

Board of Trustees Meeting
July 8, 2019
Teleconference
3:00 pm
Alumni House – Horseshoe Room

Action Item

BOT-1.2 Appointments and Reappointments to The Board of the Endowment Fund of The University of North Carolina at Greensboro

Background Information

Nominations for members of The Board of the Endowment Fund of The University of North Carolina at Greensboro are made by the current Board of Directors of the Endowment Fund. Appointments and reappointments are made by the University's Board of Trustees upon recommendation of the Chancellor.

The persons listed below are recommended for appointments and reappointment to The Board of the Endowment Fund of The University of North Carolina at Greensboro for a three-year term beginning July 1, 2019 and ending June 30, 2022.

For Appointment:

Jacob Hooks

Jacob "Jake" Hooks graduated from NC State University in 1978 with a degree in materials engineering and is married to UNCG alumnae Jennifer Smith, a third-generation graduate. Jake and Jennifer share not only their love for their alma maters but also a common belief in service and giving back. Jake serves NCSU as Chair of the Development Committee of the Engineering Foundation Board of Directors and Jennifer is a member of the UNCG School of Education Advisory Board. They have honored their families' legacies by establishing scholarships at both UNCG and NCSU.

Amelia Hopkins

Amelia Storms Hopkins graduated cum laude from UNCG in 1979 with a BA in Political Science, followed by an MA in Economics in 1991. She currently serves as Senior Vice President and Portfolio Manager at U.S. Trust Company, N.A. Prior to joining U.S. Trust in 1994, Amelia served on the economics faculty at UNCG. She holds the Chartered Financial Analyst designation and is a member of the CFA Institute and the North Carolina Society of Financial Analysts. She is also a member of the American Economics Association, serves as a volunteer consultant for Junior Achievement of Central North Carolina, is on the Finance Committee of the United Way of Greater Greensboro, and is active in her church. Amelia is a member of the Bryan School of Business Advisory Board and serves on the Bryan School Alumni Advisory Council. She is a former UNCG Investment Fund Board member.

For Reappointment:

K. Alan Tutterow

Alan Tutterow is a UNC Chapel Hill graduate and the CFO of Wellspring Retirement Community. Mr. Tutterow serves as a financial surveyor for CARF-CCAC, the accrediting body for retirement communities, nursing homes, and other continuum of care aging service providers. Alan's mother is a Woman's College Commercial graduate and his father is the former President of Children's Home Society of North Carolina. Alan's wife Ruth ("Ruthie") graduated with her MFA from UNCG and is the Director of Fine and Performing Arts at Greensboro Day School. Alan and Ruthie have two children, Kevin and Laura.

Recommended Action

That the Board of Trustees of The University of North Carolina at Greensboro approve the appointments and reappointment of the recommended individuals to The Board of the Endowment Fund of The University of North Carolina at Greensboro for three-year terms beginning July 1, 2019 and ending June 30, 2022.

Beth Fischer

Vice Chancellor for University Advancement