Board of Trustees University Advancement Committee The University of North Carolina at Greensboro July 18, 2018 Special Called Meeting

Action Item

BOT – 2 Appointments to the Board of Directors of the UNCG Excellence Foundation Board of Visitors

Background Information

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

Appointments

The following persons are nominated to serve as co-chairs of the UNCG Excellence Foundation Board of Visitors for a one-year term beginning July 1, 2018 and ending June 30, 2019, or until their successors are elected. As co-chairs of the Board of Visitors, these appointees serve on the Excellence Foundation as ex officio members with full voting rights.

Cora Outling - UNCG, BS Textile Products, Design and Marketing, 2005; North Carolina State University, MS, 2008

Justin Outling - UNCG, BA Political Science, 2005; Duke University, JD, 2009. Current employment: Partner at Brooks, Pierce, McClendon, Humphrey and Leonard, Greensboro

Recommended Action

That the Board of Trustees of The University of North Carolina at Greensboro approve the appointments of the recommended individuals to serve as co-chairs of the UNCG Excellence Foundation Board of Visitors and as ex officio members of the UNCG Excellence Foundation for the terms as noted.

Kristine J. Davidson

Associate Vice Chancellor for University Advancement