

2003

**HOUSE
UNC BOARD OF
GOVERNORS
NOMINATING**

**COMMITTEE
MINUTES**

House UNC Board of Governors Nominating

Volume I

2003 Session

Chairs:

Representative Harold J. Brubaker
Representative Marian N. McLawhorn

Committee Assistants:

Cindy Coley
Susan Burleson

**HOUSE BOARD OF GOVERNORS SELECT NOMINATING
COMMITTEE**

<u>MEMBER</u>	<u>ASSISTANT</u>	<u>PHONE</u>	<u>OFFICE</u>
BRUBAKER, Harold, Co-Chair	Cindy, Coley	715-4946	1229 LB
McLAWHORN, Marion, Co-Chair	Susan Burleson	715-3017	417B LOB
ALLEN, Gordon	Nancy Brantley	733-5662	530 LOB
CULPEPPER, Bill	Dot Crocker	715-3028	404 LOB
EARLE, Beverly	Ann Raeford	733-5747	535 LOB
HACKNEY, Joe	Emily Reynolds	733-5752	2207 LB
HAIRE, Phillip	Sara Jane Lennard	715-3005	419B LOB
HOWARD, Julia	Mary Marchman	733-5904	1023 LB
JUSTUS, Carolyn	Glenda Jones	733-5956	2204 LB
McCOMAS, Daniel	Judy Lowe	733-5786	606 LOB
MINER, David	Susan Phillips	733-5861	1006 LB
SHERRILL, Wilma	Rosa Kelley	715-3026	403 LOB
WALKER, Tracy	Barbara Powell	733-5935	1111 LB
WOMBLE, Larry	Dorothy McLean	733-5777	537 LOB
COMMITTEE COUNSEL:	Sara Kamprath	733-2578	545 LOB
	Drupti Chauhan	733-2578	545 LOB

NORTH CAROLINA GENERAL ASSEMBLY
UNC BOARD OF GOVERNORS NOMINATING
2003 – 2004 SESSION



Rep. Brubaker
Chair



Rep. McLawhorn
Chair



Rep. G. Allen



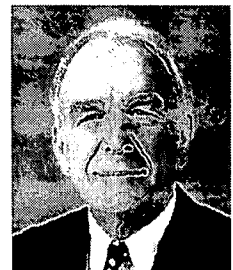
Rep. Culpepper



Rep. Earle



Rep. Hackney



Rep. Haire



Rep. Howard



Rep. Justus



Rep. McComas



Rep. Miner



Rep. Sherrill



Rep. Walker



Rep. Womble

(Name of Committee)



**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
AND
BILL SPONSOR NOTIFICATION
2003-2004 SESSION**

You are hereby notified that the Committee on **UNC BOARD OF GOVERNORS
NOMINATING** will meet as follows:

DAY & DATE: Wednesday, April 9, 2003

TIME: 2:00PM

LOCATION: 425LOB

The following bills will be considered (Bill # & Short Title & Bill Sponsor):
**HR 753 SELECT COMMITTEE ON UNIVERSITY BOARD OF GOVERNORS
NOMINATING - Rep. Culpepper – Bill Sponsor**

Respectfully,
Representatives Brubaker and McLawhorn
Chairs

I hereby certify this notice was filed by the committee assistant at the following offices at
5:00 on April 8, 2003.

____Principal Clerk
____Reading Clerk - House Chamber

Susan Burleson (Committee Assistant)



HOUSE UNC BOARD OF GOVERNORS NOMINATING COMMITTEE

**April 9, 2003
Room 424 LOB
2:00 PM**

OPENING REMARKS

**Representative Marian N. McLawhorn, Chair
Representative Harold J. Brubaker, Chair**

AGENDA ITEMS

**HR 753 SELECT COMMITTEE ON UNIVERSITY BOARD OF
GOVERNORS NOMINATING**

Rep. Culpepper - Bill Sponsor

ADJOURNMENT

**MINUTES
HOUSE UNC BOARD OF GOVERNORS
NOMINATING COMMITTEE**

April 9, 2003


The House UNC Board of Governors Nominating Committee met on Wednesday, April 9, 2003, in Room 425 of the Legislative Office Building at 2:00 P.M. The following members were present: Chairwoman Marian McLawhorn, Chairman Harold Brubaker, Representatives G. Allen, Culpepper, Hackney, Howard, Justus, McComas, Miner, Sherrill, Walker, and Womble. Sara Kamprath and Drupti Chauham, Staff Counselors, were also in attendance. A Visitor Registration list is attached and made part of these minutes.

The Chairwoman called the meeting to order to consider the following bill:

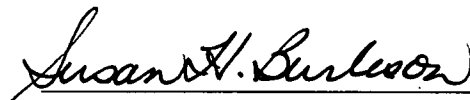
Representative Culpepper was recognized to explain HR 753, A HOUSE RESOLUTION PROVIDING FOR ELECTION OF MEMBERS OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA. A copy of the bill and the proposed committee substitute is attached and made part of these minutes. Rep. Culpepper explained the proposed committee substitute, a House Resolution electing Addison Bell, Patsy Perry, Gladys Robinson, Pricilla Taylor, Peter Keber, Cary Owen, Leroy Lail, and Brent Barringer to the Board of Governors of the University of North Carolina. Rep. Culpepper passed out a map (Attachment 1) and handout (Attachment 2) indicating where current board positions are located in the state of North Carolina. Upon motion made by Representative Womble, the bill received a favorable report to the proposed committee substitute, unfavorable to the original bill.

There being no further business, the Chair adjourned the meeting at 2:20 PM.

Respectfully submitted,



Representative Marian N. McLawhorn
Chairwoman



Susan H. Burleson
Committee Assistant

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2003**

H

1

HOUSE RESOLUTION 753

Sponsors: Representative Culpepper.

Referred to: Select Committee on University Board of Governors Nominating.

March 27, 2003

1 **A HOUSE RESOLUTION PROVIDING FOR ELECTION OF MEMBERS OF THE**
2 **BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.**

3 **Be it resolved by the House of Representatives:**

4 **SECTION 1.** This resolution will provide for election of members of the
5 **Board of Governors of The University of North Carolina.**

6 **SECTION 2.** This resolution is effective upon adoption.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2003

H

D

HOUSE RESOLUTION 753
PROPOSED COMMITTEE SUBSTITUTE H753-PCS60280-LB-16

Sponsors:

Referred to:

March 27, 2003

1 A HOUSE RESOLUTION ELECTING ADDISON BELL, PATSY PERRY, GLADYS
2 ROBINSON, PRISCILLA TAYLOR, PETER KEBER, CARY OWEN, LEROY
3 LAIL, AND BRENT BARRINGER TO THE BOARD OF GOVERNORS OF THE
4 UNIVERSITY OF NORTH CAROLINA.

5 Whereas, G.S. 116-6(a) directs the House of Representatives to elect eight
6 members of the Board of Governors of The University of North Carolina this year; and

7 Whereas, the House of Representatives may determine its own procedure;
8 Now, therefore,

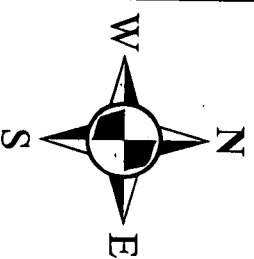
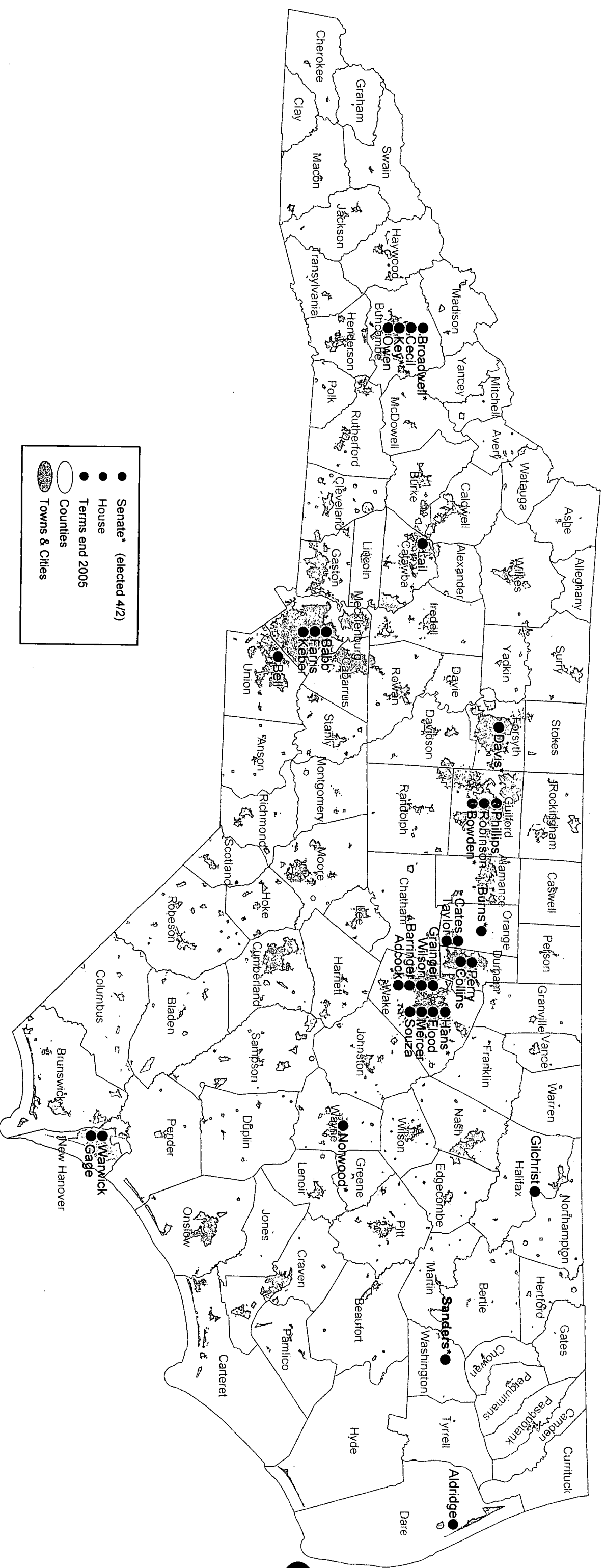
9 Be it resolved by the House of Representatives:

10 **SECTION 1.** The following persons are elected to the Board of Governors
11 of The University of North Carolina for terms commencing July 1, 2003, and ending
12 June 30, 2007:

- 13 (1) Addison Bell of Charlotte.
14 (2) Patsy Perry of Durham.
15 (3) Gladys Robinson of Greensboro.
16 (4) Priscilla Taylor of Chapel Hill/Greensboro.
17 (5) Peter Keber of Charlotte.
18 (6) Cary Owen of Asheville.
19 (7) Leroy Lail of Hickory.
20 (8) Brent Barringer of Cary.

21 **SECTION 2.** This resolution is effective upon adoption.

BOARD OF GOVERNORS - THE UNIVERSITY OF NORTH CAROLINA



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Senate (elected 4/2)

R. Steve Bowden: (Greensboro)
Freeman Edward Broadwell, Jr.: (Asheville), *incumbent*
William Burns, Jr.: (Durham), *incumbent*
John W. Davis, III: (Winston-Salem), *incumbent*
Peter D. Hans: (Raleigh)
Adelaide Daniels Key: (Asheville)
Charles S. Norwood, Jr.: (Goldsboro)
Estelle "Bunny" Sanders: (Roper)

House

J. Addison Bell: (Charlotte), *incumbent*
Patsy Perry: (Durham) *incumbent*
Gladys Robinson: (Greensboro), *incumbent*
Priscilla Taylor: (Greensboro/Chapel Hill), *incumbent*
Peter Keber: (Charlotte), *incumbent*
Cary Owen (Asheville)
Brent Barringer (Cary)
Leroy Lail (Hickory)

Terms End 2005

Bradley T. Adcock: (Cary)
G. Irvin Aldridge: (Manteo)
James G. Babb: (Charlotte)
Anne W. Cates: (Chapel Hill)
Jack. Cecil: (Asheville)
Bert Collins: (Durham)
Ray S. Farris: (Charlotte)
Dudley E. Flood: (Raleigh)
Hannah D. Gage: (Wilmington)
Willie J. Gilchrist: (Scotland Neck)
H. Frank Grainger: (Cary)
Charles H. Mercer, Jr.: (Raleigh)
Jim W. Phillips, Jr.: (Greensboro)
J. Craig Souza: (Raleigh)
Robert F. Warwick: (Wilmington)
J. Bradley Wilson: (Cary)

BRENT D. BARRINGER

305 Queensferry Road Cary, North Carolina 27511
Home: (919) 467-4131; Office: (919) 467-6700 or 467-1776
Mobile: (919) 669-1776

PROFESSIONAL EXPERIENCE

BARRINGER LAW FIRM, LLP, Attorneys at Law- Cary, N.C.
Partner since 1986. Practice concentrating in small business/corporate law, commercial real estate, and business transactions.

**THE HONORABLE EUGENE A. GORDON, SENIOR JUDGE,
U.S. DISTRICT COURT, MIDDLE DISTRICT OF NORTH CAROLINA -
Greensboro, North Carolina - Law Clerk (1984-1985)**

CIVIC & COMMUNITY INVOLVEMENT

- Member, Centennial Authority of the RBC Center (1995-2003)
-First Appointed by Speaker of N.C. House of Representatives and then by Wake County Commissioners.
- Member, Charter Board of Directors and Executive Committee, Crescent State Bank, a community bank started in Cary in December, 1998 with offices now in Apex, Clayton & Holly Springs, and its holding company, Crescent Financial Corp.
- Cary Chamber of Commerce, Chair, Board of Directors (1995-1996).
- Member, North Carolina Housing Finance Agency Board of Directors since December, 2001 (appointed by Speaker of N.C. House).
- Wake County Economic Development Commission, Cary's Representative from 1995-2000.
- Cary Rotary Club, Member since 1991.
- Chair, Charter Bd. of Directors, Crimestoppers of Cary (1992-1994).
- Visiting Lecturer, Business Law, UNC-Chapel Hill School of Business Administration, Spring 1987.
- Licensed Foster Parent, Methodist Home for Children, since 1994.

EDUCATION

UNIVERSITY OF NORTH CAROLINA SCHOOL OF LAW
Juris Doctor, May, 1984.

UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
B.S. in Business Administration with Highest Honors, May, 1981.
Completed Senior Honors Thesis on debt versus equity corporate tax issue now housed in North Carolina Collection of UNC Library.

LEGAL PUBLICATIONS

"The 1982 Merger Guidelines: If Too Lenient, Why No Old Style Schlitz or Blue Ribbon?", *American Business Law Journal*, Vol. 22 (Co-author with Prof. Barry Roberts of UNC School of Business Administration.)

POLITICAL ADDENDUM TO RESUME FOR BRENT D. BARRINGER

RECENT POLITICAL INVOLVEMENT

- Campaign Treasurer, Dole 2002 Committee, Inc., since September, 2001.
- Finance Co-Chair for Triangle region, Burr for U.S. Senate, since February, 2003.
- Charter Member, Citizens for Higher Education PAC, since October, 2002.
- Finance Chairman, North Carolina Republican Party, 2001.
- Assistant Treasurer, North Carolina Republican Party, 1999-2000.
(As Finance Chair and Assistant Treasurer, served as member of both State Party Central Committee & Executive Committees.)
- Wake County Republican Party Executive Committee, since 2001.

PRIOR POLITICAL INVOLVEMENT

- Campaign Treasurer, Allyson Duncan for N.C. Court of Appeals, 1990.
- Precinct Chair and Delegate to numerous County, District and State Conventions since 1986.
- Active Volunteer and Fundraiser for numerous campaigns from 1986 through 2002 including: Rep. David Miner, Sen. Richard Stevens, Rep. Don Munford, Sen. Fred Smith; Current Wake Co. Commissioners Herb Council, Kenn Gardner, Tony Gurley & Joe Bryan; and for numerous judicial campaigns including Bob Orr, Mark Martin, I. Beverly Lake, and Ann Marie Calabria.
- Speech Writer and Newsletter Editor, Bill Cobey for Congress Campaign, 1982.
- Campaign Volunteer, Gene Johnston for Congress and Bill Cobey for Lt. Governor, 1980.

Addison Bell

Elected 1999; term
ends 2003

Work: 700 Sam
Newell Road
Post Office
Box 1395
Matthews,
NC 28106
Tel: 704-

847-4406

Fax: 704-844-2755

Home: 2216 Sherwood Avenue
Charlotte, NC 28207
(704) 343-9712

addison.bell@carotek.com

Businessman. University of Virginia; B.A.,
history, 1976, UNC Charlotte. Married to Sue
Graham Bell. Four children. Major
elective/educational offices: past president
Matthews Chamber of Commerce; member
YMCA board; member UNCC board of
visitors; member Charlotte board of BB&T.

Peter Keber

Charlotte, NC 28211

Tel: 704-364-6898

Fax: 704-364-8319

pkeber@carolina.rr.com

Banker. B.A., government, 1962, Georgetown University. Married to Lucille Spillman Keber. Six children. Major elective/educational offices: former Mecklenburg County Commissioner; former chairman Belmont Abbey College board of advisors; former director N.C. Bankers Association; director Leadership N.C.; past chairman NC FREE.

G. LEROY LAIL

Leroy Lail's name is equally well known in the areas of furniture, hospitality and development. Under his direction, Hickory Furniture Mart evolved from a wholesale furniture exhibition facility to the largest retail furniture center of its kind in the nation. Long active in hospitality-industry affairs, he has served international, national, state and local organizations. He is Chair Elect of the Board of Six Continents Hotels Property Owners Association, a worldwide group representing 3000 hotel brands including Crowne Plaza, Holiday Inn, Holiday Inn Express and Staybridge Suites.

Volunteer Activities

- Six Continents Hotels Property Owner Association, Board of Directors, Chair Elect 2003-2004
- North Carolina Hotel and Motel Association, Board of Directors – former member.
- Catawba Valley Hospitality and Tourism Alliance, Board Member
- North Carolina Economic and Community Development Board, former member
- North Carolina Entrepreneurial Development Board, former member
- Lenoir-Rhyne College, former trustee
- Frye Regional Medical Center Board of Directors, past-chair
- Hickory Metro Convention & Visitor Bureau, Board of Directors
- Brian Long Foundation, Board of Directors
- Catawba County Chamber of Commerce, Board of Directors – former member.
- American Furniture Academy and Hall of Fame, founder and Board of Directors member
- Foresight Committee of Catawba County, Charter Member 1985-1990

Business Interests

- Hickory Furniture Mart, Chairman of Board
- Hickory Mart Shows, President
- Piedmont Center Associates LLC, President
- First Piedmont LLC, President
- Major development projects include:
Holiday Inn Select, Hampton Inn, Fairfield Inn, Holiday Inn Express,
Marriott Courtyard, Hickory; Holiday Inn Express, Conover;
Hickory Metro Convention Center

Awards

- The Order of the Long Leaf Pine 1987
- Lenoir Rhyne College Business Leader of the Year 2001

G. LEROY LAIL, continued

CHURCH AND SOCIAL: Member of Beth-Eden Evangelical Lutheran Church, Newton, NC, Catawba Country Club, Lake Hickory Country Club, N. C. Committee of Newcomen Society. Various other social clubs.

EDUCATION: Graduate of UNC Chapel Hill, 1961. Naval Officer of the US Navy. Started at Hickory Furniture Mart in 1963, and in the hotel business in 1966.

PERSONAL: Born December 27, 1938. Married -- wife, Lynn Mull Lail. Three children. Six grandchildren.

RESIDENCE: 3619 Links Drive, Rock Barn Golf Club, Conover, NC 28613

TELEPHONE: 828/459-1268

Cary Caperton Owen

Address: 7 Greenwood Road, Asheville, NC 28803

Born: February 19, 1935; New York, NY

Family: Married to Charles D. Owen, Jr., 3 children and 6 grandchildren

Education: Graduated from public schools in Charleston, WV; Attended Hollins University (1952-1954); Graduated UNC-CH (1954-1956) with B.A. degree in economics, Phi Beta Kappa, Order of the Old Well and the Women's Honor Council

Government and Education Service:

Board Member: The University of North Carolina Board of Governors (1995-1999)

Board Member: NC State Board of Education (1985-1993)

Co-Chairman: Teacher Training Task Force (NC Legislature Study Commission 1993-1995)

Board Member: Buncombe County Board of Commissioners (1972-1980)

Member: Buncombe County Board of Education (1969)

Board of Trustees-Member and Secretary: University of North Carolina-Asheville (1973-1979)

Trustee: Arts and Sciences Foundation -University of North Carolina-Chapel Hill (1985-1995)

Community Activities:

Director: UNC Health Care System Board (2001-current)

Director: Institute of Government Foundation Board (2001-current)

Chairman: Memorial Mission Medical Center and Hospital (1988-1990)

Director: Memorial Mission Medical Center and Hospital (1981-1995)

Director: Mission St. Joseph's Board (1995-1998)

Director: Mission St. Joseph's Health System (1998-1999)

Advisory Board Member: Kate B. Reynolds Charitable Trust (1992-1997)

President: Mountain Area Health Education Center

Member: initial Board of the WNC Community Foundation

President: Asheville Community Concert Association

Vice President and Board Member: Asheville Area Chamber of Commerce

Member: The Morehead Scholarship Western Region Selection Committee (UNC-Chapel Hill)

Board Member: United Way

Patsy Perry

Elected 1999; term
ends 2003

Work: 2204 Chase
Street
Durham, NC
27707

Tel: (919)
493-8471
Fax: (919)

493-8471

pberry@earthlink.net

Retired educator/administrator. B.A., English, 1954, North Carolina Central University; M.A., English, 1955, NCCU; Ph.D., English, 1972, UNC-Chapel Hill. Married to Wade Wayne Perry. One child. Major elective/educational offices: retired provost and vice chancellor for academic affairs, NCCU; review panelist NEH Teacher-Scholar Program; former member N.C. Humanities Committee, former member University Graduate Council; former member State Board of Education Advisory Council; member Senior PharmAssist Board; member Durham Nativity School Board.

Gladys Robinson

Elected 2001; term
ends 2003

Work: P.O. Box
20964
Greensboro,
NC 27420
Tel: 336-
274-1507
Fax: 326-

274-4251

Home: 2107 Hunter's Ridge Drive
Pleasant Garden, NC 27313
(336) 674-8086

grobinson@scdap.org

Association executive. B.A., psychology, 1971, Bennett College; M.Ed., education/counseling, 1975, North Carolina A&T State University; Springfield College. Married to Ladison Robinson. Two children. Major elective/educational offices: former member Bennett College board; member Bennett College board of visitors; member Raising Achievement/Closing the GAP commission; president HealthServe Ministry Board; chair Guilford County Transportation Planning Board; Guilford County Educational Trust; member Delta Sigma Theta sorority; former treasurer Greensboro Convention and Visitors Bureau; Women's Professional Forum; former chair NC Sickle Cell Council; former chair NC Governor's Education Task Force; Nonprofit Consultant/Instructor.

Priscilla Taylor

Elected 1999; term ends 2003

Work: 122 North Elm Street, Suite 816
Greensboro, NC 27401
Tel: 336-274-3541
Fax: 336-272-8153

Home: 700 Gimghoul Road
Chapel Hill, NC 27514
(919) 932-1360

ptaylor@cemala.org

Foundation executive. B.A., history, 1966, UNC-Chapel Hill; M.S., business administration, 1968, UNC-CH; Ph.D., business administration, 1980, UNC-CH. Two children. Major elective/educational offices: former member UNC Board of Governors; former member NC A&T State University board; member UNC-CH Graduate School and Honors Program Advisory Councils, member Children's Hospital board of visitors; former chairman Greensboro United Way; executive committee Leadership N.C.; former chairman Greensboro YWCA; past president Junior League of Greensboro; former director Community Foundation of Greater Greensboro.

**2003 COMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

The following report(s) from standing committee(s) is/are presented:

By Representatives **Brubaker & McLawhorn** (Chairs) for the Committee on UNC
BOARD OF GOVERNORS NOMINATING.

- ☐ Committee Substitute for
H.R. 753 A HOUSE RESOLUTION PROVIDING FOR ELECTION OF MEMBERS OF
THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.
- ☐ With a favorable report.
- ☐ With a favorable report and recommendation that the bill be re-referred to the Committee on
Appropriations ☐ Finance ☐ ☐.
- ☐ With a favorable report, as amended.
- ☐ With a favorable report, as amended, and recommendation that the bill be re-referred to the
Committee on Appropriations ☐ Finance ☐ ☐.
- ☒ With a recommendation that the committee substitute resolution (~~#HR753~~), ☒ which
changes the title, be adopted, unfavorable as to (the original resolution), (~~Committee Substitute
Bill #~~).
- ☐ With a favorable report as to House committee substitute bill (#), ☐ which changes
the title, unfavorable as to Senate committee substitute bill.
- ☐ With an unfavorable report.
- ☐ With recommendation that the House concur.
- ☐ With recommendation that the House do not concur.
- ☐ With recommendation that the House do not concur; request conferees.
- ☐ With recommendation that the House concur; committee believes bill to be material.
- ☐ With an unfavorable report, with a Minority Report attached.
- ☐ Without prejudice.
- ☐ With an indefinite postponement report.
- ☐ With an indefinite postponement report, with a Minority Report attached.
- ☐ With recommendation that it be adopted. (HOUSE RESOLUTION ONLY)

03/19/03

VISITOR REGISTRATION SHEET

House UNC Board of Governors Nominating

4-9-03

Name of Committee

Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME

FIRM OR AGENCY AND ADDRESS

<i>J Craig</i>	<i>UNC</i>
<i>Ken Walcutt</i>	<i>Rep. Trudi Walcutt</i>
<i>Mark Fleming</i>	<i>University System</i>
<i>Sam Watts</i>	<i>NC. Gov. / Public Policy Research</i>
<i>Ron Cagle</i>	<i>"</i>
<i>Rob McRight</i>	<i>Inten (Rep. Hodney)</i>
<i>Brad Dixon</i>	<i>Inten (Rep. C. Speer)</i>
<i>Donn HARGROVE</i>	<i>DJJD -</i>
<i>Chin McInch</i>	<i>NCEITA</i>
<i>Jennie P. Jones</i>	<i>NCEITA</i>
<i>GP/Chen</i>	<i>Bill / ...</i>

VISITOR REGISTRATION SHEET

House UNC Board of Governors Nominating

4-9-03

Name of Committee

Date _____

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME _____

FIRM OR AGENCY AND ADDRESS

Laura DeVino

NGBA