient delivery of generic, cross-disability crisis services to individuals with mental illness, developmental disability and substance abuse disorders throughout the State.


Responsible for the management oversight of the Court-ordered remedy in the Thomas S. class action lawsuit, which was filed against the Secretary of DHR. Management responsibilities included the oversight of a budget that reached $41 million and the coordination of services to nearly 2,300 prospective and confirmed class members.

Responsible for the provision of consultative and technical assistance support to the State’s five regional mental retardation centers and the system of 250 plus community-based residential services. Also, responsible for providing departmental leadership in response to the Court-ordered remedy in the Thomas S. class action lawsuit.

June 1980 - November 1986 - Director, Community Services Department, Caswell Center, Division of Mental Health, Mental Retardation and Substance Abuse Services, North Carolina Department of Human Resources, Kinston, NC.

Responsible for the overall management and direction of a team of professionals providing outreach services to the eastern region of North Carolina. Also, periodically responsible for directing the facility in the Director’s absence. Served on the Center’s Executive Committee.

August 1979 - December 1980 - Part-Time Instructor, Lenoir Community College, Kinston, NC.

Responsible for teaching courses in Mental Health and in Human Relations.

July 1979 - May 1980 - Assistant to the Center Director, Caswell Center, Kinston, NC.

Responsible for assisting the Center Director in providing management coordination for Center operations. Coordinated internal and external liaison activities. Periodically responsible for directing facility in the Director’s absence. Served on the Center’s Executive Committee.

July 1978 - June 1979 - Administrative Officer and Equal Employment Opportunity Officer, Caswell Center, Kinston, NC.

Responsible for developing, directing and monitoring the agency’s Affirmative Action Program as well as handling other management tasks as assigned. Served on the Center’s Executive Committee.
December 1976 - June 1978 - Resident Advocate, Caswell Center, Kinston, NC.

Responsible for monitoring resident-related matters to ensure that residents were aware of their rights and that these rights were not violated; that residents were receiving appropriate services, and that residents were free from abuse, neglect and exploitation. Served on the Center’s Executive Committee.

June 1976 - November 1976 - Volunteer Services Representative, Caswell Center, Kinston, NC.

Responsible for planning, organizing and coordinating volunteer programs involving volunteer recruitment, training and supervision. Also handled the solicitation of donated goods and services, and coordinated public relations functions.


Responsible for the establishment, organization, and administration of the Commission’s Special Populations Recreation Program. Also, coordinated departmental in-service training activities.

August 1972 - December 1973 - Minority Student Recruiter, Office of Undergraduate Admissions, University of North Carolina, Chapel Hill, NC.

PAST ORGANIZATIONAL MEMBERSHIPS:

- Board of Directors, Eastern North Carolina Chapter, Alzheimer’s Association.
- Board of Directors, North Carolina Autism Society Foundation
- Regional Vice-President, North Carolina Community Living Association.
- Lenoir County Economic Development Board (appointed by Lenoir County Board of Commissioners).
- Advisory Board, Sentencing Services Program for the 8th Judicial District.
- Member and Housing Committee Chairperson, Kinston Community Relations Commission (appointed by Kinston City Council).
- Mayor’s Committee for Employment of the Handicapped, City of Kinston (appointed by Mayor, City of Kinston).
- Charter Member and Co-Chairperson, UNC-Chapel Hill Black Alumni Reunion Committee.
- Member, Lenoir County “Year 2000” Steering Committee.
- Search Committee for the Director of the NC Division of Mental Health, Developmental Disabilities and Substance Abuse Services (appointed by Secretary, NC Department of Health and Human Services).
- Chair, Kinston-Lenoir County Chamber of Commerce.
• Chair, Lenoir County Education Foundation.
• President, Lenoir-Greene United Way.
• President, Caswell Center Foundation, Inc.
• Chair, Cherry Hospital Partnership Oversight Committee (appointed by Secretary, NC Department of Health and Human Services).
• Chair, West Pharmaceutical Company Disaster Fund Committee.
• Chair and Vice-Chair, Region 2, State Employees Combined Campaign.
• Chair, State Employees Combined Campaign, Lenoir County.
• Agency Chair, State Employees Combined Campaign, Caswell Center, NC Special Care Center, and Cherry Hospital.
• President and Charter Member of Board of Directors, Our Homes, Inc.
• Board of Directors and Executive Committee, East Carolina Council, Boy Scouts of America.
• Co-Founder and Co-Coordinator, Lenoir County Special Olympics.
• Steering Committee, Project THRUST and the Harvey Beech Education Center.
• Board of Directors, Lenoir County Community Foundation.
• Board of Directors and Executive Committee, Lenoir Committee of One Hundred.
• Board of Directors, Kinston-Lenoir County Community Council for the Arts.
• Board of Directors, Lenoir County Chapter, American Red Cross.
• Board of Directors, Cultural Heritage Museum Project.
• Budget and Allocations Committee, Lenoir-Greene and Wilson County United Ways.
• Association of Public Developmental Disabilities Administrators
• Kinston Jaycees.
• Cooperative Education Degree Program Advisory Committee, Lenoir Community College (LCC).
• Continuing Education and Community Services Advisory Committee, LCC.
• Mental Health Associate Degree Program Advisory Committee, LCC.
• Global Education Committee, LCC.
• Strategic Planning Committee, Wayne Community College (WCC).
• Human Services Technology Program Advisory Committee, WCC.
• Business Education Advisory Committee, North Lenoir High School.
• Lenoir County Interagency Council.
• North Carolina Association for Retarded Citizens Development Committee.
• Mental Health Association in Wilson County.
• Mental Health Association in Wayne County.
• Advocacy for the Rights of Citizens (Arc) with Developmental Disabilities of Wilson County.
• Association for Retarded Citizens (Arc) of Wake County.
• North Carolina Alliance for the Mentally Ill.
• The Autism Society of North Carolina.
• Two-Term President, Parents and Teachers Organization, Sampson Elementary School.
Vita
Michael Moseley
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- Vice-President, Parents, Teachers and Students Organization, Kinston High School.
- Little League Basketball and Baseball Coach, Kinston-Lenoir County Parks and Recreation Department.

PRESENT MEMBERSHIPS:

- St. Augustus A.M.E. Zion Church, Kinston, NC. (Former Member, Board of Trustees; Past Chair, Budget Committee; Past Chair, Capital Improvement Assessment Committee; Past Co-Chair, Building Fund Committee; Member and former Vice-President of the Gospel Choir; Member and former President of the Methodist Men; Member and former President of the Men’s Chorus).
- Board of Directors, National Association of State Mental Health Program Directors.
- National Association of State Directors of Developmental Disabilities Services.
- National Association of State Alcohol and Drug Addiction Directors.
- NC Council on Developmental Disabilities (Appointed by Governor Michael Easley).
- Board of Visitors, University of North Carolina at Chapel Hill (Appointed by the UNC-CH Board of Trustees).
- Advisory Council, Ledonia S. Wright Cultural Center, East Carolina University.
- Kinston Noon Rotary Club.
- Kinston/Lenoir County Chamber of Commerce.
- Alpha Phi Alpha Fraternity, Inc. (Past President, Nu Iota Lambda Chapter).
- Masonic Lodge (Past Secretary, Prudence Lodge).
- National Association for the Advancement of Colored People.
- UNC-Chapel Hill General Alumni Association.
- American Association on Mental Retardation.
- Arc of Lenoir County (Past Vice-President).
- State Employees’ Association of North Carolina.
- Governor’s School Alumni Association.

AWARDS AND HONORS:

- Adkin Sr. High School Hall of Fame.
- Kinston High School Valhalla (Hall of Fame).
- Kinston Jaycees “Rookie of the Year” - 1976.
- “Personalities of the South” - 1979-80.
- Distinguished Community Services Award, North Carolina Community Living Association - 1982.
Distinguished Service Award, North Carolina Association for Retarded Citizens - 1987.
- Selected to represent graduating class in the Alumni Processional as part of University Day and Chancellor Inauguration Celebration, University of North Carolina at Chapel Hill - 1995 and 2000.
- Selected as “Hero of Public Housing- Health and Human Resources” Award Recipient, Kinston Housing Authority - 1997
- Distinguished Service Award, Nu Iota Lambda Chapter, Alpha Phi Alpha Fraternity, Inc. - 1998.
- "Employer of the Year", Lambda Pi Chapter, Omega Psi Phi Fraternity, Inc. - 1999.
- Recipient, Harvey Elliott Beech Outstanding Black Alumnus Award, University of North Carolina at Chapel Hill - 2000.
- Past Chairman's Award, Kinston-Lenoir County Chamber of Commerce - 2003.
- Past President’s Award, Lenoir-Greene United Way – 2004.
- Outstanding Citizen Award, Woodmen of the World – 2004
- “Community Leader of the Year”, Emmanuel Hill Memorial FWB Church – 2005.
- “Leadership Award”, Lambda Pi Chapter, Omega Psi Phi Fraternity, Inc. – 2006.
- *Speaker* at numerous Statewide and regional conferences in the field of mental health, developmental disabilities and substance abuse services; *speaker* at annual meetings of the American Association on Mental Retardation in Minnesota and Georgia.
- *Vocalist* at the American Association for Musicology Convention in Kansas City, Missouri.
- *Delegate* to the National Recreation Society Convention in Washington, DC; *delegate* to the General Meeting of the Alpha Phi Alpha Fraternity in Washington, DC; *state team leader* for national conference on Behavioral Health Preparedness and Response in New Orleans, La.; *state team leader* for Southeastern Regional meeting of National Governors Association/Substance Abuse and Mental Health Services Administration on The Transformation of State Mental Health Systems; *attendee* at the annual meetings of the Association of Public Developmental Disabilities Administrators in Mesa, Arizona; San Antonio, Texas; and Charleston, South Carolina; *attendee* at the annual meetings of the National Association of State Mental Health Program Directors in Chicago, Illinois and Kissimmee, Fla.
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
  _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
EXPERIENCE

University of North Carolina Management Company, Chapel Hill, NC – 2006 to present
Investment Associate
Assist in the management of a $1.9 billion fund on behalf of the UNC-CH endowment and other university foundations and endowments.
- Personally responsible for public global equity, fixed income and absolute return strategies including hedge funds and traditional long-only investments.

Hale and Dorr Capital Management LLP, Boston, MA – 2004 to 2006
Portfolio Manager and Research Analyst
Investment manager for a private wealth management firm with $1.4 billion in assets under management specializing in trusts, foundations and high net worth individuals.
- Co-Portfolio Manager for a long-only domestic equity product. Successfully outperformed benchmark.
- Responsible for outside manager selection for other asset classes and for strategic and tactical asset allocation.
- Served as relationship manager for clients and worked with attorneys to implement estate and tax planning.

Leerink Swann & Company, Boston, MA – 2001 to 2003
Banc of America Securities LLC, Boston, MA – 2000 to 2001
Associate, Investment Banking
Advised healthcare and technology companies on mergers & acquisitions, private placements, public offerings and other financial transactions.
- Performed extensive financial analysis, assisted in due diligence and drafting public offering prospectuses.
- Transaction experience included the underwriting and closing of a $62 million public equity offering for Salix Pharmaceuticals (Raleigh-based company).

PricewaterhouseCoopers LLP, Boston, MA – 1998 to 2000
Consultant, Investment Management Group
Advised venture capital and mutual fund firms on investments and portfolio holdings.
- Highest rated staff within industry group for annual review. One of five selected from pool of 200 for recruiting efforts and panel discussions.

EDUCATION

East Carolina University, Greenville, NC
M.S., Accounting, Tax Concentration, GPA: 3.75/4.0, 1998
B.S., Business Administration, 1997
Intern, Walt Disney World Company

SELECT ECU ACTIVITIES:
Student Body President, University Board of Trustee, Chair and member of Student Union, Student Transit, etc.
UNC – Association of Student Governments, Vice President of Budget & Finance
Student Body Treasurer; Sophomore Class President; Freshmen Class President
Panhellenic Treasurer; Jr. Panhellenic President; Alpha Phi Sorority; Order of Omega National Honor Society Orientation Advisor for the University
Head of New England Alumni Association (2001-2004)
Robert H. Wright Council of SGA Presidents
Wake County Pirate Club Representative (Present)
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Dr. Delores A. Parker

Home mailing address_ 6408 Gainsborough Drive, Raleigh, NC 27612

Phone: 919/781-9965 Fax: ________________
E-Mail: dap16@bellsouth.net

Business name/mailing address_ NC Community College System
200 W. Jones Street
5016 Mail Service Center
Raleigh, NC 27699-5016

Phone: 919/807-7096 Fax: 919/807-7164
E-Mail: parkerd@nccommunitycolleges.edu

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

Profession: __ Education Administrator

Title: __ Vice President, Academic & Student Services

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

___ Academic programs, student recruitment and retention, global education, online learning, vocational education and Tech Prep, basic skills programs

ECU Alum: (please check one) ___ Yes ___X___ No
If yes, year: ____________ Degree(s): ____________
Major: ________________

Spouse’s name: __ n/a

__X__ Nominee has agreed to serve if appointed.

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

Appointed: ____________ to Class of ______ (full-term, filling vacancy)

Date
Dr. Delores A. Parker
Vice President for Academic and Student Services
North Carolina Community College System

Dr. Delores A. Parker of Raleigh, North Carolina, is Vice President for Academic and Student Services for the North Carolina Community College System, the nation’s third largest community college system. She leads the division charged with overseeing development, approval and quality control of for-credit (curriculum) programs and basic skills in institutions across the system; financial aid, counseling and other student support services; and resource development.

Since she joined the System Office in 1999, Dr. Parker has worked with members of the State Board of Community Colleges and senior leadership at all 58 institutions in the Community College System to create programs of study that match the economic needs of North Carolina with the educational goals of students. She has put particular focus on delivering distance education through the integration of technology across the community college curriculum; strengthening the Comprehensive Articulation Agreement between the Community College System and The University of North Carolina system and expanding the role of community colleges in teacher preparation. Dr. Parker has played a major role in attracting millions of dollars in new money for professional development, scholarships, global education and other vital efforts from federal grants and foundations.

Before she came to the System Office, Dr. Parker worked at the W. K. Kellogg Foundation as Associate Director of the Kellogg National Fellowship Program, and Program Director at the W. K. Kellogg Foundation. She has also headed her own consulting firm and served as adjunct faculty in the graduate school at North Carolina A&T State University. Dr. Parker has many years of experience on North Carolina’s community college campuses, serving at various times as Vice President of Student Development and Institutional Support, Vice President for Instruction and Student Development, Vice President for Student Development and Satellite Campuses, Dean of Student Development, Director of Counseling Services and a counselor.

Dr. Parker holds degrees from Clark College (now Clark Atlanta University), North Carolina A&T State University, and North Carolina State University. She is a life long learner and has participated in several local, state and national leadership programs. In 2002, she participated in Leadership North Carolina and was voted by her classmates to receive the Stanley Frank Class Award.

Dr. Parker has received many coveted awards for outstanding community and professional service. In May 2004, she received the I.E. Ready Distinguished Graduate Award for 2004 from the North Carolina State University Department of Adult and Community College Education. In 2004 and 2005, she received the Stennis Center’s Pacesetter Award for Southern Women in Public Service, which annually recognizes outstanding women from 13 southern states. Dr. Parker was awarded the 2005 NISOD (National Institute for Staff & Organizational Development) International Leadership Award on May 31, 2005, and on April 23, 2006, Dr. Parker received the National Council on Black American Affairs Leadership Award.

Dr. Parker firmly believes that leadership programs and community service can enhance the quality of a person’s life. She has held leadership positions in several organizations, including Davie Street Presbyterian Church, which she serves as an Elder.

Dr. Parker has published several articles, including "North Carolina Community College System 2 + 2 Programs that Enhance Educational Access," which is featured in the Fall/Winter 2005 issue of SEEN magazine (formerly Carolina Youth Alliance). Additionally, she is currently writing a book on the life of her grandmother. Dr. Parker enjoys traveling, reading, writing, and cooking.

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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, East Carolina University and Campbell University
         Attorney
         Married to Steven N. Malone, Auburn University
         Contractor
         Joseph L. Tart, Jr., B.S. East Carolina University,
         Insurance Agent
         Married to Kathryn Johnston Tart, UNC-G and Campbell University
         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 personal injury, commercial transactions, and real property. Partners are Kathryn Tart and Lee Malone.

Included is litigation experience in the Superior Court and Appellate Courts. Appeared and argued in a case of first impression, In Re Will of McCauley, 356 NC 91 (2002).

Appeared in Lawyers Weekly 2000 listing of top 100 Verdicts and Settlements

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

INTERESTS & ACTIVITIES
Family
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 - present
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,
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
General William C. Lee Museum - Member of Board of Directors
Commemorative Committee Chair for dedication ceremony to honor North Carolina’s first licensed pilot, Alton Stewart
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee:  D. Reid Tyler

Home mailing address: 2308 Hales Rd. Raleigh NC 27608

Phone:  919 783 0959  Fax:  
E-Mail:  drtyler2@bellsouth.net

Business name/mailing address: Keystone Corporation, 630 Davis Dr. Suite 200 Morrisville NC 27560

Phone:  919-281-0303  Fax:  
E-Mail:  rtyler@kscdvelop.com

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

Profession:  real estate developer

Title:  evp

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

    supporting ECU’s missions, especially in areas that benefit eastern North Carolina counties’ economic development goals. Many eastern counties residents need better education at all levels so they can elevate their economic status.

ECU Alum: (please check one)  
  x  Yes  
  No
If yes, year:  81,83  Degree(s): history and mba
Major:  

Spouse’s name:  Marion H. Tyler  social work ’78

  yes  Nominee has agreed to serve if appointed.

Name of sponsor:  Terry Yeargan

(Please attach resume to this form, if possible.)

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

Date
DAVID REID TYLER
2308 Hales Rd.
Raleigh, NC, 27608
drtyle2@bellsouth.net
919-271-1061(m)

PROFESSIONAL EXPERIENCE

EVP
Keystone is a privately owned real estate development company located in RTP. Keystone develops, manages, leases, sells and constructs various real estate projects typically in the RTP area.

Responsible for a team of employees charged with developing, leasing, managing a 250 acre/2,250,000 sf award winning business campus known as Keystone Park. Home to companies such as IBM, Sony Ericsson, Moore & Van Allen, Kennedy Covington, Wyeth and other leading triangle employers.

First Union National Bank, Raleigh, NC 1991 – 1996
Vice President

Relationship manager in the real estate lending group. Focused on income property lending to many of the Triangle’s leading developers. Leading producer in Eastern Region group for last two years.

Centura Bank, Raleigh, NC 1984-1991
Vice-President

Account officer in systemwide real estate lending group. Focused on income property and construction lending. Repeat member of President’s Club for systemwide sales performance.

City of Kinston Planning Department and private planning consultant 1977-1981

Local government land use planning including zoning, subdivision, land use plans, annexation studies etc.

EDUCATION

Master of Business Administration, ECU 1983
History and Planning, ECU 1981

Relevant Personal and Professional Organizations

NAJOP Triangle Region Current Board Of Directors
ECU Educational Foundation Former Board of Directors
ECU Athletic Director’s Circle of Excellence Member
ECU Alumni Foundation Member
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: Tyree Walker

Home mailing address: 2462 Stantonsburg #207, Greenville, NC 27834

Phone: ___________________ Fax: ___________________

E-Mail: ___________________ __________________________________________

Business name/mailing address: 2100 Stantonsburg Rd., Greenville, NC 27835

Phone: 252-847-3174 Fax: 252-847-8762
E-Mail: Twalker@pcmh.com
Preferred contact address: (Please check one)  Home e-mail  Business e-mail
Home mailing address  Business mailing

address

Profession:  Hospital Executive
Title:  Chief Human Resources Officer

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

Academic Programs

ECU Alum: (please check one)  Yes  _No
If yes, year: _____________ Degree(s): _____________
Major: ___________________

Spouse’s name: N/A

Nominee has agreed to serve if appointed.

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

(To be completed by ECU)
Appointed: _____________ to Class of _______ (full-term, filling vacancy)

Date
TYRE R. WALKER

Tyree R. Walker, a Flint, Michigan native, is an advocate for cultural understanding. Now a resident of North Carolina, his work with children and families includes current Board chair with the Pitt County Department of Social Services, an active member of National Association of Health Services Executives, and Society of Human Resources Management.

In Greenville, North Carolina, he is the Chief Human Resources Officer at the 1,056-bed University Health Systems of Eastern Carolina. He is responsible for the design and enhancement of the full spectrum of human resources functions for the six-hospital based system with an employee population of more than 7,000. He is charged with the responsibility of: developing a framework which will facilitate the future human resources needs of the health system; designing the organization’s pay plan and benefits program; developing workforce development and diversity initiatives, and overseeing eight significant departments within the organization.

While in Flint, Michigan, Walker was assistant personnel director of Employment Services at Hurley Medical Center from 1981 to 1995. His work at Hurley included administrative responsibility for organizing and directing the employee recruitment and selection process including overseeing: employment testing; Affirmative Action Program; reallocation/reclassification program; external student placement programs; position classification and compensation processes; participated with management in the union negotiations of 10 bargaining units.

Walker earned his Bachelor’s Degree in public administration from the University of Michigan in 1982 and his Masters of Science Degree in personnel administration from Central Michigan University in 1988.
ECU BOARD OF VISITORS NOMINATION FORM

Name of nominee: ___Mary J. Raab__________________________

Home mailing address ___3022 Dartmouth Drive, Greenville, NC 27858____

Phone:__________________Fax:______________________
E-Mail:________________

Business name/mailing address ___Brody School of Medicine, 3E-127 Brody Bldg.
___Greenville, NC 27834________________________________________

Phone:__________________Fax:______________________
E-Mail:________________

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

Profession:________________________________________
Title:_Professor of Medicine__________________________

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

________________________________________________________________________
________________________________________________________________________

ECU Alum: (please check one) ___ Yes ___X___ No
If yes, year: ___________ Degree(s): ________________
Major:_____________________

Spouse’s name: ______________________________________

_X___ Nominee has agreed to serve if appointed.

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

______________________________________________________
Appointed: __________ to Class of ______ (full-term, filling vacancy)
Date
CURRICULUM VITAE
Mary J. Raab, M.D.
April 2006

PERSONAL INFORMATION

Name: Mary J. Raab, M.D.

Social Security No.: 

Home Address: 3022 Dartmouth Drive
Greenville, North Carolina 27858

Business Address: Professor of Medicine
Section of Hematology/Oncology
Brody School of Medicine at ECU
3E-127 Brody Building
Greenville, North Carolina 27834

Born: Wilkes Barre, Pennsylvania
May 9, 1942

Marital Status: Married

EDUCATION

Westmoreland High School, Dallas, Pennsylvania, 1960

Misericordia College, Dallas, Pennsylvania - B.S. Biology, 1964


NIH Research Fellow in Hematology/Oncology, University of Arkansas Medical Center, Little Rock, Arkansas, Jan 1, 1974 - July 1, 1976

Clinical Fellow in Hematology/Oncology, University of Arkansas Medical Center, Little Rock, Arkansas, October 1, 1971 - January 1, 1974

Resident in Medicine, Roosevelt Hospital, New York, New York, July 1, 1969 - June 10, 1971

Intern in Medicine, Catholic Medical Center of Brooklyn and Queens-
Mary Immaculate Hospital, Jamaica, New York, July 1, 1968 - June 30, 1969
EMPLOYMENT HISTORY

Instructor in Medicine, University of Arkansas Medical Center, Little Rock, Arkansas, July 1, 1972 - July 1, 1977

Staff Physician, Little Rock Veteran's Administration, Little Rock, Arkansas, September 1977 - September 1977

Attending Physician, Pitt County Memorial Hospital, Greenville, North Carolina, October 1977 - Present

Assistant Professor of Medicine, East Carolina University School of Medicine, Greenville, North Carolina, October 1977 - July 1983

Associate Professor of Medicine, East Carolina University School of Medicine, Greenville, North Carolina, July 1, 1983 - June 30, 1995

Professor of Medicine, East Carolina University School of Medicine, Greenville, North Carolina, July 1, 1995 - Present

Assistant Director of Admissions, ECU School of Medicine, Greenville, NC 1989-1992

Medical Director, Hematology/Oncology Clinical Services, January, 1994 - 1998

CERTIFICATION

Internal Medicine. Board Eligible, but not certified.

LICENSURE

- North Carolina, License Number 22268, December 1977 - present
- Arkansas, 1971-1977
- New York, 1968-1971

PROFESSIONAL SOCIETIES

- Society of Sigma XI
- American Women's Medical Association
- North Carolina Medical Society
• Pitt County Medical Society
• American Medical Association
• Southern Medical Association
• Piedmont Oncology Association
• Society for Biological Therapy

NON-PROFESSIONAL SOCIETIES
• East Carolina University Women's Guild
• Pitt County Medical Society Auxiliary

PROFESSIONAL SERVICE
Assistant Professor of Clinical Medicine, East Carolina University School of Medicine

Consultant Physician, Pitt County Memorial Hospital

Visiting Assistant Professor of Medicine, Hematology/Oncology, Toho University, Tokyo, Japan, October 11-25, 1980

President, American Cancer Society, 1980-1981

Medical Advisor, Eastern Carolina Hospice, 1981-1986

Medical Director, Eastern Carolina Hospice, July 1988-1998

Medical Advisor, Board of Directors, United Ostomy Association

American Cancer Society Board of Directors, 1982-Present

Professional Education Chairman, American Cancer Society 1985-1988

Consultant Physician, Beaufort County Hospital

Consultant Physician, Carteret General Hospital

Consultant Physician, Onslow Memorial Hospital
Consultant Physician, Pungo District Hospital

Consultant Physician, Heritage Hospital

GRANTS

Co-Principal Investigator, University of Arkansas Medical Center, N.I.H. Research Grant, 1974-1976

SPECIAL GIFTS

Established the Floy Jacobson Scholarship for string East Carolina School of Music, 1984-present

Benefactor, Minges Society Pitt County United Way

Established Hope Lodge for Cancer Patients

COMMITTEES

- Cancer Committee, 1996
- Community Service Committee (PCMS). 1995-present
- Pharmacy and Therapeutics Committee, 1979-84
- Medical Record Committee (PCMH)
- Commencement Committee for (ECU), 1980-1982
- Patient Care Conference Committee (PCMH)
- Professional Liaison Committee (ECU)
- Utilization Review Committee (PCMH)
- Collaborative Practice Committee (PCMH)
- Rehab. Cancer Committee (PCMH)
- Executive Committee (PCMH), 1983-1984 and 1988
- Board of Trustees (PCMH)
• Professional Education Committee - American Cancer Society, North Carolina Division

• Building Committee P.C.M.H.

• Clinical Pastoral Education Committee

• Leo Jenkins Cancer Center Executive Committee

• Cancer Committee (PCMH)

• PCMH Bylaws Committee

• Admission Committee (PCMH)

• Medical Arbitrator (PCMH)

• Deliberative Body Committee for Department of Medicine

• Radiation Safety Clinical Subcommittee

• Progressive Care/Transitional Unit Committee (PCMH)

• Cancer Survivorship Day Committee (PCMH)

• Radiation Oncology Department Chairman Search Committee

• North Carolina Medical Journal Editorial Board - 1993-present

• North Carolina Advisory Cancer Coordination and Control Committee (Appointed by the Governor) - 1994-present

• Cancer Survivor Park Committee - 1994-present

• Statewide Cancer Committee - 1994 -1998

• Pitt County Medical Society Scholarship Committee

• American Cancer Society Executive Committee, Pitt county Unit

• Promotion and Tenure Committee, Humanities Dept. - 1995-96

• Tenure Committee - Department of Medicine
• Clinical Trials Committee – Hematology/Oncology Section

• Task Force on Status for Women

• Cancer Wellness Committee

• North Carolina Medical Society Bioethics Committee 1994–present

• Medical Staff Executive Comm. (PCMH)

• Multidisciplinary Palliative Care Committee

• Breast Cancer Interest Group, 1995–present

• Promotion and Tenure Committee for ECU

• Clinical Compensation Committee

• Medical Ethics Committee (PCMH)

• Bioethics Steering Committee

• H & P Operative Invasive Committee (PCMH)

**ADMINISTRATIVE ACTIVITIES**

• Assistant Professor of Medicine, Section of Hematology/Oncology, 1977–1983

• Chief of Staff-Elect, Pitt County Memorial Hospital, Greenville, NC 27858, 1988

• Chief of Staff, Pitt County Memorial Hospital, Greenville, NC 27858, 1989

• Associate Professor of Medicine, Section of Hematology/Oncology, 1983–1995

• Professor of Medicine, Section of Hematology/Oncology, 1995–present

• Chairman, Pharmacy and Therapeutics Committee, 1980–1981

• President, American Cancer Society, 1980, 1981

• Assistant Director of Admissions, ECU School of Medicine,
MEMORANDUM

TO: ECU Board of Trustees

FROM: Steve Ballard
Chancellor

DATE: April 2, 2007

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 that 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 that East Carolina University is in compliance with this policy.