

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

Situation: There is a term ending on February 28, 2021, on the Vidant Medical Center Board of Trustees.

Background: Mr. Robert J. Greczyn, Jr., was appointed to the Vidant Medical Center Board of Trustees in March, 2012 to fill the unexpired term of Janice Faulkner. This term has been completed.

Assessment: The Vidant Medical Center liaison, Henry Hinton, has worked with East Carolina University and Vidant Medical Center to identify candidates. Mr. Robert J. Greczyn, Jr. has been recommended for reappointment.

Action: This item is requires a vote.



February 11, 2016

Ms. Ann Lemmon
Secretary of the University
Office of the President
Post Office Box 2688
Chapel Hill, North Carolina 27515-2688

Dear Ms. Lemmon:

In keeping with past practice, this letter is written to notify the University Of North Carolina Board Of Governors that one member of the Vidant Medical Center Board of Trustees is due for reappointment beginning March 1, 2016.

Mr. Robert J. Greczyn, Jr., occupying seat number 18, was appointed to our board in March, 2012 to fill the unexpired term of Janice Faulkner. This term has been completed and we would like to recommend that Mr. Greczyn be reappointed to serve a five year term on the Vidant Medical Center Board of Trustees. Mr. Greczyn has served on a number of board committees over the past three years including the Quality and Finance Committees. He also was a valued member of the CEO Search Committee which required a great deal of time and effort over a three month period of time. Mr. Greczyn's continued service on the Vidant Medical Center Board of Trustees would be of great value and support to the missions of Vidant Medical Center and the Brody School of Medicine. Therefore, we recommend his appointment at this time.

Thank you for the support of the UNC Board of Governors. Please do not hesitate to contact us should you have any questions regarding this information.

Sincerely,

A handwritten signature in black ink that reads "JoAnne K. Burgdorff".

JoAnne K. Burgdorff
Chairman
Vidant Medical Center Board of Trustees

A handwritten signature in blue ink that reads "Michael R. Waldrum".

Michael R. Waldrum, MD, MS, MBA
Chief Executive Officer
Vidant Health

A handwritten signature in black ink that reads "Steve Ballard".

Steve Ballard, PhD,
Chancellor
East Carolina University