

July 15, 2020 11:00am Via Zoom https://uncg.zoom.us/j/95629533770

Action Item

BOT-1.3 Appointments and Reappointments 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.

The following persons are nominated for appointment for a three-year term beginning July 1, 2020 and ending, June 30, 2023:

Sally Cone

Sally Cone is a long-time civic volunteer, retired attorney with a B.A. and J.D. from UNC Chapel Hill, and a past member of the Weatherspoon Arts Foundation. Sally has served on numerous boards in Greensboro including Board of Trustees for The Well Spring Group, Community Theatre of Greensboro, Moses Cone Health Advancement Council, UNC Law Alumni Association, UNCG and the Weatherspoon's Students First Campaign Steering Committees, Goodwill Industries, Greensboro Urban Ministry, Greensboro Cerebral Palsy Association, Preservation North Carolina Chair, and Greensboro Symphony Endowment. Sally's mother was a graduate of Woman's College.

Nancy Hoffman

Nancy Hoffmann is a member of the Greensboro City Council, serving since 2011. She has been a Managing Director with Reffett Associates, an executive search and consulting practice, since 1998 following a 22-year corporate career in textiles, apparel, and home furnishings.

She serves on the following boards: Preservation Greensboro Inc., GreenHill, Institute of Political Leadership, Guilford College Board of Visitors, Greensboro Convention and Visitors Bureau, Greensboro Public Art Endowment Steering Committee, and Chamber of Commerce Operating Committee. She has an undergraduate degree from Winthrop College and Master's degree from the University of South Carolina.

Martha Thompson

Martha Thompson is a Mexican national who has lived in the USA for 17 years and has fallen in love with Greensboro. Martha earned a degree in Art History and worked as an art dealer for some time in Mexico and the U.S. Having served on many nonprofit boards, from Saint Vincent the Paul in Atlanta to Greensboro Children's Museum, Martha is as passionate about the arts as she is about people. She is currently a Community Health worker for the UNCG Strong Minds program and was recently invited to join the board for Arts Greensboro. Martha participated with Eastern Music Festival Gala and co-chaired a record-breaking fundraiser for Greenhilll called Art a la Carte. A lover of painting as a hobby she has presented two exhibits.

Martha lives in Greensboro with her husband Clifford and their two boys Luke and Cliffy.

Jill White

Jill is an attorney for Womble, Bond, and Dickinson with a B.A. from Winthrop University and a J.D. from Campbell School of Law. Jill serves as a board member on the following boards: North Carolina Association of Staffing Professionals, Greensboro Bar Association, Young Lawyers Society of Greensboro, LIFESPAN Incorporated, ArtsGreensboro, and First Presbyterian Church of Greensboro.

The following person is nominated to serve a one-year term beginning July 1, 2020 and ending June 30, 2022:

Adair Armfield

Adair is an active community volunteer in Greensboro. Adair's civic service includes the Board of Directors for The Edward M. Armfield Sr. Foundation, GreenHill Center for NC Art, Holy Trinity Episcopal Church, Women to Women Initiative, the Public Art Endowment, Moses Cone Cancer Center, Canterbury School, Children's Home Society, NC Art Society, the Medical Foundation of NC, and Salem Academy. Adair has received an honorary degree from Guilford College and the Alumna Service Award from Salem Academy.

Re-nominations to the Weatherspoon Arts Foundation Board

The following persons are nominated to serve second three-year terms beginning July 1, 2020 and ending June 30, 2023:

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.

Jacquelean Gilliam

Jacquelean "Jacquie" Gilliam is a philanthropic consultant with over 25 years' experience in areas including annual fundraising, major and principal gift development, community investment, financial management and policy and board governance. During her career, she has directed campaigns resulting in over \$1B for The University of California Los Angeles (UCLA) and other nonprofit organizations, and she served most recently as the Executive Director of Scholarships & Student Support Initiatives and Campus-Wide Initiatives at UCLA. Jacquie is an active community volunteer and leader as well as an avid supporter of the arts, having recently served as co-chair of the City of Greensboro's Task Force on arts and sustainability. She also serves on a variety of leadership boards, including, ArtsGreensboro, Greensboro Science Center, NC Aquarium Society, and United Way of Greater Greensboro. She is a graduate of Loyola Marymount University and UCLA.

Katherine Phillips

Katherine (Kat) Phillips was born in Greensboro and currently lives in Los Angeles. She attended the Savannah College of Art and Design when she received her BFA. She interned at Aesthetic Images Photography in Greensboro, Corbin Gulkin Photography in Italy, and The South Magazine, in Savannah, GA in 2013. From 2008-13, she ran her own business, Kat Mae Photography from 2008-13, and opened Kat Phillips Photography in 2014.

Tim Warmath

Tim is a global human resources leader and community activist. Previously he was the Director of People & Business Operations for MG Capital. Prior to private sector career, Tim spent 11 years in academia - four years at his alma-mater, Duke University, and seven years at the University of Miami. At Duke, he worked as an assistant director of a capital campaign. At the University of Miami, he was a major gifts officer, director of special projects and director of national alumni programs. Tim's civic volunteer service includes Sarah P. Duke Gardens, The Nasher Museum Friends Board at Duke University, Duke University Library Advisory Board, Duke Club of England, Miami Light Project, The Florida Philharmonic, and Center for the Fine Arts.

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, University Advancement