

THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

*Stuart Bondurant Distinguished Professor
Dean and Vice Chancellor for Medical Affairs
C.I.C., UNC Health Care System*

4010 BONDURANT HALL
CAMPUS BOX 7000
CHAPEL HILL, NC 27599-7000

T 919.966.4161
F 919.966.8623
roper@med.unc.edu

May 31, 2012

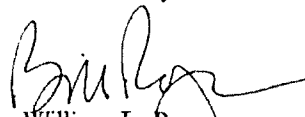
Mr. Thomas Ross
President
The University of North Carolina
General Administration
Campus Box 9000
Chapel Hill, North Carolina 27599-9000

Dear President Ross:

I am writing on behalf of Mr. Tim Burnett, Chair of the Nominating Committee of the UNC Health Care System Board of Directors. The Committee has approved and therefore requests that you consider the appointment of Mr. John Lassiter as a new Board member for the term July 2012-October 2016.

I have attached his biographical information. Please call if you have any questions. As always, we appreciate your efforts on behalf of the Board.

Sincerely,


William L. Roper

WLR:mm

JOHN W. LASSITER

Direct Dial: 704/369-2650
Email: jlassiter@carolinalegal.com

With both undergraduate and law degrees from Wake Forest University, John is President of Carolina Legal Staffing LLC, a service company with offices in Charlotte, Raleigh, Columbia and Greenville, South Carolina, that provides permanent and temporary attorneys and support staff to law firms and corporate legal departments throughout North and South Carolina. He also holds a Masters in Public Affairs from North Carolina State University and completed the Advanced Management Program at the Kenan-Flagler School of Business at the University of North Carolina at Chapel Hill. His company has been named to the INC5000 in 2007, 2009 and 2011 and recognized by Business Leader Magazine as a top 300 small business in the southeast. Prior to starting his company, he was a Senior Vice President and Counsel with Belk Stores and an Assistant Attorney General with the North Carolina Department of Justice.

John was a 3-term at-large member of the Charlotte City Council as well as the Charlotte Mecklenburg Board of Education, where he was vice chair from 1997 until 2001. Active in the community, he is a Past-President of the Mecklenburg County Bar and the Children's Law Center. He serves as Chair of the Citizen Lawyer Committee and previously served as Chair of the Corporate Counsel Section of the NC Bar Association. John currently serves on the boards of the World Affairs Council of Charlotte, the North Carolina Blumenthal Performing Arts Center, Grameen America Charlotte, New Leaders for New Schools and the Wildacres Leadership Initiative. John and his wife served on the Parent's Council at UNC Chapel Hill from 2005-2009, where they chaired the Undergraduate Academics Committee.

He is a 1991 Fellow of the Institute of Political Leadership and a Class IX graduate of Leadership Charlotte, which recognized him with the Circle of Excellence award in 2001. John was honored in 2009 with the Mayor's Award for Community Leadership and in 2011, the Greater Charlotte Cultural Trust awarded him a Spirit Award for his work on the Levine Cultural Campus.

A native of Lexington, Kentucky, John and his wife Beverly have two sons who graduated from UNC Chapel Hill; Ben, a CPA currently working on a MBA at Vanderbilt and Alex, an associate consultant with Bain & Company in Atlanta. Both sons are Eagle Scouts from Troop 15 where John served as a scout leader for many years.

CAROLINA LEGAL STAFFING LLC
CHARLOTTE RALEIGH COLUMBIA GREENVILLE
201 South College St. Suite 1690 Charlotte NC 28244
(704) 343-4822 Ph. (704) 343-0211
www.carolinalegal.com