

**Agenda Item:** Committee on University Governance Trustee Appointment

**Situation:** There is a term ending on June 30, 2019, on the Elizabeth City State University Board of Trustees.

**Background:** Clark Twiddy, a Board of Trustees appointee for Elizabeth City State, has had to decline the appointment due to a conflict with an appointment to the State Board of Community Colleges.

**Assessment:** We have a nomination for a new appointee, Tony Hornthal, which is supported by Elizabeth City State, and was reviewed by BOG member Henry Hinton for this position.

**Action:** This item requires a vote.

## **L.P. Hornthal, Jr**

Born Tarboro, North Carolina, October 16, 1936; admitted to bar, 1963, North Carolina; 1975 U.S. Court of Appeals, Fourth Circuit; 1978, U.S. Supreme Court.

### **Education and Professional Background:**

University of North Carolina (A.B., 1958; LL.B., 1963). Phi Delta Phi. Research Assistant, North Carolina Supreme Court, 1963-1964. Member of Staff, Attorney General of N.C., 1964-1965. Private Practice, Elizabeth City, N.C. 1965-present; NCDRC Certified Superior Court Mediator.

### **Member:**

North Carolina (President, 1996-1997) and American Bar Associations; North Carolina State Bar (Member, Disciplinary Hearing Commission, 1986-1992); American College of Trial Lawyers; International Association of Insurance Counsel; Association of Insurance Attorneys; North Carolina Association of Defense Attorneys (President, 1984-1985); Lawyers Mutual Liability Insurance Company of North Carolina (1988-2012; Chair, Claims Committee 2006-2012); Georgia Lawyers Insurance Company (2002-2008). Member, Legislative Study Commission, N.C. Futures Commission, 1997-1998. NCDRC Certified Superior Court Mediator 1992 - present. Board of Directors, NC-IOLTA, 1993-2003; N.C. Judicial Standards Commission, 2007 to present;

### **Civic:**

Christ Episcopal Church (Senior Warden; Chancellor); Diocese of East Carolina (Commission on Ministry, 2006-2011; Ecclesiastical Council, 2009 - \_\_\_\_.); Elizabeth City Rotary Club, (President 1974); Board of Visitors, University of North Carolina at Chapel Hill, (1994-1998)

L.P. Hornthal, Jr. is a native of Tarboro, NC, who has practiced law in Elizabeth City since 1965, specializing in civil litigation. His excellence as a trial lawyer was confirmed by his admission as a Fellow in the distinguished American College of Trial Lawyers in 1986. Mr. Hornthal has served in a leadership role in the legal profession for over 40 years, most notably as President of the North Carolina Bar Association in 1996 - 1997. His contributions to the profession were recognized in 2012 by presentation of the North Carolina State Bar's John B. McMillan Distinguished Service Award; and in 2011 by the J. Robert Elster Award for Professional Excellence presented from time to time by the North Carolina Association of Defense Attorneys to an attorney who exemplifies the highest standards of professionalism, integrity and excellence.

He was admitted to the NC State Bar in 1963, the U.S. Court of Appeals, Fourth Circuit in 1975, and the U.S. Supreme Court in 1978.

Having served support roles in the North Carolina Supreme Court and in the North Carolina Attorney General's Office, as well as playing key roles in oversight committees designed to protect the integrity of the legal profession, Mr. Hornthal's remarkable career speaks for itself.

### **Practice Areas:**

Civil Litigation; Employment Litigation; Business Litigation; Construction Litigation; Education; Personal Injury.

**University of North Carolina  
Board of Governors  
Trustee Nomination Form**

Name of Institution: Elizabeth City State University

Name of Governing Board: Board of Trustees

Name of the Nominee: Tony Hornthal, Jr.

Mailing Address and Contact Information: 301 East Main Street Street  
Elizabeth City City  
North Carolina State  
lphornthal@hrem.com Email

Term Beginning: 2015 Term Ending: 2019

Nominee is aware of:

Requirements-Reference <i>The Code</i>	Yes/No
Board of Trustee Responsibilities	Yes
Attendance Requirements	Yes
Time Requirements	Yes
Conduct Requirements – UNC Policy 200.1	Yes
Submission of the Statement of Economic Interest (SEI)	Yes
Ethics Training Conducted by the State Ethics Commission	Yes

Liaison has discussed the candidate with Chancellor/Institution Director:  
 Liaison Initial\_\_\_\_\_

Submitted by: On behalf of Henry Hinton Date 6/4/2015  
 Board of Governors Member

Resume/Biography is attached: Yes / No

Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.

Please forward to: Secretary of the University  
 University of North Carolina  
 Post Office Box 2688  
 Chapel Hill, NC 27515-2688  
 awlemmon@northcarolina.edu