

**BOARD OF TRUSTEES
THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO**

December 6, 2017

Action Item

UAC - 2 Recommended Reappointments to the Board of Directors of the Capital Facilities Foundation, Inc.

Background Information

The Capital Facilities Foundation, Inc. exists to enhance The University of North Carolina at Greensboro educational mission, including, without limitation, assisting with the acquisition, development, financing, construction, management and operation of capital assets for UNCG. Appointments and reappointments to the Board of Directors of the Capital Facilities Foundation are made by the University's Board of Trustees upon recommendation of the Chancellor.

Ex Officio members of the Capital Facilities Foundation Board of Directors are as follows:

- Chair of the UNCG Board of Trustees
- UNCG Vice Chancellor for Business Affairs
- UNCG Chancellor
- UNCG Provost
- UNCG Vice Chancellor for Student Affairs

In addition, the By-Laws of the Capital Facilities Foundation call for up to 7 non-designated directors in one-year appointments to be approved annually. It is our recommendation that the following Directors be reappointed for 2018:

- Tim Johnson, Director of Housing and Residence Life
- Scott Milman, Assistant Vice Chancellor of Campus Enterprises & Real Estate
- Jorge Quintal, Associate Vice Chancellor for Facilities
- Arthur Samet, President & CEO, Samet Corporation
- Jim Settle, Associate Vice Chancellor for Student Affairs

Recommended Action

That the Board of Trustees of The University of North Carolina at Greensboro approves the appointment of Mike Byers, Jim Settle, Jorge Quintal, and M. Lee McAllister as Directors of the Capital Facilities Foundation, Inc. for 1 year appointments beginning January 1 through December 31, 2018.



Janis I. Zink
Vice Chancellor for University Advancement