

March 7, 2019 11:30 am Teleconference

# Action Item

BOT- 1 Appointments to the Board of Directors of the UNCG Weatherspoon Arts Foundation

## **Background Information**

Nominations for members of the Board of Directors of the Weatherspoon Arts 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.

## **Nominations for Appointment**

The following persons are nominated for appointment for a three-year term beginning July 1, 2019 and ending, June 30, 2022

#### Lindsey Auman

Lindsey Auman is Director of Marketing & HR and Regional and Project Manager for Signature Property Group, Inc. With a B.A. in English and Psychology from UNCG, Lindsey has successfully chaired or co-chaired major fundraising events in Greensboro, including the Family Services Oyster Roast (she currently serves on the Family Service of the Piedmont Foundation Board). She is a Make-A-Wish America Honoree and a development coach.

#### **Christopher Cope**

Christopher Cope has been president of Allen Tate Mortgage Services since 2007. After graduating from the University of Florida in 1992, Chris began his career as a financial consultant for Merrill Lynch. He and his wife, Kathy, reside in Charlotte and are avid collectors of contemporary art. He is currently on the board of The Mint Museum in Charlotte.

#### Barbara Kretzer

Barbara Kretzer is an active supporter of the arts community in Greensboro. She has been a Board member at GreenHill Center and has been a contributor to a number of events such as Guilford Green Foundation's annual gala and GreenHill's Collectors Choice. She is currently on the Advisory Council of Women to Women.

The following persons are nominated to serve a two-year term beginning July 1, 2019 and ending June 30, 2021:

## Franklin McCain (to serve a two-year term, renewable)

Frank McCain is Vice President, Community Investment & Impact, United Way of Greater Greensboro. Prior to his work there, McCain was responsible for overseeing the administration of the Financial Futures/Kenan Flagler Youth Institute. Frank is very active in the community, including affiliations and board service of the Greensboro Police Foundation, International Civil Rights Center and Museum, YMCA, and the Greensboro Housing Authority, among other organizations. He holds a Bachelor of Science in Business from N.C. A& T. State University.

## **Skip Moore**

Skip Moore is retired from the Weaver Foundation, Inc. where he served as President for 15 years. He has also served in various administrative roles at UNCG including Assistant Vice Chancellor for Academic Affairs, Vice Chancellor for Administration and Planning, and Vice Chancellor for University Advancement. Skip has served on several boards including Excellence Foundation Board, HES Foundation, Spartan Club Executive Committee, Weatherspoon Arts Foundation Board of Directors (current President), and Chancellor's Council. Skip is working on projects including the Say Yes to Education Guilford and TEDxGreensboro.

#### Rodney Ouzts (to serve a two-year term, renewable)

Rodney Ouzts served on the Arts Foundation board for two terms, acting as president from 2013 to 2015. He is a 1982 graduate of UNCG with a BA in Speech Communications and a minor in English. He and his husband, Massimo Fantechi recently established an acquisitions endowment. Rodney has participated in several Weatherspoon Arts Museum activities. He is the former Director of Communications for the High Point Arts Council and served as chair of Staff Council in the Bryan School of Business and Economics. Rodney is also the recipient of the Bryan School's Staff Excellence Award in 2005.

The following person is nominated to serve a one-year term (beginning July 1, 2019 and ending June 20, 2020:

#### Margaret Benjamin

Margaret Benjamin is well-known in the community, having served on numerous boards, including service as past chair of the Greensboro Historical Museum. Margaret has served on the Weatherspoon Art Association Board for two terms and rolls off that board this May. She and her husband Bill are community philanthropists and were 2018 United Way of Greater GSO Legacy Award recipients. She is vice-chairwoman of the national Museum Trustee Association and regularly advocates on behalf of museums. She also is a collector of and highly knowledgeable about the arts.

## **Re-nominations to the Weatherspoon Arts Foundation Board**

The following persons are nominated to serve second three-year terms beginning July 1, 2019 and ending June 30, 2022:

# **Kathy Craft**

Kathy Craft graduated from UNCG in 1995 with a Master's in Education degree in Spanish. Kathy currently serves on the Weatherspoon Arts Foundation Board of Directors as Vice President and has previously served on the Excellence Foundation Board of Visitors, Weatherspoon Arts Foundation Board of Directors (former President), as well as the Weatherspoon Museum Association Board of Directors. Kathy's husband, Daniel Craft, is a UNCG alumni from the College of Arts and Sciences. Daniel has served on Corporate Relations committee, Excellence Foundation Board of Visitors, and Spartan Club Executive Committee.

## Fran Davis

Fran Davis currently serves as the Senior Scientific Liaison at Astellas Pharmaceuticals. Fran is currently on the Weatherspoon Arts Foundation Board of Directors and has served on this committee since 2016. Fran holds Bachelor of Pharmacy and Doctor of Pharmacy degrees from UNC Chapel Hill. Her volunteer experiences in Greensboro include Girl Charge Board Member, Greensboro Public Art Endowment Steering Committee Member, Trustee of Greensboro Day School, Sustainer for the Junior League of Greensboro, First Presbyterian Church Elder, and Girl Scouts Troop Leader.

## Lyle Humphrey

Lyle Humphrey is a Greensboro native and specialist in medieval and early modern Italian art. She is an alumna of Middlebury College in Vermont and NYU's Institute of Fine Arts (MA and PhD). Lyle is an art historian with over two decades of professional experience and a distinguished record of scholarly research and publication, curatorial work, participation in international conferences, and public education in the form of gallery talks, contributions to museum symposia, and university teaching. Lyle currently serves on the Weatherspoon Arts Foundation Board of Directors and has served since 2016.

## **Richard Levy**

Richard Levy completed his undergraduate and graduate degrees at UNC Chapel Hill while also completing a second master's degree from NC A&T State University. Since 1969, Richard has been president of HBD., Inc./Pacific Concepts in Greensboro. He has also taught survey courses in African American Literature at Greensboro College. Richard currently serves on the Friends of the Library Advisory Board and the Weatherspoon Arts Foundation Board. Outside of UNCG, Richard is a trustee for the National Humanities Center. Richard and his wife, Jane, are founding trustees of the Public Art Endowment and have served on the advisory committee which guides fundraising for the endowment.

## **Bradshaw Orrell**

Bradshaw Orrell received his Bachelor of Fine Arts from UNCG and his Master of Fine Arts degree with a focus in Furniture Design from Savannah College of Art and Design. After grad school, Bradshaw worked as Design Director for Niermann Weeks. Bradshaw moved back to North Carolina in 2003 to join the Baker Furniture team as Lead Designer, and opened Bradshaw Orrell Interiors in 2007. One of his first projects was the Proximity Hotel, which was the first LEED Platinum Hotel in the country. Bradshaw continues to work with Quaintance-Weaver on projects at the Proximity Hotel, Printworks Bistro, O.Henry Hotel, and Lucky 32. Other commercial projects include Boulton Creative, Market Square, Genuity Concepts, Biscuitville, and the repurposing of Summerfield Farms.

#### **Recommended Action**

That the Board of Trustees of The University of North Carolina at Greensboro approve the appointments of the recommended individuals for the Board of Directors of the Weatherspoon Arts Foundation for the terms as specified above.

Beth Fischer Vice Chancellor for University Advancement