

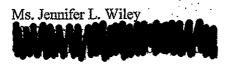
DEPARTMENT OF ATHLETICS

PO BOX 2126 ERNIE WILLIAMSON ATHLETIC CENTER 430 SKIPPER BOWLES DR. (Delivery) CHAPEL HILL, NC 27515 T 919.962.6000 F 919.962.7490 www/tarhoolblue.com

November 5, 2010

RICHARD A. BADDOUR Director of Athletics

CONFIDENTIAL VIA U.S. MAIL



RE: The University of North Carolina at Chapel Hill – Letter of Disassociation

Dear Ms. Wiley:

The University of North Carolina at Chapel Hill is committed to compliance with NCAA rules and regulations. There are no exceptions. The Department of Athletics reviews all information concerning possible NCAA rules violations as it comes to our attention. In that regard, the University has developed information that confirms that in 2010 you provided impermissible extra benefits to some of our student-athletes, including impermissible financial assistance in excess of \$2,000 in connection with travel and transportation issues. In addition, in 2009 and 2010, you provided impermissible academic assistance to some of our student-athletes. As a result of your actions, the eligibility status of several of our student-athletes has been adversely affected.

Disassociation means that, among other things, the University will not: (1) accept any assistance from you that will aid in the recruitment of prospective student-athletes or the support of enrolled student-athletes; (2) accept financial contributions from you for the University's athletics program; (3) permit prospective or enrolled student-athletes to have contact with you; or (4) provide you with, or permit to be provided to you, any athletics benefit or privilege that is not normally available to the general public, including complimentary tickets from student-athletes or staff members or specific access to student-athletes and/or coaches. You are specifically prohibited from accessing the Football Center or other campus athletics facilities at any time. Additionally, the University will notify all staff members in the Department of Athletics that they are prohibited from communicating with you regarding any UNC athletics matter other than the enforcement of the conditions set forth in this letter.

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Further, from this date forward, the University must insist that you have no contact with our current and future student-athletes for any purpose, including student-athletes in sports other than football. In this context, "no contact" includes prohibitions on in-person, telephone, letters, text messaging, email, social media and any other communication. You must avoid any and all actions that may jeopardize the eligibility of our student-athletes, including providing benefits to current student-athletes (such as tutoring, transportation, meals, entertainment, cash and loans).

This disassociation shall remain in effect for at least a five year period, beginning on the date of this letter, at which time the University will reassess this determination only upon petition from you.

The University intends to take every step necessary to comply with NCAA rules and regulations. These actions are intended to prevent your potential involvement in jeopardizing our commitment to that task.

If you have any questions concerning this action, please contact me.

Sincerely,

Richard A. Baddour Director of Athletics

cc:

Holden Thorp Amy Herman

Football Coaching Staff