

UNC Health Care System

Board of Directors

REAPPOINTMENT OF UNC HEALTH CARE SYSTEM BOARD MEMBERS
September 2009

A. Dale Jenkins

CEO, Medical Mutual Insurance Company of North Carolina
Raleigh, NC

Dale Jenkins has been the chief executive officer for The Medical Mutual Group in Raleigh, North Carolina, since 1995. He is a certified public accountant and a member of the AICPA.

Born in Shelby, North Carolina, he earned a BS in Accounting from Wake Forest University (1978) and graduated the Ernst & Young Executive Program of The Kellogg School at Northwestern University (1993). He became a partner in the firm of Ernst & Young in 1987.

Mr. Jenkins has been very active over the years in civic and community service as well as participating on several boards and committees, including the Medical Mutual Insurance Company, Medical Security Insurance Company, and Physician Insurers Association of America Audit Committee.

He is on the Board of Visitors for the Calloway School of Business and Accountancy at Wake Forest University, the CEO Advisory Council for NCFREE, the Board of Governors for the Surgical Review Corporation, and serves as treasurer of the Board of Trustees for Rex HealthCare. Mr. Jenkins has been a part of the United Way Ambassadors Program since 1996.

Charles D. Owen, III

President, Fletcher Development Group, Inc.
Swannanoa, NC

Charles Owen, a native of Asheville, North Carolina, received a BS in Business Administration from University of North Carolina at Chapel Hill in 1982 and a BS in Textile Material & Management from North Carolina State University in 1984.

From 1976-2003, Mr. Owen was with Charles D. Owen Mfg. Co., Inc., where he served as vice president of Manufacturing and then as president until assuming a position as president, Blanket Division, Spring Industries. He now serves as President of the Fletcher Development Group, Inc.

Mr. Owen serves in a leadership role for numerous boards and committees including director of the Mission St. Joseph's Health System and Chairman of the Board of that organization from 2001-2002, the North Carolina Partnership for Children, and the Board of Pisgah Community Bank. He also has been a trustee for the NC State Textile School Foundation and the North Carolina Outward Bound School.

James H. Speed, Jr.

President and CEO, North Carolina Mutual Life Insurance Company
Durham, NC

Mr. Speed graduated from North Carolina Central University in Durham, North Carolina with a BS in Business Administration. He received an MBA from Atlanta University in Atlanta, Georgia and is a certified public accountant.

Mr. Speed spent 12 years with Deloitte & Touche in their Insurance Practice after which he served for ten years in various executive positions with Hardee's Food Systems, Inc.

He became a member of North Carolina Mutual Life Insurance Company in 2002 and is currently president and chief executive officer of the company.

Mr. Speed has served in various leadership capacities in the community and is currently a member of the American Institute of Certified Public Accountants, member of the Institute of Management Accountants, Board of Directors for RBC Centura Funds, and the Board of Directors for Central Children's Home of North Carolina, Inc.

PROSPECTIVE UNC HEALTH CARE SYSTEM BOARD MEMBERS
September 2009

Julia Sprunt Grumbles
Chapel Hill, North Carolina

Julia W. Sprunt has recently retired as corporate vice president of human resources, public relations and corporate resources for Turner Broadcasting System, Inc. (TBS, Inc.). In this capacity, she oversaw all human resources, corporate philanthropy, community affairs, government relations, internal and external communications, planning and advertising placement, photo services, print production, and presentation services. She was also responsible for entertainment, sports, and news public relations, as well as overseeing the CNN Studio Tour and the Turner Store. Additionally, Sprunt served on the TBS, Inc. Executive Committee.

Earlier, Sprunt served as vice president of marketing for TBS Superstation. Her responsibilities included developing and overseeing the network's marketing plan, and coordinating public relations, advertising, promotion, research, and cable sales activities related to the network's strategic positioning.

Before moving to TBS Superstation, Sprunt was senior vice president of Turner Network Sales (TNS), where she headed cable affiliate sales efforts for the western region and coordinated marketing and communications for the division. Earlier, she served as TNS western regional vice president and southeast regional sales manager and national accounts manager.

Sprunt is the recipient of the National Cable Television Association's Vanguard Award for Marketing, one of the cable industry's most prestigious honors. She was named Woman of the Year by the Atlanta Chapter of Women in Cable and Television (WICT) and was given the same honor by the group's national organization. She is the past president of the International Women's Forum of Georgia and an executive committee member of the board of trustees for Atlanta Landmarks, Inc. (The Fox Theater). She is also a member of the board of directors for North Carolina Outward Bound, the Trust for Public Land, the Atlanta Botanical Garden, Atlanta Girls' School, Highlands Biological Foundation, Georgia Campaign for Adolescent Pregnancy Prevention (G-CAPP), co-chair of the University of North Carolina Women's Leadership Council and member of Carolina First steering committee.

Sprunt, a native of Memphis, Tennessee, holds a bachelor's degree from the University of North Carolina.