

Agenda Item 2b: Discussion of Vacancies on Councils and Boards of Trustees

Situation: There is one position on the UNC-TV Board of Trustees for the 2014 to 2018 term.

Background: UNC-TV's Board of Trustees serves in a direct advisory capacity, assuring that public involvement and perspectives will have further influence on UNC-TV operations. The Board of Governors appoints 11 Board of Trustees members, the governor appoints four, and the president pro tempore of the senate and speaker of the house each appoint one. Five serve ex officio: the president of the University of North Carolina, the president of community colleges, the superintendent of public instruction, the secretary of health and human services, and the secretary of cultural resources.

Assessment: We have a nomination for a new appointee, Joseph H. Ely, which is supported by UNC-TV, and was reviewed by BOG Member Henry Hinton

Action: This item requires a vote.

University of North Carolina
Board of Governors
Trustee Nomination Form

Name of the Institution: UNC-TV

Name of the ~~Governing~~ Advisory Board: UNC-TV Board of Trustees

Term Beginning: July 1, 2014 Term Ending: June 30, 2018

Name of the Nominee: Joseph H. Ely

Mailing Address and Contact Information: 398 Buckingham Road Street
Winston-Salem, NC 27104 City
336.768.3897 Phone
jely@triad.rr.com Email

Nominee is aware of nomination: Yes / No

Submitted by: Gail Zimmerman Date: July 24, 2014

Resume / Biography is attached: Yes / No (Please include a summary of the university's or the institution's activities that the nominee has been involved with to date.)

Mr. Ely is currently a member of the UNC-TV Foundation Board of Directors. He plans to tender his resignation of that position if appointed to the UNC-TV Board of Trustees.

The Campus Liaison [assigned by the Committee on University Governance] is aware of this nomination. YES X NO _____

We recommend this individual for service on the Board of Trustees. We acknowledge that the final selection of members of the Boards of Trustees is the responsibility of the Board of Governors.

Gail Zimmerman ~~Chancellor / CEO~~ Director and General Manager
R. O. Jernigan (interim)
Chairman of the Board

If the nomination is from someone other than the university, please provide the name and contact information for the nominator, and his / her signature.

Name of the Nominator: _____

Mailing Address and Contact Information:	_____	Street
	_____	City
	_____	Phone
	_____	Email

I acknowledged this submission: _____

Please forward to: Secretary of the University
University of North Carolina
Post Office Box 2688
Chapel Hill, NC 27515-2688
awlemmon@northcarolina.edu

Joseph H. Ely
Permanent address: 398 Buckingham Road
Winston-Salem, NC 27104
Home phone: (336) 768-3897
Cell phone: (336) 247-2551
E-mail Address: jely@triad.rr.com

Employment History

Aon Consulting (1977-2006)

-Executive Vice President and southeast region manager for second largest global human resources, compensation and employee benefits consulting firm – responsibilities included P&L and market growth for 12 offices in 9 southeastern states with 500+ employees. Regional performance consistently met or exceeded goals for net operating income and sales.

-Account Manager – relationship management responsibility for selected key clients of Aon. Responsibilities included client satisfaction, revenue growth and relationship profitability. Mentored/trained Aon consulting staff on best practices in client relationship management. Developed firm-wide account management model and development program.

-Executive Compensation/Benefit Consultant – maintained expertise to provide consulting services to Aon clients regarding benefit and compensation programs for their senior executives. Worked primarily with senior management, corporate boards and corporate legal counsel on sensitive and complex executive pay issues.

Integon Life Insurance Company (1976-1977)

-Advanced Underwriting Consultant – provided estate planning support services, both technical and marketing, to life insurance company field force.

Wachovia Bank & Trust, NA (1971-1976)

-Vice President and Trust Officer – provided estate planning and trust and estate administration services to Bank customers.

Education

- Seton Hall University School of Law – JD, 1971
- University of North Carolina – Chapel Hill, BA (English), 1968
- Certified Employee Benefit Specialist (CEBS)
- University of North Carolina Executive Program, 1987

Community/Civic Activities

Presbyterian Homes of North Carolina, Inc.

- Board of Governors, 2007 – Present
- Board Chairman, 2010-2012
- Board Vice Chairman, 2009 –2010
- Finance Committee Chair, 2008-2009
- Strategic Planning Committee Chair, 2009

The Presbyterian Homes of North Carolina, Inc. is a multi-site continuing care retirement community with 3 locations in North Carolina providing a range of services to its over 1,300 residents. Current assets total over \$277 million with 2012 revenue in excess of \$46 million.

Novant Health Triad Region

- Board of Trustees, 2007 – Present
- Board Vice Chairman, 2012 –Present
- Board Secretary, 2011-2012
- Ethics Committee, 2009 – Present

Novant Health Triad Region represents the Piedmont North Carolina operations of Novant Health, a \$4.7 billion (assets) regional healthcare system operating 14 primary care hospitals and 3 long term care facilities in North Carolina, South Carolina and Virginia. Novant has over 24,000 employees including over 1,100 physicians. Operating revenue in 2012 was \$3.6 billion, of which the Triad Region's 6 primary care facilities accounted for over \$1.1 billion.

Samaritan Ministries

- Board Member 2013-Present

Samaritan Ministries is an interdenominational, volunteer based Christian ministry serving the hungry and homeless in Forsyth County. The ministry operates Samaritan Inn, a 69 bed shelter open 365 days ; the Samaritan Soup Kitchen, which provided over 164,000 free meals during 2012; and Project Cornerstone, a residential substance abuse recovery program.

First Presbyterian Church, Winston-Salem, North Carolina

- Elder and Session member
- Stewardship Committee, 2010 -Present (Chair, 2012)
- Personnel Committee (Chair 2006-2008)
- Associate Pastor Search Committee (Chair)

Presbyterian Homes of High Point.

- Board of Trustees, 1995-2004

Presbyterian Homes of High Point. Foundation

- Board of Directors (President, 2003-2004)

El Buen Pastor/Latino Community Services

- Tutor in after-school program for elementary age Hispanic children, 2006 – Present

Forsyth Country Club, Winston-Salem, North Carolina

- Member, 1999 –

Personal

Married, four children (26, 29, 42, 44), five grandchildren