



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

OFFICE OF UNIVERSITY COUNSEL

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March 24, 2009

Laura Streitfeld
Preserve Rural Orange

VIA ELECTRONIC MAIL

Dear Ms. Streitfeld:

On behalf of The University of North Carolina at Chapel Hill, I write to provide you with the public records you requested on Tuesday, January 6, 2009. This documentation is being provided to you in accordance with the North Carolina Public Records Act.

Although we are not required by law to create documentation in order to respond to a request for public records, in the interest of transparency we are providing some additional information in this letter in response to what you requested.

Your request of Tuesday, January 6, 2009, specified: "Please provide the following information:

1. The name of the attorney recently hired by UNC Health Care to assist in pursuing a new airport, as well as names of all candidates who applied, and full information on the position, including job title, employee or consultant status, who the attorney reports to, how the position is funded, and where the opening was posted.
2. A list of all potential appointments, applications and names that have been discussed as possible members of the new airport authority, and the full record of correspondence and notes from meetings regarding airport authority appointments.
3. Names of all physicians, residents and health care staff who participate in and travel with the NC AHEC Program."

There was only one hire concerning the Airport project. Jeremy Todd Browner, J.D., was hired as a temporary employee on November 17, 2008, as the Associate Dean for Finance and Business in the Department of Medicine Administration, reporting to Kevin FitzGerald, Executive Associate Dean for Finance and Administration. His annualized salary of \$80,000 was funded from non-state appropriated sources. It was anticipated that this temporary employment would last only between three to four months, and was to meet an acute, specific operational need – specifically, to analyze and develop the strategic capital business plan for the UNC School of Medicine relative to the planned establishment and staffing of an independent airport authority. The Equal Employment Opportunity Office advised that due to the

Laura Streitfeld
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specifics of this temporary employment an open recruitment was not required, so this position was not posted. Cancellation of the Airport project resulted in the termination of this temporary employment effective January 9, 2009.

List of potential appointments, applications and names discussed as possible members of the new airport authority prior to the October 15th meeting:

- Roni Avissar
- Chris Beacham
- Mike Benson, Sr.
- Brian Boehlecke
- Jeremy Todd Browner
- Thomas J. Campanella
- Russell Scott Day
- John R. McAdams
- Tom Nuzum
- Judith Welch Wegner
- Teresa West

Full record of correspondence and notes from meetings regarding airport authority appointments: enclosed.

Names of all physicians, residents and health care staff who participate in and travel with the NC AHEC Program: enclosed.

You may reach me through the contact information provided above, should you have a follow-up request, wish to discuss your inquiry further or if you have any concerns.

We appreciate your interest in Carolina.

Warm regards,

A handwritten signature in blue ink that reads "Regina Stabile". The signature is written in a cursive, flowing style.

Regina J. Stabile, J.D.
Director, Institutional Records and Reporting Compliance

Enclosure

Airport Status Meeting

October 15, 2008

Key tasks to establish Authority

October

1. Prepare briefing materials for November Meetings
2. Orient other "appointing" entities
3. Hire/contract with support staff
4. Meet with NC DOT
5. Develop general "case" for airport

November

1. Briefings of BOT, UNC HCS and BOG
2. Briefings of other "appointing entities" and staffs
3. Prepare material to satisfy legislative requirements for BOG to establish Authority, including Authority by-laws (submit to EBB by 12/15)
4. Submit NPIAS Request for University
5. Travel to Atlanta to meet with FAA
6. Establish 6-18 month budget and secure revenue commitments from University and Health Care System
7. Begin Phase 2 of Economic Impact Evaluation
8. Begin communications efforts

December

1. Submit materials for January BOG meeting
2. Finalize appointment recommendations
3. Provide other "appointing entities" of formal intent to establish Authority on January 9, 2009 so they can begin their appointment processes; request that appointments be made by January 31, 2009
4. Continue communications efforts

January

1. BOG establishes authority and makes appointments for UNC and UNC HCS
2. All other appointments made
3. Orient new members

February

1. Airport Authority has first meeting
2. RFQ's are issued for professional services

Potential Members

Adam Abram

Mike Smith

Tim Taft

Jim Heavner

Bob Winston

Bill Henry

Bob Epting

Dick Mann

Alan Stiles

Bob Winston

Leslie Strohm

Mike Benson

John Brantley

(Alumni)

Ed Norfleet

Moses Carey

Kevin FitzGerald

Tom Bacon

Linda Willey

Key Meetings

AOPA

BOG

Orange County

Duke

Initial Budget

Staff support \$55,000 (Browner \$80K prorated)

Conclude T&B \$50,000

Communications

Meeting with Nancy Davis and Margaret Dardess and communications team tomorrow; will consider the need for additional resources

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INFECTIOUS DISEASES	DR. D. WOHL
MED FOUNDATION OF NC	DR. E. PISANO
MED FOUNDATION OF NC	DR. M. KENNEDY
MED FOUNDATION OF NC	DR. M. RUNGE

Physicians, Residents and Staff AHEC Passenger List 2008 MedAir

MED FOUNDATION OF NC	DR. N. SHAHEEN
MED FOUNDATION OF NC	MR. B. WISENANT
MED FOUNDATION OF NC	MR. D. ANDERSON
MED FOUNDATION OF NC	MS. J. MCNEER
MOUNTAIN AREA HEALTH	DR. R. HUDSPETH
MOUNTAIN AREA HEALTH	DR. S. BUIE
MOUNTAIN AREA HEALTH	DR. T. PENLAND
MOUNTAIN AREA HEALTH	MR. G. WIKE
MOUNTAIN AREA HEALTH	MR. P. SMITH
MOUNTAIN AREA HEALTH	MR. W. HYMAN
MOUNTAIN AREA HEALTH	MS. A. MILLS
PLANNING & OUTREACH	DR. B. O'NEIL
PLANNING & OUTREACH	DR. F. COLLICHIO
PLANNING & OUTREACH	DR. H. VANDEVENTER
PLANNING & OUTREACH	DR. T. STINCHCOMBE
PLANNING & OUTREACH	DR. W. KIM
PLANNING & OUTREACH	MS. A. SHEA
PLANNING & OUTREACH	MS. J. OSTROFF
PLANNING & OUTREACH	MS. J. SELLARS
PLANNING & OUTREACH	MS. M. BECK
PLANNING & OUTREACH	MS. T. ALLRED
SOUTH EAST AHEC	DR. T. CLANCY
SOUTHERN REGIONAL AHEC	DR. B. GAYNES
SOUTHERN REGIONAL AHEC	DR. D. TEASLEY
SOUTHERN REGIONAL AHEC	DR. R. D'ALLI
UNC HOSPITALS	DR. A. STILES
UNC HOSPITALS	DR. G. STOUFFER
UNC HOSPITALS	DR. H. HAMRICK
UNC HOSPITALS	DR. J. BYERLY
UNC HOSPITALS	DR. J. SELLERS
UNC HOSPITALS	DR. M. COHEN
UNC HOSPITALS	DR. P. MOUNSEY
UNC HOSPITALS	DR. R. GOLDBERG
UNC HOSPITALS	DR. T. SHEA
UNC HOSPITALS	MR. A. MILLIKAN
UNC HOSPITALS	MR. G. KRESS
UNC HOSPITALS	MS. B. MOORE
UNC HOSPITALS	MS. C. DONAHUE
UNC HOSPITALS	MS. J. SELLERS
UNC HOSPITALS	MS. K. MCCALL
UNC HOSPITALS	MS. N. PARKER
UNC HOSPITALS	MS. T. SELLARS
TOTAL	417