

Agenda Item 3b: Discussion of Vacancies on Councils and Boards of Trustees

Situation: There is a partial-term ending on June 30, 2017, on the University of North Carolina at Greensboro Board of Trustees.

Background: This vacancy results from the resignation of Mrs. Linda Carlisle

Assessment: We have a nomination for a new appointee, Dean Priddy, which is supported by UNCG, and was reviewed by BOG member Ed McMahan for this position.

Action: This item requires a vote.

From: britt.preyer

Sent: Tuesday, July 08, 2014 11:17 AM

To: Lanier, Mark

Subject: UNC-W Board of Trustees

Mark,

In keeping with my previous emails and discussions with both the Chancellor and the Chairman of the Board of Trustees, I wanted to confirm my resignation from the UNC-W Board of Trustees effective with the fiscal year end of June 30, 2014.

I greatly enjoyed working with you and everyone associated with the University and look forward to keeping up with and supporting the school for many years.

Sincerely,

Britt A Preyer

LINDA A. CARLISLE

February 24, 2015

To: UNCG Board Chair, Susan Safran
UNCG Chancellor, Linda Brady

Re: Resignation

It has been my honor and privilege to serve UNCG for over twenty years in a wide range of positions. My commitment to the University has been absolute, and it has been at the top of my time and resource allocations for many years.

I have made the decision to resign from the Board of Trustees at the end of this fiscal year, June 30, 2015. I do so with all hope that the future of the University is bright and that the leadership will remain committed to its success. UNCG's strong past should provide the foundation for growth and excellence into the future.

My best wishes,
Linda A. Carlisle

cc: David Sprinkle, Nominating Committee

University of North Carolina
Board of Governors

Trustee Nomination Form

Name of the Institution: UNCG
Name of the Governing Board: UNCG Board of Trustees
Name of the Nominee: Mr. Dean Priddy
Mailing Address and Contact Information: 6059 Windsor Farme Road
Summerfield NC 27358-9053

Mobile: (336) 337-1368
Email: wapriddy@gmail.com

Term Beginning: 7-1-15

Term Ending: 6-30-17

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:  Date: 3/30/15
(Board of Governors Member)

Resume / Biography is attached: Yes X No ____

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

William A. (Dean) Priddy, Jr., serves as the Executive VP of Administration, Qorvo, Inc. In Feb. 2015, he announced his retirement at the end of the fiscal year, March 31, 2015. Qorvo, Inc. was formed in December 2014 following the merger of Greensboro-based RF Micro Devices and Oregon-based TriQuint Semiconductor, and has more than 6,000

global employees. Prior to that role, Priddy served as the chief financial officer of RF Micro Devices, Inc. Joining RF Micro Devices as its fifth employee, Priddy rose from beginnings as controller in 1991 to treasurer from 1993 to 1999, and on to vice president of finance in 1994.

He became its chief financial officer and vice president of administration in July 1997. His responsibilities include accounting and finance, human resources and information technology. Among his accomplishments are helping to take RFMD public and raising several hundred millions of dollars of growth capital for the company.

RF Micro Devices was founded in Greensboro in 1991. The company provides the world's leading wireless manufacturers with the critical components that enable wireless devices to transmit and receive signals.

Priddy has won several prestigious awards, including the Excellence in Leadership Award presented by the American Production and Inventory Control Society (APICS). He also was an Honorary inductee into Beta Gamma Sigma, Bryan School Chapter, won the Bryan School Distinguished Alumni Award, UNCG and in 2010 he was named the Triad Business Journal's Change Agent of the Year.

Prior to joining the company, Priddy was employed for five years with Analog Devices, Inc in both financial and marketing positions.

He graduated from UNCG in 1983 and earned his MBA in 1986. He also served on the Bryan School's Board of Advisors. He is a strong contributor and supporter of UNCG and will bring an incredible level of strategic, financial and business acumen to the UNC Board of Trustees.

**Please forward to: Secretary of the University
University of North Carolina
Post Office Box 2688
Chapel Hill, NC 27515-2688**

Bio for

William A. Priddy, Jr. (Dean)

Professional Experience: Began career with Analog Devices in 1986 and held progressively responsible positions in finance and marketing. Joined RFMD in 1991 as the Company's Controller. Became CFO and Corporate Vice President of Administration and Secretary of RFMD in 1997 and held that position until the formation of Qorvo. Key advocate and participant in the formation of Qorvo, a merger of equals between RFMD and TriQuint Semiconductor. Held the position of Executive Vice President of Administration and Value Creation at Qorvo until retirement in March 2015.

- Active involvement in RFMD's board and board committee meetings.
- Excellent working knowledge of key issues related to board governance.
- Active involvement with CEO and Board in setting RFMD's strategic direction
- Strong capital markets experience. Led all of RFMD financings raising in excess of \$1 billion.
- Strong IR experience. Routinely presented at financial conferences and hosted quarterly earnings call with CEO. Set and directed IR strategy.
- Significant international experience. Directly involved in three green field manufacturing operations in China. Acquisition of manufacturing locations in Germany and the UK.
- Experience in all aspects of M&A. Active in negotiating and integrating all of RFMD's major acquisitions and divestitures.
- Led RFMD corporate gross margin improvement initiatives driving ~\$150 million reduction in manufacturing costs and ~15 points of gross margin improvement during the two years from 2012 to 2014.
- Served as Chief Integration Officer of RFMD/TriQuint merger of equals. Transaction successfully closed December 31, 2014.
- Identified over \$150 million in cost synergies at Qorvo and implemented Day 1, Day 100 and Day 365 integration plans.

Non-Profit Experience

- Member UNCG Bryan Business School Business Advisory Board. Charter to assist the Dean in setting strategic direction for the business school
- Co-Chair of UNC-G Bryan School Capital Campaign
- Partners Ending Homelessness (PEH) board member. PEH is a United way sponsored organization with the charter to reduce and ultimately end homelessness in Guilford County

Education

- BS UNC-G 1983 and MBA UNC-G 1986

Contact Info

Cell: 336-337-1368 Home: 336-644-8665

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