

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

Situation: There is an opening on the University of North Carolina Health Care System Board of Directors. John W. Lassiter is resigning to chair the recently created Economic Development Partnership for North Carolina.

Background: The Board of Governors appoints the members of the University of North Carolina Health Care System Board of Directors upon the consultation with the President, as defined in North Carolina G.S. Section 116-37, University of North Carolina Health Care System.

Assessment: President Ross, with the support of Leroy Lail, is recommending Mr. Dale Jenkins for appointment to fill the vacancy left by Mr. Lassiter. Mr. Jenkins would fill the unexpired term which ends in October 2016.

Action: This item requires a vote.

John W. Lassiter
10327 Newberry Park Lane
Charlotte NC 28277
(704) 287-5461

November 20, 2014

William L. Roper, MD, MPH
Dean and CEO
UNC School of Medicine and UNC Health Care
The University of North Carolina at Chapel Hill
4030 Bondurant Hall
Campus Box 7000
Chapel Hill, North Carolina 27599-7000

Re: Letter of Resignation

Dear Bill:

I have truly enjoyed my service as a member of the Board of Directors of the UNC Health Care System and hope that I have been able to contribute and support the mission and growth of our member institutions and medical training.

As you are aware, our Governor has asked me to chair the recently created Economic Development Partnership for North Carolina and I am unable to serve in both roles. I am confident that we will identify ways to continue to work together. Importantly, we have a responsibility to build economic opportunity throughout our state and identify ideas, research and techniques that will not only improve the health of the citizens in our state but transfer into the marketplace the creativity needed to create needed jobs and capital to spur additional innovation.

Our newly appointed board has its first meeting tomorrow and I am tendering my resignation effective today November 20, 2014.

You are an inspirational leader and have attracted some of the finest health care professionals in the country, and I am proud to have served with a group of committed board members clearly aligned with the mission of our system. I enjoyed my service and look forward to following the progress you and your team will make for the citizens of our great state.

Thank you.

Best regards,

John W. Lassiter

Cc: Tim Burnett
Glenn George
Hon. Thom Tillis

MEMORANDUM

DATE: December 22, 2014,
TO: UNC Board of Governors
CC: Kevin FitzGerald
FROM: Tom Ross

RE: UNC Health Care Board of Directors Recommendations

Pursuant to North Carolina GS § 116.37, Section (b), I am providing my recommendation for an appointment to the UNC Health Care System Board of Directors.. This recommendation has been vetted with UNC Health Care, and is being recommended with the support of Leroy Lail, who is the Committee on University Governance liaison to UNC Health Care.

Recently, Mr. John Lassiter resigned from the UNC Health Care System Board. I am recommending Mr. Dale Jenkins for appointment to fill the vacancy left by Mr. Lassiter. Mr. Jenkins would fill the unexpired term which ends in October 2016.

Mr. Jekin's nomination form and biography are attached.



UNC
SCHOOL OF MEDICINE

THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

WILLIAM L. ROPER, MD, MPH
Stuart Bondurant Distinguished Professor
Dean and Vice Chancellor for Medical Affairs
CEO, UNC Health Care System

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4030 BONDURANT HALL
CAMPUS BOX 7000
CHAPEL HILL, NC 27599-7000

December 19, 2014

President Thomas Ross
The University of North Carolina
UNC General Administration
910 Raleigh Road
Post Office Box 2688
Chapel Hill, North Carolina 27514

RE: UNC Health Care Board of Directors Recommendation

Dear President Ross:

As you are aware, Mr. John Lassiter recently resigned from the University of North Carolina Health Care System Board. Pursuant to North Carolina GS § 116.37, Section (b), I am recommending Mr. Dale Jenkins for your consideration for board of director appointment to fill the vacancy left by Mr. Lassiter. I would appreciate your providing this recommendation as the one you place before the University of North Carolina Board of Governors for their approval at their January board meeting.

Mr. Jenkins would fill unexpired term of Mr. Lassiter, which ends in October 2016. The attached nomination form provides a brief biography for Mr. Jenkins. Once again, I would appreciate your consideration of Mr. Jenkins in your presentation to the Board of Governors. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



William L. Roper

WLR:mm

Attachment

**University of North Carolina
Board of Governors**

Trustee Nomination Form

Name of Institution: UNC Health Care System

Name of Governing Board: UNC Health Care System Board of Directors

Name of the Nominee: Mr. A. Dale Jenkins

Mailing Address and Contact Information: Chief Executive Officer
Medical Mutual Insurance Company of NC
700 Spring Forest Road
P.O. Box 98028
Raleigh, NC 27624

Filling the Unexpired term of Mr. John Lassiter – who resigned November 2014

Term Beginning: January 1, 2015 Term Ending: October 31, 2016

Nominee is aware of:

Requirements-Reference <i>The Code</i>	REAPPOINTMENT	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: YES
Liaison Initial: Dr. Bill Roper, CEO, UNC Health Care System

Submitted by: N/A Date
Board of Governors Member

Resume/Biography is attached: Yes / No **YES**

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

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

A. Dale Jenkins

(Filling the unexpired term of John Lassiter)

**Chief Executive Officer of Medical Mutual Insurance Company of NC
Raleigh, North Carolina**

Dale Jenkins has been CEO for The Medical Mutual Group in Raleigh, North Carolina, since 1995. Prior to joining Medical Mutual, he was a partner with Ernst & Young. He is a certified public accountant and a member of the AICPA. 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 Capital Associated Industries Physician Insurers Association of America Audit Committee. 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 currently is a board member at Rex Healthcare, and has served on the University of North Carolina Health Care Board of Directors in the past.