

**Board of Trustees
University Advancement Committee
The University of North Carolina at Greensboro
May 01, 2018
Chancellor's Boardroom**

Action Item

UAC – 6 Appointments and Reappointments to the Board of Directors of the UNCG Excellence Foundation

Background Information

Nominations for members of the Board of Directors of the UNCG Excellence Foundation are made by the current board of directors. New appointments and reappointments are made by the University's Board of Trustees upon recommendation of the Chancellor.

Reappointments

The following persons are nominated for reappointment for a three-year term beginning July 1, 2018 and ending June 30, 2021.

Karen M. Armstrong
Candace S. Cummings
Joan Wilder Greason
Dot K. Kearns
Tom Martin
Dennis Stearns
Carrie Hagan Stewart
Art Winstead

Appointments

The following persons served two consecutive terms on the UNCG Excellence Foundation followed by one year of service as an emeritus member, ending June 30, 2018. They are nominated for a new three-year term beginning July 1, 2018 and ending June 20, 2021

Debra Turner Bailey
Cheryl McQueary
Carolynn Jean Rice

The following persons are nominated for appointment for a three-year term beginning July 2, 2019 and ending June 30, 2021.

Patricia Chamings

Former dean, School of Nursing from 1985-1990. Established a named, endowed scholarship in nursing. Along with her career in academia, Chamings also served as a nurse in the Air National Guard from 1970 to 2000, achieving the rank of Colonel in 1988.

Doug Copeland

High Point clinical Trials Center, Executive VP. Former publisher, Triad Business Journal. Member of the UNCG Board of Visitors (BOV) since 2001. Bryan School Business Advisory Board emeritus member. Weatherspoon Arts Museum Association 2010-2013. Strong advocate for UNCG.

Hank Cunningham

President of Cunningham and Company, a mortgage banking firm in Greensboro. Nominated by Dean Celia Hooper. HES Foundation member 2001-2011. Strong UNCG supporter.

Phaedra Grove '92, MPA '95

Reynolds American, Sr. Director, Talent Acquisition. Life member of the UNCG Alumni Association. Member of the BOV since 2015. Member of the Nu Rho Chapter of the Alpha Kappa Alpha Sorority and a key leader in organizing dozens of alumni to establish the Pearls of Promise Nu Rho Chapter of AKA scholarship benefitting current UNCG students.

Camille Townsend '65


Established a named, endowed scholarship in the School of Nursing. Served on the School of Nursing Advisory Board from 2009-2016. Strong supporter of UNCG and well-connected in the community.

Jana Wagenseller '65

Former president of the Alumni Association (2009-2010). Member of the Alumni Association Board from 2006-2015. Has served on several advisory boards at UNCG and also served on the Chancellor's Search Committee. Very strategic and highly involved with UNCG.

Recommended Action

That the Board of Trustees of The University of North Carolina at Greensboro approves the appointments and reappointment of the recommended individuals for the Board of Directors of the UNCG Human Environmental Sciences Foundation for the terms as noted.



Kristine J. Davidson
Associate Vice Chancellor for University Advancement