

UNC Healthcare System

Board of Directors

**PROSPECTIVE UNC HEALTH CARE SYSTEM BOARD MEMBERS**  
**August 2008**

**Timothy B. Burnett**

Greensboro, North Carolina

President, Bessemer Improvement Company

Burnett received an A.B. from UNC in 1962, where he was a Morehead Scholar, and an M.B.A from Harvard in 1965. His UNC activities have included serving as a member of the 1999 Chancellor's Search Committee, the John Motley Morehead Foundation Central Selection Committee, National Development Council and General Alumni Association Board of Directors and as chair of the University's Board of Visitors. He also serves as a member of the Carolina First Campaign's Steering Committee.

Burnett has been awarded the William R. Davie Award as awarded by UNC's Board of Trustees and the Distinguished Service Medal from the General Alumni Association.

**Laura Clapp**

Accountant and Business Consultant

Siler City, North Carolina

After graduating from UNC-Greensboro in 1991 with a BS in finance and economics, Ms. Clapp attended Kenan-Flagler Business School at UNC-Chapel Hill where she earned a Masters in Accounting degree in 1994. She then worked as a financial analyst with IBM for two years after which she entered the banking world where she served as Manager with personal and business banking responsibilities and County Executive with various banks.

After leaving banking in July 2007, Ms. Clapp began serving a CPA apprenticeship while completing review of CPA exam material. While studying for her exam, she is working as an accountant and business consultant in Siler City.

Ms. Clapp joined the Board of Trustees of Chatham Hospital in January 2000 and was elected President and Chairperson Board in January 2002, a position she continues to hold. In 2007 she was named Distinguished Citizen of the Year for Chatham County. Other activities she previously held include serving as treasurer of the Chatham County United Chamber of Commerce and serving as Chatham County's Representative on the Board of the North Carolina Small Business and Technology Development Center.

**James B. Hyler, Jr.**  
Raleigh, North Carolina

A native of Danville, Virginia and graduate of Virginia Tech, Jim Hyler retired this year as vice chairman and chief operating officer of Raleigh-headquartered First Citizens BancShares, Inc., a position he had held since 1994.

Mr. Hyler provides key leadership on numerous boards and organizations — including serving on the Board of Directors for the University of North Carolina Health Care System, the Board of Trustees of Rex Healthcare, the Board of Directors of the Research Triangle Foundation of North Carolina and as an Executive Committee member for North Carolina Citizens for Business and Industry.

He also has chaired two state government fiscal reform committees and served on these groups at the request of the Governor of North Carolina.

An avid golfer, Mr. Hyler serves as a member of the United States Golf Association Executive Committee. In addition, he was instrumental in launching a new chapter of The First Tee in Raleigh, NC, which uses golf to teach life's lessons to children.

In 2004, he was the recipient of the prestigious Raleigh Chamber of Commerce A.E. Finley Distinguished Service Award.

**REAPPOINTMENT OF UNC HEALTH CARE SYSTEM BOARD MEMBER**  
**August 2008**

**Richard M. Krasno**

*Executive Director, William R. Kenan, Jr., Charitable Trust*

Dr. Richard M. Krasno is currently the executive director of the William R. Kenan, Jr. Charitable Trust and president of the four affiliated William R. Kenan, Jr. Funds. Prior to joining the Trust in Chapel Hill, North Carolina, Dr. Krasno was president of the Monterey Institute of International Studies in California. From 1981-1998 he served as president and chief executive officer of the Institute of International Education in New York.

He also served as deputy assistant secretary of Education in Washington, DC. Dr. Krasno holds a PhD from Stanford University. He has held academic appointments at the University of Chicago, Stanford University, the University of Massachusetts, and the University of Santiago de Compostela, Spain, where he was a senior Fulbright professor.

Dr. Krasno served as a director of Whitman Corporation and as a director of IVAX Corporation, the world's largest generic pharmaceutical company. He served as a member of the compensation committee for both corporations. He serves as Vice Chairman of the UNC Health Care System Board of Directors and is the immediate past chairman of the regional Rhodes Scholarship selection committee in North Carolina. He is also a trustee of the Eisenhower Fellowship Program.

Dr. Krasno is also one of nineteen members of the Teaching Commission established and chaired by former IBM Chairman, Louis V. Gerstner, to improve student performance by transforming the way in which America's public school teachers are prepared, recruited, retained, and rewarded.