

**2017**

**HOUSE  
UNIVERSITY BOARD OF  
GOVERNORS  
NOMINATING**

**MINUTES**



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- Candidate Resumes
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SEARCH BILL TEXT:	2017-2018 Session <input type="checkbox"/> type search criteria	<input type="button" value="Go"/>
FIND A BILL:	2017-2018 Session <input type="checkbox"/> enter bill # (e.g., S253)	<input type="button" value="Go"/>
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## University Board of Governors Nominating House Standing Committee

- Meets: Upon Call
- Bills in Committee: *None*
- NCGA Users Only: Bills in Committee Report
- Meeting notices via e-mail

### Members

**Chairman**

Rep. Fraley

**Chairman**

Rep. Dollar

**Members**

Rep. Floyd, Rep. Goodman, Rep. Hastings, Rep. Hunter, Rep. Jordan, Rep. Lewis, Rep. Lucas, Rep. S. Martin, Rep. B. Richardson, Rep. Szoka, Rep. Watford, Rep. Wray

North Carolina General Assembly | Legislative Building | 16 West Jones Street | Raleigh, NC 27601 | 919-733-4111  
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# UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE

## **MEMBERSHIP** **2017-2018**

<u>MEMBER</u>	<u>ASSISTANT</u>	<u>PHONE</u>	<u>OFFICE</u>	<u>SEAT</u>
Rep. John Fraley, Chair	Carol Wakely	733-5741	637	68
Rep. Nelson Dollar, Chair	Candace Slate	715-0795	307B	4
Rep. Elmer Floyd	Dorothy McLean	733-5959	1325	83
Rep. Ken Goodman	Judy Veorse	733-5823	542	47
Rep. Kelly Hastings	James Jenkins	715-2002	1206	17
Rep. Howard Hunter	Brenda Bennett	733-5780	1307	46
Rep. Jonathan Jordan	Emma Benson	733-7727	420	42
Rep. David Lewis	Grace Rogers	715-3015	2301	6
Rep. Marvin Lucas	Thelma Utley	733-5775	509	22
Rep. Susan Martin	Susie Farrell	715-3023	526	29
Rep. Bobbie Richardson	Anna Meadows	715-3032	1217	81
Rep. John Szoka	Beverly Slagle	733-9892	2207	30
Rep. Sam Watford	Regina Irwin	715-2526	2121	76
Rep. Michael Wray	Susan Burleson	733-5662	503	24

## STAFF

Drupti Chauhan, Research #733-2578





## ATTENDANCE

## UNIVERSITY BOARD OF GOVERNORS NOMINATING COMMITTEE

2017-2019

[illegible]



**Carol Wakely (Rep. John Fraley)**

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**From:** James White (House Principal Clerk)  
**Sent:** Friday, February 24, 2017 11:07 AM  
**To:** James White (House Principal Clerk)  
**Subject:** <NCGA> House University Board of Governors Nominating Committee Meeting Notice for Monday, February 27, 2017 - Immediately After Session  
**Attachments:** Add Meeting to Calendar\_LINC\_ics

**NORTH CAROLINA HOUSE OF REPRESENTATIVES  
COMMITTEE MEETING NOTICE  
AND  
BILL SPONSOR NOTIFICATION  
2017-2018 SESSION**

You are hereby notified that the **House Committee on University Board of Governors Nominating** will meet as follows:

**DAY & DATE:** Monday, February 27, 2017

**TIME:** **Immediately After Session**

**LOCATION:** **1228/1327 LB**

**COMMENTS:** **For consideration HR191 - To establish the procedure for nominating and electing Members of the UNC BOG.**

Respectfully,

Representative Nelson Dollar, Co-Chair

Representative John A. Fraley, Co-Chair

I hereby certify this notice was filed by the committee assistant at the following offices at 11:04 AM on Friday, February 24, 2017.

\_\_\_\_ Principal Clerk  
\_\_\_\_ Reading Clerk – House Chamber

James White, House Principal Clerk (Committee Assistant)



**House Committee on University Board of Governors Nominating  
Monday, February 27, 2017 at Immediately After Session  
Room 1228/1327 of the Legislative Building**

**MINUTES**

The House Committee on University Board of Governors Nominating met immediately after Session on February 27, 2017 in Room 1228/1327 of the Legislative Building. Representatives Dollar, Floyd, Fraley, Goodman, Hastings, Hunter, Jordan, Lucas, S. Martin, B. Richardson, Watford, and Wray attended.

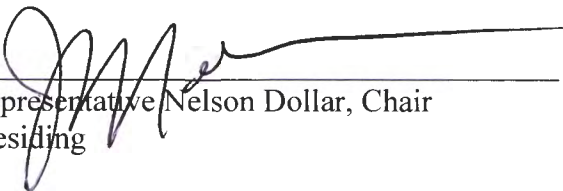
Representative Nelson Dollar, Chair, presided.

The following bill was considered: **HB 191 ~ House UNC Board of Governors Election.** (Reps. Fraley, Dollar, Hastings).

House Resolution 191 was presented by Chair John Fraley. The Resolution is to establish the same procedure for Nominating and Electing the Members to the Board of Governors of the University of North Carolina. Rep. Fraley stated the change will be in electing six (6) people with a maximum up to 12 versus the 16 people it has been in the past. The dates have changed to coordinate with the 45-day election period. The Nominating process starts next week, March 6 and ends March 10, 2017.

Representative Goodman made the Motion for a Favorable Report for the adoption of House Resolution 191. Rep. Dollar called for a vote, all voting "aye", and the Motion was adopted.

The meeting adjourned at 8:40 pm.

  
\_\_\_\_\_  
Representative Nelson Dollar, Chair  
Presiding

  
\_\_\_\_\_  
Carol Wakely, Committee Clerk



GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2017

H.R. 191  
Feb 23, 2017  
HOUSE PRINCIPAL CLERK

H

D

HOUSE SIMPLE RESOLUTION DRHR40113-RQ-3 (01/23)

Sponsors: Representatives Fraley, Dollar, and Hastings (Primary Sponsors).

Referred to:

A HOUSE RESOLUTION TO ESTABLISH THE PROCEDURE FOR NOMINATING AND ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.

Be it resolved by the House of Representatives:

**SECTION 1.** The following procedures for nominating and electing members of the Board of Governors of The University of North Carolina (hereinafter the "Board of Governors") are adopted:

**I. COMMITTEE RESPONSIBILITIES.**

1. It is the duty of the University Board of Governors Nominating Committee (hereinafter the "Committee") to conduct a process for nominating and electing persons for each opening on the Board of Governors to which the House of Representatives is to elect members.

2. The Committee shall receive nominations for election to the Board of Governors from Monday, March 6, 2017, through Friday, March 10, 2017. In 2017, the total number of positions available for election by the House of Representatives is six, and each position is for a four-year term. Each Representative may nominate up to two persons. In order for a person to have standing as a nominee, that person must be formally nominated by a member of the House of Representatives. Only a written nomination that includes all the requested information, which is submitted on a form provided by the Chair of the Committee for that purpose, and that is received in the Office of the House Principal Clerk on or after Monday, March 6, 2017, and no later than 5:00 P.M. on Friday, March 10, 2017, shall constitute a formal nomination of an individual. Delivery to the Office of the House Principal Clerk by facsimile transmission or e-mail transmission shall not constitute a formal nomination of an individual. An individual is not eligible for nomination by a member of the House of Representatives if he or she was nominated for election to the Board of Governors by a member of the Senate during the 2017 Session.

3. Notwithstanding G.S. 138A-22, every person who has been formally nominated shall file a completed North Carolina State Ethics Commission Statement of Economic Interest with the North Carolina State Ethics Commission. In order for a nomination to be complete and eligible for consideration, the Statement of Economic Interest must be received by the North Carolina State Ethics Commission no later than 5:00 P.M. on Friday, March 10, 2017. The Statement of Economic Interest must clearly state that the person has been nominated for the Board of Governors of The University of North Carolina.

4. After the close of the nomination period on March 10, 2017, the Committee shall list all proposed nominees. The Committee shall screen the nominees as to their qualifications, experience, and statutory suitability. The Committee may screen nominees by interviewing or by soliciting written information or by both means. On completion of the



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1 screening process, the Committee shall conduct a vote to ensure that the slate of legally qualified  
2 nominees lists 12 nominees if 12 or more have been nominated.

3 5. Each nominee shall confirm his or her willingness to serve if elected. Any  
4 nominee may withdraw without the approval of the sponsor.

5 6. The Committee's nominees shall be placed before and recommended to the  
6 House of Representatives for election.

## 7 II. ELECTIONS IN THE HOUSE OF REPRESENTATIVES.

8 1. A ballot shall be prepared under the supervision of the Chair of the Committee  
9 for the use of the House of Representatives. The ballot shall include 12 legally qualified nominees  
10 if 12 or more have been nominated.

11 2. The names of the nominees shall be arranged on the ballot by alphabetical order  
12 by surname and shall list only the names of those nominees recommended by the Committee.

13 3. The House of Representatives shall hold its election no later than the beginning  
14 of the daily session on Wednesday, April 5, 2017. Before the voting begins, the Speaker of the  
15 House shall explain the voting rules, which are:

16 (a) No nomination shall be received from the floor.

17 (b) In order to be elected, a nominee must receive the votes of a majority of all  
18 members present and voting.

19 (c) Each member present and voting shall vote for as many nominees as there are  
20 positions to be filled and any ballot not so marked shall be deemed void.

21 (d) If fewer than six nominees receive the votes of a majority of all members  
22 present and voting, a runoff to fill the open position or positions shall be  
23 conducted among the nominees who were not elected but who received the  
24 highest numbers of votes cast, and the number of nominees eligible to be voted  
25 on in the runoff shall be twice the number of positions to be filled.

26 (e) If there is a tie for the last position between two nominees who are eligible for  
27 the next runoff, both nominees shall be included in the next runoff balloting,  
28 even though there would be more than two nominees per available position.

29 (f) If more than six nominees receive the votes of a majority of all members  
30 present and voting, then the six nominees receiving the highest numbers of  
31 votes shall be deemed to have been chosen.

32 4. The members of the House of Representatives shall proceed to mark their  
33 ballots for six persons for four-year terms. Every ballot shall be signed by the member of the  
34 House of Representatives casting it, and no unsigned ballots shall be counted.

35 5. The Chair of the Committee is responsible for canvassing the vote and  
36 declaring the results and may designate members of the Committee to assist. All ballots shall be  
37 retained by the House Principal Clerk as part of the permanent records of the House of  
38 Representatives and shall be open for immediate public inspection upon adjournment of that day's  
39 session.

40 6. When the Chair of the Committee has determined that the House of  
41 Representatives has chosen six persons to serve as members of the Board of Governors for terms  
42 of four years, the Speaker of the House of Representatives shall entertain a motion for the  
43 simultaneous election of those persons by the House of Representatives to the indicated positions  
44 and for the indicated terms. The vote shall then be called electronically. If a majority of those  
45 voting shall vote "aye" and it is orally confirmed, those six persons named in the motion shall be  
46 declared to have been elected to the Board of Governors by the House of Representatives.

47 7. The results of the election in the House of Representatives shall then be sent by  
48 Special Messenger to the Senate.

## 49 III. NOTIFICATION OF ELECTION RESULTS.



1 When the election process is complete, the Chair of the Committee shall notify the  
2 Secretary of the Board of Governors of The University of North Carolina of the names of the  
3 persons elected by the House of Representatives and the term for which each person was elected.

4 **SECTION 2.** As used in this resolution, the term "Chair" means the Chair of the  
5 University Board of Governors Nominating Committee.

6 **SECTION 3.** This resolution is effective upon adoption.



GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2017

H.R. 191  
Feb 23, 2017  
HOUSE PRINCIPAL CLERK

H

D

HOUSE SIMPLE RESOLUTION DRHR40113-RQ-3 (01/23)

Sponsors: Representatives Fraley, Dollar, and Hastings (Primary Sponsors).

Referred to:

1 A HOUSE RESOLUTION TO ESTABLISH THE PROCEDURE FOR NOMINATING AND  
2 ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF  
3 NORTH CAROLINA.

4 Be it resolved by the House of Representatives:

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3 persons elected by the House of Representatives and the term for which each person was elected.

4 **SECTION 2.** As used in this resolution, the term "Chair" means the Chair of the  
5 University Board of Governors Nominating Committee.

6 **SECTION 3.** This resolution is effective upon adoption.



**Carol Wakely (Rep. John Fraley)**

---

**From:** Carol Wakely (Rep. John Fraley)  
**Sent:** Friday, March 24, 2017 3:32 PM  
**To:** Carol Wakely (Rep. John Fraley)  
**Subject:** <NCGA> House University Board of Governors Nominating Committee Meeting Notice for Thursday, March 30, 2017 at 15 Minutes After Session  
**Attachments:** Add Meeting to Calendar\_LINC\_ics

**NORTH CAROLINA HOUSE OF REPRESENTATIVES  
COMMITTEE MEETING NOTICE  
AND  
BILL SPONSOR NOTIFICATION  
2017-2018 SESSION**

You are hereby notified that the **House Committee on University Board of Governors Nominating** will meet as follows:

**DAY & DATE:** Thursday, March 30, 2017  
**TIME:** 15 Minutes After Session  
**LOCATION:** 1228/1327 LB

Respectfully,

Representative Nelson Dollar, Co-Chair  
Representative John A. Fraley, Co-Chair

I hereby certify this notice was filed by the committee assistant at the following offices at 3:22 PM on Friday, March 24, 2017.

\_\_\_\_ Principal Clerk  
\_\_\_\_ Reading Clerk – House Chamber

Carol Wakely (Committee Assistant)



**House Committee on University Board of Governors Nominating  
Thursday, March 30, 2017, 15 Minutes After Session  
1228/1327 Legislative Building**

**AGENDA**

**Welcome and Opening Remarks**

**Introduction of Pages**

**Business**

Finalize the List of UNC Board of Governors Nominees

**Other Business**

**Adjournment**



**House Committee on University Board of Governors Nominating**  
**Thursday, March 30, 2017 at 15 Minutes After Session**  
**Room 1228/1327 of the Legislative Building**

**MINUTES**

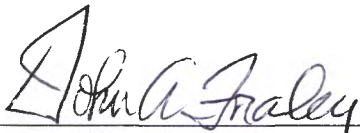
The House Committee on University Board of Governors Nominating met at 15 Minutes after Session on March 30, 2017 in Room 1228/1327 of the Legislative Building. Representatives Dollar, Floyd, Fraley, Goodman, Hastings, Hunter, Jordan, Lewis, Lucas, S. Martin, B. Richardson, Watford, and Wray attended.

Representative John A. Fraley, Chair, presided, and recognized the Sergeant-at-Arms and pages attending the meeting today.

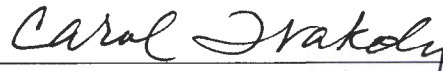
Rep. Fraley opened the meeting promptly at 2 pm, and called upon Rep. Dollar, who explained and spoke to the Slate of Nominees before the Committee. The Slate allowed for two times the available positions, or 12 nominees. The Slate has 11 nominees, all of whom have met the qualifications: Roger Aiken, Kellie Hunt Blue, Robert P. Bryan III, Carolyn Lloyd Coward, N. Leo Daughtry, Henry Hinton, Kay Bernard McGarry, Wendy Murphy, Roderick Doyle Parrish, Joan Perry, and Terry K. Yeargan. The Slate before the Members is correct and Rep. Dollar moved to adopt the list of nominees to go before the full House.

Rep. Jordan asked when the House vote would be, and Chair Fraley stated April 5<sup>th</sup>, 2017. Representative Floyd seconded the adoption of the Slate, and the adoption passed.

The meeting adjourned at 2:04 pm.



Representative John A. Fraley, Chair  
Presiding



Carol Wakely, Committee Clerk





**A MEMORANDUM ~**

March 30, 2017

TO: The Honorable Tim Moore  
Speaker, NC House of Representatives

FROM: Rep. John A. Fraley, Presiding Chair, and Nelson Dollar as Co-Chair  
UNC Board of Governors Nominating Committee

SUBJECT: Committee Report of the Nominees for the 2017 House Election for the Vacancies on the Board of Governors of the University of North Carolina

Pursuant to House Resolution 191, "A House Resolution to Establish the Procedure for Nominating and Electing Members of the Board of Governors of the University of North Carolina", the above-named House Committee has met and voted on the following slate of candidates to be submitted to the House.

Listed below are the nominees for consideration by Members of the House of Representatives in the forthcoming election to the 2017 Board of Governors of the University of North Carolina. The names of the nominees are listed in alphabetical order. The Members of this House Committee adopted the slate at a meeting on March 30, 2017.

The Nominees are:

Roger Aiken (Rep. John Fraley)  
Kellie Hunt Blue (Reps. Brenden Jones & Charles Graham)  
Robert P. Bryan III (Rep. Jon Hardister)  
Carolyn Lloyd Coward (Rep. Chuck McGrady)  
N. Leo Daughtry (Reps. Ted Davis & Donna White)  
Henry Hinton (Rep. Greg Murphy)  
Kaye Bernard McGarry (Rep. William Brawley)  
Wendy Murphy (Rep. Jimmy Dixon)  
Roderick Doyle Parrish (Rep. David Lewis)  
Joan Perry (Rep. John Bell)  
Terry K. Yeargan (Rep. Linda Hunt Williams)

Cc: Rep. Nelson Dollar  
Drupti Chauhan  
James White

*"This Memorandum"  
to The Speaker  
served as the  
Committee Report,  
rather than a  
normal Dashboard  
Report.*





**A MEMORANDUM ~**

March 30, 2017

TO: The Honorable Tim Moore  
Speaker, NC House of Representatives

FROM: Rep. John A. Fraley, Presiding Chair, and Nelson Dollar as Co-Chair  
UNC Board of Governors Nominating Committee

SUBJECT: Committee Report of the Nominees for the 2017 House Election for the Vacancies on the Board of Governors of the University of North Carolina

Pursuant to House Resolution 191, "A House Resolution to Establish the Procedure for Nominating and Electing Members of the Board of Governors of the University of North Carolina", the above-named House Committee has met and voted on the following slate of candidates to be submitted to the House.

Listed below are the nominees for consideration by Members of the House of Representatives in the forthcoming election to the 2017 Board of Governors of the University of North Carolina. The names of the nominees are listed in alphabetical order. The Members of this House Committee adopted the slate at a meeting on March 30, 2017.

The Nominees are:

Roger Aiken (Rep. John Fraley)  
Kellie Hunt Blue (Reps. Brenden Jones & Charles Graham)  
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Carolyn Lloyd Coward (Rep. Chuck McGrady)  
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Wendy Murphy (Rep. Jimmy Dixon)  
Roderick Doyle Parrish (Rep. David Lewis)  
Joan Perry (Rep. John Bell)  
Terry K. Yeargan (Rep. Linda Hunt Williams)

Cc: Rep. Nelson Dollar  
Drupti Chauhan  
James White





RECEIVED

MAR 09 2017 mp  
12:29pm



**NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM**

(1) Representative John Fruley (Sponsor's Name)  
proposes Roger Aiken (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: Roger Aiken

Nominee's Occupation: Investment Broker

Nominee's **Physical Home** Address:

127 Old Macedonia Road; Alexander NC 28701

Home Phone: 828 242 3224

Work Phone: 828 255 4914

Fax # 828 258 9518

Email address: roger.aiken@wfadvisors.com

(3) Has the nominee ever served on the Board of Governors of The University of  
North Carolina?

Yes

If yes, please list all terms and dates of service, including full and partial terms.

7-13- present

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22,  
by 5:00 p.m., Friday, March 10, 2017.**

(4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense?

No

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

(5) Is the nominee current on all federal, State, and local taxes?

Yes

(6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds:

None

(7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds:

None

(8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\* \* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \* \***

**All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**

(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

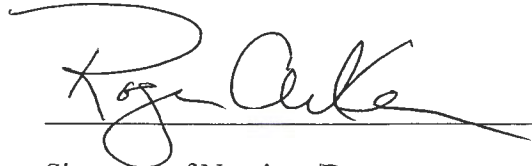
No

(10) If elected, will the nominee serve?


Yes

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

N/A

 3/8/2017

Signature of Nominee/Date

 3/9/2017

Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*

**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.

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MAR 09 2017  
4:55pm

(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

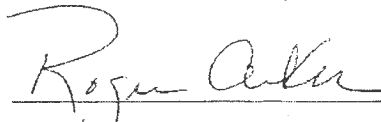
No

(10) If elected, will the nominee serve?

Yes

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

Yes

 3/8/2017  
Signature of Nominee/Date

\_\_\_\_\_  
Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest.

*N.C. House of Representatives - 2017 UNC Board of Governors Nomination Form*  
\* \* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \* \*

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.



# Biography

## Roger Aiken, CFP®

*Senior Vice-President - Complex Manager*



With three decades of experience in the financial services industry, Roger Aiken is considered to be a knowledgeable financial advisor.

Beginning his career with J.C. Bradford, Roger started his tenure at Wells Fargo with the merger of AGE/Wachovia Securities and Wells Fargo. Having been through numerous changes and major market shifts in the financial industry, Roger's extensive experience has allowed him to help clients plan and work toward successfully meeting financial goals for a possibly more secure future.

For over thirty years, Roger has offered his clients personalized and comprehensive investment planning, helping them find success by focusing on integrity, honesty, and dedication.

Roger earned a BS/BA degree at Appalachian State University, with majors in both Marketing and

Business. He has been designated a Wells Fargo Premier Advisor, as well as a WF Premier Manager. He also holds the CFP® certification, and his goal is to adept at maximizing results on all financial platforms, Roger is experienced at utilizing retirement and trust funds to help solidify his clients' financial goals.

Roger writes a bi-weekly Op-Ed column for The Asheville Citizen-Times, and for ten years, provided the morning business report for WLOS-TV in Asheville. He is currently serving as Vice-Chair of the UNC Board of Governors, and the Eblen Charities Board of Directors. Roger previously served on the Asheville Chamber of Commerce, and on the Buncombe County Board of Education, including two terms as chairman.

A native of Asheville, Roger and his wife Renee have raised two sons in the community. Their son Tyler is a graduate of UNC – Chapel Hill with a Masters from Johns Hopkins. Tyler is currently employed with Wells Fargo Advisors in Charlotte, NC. Their son Blake also a UNC undergraduate, received his Masters from Wake Forest. Blake is currently employed as a Research Analyst with Meritage Homes in Raleigh, NC.

Roger and Renee attend Alexander Baptist Church, where Renee plays piano and Roger teaches Sunday school classes. The Aiken family devotes time to performing community and civic service in Asheville.

Investments and Insurance Products: ► NOT FDIC Insured ► NO Bank Guarantee ► MAY Lose Value  
The Premier Advisors designation is held by a select group of Financial Advisors within Wells Fargo Advisors and reflects a high level of standards more of the firm's criteria for revenue generation, educational attainment and client-service best practices. The 2015 Premier Manager designation group of Managers at Wells Fargo Advisors and reflects a superior level of professional achievement and a steadfast commitment to achieving business goals.

Wells Fargo Advisors is a trade name used by Wells Fargo Clearing Services, LLC (WFCS), Member SIPC, is a registered broker-dealer and a separate non-bank affiliate of Wells Fargo & Company. ©2011 Wells Fargo Advisors is a trade name used by Wells Fargo Clearing Services, LLC (WFCS). All rights reserved. CAR 0913-05763.

Together we'll go far

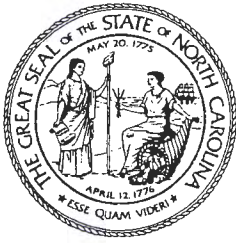




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NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM

(1) Representative Borden Jones (Sponsor's Name)

proposes Kellie Hunt Blue (Nominee's name)

as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: Kellie Hunt Blue

Nominee's Occupation: Director of Finance Robeson County Government

Nominee's Physical Home Address: 131 Seven Holes Drive  
Pembroke NC 28372

Home Phone: 910-221-6099

Work Phone: 910-671-3029

Fax # 910-671-3010

Email address: Blue.kellie@gmail.com

(3) Has the nominee ever served on the Board of Governors of The University of  
North Carolina? No

If yes, please list all terms and dates of service, including full and partial terms.

N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form

**\*\* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \*\***

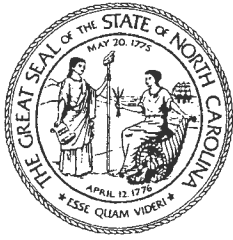
All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22,  
by 5:00 p.m., Friday, March 10, 2017.



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MAR 09 2017

MM 1:44pm



NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM

(1) Representative Charles Graham (Sponsor's Name)

proposes Kellie Hunt Blue (Nominee's name)

as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: Kellie Hunt Blue

Nominee's Occupation: Director of Finance Robeson County Government

Nominee's Physical Home Address: 131 Seven Hawks Drive  
Pembroke NC 28372

Home Phone: 910-521-6099

Work Phone: 910-671-3029

Fax # 910 671-3010

Email address: Blue.Kellie@gmail.com

(3) Has the nominee ever served on the Board of Governors of The University of  
North Carolina? No

If yes, please list all terms and dates of service, including full and partial terms.

N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form

\*\* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \*\*

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22,  
by 5:00 p.m., Friday, March 10, 2017.

(4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense? **NO**

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

(5) Is the nominee current on all federal, State, and local taxes? **Yes**

(6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds: **UNC Board of Trustees**

(7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds: **NA**

(8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina? **NO**

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*

**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**

(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

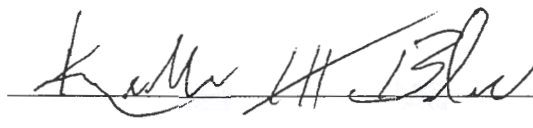
NO

(10) If elected, will the nominee serve?

Yes

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

Yes

 3/9/17

Signature of Nominee/Date

 3/9/17

Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
\* \* **DEADLINE – 5:00 p.m., Friday, March 10, 2017.** \* \*

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.

Kellie Hunt Blue is a member of the Lumbee Tribe of North Carolina and resides in Pembroke, NC. She is currently the Director of Finance for Robeson County Government and has served in this capacity since 2001. Kellie is responsible for overseeing and administering all accounting/financial functions for all county operated departments with a total operating budget in excess of \$150 million. Kellie is the second female in the county's history to serve in this position and the first Native American Female to hold the position. As of January 1, 2017 she has expanded her role in county government by transitioning into the role of General Service Manager for the county where she will continue to oversee the business functions of county government.

She holds a Bachelor of Science degree in Business Administration with a concentration in Accounting from the University of North Carolina at Pembroke. Kellie is also a graduate of UNC-Chapel Hill's Institute of Government School for Finance Officers and is an active member of the National Governmental Finance Officers Association, as well as the North Carolina Association of County Finance Officers.

Kellie is very active in North Carolina University leadership. Currently she is in her second term as a Board of Trustee member at the University of North Carolina at Pembroke as well as her second term as Board Chair. Prior to being appointed to the Board of Trustees she served on the university's Foundation Board. She was also a member of the Chancellor Search Committee for the current chancellor, Dr. Robin Cummings and his predecessor, Dr. Kyle Carter. Most recently she is on the search committee for the Provost of UNCP. She also understands the value that athletics contributes to a campus, which is why she was very active in the First and Ten Campaign Committee at UNCP that was responsible for bringing football back to campus.

Since 2012 Kellie has been a member of the Local Government Federal Credit Union Board of Directors. As a board member she is responsible for overseeing policy, procedures and administration for the Raleigh based credit union with assets in excess of 1.5 billion. In April of 2016 she was elected Secretary of the Board of Directors.

Kellie is also an active member of various other local charity organizations and foundations within her native community of Pembroke.



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MAR 08 2017

CW 4:55pm



NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM

(1) Representative Jon Hardister (Sponsor's Name)  
proposes Robert P. Bryan III (Rob) (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: Robert P. Bryan III  
Nominee's Occupation: Senior Vice President, Corporate Strategies and Real Estate, Cardinal Innovations Healthcare  
Nominee's Physical Home Address:  
3517 Broadfield Road  
Charlotte, NC 28226  
Home Phone: (704) 488-8680  
Work Phone: (980) 938-4084  
Fax # N/A  
Email address: rob.bryan@cardinalinnovations.org

(3) Has the nominee ever served on the Board of Governors of The University of North Carolina? No

If yes, please list all terms and dates of service, including full and partial terms.

N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form  
\* \* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \* \*

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22,  
by 5:00 p.m., Friday, March 10, 2017.



- (4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense?

only minor traffic infractions

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

- prayer for judgment of running red light 4-19-1989
- I think there was also a wrongful right on red from 1994 but nothing is shown on the record - I assume it was reduced
- DMV record attached

- (5) Is the nominee current on all federal, State, and local taxes?

Yes

- (6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds:

N/A

- (7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds:

N/A

- (8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**



(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

(10) If elected, will the nominee serve?

Yes

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina? yes

Robert P. Byrum III 3/8/2017  
Signature of Nominee/Date

J. Hardwick 3/8/2017  
Signature of Sponsor/Date

**I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."**

**I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest.**

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\* \* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \* \***

**All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**



**ROBERT PRESTON BRYAN III**  
3517 Broadfield Road ♦ Charlotte, NC 28226  
(704) 488-8680  
[rbryan3@gmail.com](mailto:rbryan3@gmail.com)

---

## **SUMMARY OF EXPERIENCE**

Rob is presently the **Senior Vice President, Corporate Strategies and Real Estate, at Cardinal Innovations Healthcare Solutions**. Rob joined Cardinal in August of 2016 and is responsible for Cardinal's real estate holdings and strategy. In addition, Rob manages Cardinal's purchasing and mobility and other organizational and corporate strategies.

Prior to joining Cardinal, Rob practiced law for 18 years. Most recently, Rob worked at the law firm of **Womble Carlyle Sandridge and Rice**, the largest law firm based in North Carolina, for over ten years as a partner in the commercial real estate group. At Womble, Rob worked on a broad range of development projects, including commercial and residential condominiums, assisted living facilities, residential subdivisions, shopping centers, medical office buildings, multi-family housing and office and industrial parks, and the representation of both landlords and tenants in various lease transactions involving retail, warehouse, industrial and office space.

Rob's prior legal experience also includes working on a broad range of business law issues for privately owned companies. His experience includes negotiating stock and asset acquisitions and dispositions, mergers and other similar transactions, general corporate and commercial matters, including the organization and funding of new entities, and commercial contracts.

Rob served as a member of the **North Carolina House of Representatives**, representing District 88 in Charlotte, for two terms from 2013-2016. Rob chaired the Education Appropriations Committee, the Judiciary IV Committee, and the Joint Education Oversight Committee as well as a number of House Select Committees. Rob also served on the General Statutes Commission and continues to serve on the North Carolina Courts Commission.

Prior to attending law school, Rob served as a teacher through the **Teach for America** program in Los Angeles, CA.

## **EDUCATION**

**Duke University School of Law**, Durham, NC  
Juris Doctorate Degree with Honors, May 1998  
Semester Abroad, Pontificia Universidad Catolica, Santiago, Chile (Fall 1997)

**University of North Carolina at Chapel Hill**, Chapel Hill, NC  
Bachelor of Arts with Distinction – History, May 1993





## CIVIC ACTIVITIES

- University of North Carolina at Chapel Hill, Board of Visitors (2013-present)
- May 20<sup>th</sup> Society, Board of Advisors (2013-present)
- Chairman of the Mecklenburg County Republican Party (2009 – 2011)
- Christian Legal Society of Charlotte, Founder and President (2006 - 2012)
- Teach For America, School Board Fellow (2005 - 2006)
- Pregnancy Resource Center of Charlotte, Inc., Board of Directors (2006 – 2012)
- Charlotte Leadership Forum (Class of 2006)
- El Centro Hispano, Vice-Chairman (2002 - 2004)
- Johnston YMCA, Board of Managers (2001 - 2003)
- Ruth Samuelson for County Commission, Treasurer (2000)
- Uptown Church, Elder (2001 – 2004)

## HONORS

- YMCA Mission Forward, Legislator of the Year, 2015
- Awarded the “Charter Champion” Award, NC Public Charter School Association
- Named to the *North Carolina Legal Elite*
- Named to the *Charlotte Business Journal 40 Under 40*, 2009.
- *North Carolina Super Lawyers*, Rising Star, 2009 - 2011.
- Awarded the *Business Leader Magazine’s* Movers and Shakers Award, 2008.
- Martindale-Hubbell, AV® Preeminent™ Peer Review Rated
- Recipient, The Order of the Long Leaf Pine
- 2016 Education Hero Award, Education Freedom Alliance

## ADDITIONAL RELEVANT SKILLS AND EXPERIENCE

- Associate, Kennedy Covington Lobdell & Hickman, Charlotte, NC.
- Special Counsel, Parker Poe Adams & Bernstein, LLP, Charlotte, NC.
- Licensed North Carolina Real Estate Broker
- Proficient in Spanish



## NORTH CAROLINA DIVISION OF MOTOR VEHICLES

## RDLSI/DRIVING RECORD CHECK

REPORT TYPE: FULL NON-CERTIFIED REPORT

DATE: 03-08-2017

NAME: BRYAN ROBERT PRESTON III

ADDRESS: 3517 BROADFIELD RD

CITY: CHARLOTTE STATE: NC ZIP: 282267208 TOTAL POINTS: 0

DOB: 06-04-1971 HEIGHT: 5 FT. 08 IN. SEX: M EYES: BRO HAIR: BRO RACE: W

PRIMARY LICENSE NO: 7846734

SECONDARY LICENSE NO: NON-RESIDENT MILITARY: N

ORIGINAL ISSUE DT: 06-05-1987 OS DL NO: OS STATE:

\*\*\* DRIVER LICENSE STATUS:CLS C ACTIVE \*\*\*

CLASS	GRP	LIC TYP	ISSUE DT	EXPIR DT	CDL	DISQ	PROB	LMT PRIV	COND RESTR	STATUS
C		D	01-29-2015	06-04-2019	N	N	N	N	N	ACTIVE

ENDORSEMENTS: RESTRICTIONS: 0 - NONE

CRD TRNS: 0012536577

OCCUR/ BEGIN DATE	CONV/ END DATE	NATURE OF RECORD OR DIVISION ACTION	POINTS
10-26-2011	06-04-2019	DUP ISS: CLS C EN: RSTR:0 NONE	
01-04-2011	06-04-2019	REN ISS: CLS C EN: RSTR:0 NONE	
07-07-2006	06-04-2011	REN ISS: CLS C EN: RSTR:0 NONE	
04-23-2004	06-04-2006	DUP ISS: CLS C EN: RSTR:0 NONE	
05-31-2001	06-04-2006	REN ISS: CLS C EN: RSTR:0 NONE	
08-05-1998	06-04-2001	DUP ISS: CLS C EN: RSTR:0 NONE	
08-01-1995	06-04-2001	REN ISS: CLS C EN: RSTR:0 NONE	
06-21-1995	06-04-2001	REN ISS: CLS C EN: RSTR:0 NONE	
06-16-1993	06-04-1995	DUP ISS: CLS C EN:	
06-03-1991	06-04-1995	REN ISS: CLS C EN:	
02-13-1989	06-04-1991	DUP ISS: CLS C EN:	
02-07-1989	04-19-1989	CONV: (308)RUNNING RED LIGHT COURT: WAKE COUNTY COURT, NC COURT: AOC #: 000007846734-UNK CITATION ID: C1617310	PJC
06-05-1987	06-04-1991	ORG ISS: CLS C EN:	
03-25-1987	09-25-1988	ORG ISS: CLS C PRMT EN: RSTR:11 FLEET VEHICLES ONLY	

## WITHDRAWALS

NO WITHDRAWAL DATA TO REPORT

## CONVICTIONS

NO CONVICTION DATA TO REPORT

## ACCIDENTS

NO ACCIDENT DATA TO REPORT

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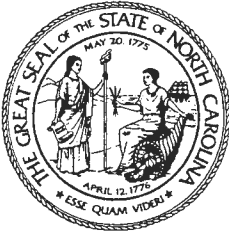
\* \* END OF DRIVING RECORD \* \*



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MAR 08 2017

11:25 am  
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NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM

(1) Representative CHUCK McGRADY (Sponsor's Name)

proposes CAROLYN LLOYD COWARD (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: CAROLYN LLOYD COWARD

Nominee's Occupation: ATTORNEY

Nominee's Physical Home Address: 11 LINKSIDE COURT  
ARDEN, NC 28704

Home Phone: 828-231-9285

Work Phone: 828-771-2506

Fax # 828-255-0255

Email address: CCOWARDE@VW LAW FIRM.COM

(3) Has the nominee ever served on the Board of Governors of The University of  
North Carolina? No

If yes, please list all terms and dates of service, including full and partial terms.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\* \* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \* \***

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22,  
by 5:00 p.m., Friday, March 10, 2017.



(4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense? **NO**

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

(5) Is the nominee current on all federal, State, and local taxes? **YES**

(6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds: **NONE**

(7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds: **NONE**

(8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

**BOARD OF TRUSTEES OF WESTERN CAROLINA  
UNIVERSITY**

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**





(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

(10) If elected, will the nominee serve? YES

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina? YES

Cecilia L. Lloyd Crowl 3/1/2017

Signature of Nominee/Date

Chris R. Day 3/8/17

Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*

**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.



# CAROLYN LLOYD COWARD

11 Linkside Court, Arden, NC 28704 • CCOWARD@VWLAWFIRM.COM • (828) 231-9285

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## EDUCATION

---

**University of North Carolina School of Law, Chapel Hill, NC**

1999 – Juris Doctor

**University of Tennessee – Knoxville, TN**

1974 – B.S. in Education

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## WORK EXPERIENCE

---

**Van Winkle, Buck, Wall, Starnes and Davis, P.A.**

1999 – Present • Asheville, NC • Partner

Practices administrative, regulatory and transactional healthcare and employment law. Representative clients are physicians, medical practices, diagnostic centers and employers in manufacturing, technology, and benefit administration.

**Mountain Area Health Education Center, Inc. (MAHEC)**

2015 – Present • Asheville, NC • General Counsel

Serves as general counsel for MAHEC's residency, medical school and regional education programs.

**Charles Taylor's Campaign**

1996 • Developed and managed fundraising activities for Representative Taylor's successful re-election to Congress.

**Zickgraf Enterprises, Inc.**

1994 – 1995 • Franklin, NC • General Manager Woodstone Galleries, a division of Zickgraf Enterprises, Inc.

**Interior Design Center, Inc.**

1974 – 1994 • Locations in Cashiers, Sylva, Franklin and Robbinsville, NC • President, Majority Shareholder • Sold to Zickgraf Enterprises, Inc.

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## COMMUNITY SERVICE

---

**Western Carolina University Board of Trustees**

- 2011 – Present, Secretary of the Board of Trustees, Member of Finance and Audit Committee

**Asheville Area Chamber of Commerce of Board of Directors**

- 2011 – Present, Treasurer/Vice Chair of Public Policy

**Crescent Health Solutions, Inc.**

- 2011 – Present, Chairman of the Board of Directors

**Asheville Art Museum**

- 2016 – Present, Board of Directors



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## SELECTED PRESENTATIONS

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- Speaker, "What's Next for Healthcare Reform?" Morrow Insurance Round Table Discussion for Large Employers, Hendersonville, NC, 2017
- Speaker, "2016 Employment Law Review & Impact of a Trump Presidency on Employers," Hendersonville Chamber of Commerce, Hendersonville, NC, 2016
- Speaker, "Basic Employment Law for Nonprofit Managers," Duke University Nonprofit Management Program, Asheville, NC, 2015, 2016
- Speaker, "Structure of an ACO," WNC IPA Annual Meeting, Asheville, NC 2015
- Speaker, "Building an Accountable Care Organization," Western Carolina Medical Society Fall Conference, Asheville, N.C., 2014
- Speaker, "Obamacare in a Post-Obama World," WNC Medical Managers, Asheville, N.C., 2014
- Speaker, "ACOs and Clinical Integration," WNC Medical Managers Fall Conference, Asheville, N.C., 2014
- Speaker, "HRAs, Employer Mandate & Wellness Programs – ACA Update," Crescent Health Solutions' Annual Employer Conference, Asheville, N.C., 2014
- Speaker, "Health Care Reform Update" 2014 Members in Business & Industry Spring and Fall Conferences, North Carolina Association of CPAs, Greensboro and Asheville, N.C., 2014

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## PROFESSIONAL AFFILIATIONS

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28<sup>th</sup> Judicial District Bar

American Health Lawyers Association

North Carolina Bar Association

North Carolina State Bar

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## PHILANTHROPY

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University of North Carolina School of Law

- Jack Potts Endowment for Health Care Law

Western Carolina University

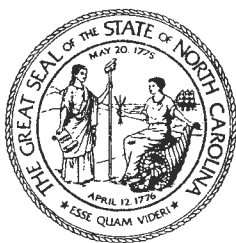
- Berniece A. Lloyd and Nancy Potts Coward Endowed Scholarship
- Carolyn and Orville Coward, Jr. Endowed Scholarship



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**NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM**

(1) Representative Ted Davis and Donna White (Sponsor's Name)

proposes N. Leo Daughtry (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: N. Leo Daughtry

Nominee's Occupation: Attorney at Law

Nominee's **Physical Home** Address: 5 Lake View Place  
Smithfield, NC 27577

Home Phone: 919-934-7265

Work Phone: 919-934-5012

Fax # 919-934-9536

Email address: leodaughtry@hotmail.com

(3) Has the nominee ever served on the Board of Governors of The University of  
North Carolina? No

If yes, please list all terms and dates of service, including full and partial terms.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest with the North Carolina State  
Ethics Commission, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**





(4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense? No.

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

(5) Is the nominee current on all federal, State, and local taxes? Yes.

(6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds: None.

(7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds: None.

(8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina? No.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest with the North Carolina State Ethics Commission, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**



(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

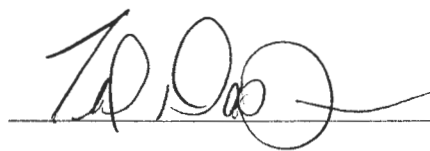
No.

(10) If elected, will the nominee serve? Yes.

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina? ~~NA~~ yes



Signature of Nominee/Date March 2, 2017



Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest to the North Carolina State Ethics Commission.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
\* \* **DEADLINE – 5:00 p.m., Friday, March 10, 2017.** \* \*

All nominees shall also file a Statement of Economic Interest with the North Carolina State Ethics Commission, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.



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N. Leo Daughtry  
5 Lakeview Place  
Smithfield, NC 27577  
Bus. (919) 934-5013  
Res. (919) 934-7265

**Born:** December 3, 1940  
Sampson County, North Carolina.

**Married to** Helen F. Daughtry.

**Children:** Dana Riley and Kelly K. Daughtry.

**Grandchildren:** Hanna Riley age 14; Christopher Riley age 16; & Katherine Riley age 18.

**Education:**

Hobbs High School; 1958.

Wake Forest University; B.A., 1962.

Wake Forest University; School of Law, L.L.B., 1965.

**Military Service:**

United States Air Force; 1966-69

Captain Judge Advocate

**Work:**

Daughtry, Woodard, Lawrence & Starling

Attorneys at Law; Partner; 1970-present.

Mutual Distributing Company; Partner; 1971-present.

Board of Directors Triangle Bank; 1987-98 (Purchased by Centura Bank).

Board of Directors Regional Acceptance Corporation; 1990-96 (Purchased by BB&T).

Johnston County Hams; Partner 1980-present.

**Political:**

1989-1993; N.C. Senate.

1994-2016; N.C. House.

Majority Leader N.C. House; 1994-1998.

Minority Leader N.C. House; 1999.

Candidate for N.C. Governor 1999-2000 (lost in primary).

N.C. House 2000-

1998 Republican Leader of the Year; National Republican Party.

Delegate to Republican National Convention; 1976, 1980, 1984, 1988, 1992 and 1996.

**Civic:**

1995, Man of the Year; Chamber of Commerce.

1996; Man of the Year; Boy Scouts of American.

1996-1997; Celebrity of the Year Award; Johnston County Schools.

Board of Directors Community Foundation of Johnston County.

2015; Smithfield-Selma Chamber of Commerce Citizen of the Year.

2016; John B. McMillan Award N.C. State Bar.

Former member of the Board of Trustees Meredith College.

Former member of the Board of Visitors Wake Forest University School of Law.

**Religion:**

Member, St. Paul's Episcopal Church, Smithfield, North Carolina.

Former member of the Vestry.

*N. Leo Daughtry*



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MAR 07 2017

11:00 am

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**NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM**

(1) Representative Greg Murphy (Sponsor's Name)

proposes Henry Hinton (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: Henry W. Hinton

Nominee's Occupation: Broadcast Owner

Nominee's Physical Home Address: 3062 Dartmouth Dr.  
Greenville, NC 27858

Home Phone: (252) 355-1742 \ Cell (252) 531-9840

Work Phone: (252) 355-1037

Fax # (252) 355-2234

Email address: henry@ibxmedia.com

(3) Has the nominee ever served on the Board of Governors of The University of  
North Carolina?

Yes

If yes, please list all terms and dates of service, including full and partial terms.

Fall Term 2013 - 2017

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \*\***

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22,  
by 5:00 p.m., Friday, March 10, 2017.





(4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense?

No

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

(5) Is the nominee current on all federal, State, and local taxes?

Yes

(6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds:

None

(7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds:

None

(8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**



(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

(10) If elected, will the nominee serve?

Yes

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

N/A

Kevin H. H. 3-7-17

Signature of Nominee/Date

[Signature] 3/7/17

Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*

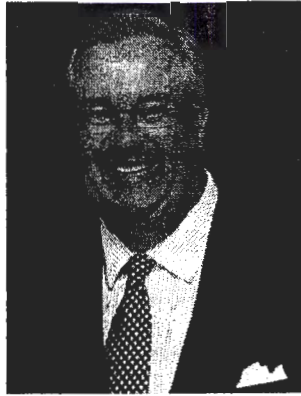
**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.



# Bio for Henry Hinton

## Greenville, NC



Henry Hinton, President of Inner Banks Media, LLC is a broadcaster and businessman in Greenville, NC. He currently serves on the UNC Board of Governors and the North Carolina Association of Broadcasters state board. Hinton is chair of the Committee on Governance for the UNC board.

Henry and his son, Hank, own Inner Banks Media which owns and operates five FM radio stations in eastern North Carolina along with some affiliated companies and commercial real estate holdings. Inner Banks Media currently has a sixth FM station, WNCT FM, under contract in an asset purchase agreement which should be approved by the Federal Communications Commission in mid spring 2017.

In October of 2016 Henry received the Outstanding Alumni Award from his alma mater East Carolina University. In June of 2015 Henry was inducted into the North Carolina Broadcasters Hall of Fame. He has done radio and television in North Carolina and Virginia since 1976. His Talk of the Town morning program airs on 2 FM stations with coverage from the Virginia line to near Wilmington along with a local cable television audience in Pitt, Beaufort and Martin Counties.

Henry is the former chairman of the ECU Foundation. He is also former chairman of the Greenville-Pitt County Chamber of Commerce and former president of the North Carolina Association of Broadcasters.

He was named Greenville's Business Leader of the Year in 2002. He has been honored with the Distinguished Service Award from both the ECU Alumni Association and the North Carolina Association of Broadcasters.



Henry lives in Greenville with his wife Debbie, a 1975 graduate of ECU. He has two children, Hank, 38, the Vice President of Inner Banks Media in Greenville and Courtney, 34, who resides and works as a nurse in Charleston, SC. Hank's wife, Meredith, was a athlete at ECU and is currently a Greenville attorney. All three attended ECU. Hank graduated from UNC-Chapel Hill after transferring from ECU in his junior year. Henry has two grandchildren Holt, 7, and Hunter, 3.





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NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM

(1) Representative William Brawley (Sponsor's Name)  
proposes KAYE BERNARD McGARRY (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: DR. KAYE BERNARD McGARRY

Nominee's Occupation: EDUCATIONAL CONSULTANT

Nominee's Physical Home Address:

5101 GORHAM DRIVE  
CHARLOTTE, NORTH CAROLINA 28226

Home Phone: 704.366.3519

Work Phone: CELL: 704.995.2274

Fax #

Email address: KAYE @ KAYE MC GARRY.COM

(3) Has the nominee ever served on the Board of Governors of The University of  
North Carolina? NO

If yes, please list all terms and dates of service, including full and partial terms.

N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form  
\* \* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \* \*

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22,  
by 5:00 p.m., Friday, March 10, 2017.



(4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense?

NO

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

(5) Is the nominee current on all federal, State, and local taxes?

YES

(6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds:

PUBLIC SCHOOL FORUM OF NORTH CAROLINA,  
MEMBER appointed by LT. GOVERNOR DAN FOREST

(7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds:

NONE

(8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

NO

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**



# **Dr. Kaye Bernard McGarry**

**5101 Gorham Drive**

**Charlotte, North Carolina 28226-6405**

**Email: [Kaye@KayeMcGarry.com](mailto:Kaye@KayeMcGarry.com) Website: [www.KayeMcGarry.com](http://www.KayeMcGarry.com) 704.995.2274**

## **Education:** 1961-63 Barry University, Miami, Florida

Secretarial Science Degree; *1999 Alumni Hall of Fame*

1965-66 University of South Florida, Tampa, Florida

B.A. Degree in Business Administration

1968-69 University of Florida, Gainesville, Florida

Business Education/Methods Course Work

1970-74 University of North Carolina at Charlotte

M.Ed. Degree in Guidance and Counseling

1986 Leadership Charlotte Class VIII

1990-92 University of North Carolina at Charlotte

24 credit hours in Journalism/English

1996 Excellence in Speaking Institute – Ty Boyd Enterprises

2004 Broad Institute for School Boards – Graduate

2013-2016 Northeastern University, Boston, MA. Doctor of Education (Ed.D.)

## **Experience:** 2013-present, **Public School Forum of North Carolina**, Member, appointed by Lt. Governor Dan Forest

2003-2011, **Charlotte-Mecklenburg Board of Education**,

Member At-Large, Vice Chairperson 2008-2009

1993-2005, **Central Piedmont Community College, Board of Trustees**,

Chairman, Finance & Facilities Committee 7/96-6/99 and Facilities Committee 7/99-7/04 – responsible for reviewing and evaluating a \$169 million annual budget (2000-01) including county bonds 1995, 1997 and 1999. Responsible for overseeing construction and ongoing operations of college facilities and approving use of county and state bonds for construction of four new campuses and renovation of Central campus. These bonds enabled the college to attain multi-campus status in Charlotte-Mecklenburg.

- **Member, Executive Committee and Finance Committee, 1996-2005**

- **Member, Combined Finance and Facilities Committee, 2004-2005**

1992-1993 **CPCC Marketing/Retailing Advisory Committee 1992-93**

2006 Candidate, **Board of County Commissioners**, At-Large, Nov. 2006 election

2004-2007 **La Noticia** Newspaper, Monthly Columnist, *Cuando el hijo se va a la Universidad! (When Your Child Goes to College).*

1991-present; **Survival in College**, Owner, Educational Consultant

- Established a new company focusing on presenting seminars to college-bound high school students and parents on the transition from high school to college. Seminars were conducted at various high schools/colleges in North Carolina, South Carolina & Wisconsin **1992-2010**
- Designed advertising and marketing materials to promote Seminars
- Marketed educational seminars to high schools utilizing direct mail, telemarketing and networking
- Developed seminar scripts and presentation materials



**CPCC Foundation; Chairman, CPCC Charlotte Skyline Run 1996-2016** – helped inaugurate this successful annual fundraising event which attracted 527 runners for its first year; a record for first year races in North Carolina; 948 runners in 2004; 1406 runners in 2008; **Net profit soared from \$3,000 to \$70,000.** Proceeds from the race (more than **\$400,000 to date**) are used to support student scholarships and other programs at CPCC.

**University of North Carolina at Charlotte**

- **Athletic Foundation Board of Directors 1983-85**  
Steering Committee, UNCC Gold'rush Auction 1984-85; helped launch this successful annual fundraiser for UNCC Athletic Foundation now in its 33<sup>rd</sup> yr.
- Campaign for Excellence Fundraising Committee 1983

**Charlotte Montessori School, Inc.** Board of Trustees 1974-83; Steering Committee for Founding of Charlotte Montessori School; Vice President and Secretary 1977-83; Secretary 1974-76

**North Carolina School Counselors Association 1991-2010;** presenter Fall Conferences

**National Speakers Association 1994-present; Professional Member**

**Carolinas Speakers Association 1994-2010**

**Charlotte Writers Club; Womens Auxiliary of the Mint Museum** (Associate Member)

**Charlotte Country Day School - Parents Council 1975-95;** Chair, Big Saturday '85–largest fundraiser in North Carolina for a private school; organized 34 committees and netted \$60,000.

**St. Gabriels Church – 1969-present**

- Christian Doctrine Teacher 1977-80; Church Leader Cluster #5 – 1990-93
- Respect Life Committee - Initiated committee and served as Chair 1987-93; Educational Comm. Chair 1993-96; Crop Walk Comm. 2007-2014 (Co-Chair 2010-12)

**Holy Angels, Inc. 1999-present;** volunteer helping children with varying degrees of mental retardation and physical disabilities; **2006 Angel of Friendship Award(Jackie); 2009 Archangel Award; 2013 Ed Sabatini Advocacy Award**

**Alpha Delta Pi Sorority - Outstanding Alumnae Award 1972 and 1977**

- Regional Alumnae Director 1979-82
- State Membership Chair, North Carolina 1975-78
- Vice President, North Carolina State Association 1971-72
- Tennessee State Day, Keynote Speaker 1980
- Conducted Seminar at two National Conventions 1979 and 1981
- Secretary/Charlotte Alumnae Association 1970-71
- Financial Advisor, UNCC, Zeta Gamma Chapter '71-74; Panhellenic Delegate '69-73

**Friends of the Opera 1978-2013**

- Chair, Auction '79, achieved highest net profit in this organization's history, which benefited Opera Carolina; worked with over 100 volunteers; President 1986-87
- Raffle Chairman; Recording Secretary; Membership/Education Chair; Publicity Chair; Libretti Chair; Parliamentarian; Advisor; Docent; Season Ticket Campaign Chair for Opera Carolina; Marketing Committee; Consultant

**Opera Guild of Charlotte – 2007-present**

**Charlotte Symphony Women's Association**

- Treasurer; Chair, Junior Committee; Auction Chair; Founding and Chair of newsletter *NOTEABLES*; Membership/Education Chair; Steering Committee Ivey's Day; Symphony Gala Liaison
- Chair of the 1980 Symphony A.S.I.D. Designer House. A year-long project which netted the largest net profit in this organization's history. Organized 50 committees and worked with hundreds of volunteers.

**Charlotte Jaycettes;** President 1971-72; Ways and Means Chair; Award for Outstanding Service

**Charlotte Panhellenic Congress;** President; Treasurer; Delegate

**German Language & Culture Foundation,** Advisory Board 2008-2011





## Abstract

Connecting college to career has been one of the goals of higher education since the founding in 1636 of Harvard University, the oldest institution of higher education in the United States. A skilled workforce is still dependent on the preparation that colleges offer their students. However, in today's rapidly-changing technological and global world, many businesses are finding that college graduates they hire are under-prepared to enter the workforce with the needed skill sets (Abernathy, 2014; McIntire & McLester, 2006; Needleman, 2014; Zeiss, 2005). They may be prepared academically, but may be lacking in soft skills, such as analytical reasoning, interpersonal skills, self-discipline, managing time, money, and resources, as well as communication and technology skills. This research study used survey research and quantitative methods to determine the differences between employer's perceptions of needed skill sets and college students' perceptions of acquired skill sets obtained during their studies. This correlational quantitative research study design identified nine skill sets obtained within the *Employability Skills Framework* (U.S. Department of Education, 2012) with 39 subscale identifying factors or skills. A sample of small, medium, and large corporations with offices in a large city in the United States was surveyed using a Likert scale to determine which skills identified within each set of skills were most needed in their organizations as they hire newly-graduated college students. A student survey was administrated at one large four-year public research university as they prepared to graduate and enter the workforce. The potential threats to validity and reliability included low-response rate, non-response, outliers, and adequate size of employer and student samples. The survey questionnaire provided the data needed to interpret the results. Survey results were collected via a web-based survey, SurveyGizmo, which exported data in SPSS format. All statistical analyses of the quantitative results were conducted with the



An Examination of Perceived Employability Skills between Employers and College Graduates

A dissertation presented

by

Kaye Bernard McGarry

to

The College of Professional Studies

In partial fulfillment of the requirements for the degree of

Doctor of Education

Northeastern University

Boston, Massachusetts

October 24, 2016



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NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM

(1) Representative Jimmy Dixon (Sponsor's Name)  
proposes Wendy Murphy (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: Wendy Murphy

Nominee's Occupation:

Nominee's Physical Home Address: 140 River Birch Lane  
Wallace, N.C. 28466-2554

Home Phone: 910-285-7176

Work Phone: 910-289-3382

Fax #

Email address: wendysmurphy@gmail.com

(3) Has the nominee ever served on the Board of Governors of The University of  
North Carolina? NO

If yes, please list all terms and dates of service, including full and partial terms.

N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form

**\*\* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \*\***

All nominees shall also file a Statement of Economic Interest with the North Carolina State  
Ethics Commission, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.



- (4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense?

No

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

- (5) Is the nominee current on all federal, State, and local taxes?

yes

- (6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds:

None

- (7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds:

CHAIR N.C. Outdoor Heritage <sup>Advisory</sup> Council

- (8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

UNIVERSITY of N.C. Wilmington FOUNDATION Board

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*

**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

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(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

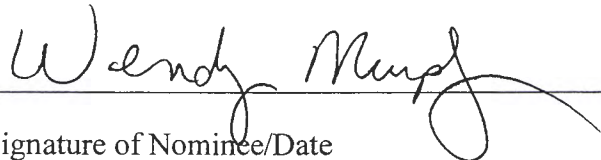
No

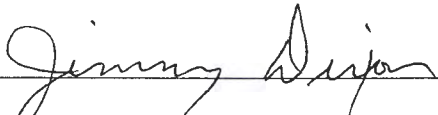
(10) If elected, will the nominee serve?

yes

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

yes

  
Signature of Nominee/Date

  
Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest to the North Carolina State Ethics Commission.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

All nominees shall also file a Statement of Economic Interest with the North Carolina State Ethics Commission, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.



Wendy Murphy  
140 River Birch Lane  
Wallace NC 28466-2554  
910-285-7176  
[wendyfmurphy@gmail.com](mailto:wendyfmurphy@gmail.com)

### **Education**

University of North Carolina Wilmington - Watson College of Education  
Elementary Education Degree

1993

### **Experience**

University of North Carolina Wilmington

- Served 10 years as Trustee at UNCW
- Two terms as Chair
- Chaired Chancellor Search Committee twice (second time as Co-Chair)

Duplin County Community Foundation – Volunteer

Duplin County Education Foundation – Volunteer

Director's Council of Duplin Vidant Hospital - Volunteer

### **Currently serve:**

University of North Carolina Wilmington Foundation Board

Board of Directors for Harrells Christian Academy

Planning Committee for the Hope for Warriors Charity Event held at River Landing for the last 7 years

Active at Wallace UMC

Active in Murphy Family Ventures - Hospitality



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MAR 10 2017

EW 2:14 pm



NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM

(1) Representative David R. Lewis (Sponsor's Name)

proposes Roderick Doyle Parrish (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: Roderick Doyle Parrish

Nominee's Occupation: business

Nominee's Physical Home Address:

2609 Kingsley Rd.  
Raleigh NC 27612

Home Phone: 919-669-0577

Work Phone: 919-787-5100

Fax # 919-576-2845

Email address: dparish@SHGLtd.com

(3) Has the nominee ever served on the Board of Governors of The University of North Carolina?

yes

If yes, please list all terms and dates of service, including full and partial terms.

2013 - 2017

N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form

\* \* **DEADLINE - 5:00 p.m., Friday, March 10, 2017.** \* \*

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22,  
by 5:00 p.m., Friday, March 10, 2017.



(4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense?

yes

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

5/12/15 Assault/simple wake county - dismissed  
12/6/15 Improper lane change Richmond county S.C. - pending  
other traffic violations over ten years ago including speeding & seat belt violations

(5) Is the nominee current on all federal, State, and local taxes?

yes

(6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds:

Centennial Authority - board member

(7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds:

NONE

(8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form  
\* \* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \* \*

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.





(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

*No*

(10) If elected, will the nominee serve?

*yes*

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

*yes*

*R. D. R. R.*

Signature of Nominee/Date *3-9-17*

*David R. Lewis*

Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
*\*\* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \*\**

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.





## SUMMIT HOSPITALITY GROUP, LTD.

3141 John Humphries Wynd • Suite 200  
Raleigh, North Carolina 27612  
919.787.5100 • Fax: 919.576.2845

---

R. Doyle Parrish, C.E.O. of Summit Hospitality Group, Ltd., has been responsible for multimillion-dollar property management and involved in the development and operation of hotels since 1985. In 1988 Doyle co-founded Summit Hospitality Group, Ltd. in Raleigh, North Carolina. Today, Summit Hospitality Group, Ltd. manages a combined total of nineteen franchised Marriott, Hilton, and Hyatt hotel brand properties, the historic Dunhill Hotel, and three independent restaurants. As C.E.O. of Summit Hospitality Group, Ltd., Doyle heads a corporate team that collectively brings proven experience to all aspects of hotel development and management.

In addition to his position as principal of a leading hotel management company, Doyle is active in industry and community concerns. He is the past chairman of the North Carolina Travel and Tourism Coalition (NCTTC), past chairman and past board member of the Greater Raleigh Convention and Visitors Bureau, and past president of Raleigh's North Carolina Theatre. Doyle serves on the UNC Board of Governors, the Wake Forest University Babcock School Board of Visitors, the Hospitality Alliance of North Carolina (HANC), the North Carolina Restaurant and Lodging Association (NCRLA), the Centennial Authority, the Occoneechee Council of the Boy Scouts of America and the National Board of the Boy Scouts of America.

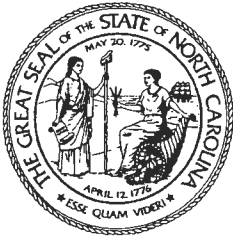
Doyle is a graduate of the University of North Carolina (1976) with a MBA from Babcock School of Business Management at Wake Forest University (1981), and serves on the Wooglin Board of Beta Theta Pi at the University of North Carolina-Chapel Hill. He has been married 40 years with three children and served as deacon at White Memorial Presbyterian Church.



RECEIVED

MAR 09 2017

EW 2:47 pm



**NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM**

(1) Representative John R. Bell, IV (Sponsor's Name)

proposes Dr. Joan Perry (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: Dr. Joan Perry

Nominee's Occupation: physician

Nominee's Physical Home Address:

1208 Sweetbriar Cir.  
Kinston, NC 28501

Home Phone:

252-523-4628

Work Phone:

252-522-2882

Fax #

Email address: jjperry81@gmail.com

(3) Has the nominee ever served on the Board of Governors of The University of North Carolina? Yes

If yes, please list all terms and dates of service, including full and partial terms.

2013 - present

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*

**\*\* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \*\***

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22,  
by 5:00 p.m., Friday, March 10, 2017.



(4) Has the nominee ever been arrested, given a written warning, taken into custody, or accused, formally or informally, of the violation of a law for any offense?

No

If yes, list every incident including the date, place, charges, and final disposition. Attach additional sheets if necessary.

(5) Is the nominee current on all federal, State, and local taxes?

Yes

(6) List (if any) all federal, State or local offices, either elected or appointed, which the nominee currently holds:

UNC Board of Governors

(7) List (if any) all federal, State or local offices, either elected or appointed, which the nominee's spouse currently holds:

None

(8) Is the nominee any of the following: (i) an officer or employee of the State; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\* \* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \* \***

**All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**





(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

(10) If elected, will the nominee serve?

Yes

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

 3/8/17

Signature of Nominee/Date

 3/8/17

Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*

**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.



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MAR 10 2017

*John* @ 2:50pm

(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?

No

(10) If elected, will the nominee serve?

Yes

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

YES

*John Perry* 3/8/17

Signature of Nominee/Date

*John L. Perry* 3/8/17

Signature of Sponsor/Date

I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."

I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest.

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
\* \* DEADLINE - 5:00 p.m., Friday, March 10, 2017. \* \*

All nominees shall also file a Statement of Economic Interest, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.



## JOAN TEMPLETON PERRY

1208 Sweetbriar Circle, Kinston, North Carolina 28501 | (252) 560-0211 | jjperry81@gmail.com

### PERSONAL INFORMATION

Birthdate: September 30, 1957, Charlotte, North Carolina

Marital Status: Married to James S. Perry, Esquire

Children: Lynn Madison Perry

James Stockton Perry, Jr.

Stephen Johnson Perry

Nathan Templeton Perry

Jackson Seipp Perry

### EDUCATION

University of North Carolina at Chapel Hill

B.A. Chemistry

1979

University of North Carolina School of Medicine

M.D.

1983

University of North Carolina School of Medicine

Pediatrics Internship and Residency

North Carolina Memorial Hospital

Chapel Hill, North Carolina

1983-1986

### CERTIFICATION AND LICENSURE

North Carolina Medical License #28828

1985-Present

American Academy of Pediatrics Board Certification

1988

Pediatric Advanced Life Support, American Heart Association Certification

1984-Present

### AWARDS

Undergraduate:

Morehead Scholar

1975-1979

Order of the Valkyries

1977 - 1979

Order of the Old Well

1978 - 1979

Phi Beta Kappa

1977

Senior Class President

1978 -1979

Graduate:

Medical School Class President

1980-1982

Eugene Mayer Community Service Honor Society

2002- present

### APPOINTMENTS

North Carolina Day Care Commission

1987-1992

University of North Carolina General Alumni Association,  
Board of Directors

1992-1995



Governor's Transition Team DHHS	2012
7 <sup>th</sup> North Carolina Congressional District Advisory Committee on Medical and Health Affairs	2013-Present
UNC Board of Governors Secretary	2013- 2014-

## TEACHING EXPERIENCE

University of North Carolina at Chapel Hill School of Medicine Adjunct Assistant Clinical Professor of Pediatrics	1998-Present
--	--------------

## WORK EXPERIENCE

Kinston Pediatric Associates Pediatrician	1986-Present
Lenoir Memorial Hospital Medical Staff Department of Pediatrics, Chairman	1986-Present 1998-Present
Lenoir County Health Department Director of High-Risk Pediatrics	1995-2014

## RESEARCH, PUBLICATIONS AND PAPERS

National Cancer Institute, National Institutes of Health Division of Pharmacokinetics	1977
University of North Carolina at Chapel Hill Graduate Department of Zoology <i>Recombinant DNA in E. coli</i>	1978-1980
National Cancer Institute, National Institutes of Health Presentation on Ribonucleotide reductase assay for evaluation of serum AMSA levels Gormley P, Templeton J, and Sherrill M	1977
<i>Surreptitious warfarin ingestion.</i> White S, Perry J. <u>Child Abuse &amp; Neglect 9:349-352</u>	1986

## MEMBERSHIPS

American Academy of Pediatrics, Fellow	1988-Present
North Carolina Pediatrics Society	1986-Present
American College of Pediatrics	2006-Present
Christian Medical-Dental Association	1982-Present





ACTIVITIES

Medical Mission Work

Ecuador, Honduras, Niger, Bosnia, Croatia, Alaska

2002-Present

Community Bible Study Teaching Leader

1990-Present

Kinston Fellows, Board

2008-2013

USA Triathlon Association

1995-Present

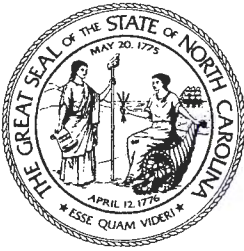
Member of Team USA and All-American Honorable Mention

2007, 2008, 2014,  
2017



RECEIVED

MAR 10 2017  
MM 10:46am



**NORTH CAROLINA  
HOUSE OF REPRESENTATIVES  
UNC BOARD OF GOVERNORS  
2017 NOMINATION FORM**

(1) Representative Linda Hunt Williams (Sponsor's Name)

proposes Terry K. YEARGAN (Nominee's name)  
as a nominee for election to the Board of Governors of The University of North Carolina  
for a four-year term to commence July 1, 2017.

(2) Nominee's Name: TERRY KEVIN YEARGAN

Nominee's Occupation: Construction professional

Nominee's Physical Home Address: 6325 Hilltop Road  
Willow Spring, N.C. 27592

Home Phone: 919-552-2912

Work Phone: 919-337-9405

Fax # —

Email address: terryy@dp.com

(3) Has the nominee ever served on the Board of Governors of The University of North Carolina?

No

If yes, please list all terms and dates of service, including full and partial terms.

—

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*

**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest with the North Carolina State Ethics Commission, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**



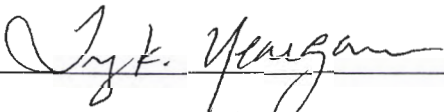
(9) Is the nominee's spouse any of the following: (i) a member of the General Assembly; (ii) an officer or employee of The University of North Carolina; or (iii) an officer or employee of any constituent institution of The University of North Carolina?


*NO*

(10) If elected, will the nominee serve?

*yes*

(11) If elected, will the nominee (or if applicable, the nominee's spouse) resign from any elected or appointed offices or any positions of employment which conflict with service on the Board of Governors of The University of North Carolina?

 *March 09/2017*  
\_\_\_\_\_  
Signature of Nominee/Date

  
\_\_\_\_\_  
Signature of Sponsor/Date

**I certify the above information is accurate, I will serve if elected, and I understand that G.S. 116-7(b) provides that "No member of the General Assembly or officer or employee of the State, The University of North Carolina, or any constituent institution may be a member of the Board of Governors. No spouse of a member of the General Assembly, or of an officer or employee of The University of North Carolina, or of any constituent institution may be a member of the Board of Governors."**

**I also certify that I have attached a current vitae and have submitted a completed original Statement of Economic Interest to the North Carolina State Ethics Commission.**

*N.C. House of Representatives ~ 2017 UNC Board of Governors Nomination Form*  
**\*\* DEADLINE – 5:00 p.m., Friday, March 10, 2017. \*\***

**All nominees shall also file a Statement of Economic Interest with the North Carolina State Ethics Commission, as required by G.S. 138A-22, by 5:00 p.m., Friday, March 10, 2017.**



# Terry K. Yeargan

Email: [terryy@dpr.com](mailto:terryy@dpr.com)

Phone: 919-618-8517

6325 Hilltop Road, Willow Spring, NC 27592

Dear Sir/Madam,

I am seeking nomination and election to the UNC Board of Governors to advance the goals and objectives of the UNC System and to serve the interests of the Citizens of the State of North Carolina.

I bring strong **business, board and community service leadership experience** to the Board of Governors. Board service includes the following:

- Raleigh Chamber Board of Directors (Chair, Public Policy Committee)
- The Wake County Planning & Zoning Board (Chair)
- The Raleigh-Durham Airport Authority Board (Chair)
- East Carolina University Board of Trustees (Chair, Facilities & Finance Committee)

My philosophy and approach as a member of the UNC Board of Governors includes a focus on the following:

- **Governance** of the UNC System should be guided by a strong discipline of transparency, ethics, and oversight.
- **Strategy and Policy** must be systemic and comprehensive. The Board, along with the President, should establish and drive a holistic UNC System strategy with measurable goals and expectations for accessibility, affordability, accountability, and quality outcomes. The Board must guide and support the President with achievement of UNC System goals and objectives, including operational efficiency and excellent academic performance—aligned with the needs of the job market.
- **Leadership** with clear accountability and authority is imperative. The UNC System leadership must define and drive the organization with a culture of passion for performance. The Board must have a definitive plan for intentional, strategic, and successful leadership transitions.

I will vigorously support and improve the UNC System's strategic plan. Although the Board's discipline in implementing the plan is critical, I believe being nimble is necessary and advantageous in today's dynamic educational environment.

## **Headwinds, coming change and a unique opportunity for the UNC System:**

A specific area on which I would focus for growth and improvement is the **UNC system strategy for achieving results in research, innovation, and commercialization.** The President's UNC System report (2015) for Research Grants and Commercialization highlights the outcome of our UNC System's results indicating we secured over \$1.384 billion in research grants with over 12,000 grant requests. This level of research funding in the next few years may be disrupted, negatively and positively, by two things:

- **Ongoing financial pressures at the federal level and a new approach from Washington may impact future NIH and NSF funding and serve as the catalyst for re-aligning the conventional research funding model.** This new funding reality will require us to find new ways to accelerate connectivity and collaboration between the UNC System and the private sector, to better leverage our financial and intellectual assets. My experience in, and access to, the corporate sector in North Carolina and beyond, will bring value to the Board by making connections and driving collaboration between the UNC System, its research initiatives, and the life science, crop science, and technology business sectors.
- **Increased emphasis on partnerships with, and incentives for, the academic and corporate sectors will drive new products and services, creating economic value for UNC and for the State of North Carolina, as a whole.** Our opportunity to build a new funding model with the private sector having a larger role, is now! The UNC System can better leverage its research results by increasing conversion of its study outcomes to commercial value, with the private sector, if there are true incentives and efficiencies, for both.

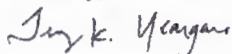
More specifically, I have over thirty-eight years of experience and business associations in the Advanced Technology, Life Science (biotechnology and pharmaceutical) and Crop Science industries. Many of my clients have built significant research and production projects, both locally and nationally. **Those clients include: Facebook, Google, SAS, GSK, Genentech, Merck, Biogen, United Therapeutics, BASF, Syngenta, and Bayer Crop Sciences, to name a few.** Working with these companies and in higher education has allowed me to see that research, when conducted by academic and corporate partners, can truly change the world, providing great benefits for technology, agriculture, health, medicine and nutrition.

**I will bring my corporate relationships, a thorough understanding of the business requirements of the private and public sectors, and knowledge of cultural and business dynamics to benefit the UNC System's strategy and the State of North Carolina.** By leveraging the research and intellectual assets in place, we will create solutions, new products and employment gains for our citizens in North Carolina.

I have included my biographical information (on back) for your review and can provide a more detailed business resume upon request.

Thank you for your positive consideration and I look forward to meeting with you to discuss how we can make an already great UNC System, and its positive impact on North Carolina, even better!

Sincerely,



Terry K Yeargan





# Terry K. Yeargan

## BIOGRAPHY

Terry Yeargan is married to the former Julia Anne Rowland of Willow Spring and they have three children: Rowland, Bennett and Marshal, who all attend various UNC System Universities. They reside in Willow Spring, NC and are members of the Fuquay-Varina United Methodist Church.

Terry has more than 38 years of experience in the construction industry, all in the Research Triangle area. In 2008, Terry joined DPR Construction, Inc., a national construction services firm, based in the San Francisco area, to start operations in North Carolina. DPR specializes in Advanced Technology, Healthcare, Life Sciences, Higher Education and Commercial construction. DPR's Research Triangle area operation employs over 170 people and manages projects valued in excess of \$500 million.

Terry has served on a variety of boards including:

- Raleigh Chamber of Commerce (Chair, Public Policy Committee)
- NCSU College of Design-Design Life Board
- Raleigh-Durham International Airport Authority Board (Chair)
- East Carolina University Board of Trustees (Chair, Facilities & Finance Committee)
- Wake County Planning & Zoning Board (Chair)
- East Carolina University Board of Visitors (Chair)
- Wake Med Champions & Raleigh Jaycees
- Wake County Schools Advisory Committee-Plan 2000

Terry is a licensed North Carolina General Contractor-Building and holds a North Carolina Real Estate Broker license. He also holds a Private Pilot License and earned his Bachelor of Science in Business Administration-Marketing from East Carolina University (1979).



---

# Terry K. Yeargan

---

Email: [terry@dpr.com](mailto:terry@dpr.com)  
Phone: 919-618-8517  
6325 Hilltop Road, Willow Spring, NC 27592

RECEIVED

MAR 13 2017

*Mar 11:32 am*

March 11, 2017

Drupti Chauhan  
Principal Attorney and Legislative Analyst NC General Assembly, Legislative Analysis Division  
545 Legislative Office Building  
300 North Salisbury Street  
Raleigh, North Carolina 27603-5925

Re: Terry K. Yeargan Nomination form -UNC Board of Governors March 9, 2017  
Question 11

My apologies for inadvertently not checking the YES box for question (11), which asks if the nominee will resign from any elected or appointed or any positions that conflict with service on the Board of Governors.

I verify that I will resign any Board which the NC House, the House BOG Selection Committee or State Ethics Board deem to be in conflict with service on the UNC Board of Governors.

Please let me know if this letter will suffice.

Sincerely,

*Terry K. Yeargan*

Terry K Yeargan



## Kathy Peters (Rep. Linda Williams)

---

**From:** Terry Yeargan <terryy@dpr.com>  
**Sent:** Saturday, March 11, 2017 04:12 PM  
**To:** Kathy Peters (Rep. Linda Williams); Drupti Chauhan (Legislative Analysis)  
**Cc:** Rep. Linda Williams; Rep. John Fraley; Rep. Nelson Dollar; James White (House Principal Clerk); Jennifer McGinnis (Legislative Analysis)  
**Subject:** Terry Yeargan - UNC BOG nomination form- Question 11 follow up  
**Attachments:** Terry Yeargan Letter-House -UNCBOG Nominee form question (11) 03-11-2017.pdf

Thank you Kathy...my apologies to you and Drupti for the oversight.

Please see letter (attached) confirming, yes to question (11), which asks if the nominee will resign from any elected or appointed or any positions that conflict with service on the Board of Governors.

I verify that I will resign any Board which the NC House or State Ethics Board deem to be in conflict with UNC Board of Governors service. I hope that the letter will suffice. If not, I will copy and sign an original and deliver to the House Clerk Office Monday. Please let me know.

Regarding the SEI, yes I attached a copy to my nominee form. I spoke with House Clerk - Jim White Friday afternoon regarding the status of my SEI and confirmed with him that I submitted my current SEI to the State Ethics Board Thursday 3/09/2017.

Thanks,  
Terry K. Yeargan

Terry K. Yeargan | DPR Construction | [www.dpr.com](http://www.dpr.com)  
2000 Aerial Center | Suite 118 | Morrisville, NC 27560  
M: 919-618-8517 | Office: 919-337-9405 | Fax: 919-337-9401

We Exist to Build Great Things.

-----Original Message-----

From: Kathy Peters (Rep. Linda Williams) [<mailto:Williamsla@ncleg.net>]  
Sent: Saturday, March 11, 2017 12:18 PM  
To: Terry Yeargan <[terryy@dpr.com](mailto:terryy@dpr.com)>  
Cc: Drupti Chauhan (Legislative Analysis) <[Drupti.Chauhan@ncleg.net](mailto:Drupti.Chauhan@ncleg.net)>  
Subject: Fwd: Terry Yeargan UNC BOG nomination form

Mr. Yeargan:

Please see the email below. Please bring a letter to the office ASAP.

Drupti---Mr. Yeargan did submit the information to Ethics. What was attached to the application was a copy of what was submitted.



Kathy

Kathleen Peters  
Legislative Assistant  
Representative Linda Hunt-Williams  
NC House District 37  
300 N. Salisbury Street  
Raleigh, NC 27603  
[williamsla@ncleg.net](mailto:williamsla@ncleg.net)<<mailto:williamsla@ncleg.net>>

Sent from my iPad

Begin forwarded message:

From: "Drupti Chauhan (Legislative Analysis)" <[Drupti.Chauhan@ncleg.net](mailto:Drupti.Chauhan@ncleg.net)<<mailto:Drupti.Chauhan@ncleg.net>>>  
Date: March 10, 2017 at 12:47:04 PM EST  
To: "Rep. Linda Williams" <[Linda.Williams@ncleg.net](mailto:Linda.Williams@ncleg.net)<<mailto:Linda.Williams@ncleg.net>>>  
Cc: "Rep. John Fraley" <[John.Fraley@ncleg.net](mailto:John.Fraley@ncleg.net)<<mailto:John.Fraley@ncleg.net>>>, "Rep. Nelson Dollar" <[Nelson.Dollar@ncleg.net](mailto:Nelson.Dollar@ncleg.net)<<mailto:Nelson.Dollar@ncleg.net>>>, "James White (House Principal Clerk)" <[James.White@ncleg.net](mailto:James.White@ncleg.net)<<mailto:James.White@ncleg.net>>>, "Jennifer McGinnis (Legislative Analysis)" <[Jennifer.McGinnis@ncleg.net](mailto:Jennifer.McGinnis@ncleg.net)<<mailto:Jennifer.McGinnis@ncleg.net>>>  
Subject: Terry Yeargan, UNC BOG nomination form

Rep. Williams-

In reviewing Terry Yeargan's nomination form for the UNC Board of Governors election, we noticed that he did not answer question (11) which asks if the nominee will resign from any elected or appointed or any positions that conflict with service on the Board of Governors.

This question is to verify that if any conflicts exist somewhere, the nominee would cure those conflicts and resign from the other position by answering "Yes" to that question.

This obviously is an oversight but it would probably be best if Mr. Yeargan could confirm in writing that he would resign from any positions that conflict with BOG service.

Of course, Rep. Fraley and Rep. Dollar could determine otherwise or have other instructions for you.

Otherwise, we would suggest that the correction be submitted to the House Principal Clerk's Office so they can attach to the original.

Also, the SEI was attached to the nomination form submitted to the House Principal Clerk's Office. Per the House Resolution, it is required that the SEI be submitted to the Ethics Board  
<https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.ethicscommission.nc.gov%2F&data=02%7C01%7Cterryy%40dpr.com%7Cd83b200ff15a4117d61c08d468a2a10d%7C3ea4ee535e074a30bd0de464769a4f4f%7C0%7C0%7C636248495087998775&sdata=HGyS9oN0xWOYIAQ0gRN0J77mNg2d4Mnnq4m%2BgAx3iJM%3D&reserved=0>

Drupti

Drupti Chauhan



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**House University Board of Governors Nominating  
Committee**

**2017 UNC BOARD OF GOVERNORS HOUSE  
NOMINEES SLATE**

Roger Aiken

Kellie Hunt Blue

Robert P. Bryan III

Carolyn Lloyd Coward

N. Leo Daughtry

Henry Hinton

Kaye Bernard McGarry

Wendy Murphy

Roderick Doyle Parrish

Joan Perry

Terry K. Yeargan

*HOUSE FLOOR VOTE  
April 5, 2017*



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North Carolina General Assembly  
House Of Representatives

REPRESENTATIVE JOHN A. FRALEY  
SOUTHERN IREDELL COUNTY—95TH DISTRICT

OFFICE: 637 LEGISLATIVE OFFICE BUILDING  
300 N. SALISBURY STREET  
RALEIGH, NC 27603-5925

PHONE: (919) 733-5741  
FAX: (919) 754-3214  
EMAIL: john.fraley@ncleg.net

COMMITTEES:

APPROPRIATIONS—EDUCATION, CO-CHAIR  
EDUCATION—UNIVERSITIES, CO-CHAIR  
UNIVERSITY BOARD OF GOVERNORS NOMINATING, CO-CHAIR  
APPROPRIATIONS, VICE-CHAIR  
BANKING  
COMMERCE AND JOB DEVELOPMENT  
TRANSPORTATION  
RULES, CALENDAR, AND OPERATIONS OF THE HOUSE

April 6, 2017

Ms. Andrea Poole, Secretary  
UNC Board of Governors  
UNC General Administration  
Post Office Box 2688  
Chapel Hill, NC 27515

Dear Ms. Poole:

Please find below, the list of the House of Representative's nominees who were elected to the UNC Board of Governors on Wednesday, April 5<sup>th</sup> of 2017, for the July 1, 2017 to June 30, 2021 term.

The Nominees elected are as follows:

Kellie Hunt Blue  
Robert P. Bryan III  
Carolyn Lloyd Coward  
N. Leo Daughtry  
Wendy Murphy  
Roderick Doyle Parrish

Please feel free to let me know if you need anything further.

Best Regards,

Representative John A. Fraley, Co-Chair  
UNC Board of Governors Nominating Committee

Cc: The Honorable Tim Moore, Speaker of the House of Representatives  
The Honorable Nelson Dollar, Co-Chair, UNC Board of Governors Nominating Committee





**UNC Board of Governors Elected / Appointed Members on April 5, 2017**

Kellie Hunt Blue ~ Director of Finance, Robeson County Government  
Home Address: 131 Seven Hawks Drive, Pembroke, NC 28372  
Home Phone: #910-521-6099 / Work: #910-671-3029  
E-Mail Address: [Blue.kellie@gmail.com](mailto:Blue.kellie@gmail.com)

Robert P. Bryan III ~ Senior VP, Corporate Strategies & Real Estate,  
Cardinal Innovations Healthcare  
Home Address: 3517 Broadfield Road, Charlotte, NC 28226  
Home Phone: #704-488-8680 / Work: #980-938-4084  
E-Mail Address: [rob.bryan@cardinalinnovations.org](mailto:rob.bryan@cardinalinnovations.org)

Carolyn Lloyd Coward ~ Attorney  
Home Address: 11 Linkside Court, Arden, NC 28704  
Home Phone: #828-231-9285 / Work: #828-771-2506  
E-Mail Address: [ccoward@vw.lawfirm.com](mailto:ccoward@vw.lawfirm.com)

N. Leo Daughtry ~ Attorney  
Home Address: 5 Lake View Place, Smithfield, NC 27577  
Home Phone: #919-934-7265 / Work: #919-934-5012  
E-Mail Address: [leodaughtry@hotmail.com](mailto:leodaughtry@hotmail.com)

Wendy Murphy ~  
Home Address: 140 River Birch Lane, Wallace, NC 28466-2554  
Home Phone: #910-285-7176 / Work: 910-289-5382  
E-Mail Address: [wendysmurphy@gmail.com](mailto:wendysmurphy@gmail.com)

Roderick Doyle Parrish ~ Businessman  
Home Address: 2609 Kingsley Road, Raleigh, NC 27612  
Home Phone: 919-669-0577 / Work: 919-787-5100  
E-Mail Address: [dparrish@SHGLtd.com](mailto:dparrish@SHGLtd.com)





**UNC Board of Governors Elected / Appointed Members on April 5, 2017**

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Wendy Murphy ~  
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E-Mail Address: [dparrish@SHGLtd.com](mailto:dparrish@SHGLtd.com)



## **Carol Wakely (Rep. John Fraley)**

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**From:** Joseph Kyzer (Rep. Tim Moore)  
**Sent:** Wednesday, April 05, 2017 04:37 PM  
**To:** Joseph Kyzer (Rep. Tim Moore)  
**Subject:** House Elects Six Members to UNC Board of Governors

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged



## **NORTH CAROLINA HOUSE SPEAKER TIM MOORE**

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**FOR IMMEDIATE RELEASE**  
**Wednesday – April 5, 2017**

**Contact: Joseph Kyzer 919-733-5463**

### **House Elects Six Members to UNC Board of Governors**

**Raleigh, N.C.** – The North Carolina House of Representatives appointed six members to four-year terms on the UNC Board of Governors Wednesday:

- **Kellie Hunt Blue**

Currently the Director of Finance for Robeson County Government, Kellie Hunt Blue has served in that role since 2001. As of January 1, 2017 she has expanded her role in county government to General Service Manager, where she oversees the business functions of county government. A resident of Robeson County, Blue holds a Bachelor of Science degree in Business Administration from the University of North Carolina at Pembroke.

- **Robert P. Bryan III**

Robert P. Bryan III is a former member of the North Carolina House of Representatives where he was a leader on education issues. Bryan is currently the Senior Vice President, Corporate Strategies and Real Estate, at Cardinal Innovations Healthcare Solutions. Prior to joining Cardinal, Bryan practiced law for 18 years, most recently at the law firm of Womble Carlyle Sandridge and Rice. Bryan resides in Mecklenburg County.

- **Carolyn Lloyd Coward**

Carolyn Lloyd Coward is a graduate of the University of North Carolina School of Law and is active in community civics and public service. Coward is a partner at the law firm of Van Winkle, Buck, Wall, Starnes and Davis, P.A. Coward resides in Buncombe County.



- **N. Leo Daughtry**

A former member of the North Carolina House of Representatives, N. Leo Daughtry is a successful businessman and attorney who has committed decades of public service to the state legislature. Daughtry resides in Johnston County.

- **Wendy Murphy**

A resident of Duplin County, Wendy Murphy previously served as chair of the University of North Carolina at Wilmington (UNCW) Board of Trustees and is a graduate of UNCW. An active member of her community in Wallace, North Carolina, Murphy is a committed advocate and contributor to quality higher education across the state.

- **Roderick Doyle Parrish**

Roderick Doyle Parrish is a current member of the UNC Board of Governors and a graduate of the University of North Carolina at Chapel Hill. A successful businessman, Doyle cofounded Summit Hospitality Group, Ltd., in Raleigh. Doyle resides in Wake County.

**“I am excited for these outstanding individuals to serve on the UNC Board of Governors and continue to improve our world-class higher education system,”** said Speaker Tim Moore (R-Cleveland). **“Thank you to all of the members, candidates and stakeholders who contributed immensely important input to this process of selecting the officials who oversee our universities, faculty and students statewide.”**

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NORTH CAROLINA GENERAL ASSEMBLY

Legislative Building | 16 West Jones Street | Raleigh, NC 27601 | 919-733-4111



**House Pages  
Assignments  
Thursday, March 30, 2017  
Session: 11:00 AM**

Committee	Room	Time	Staff	Comments	Member
Homelessness, Foster Care, and Dependency	1228/1327	9:00 AM	Megan Hammaker		Rep. Kevin Corbin
			Brenton Lanier		Rep. Brenden Jones
			Diamond Smith		Rep. Speaker Tim Moore
			Situna Taliau		Rep. Speaker Tim Moore
Homeland Security, Military, and Veterans Affairs	421	9:30 AM	Troy Elbert		Rep. Marvin Lucas
			Christopher Tucker		Rep. Speaker Tim Moore
			Ubaldo Velasco-Lopez		Rep. Speaker Tim Moore
			Benjamin Williams		Rep. Marvin Lucas
University Board of Governors Nominating	1228/1327	15 min After Session	Hunter Freeman		Rep. Speaker Tim Moore
			Jon Edmonston		Rep. Grier Martin
			Greyson Siderio		Rep. Chris Malone
			Anthony Vincent		Rep. Speaker Tim Moore





Committee Sergeants at Arms

NAME OF COMMITTEE University Board of Governors Nominating

DATE: 3/30/2017 Room: 1228/1327

House Sgt-At Arms:

1. Name: Jonas Cherry
2. Name: Joe Crook
3. Name: David Leighton
4. Name: Russell Salisbury
5. Name: \_\_\_\_\_

Senate Sgt-At Arms:

1. Name: \_\_\_\_\_
2. Name: \_\_\_\_\_
3. Name: \_\_\_\_\_
4. Name: \_\_\_\_\_
5. Name: \_\_\_\_\_



## VISITOR REGISTRATION SHEET

House Committee on University Board of Governors Nominating		3/30/2017
Name of Committee		Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME \_\_\_\_\_

FIRM OR AGENCY AND ADDRESS



2. A

Dr. Hays Mc Garry

Charlotte, North Carolina

Phueb Land

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MWC

