

Special Called Meeting November 8, 2021 2:30 pm Live Stream

Action Item

BOT – 1.2 Recommended Appointment to The University of North Carolina at Greensboro Investment Fund Board of Directors

Background Information

Appointments to The University of North Carolina at Greensboro Investment Fund are made by the University's Board of Trustees upon recommendation of the Chancellor.

The person listed below is recommended for appointment to The University of North Carolina at Greensboro Investment Fund Board of Directors for a term beginning November 8, 2021 and ending June 30, 2025.

Randall Kaplan

Greensboro, NC

A Greensboro native, Kaplan is corporate executive officer at Capsule Group, LLC, a private investment holding company in the real estate development and car wash businesses, and CEO and Chairman of Listingbook, LLC, an online real estate service. He is also founder and Managing Partner of Elm Street Technology, a real estate internet software company. His business ventures also include serving as the founding Chairman of Sterling South Bank (now a part of Pinnacle Financial).

Kaplan has been active with over 20 local and national non-profit Boards in economic development, education, and social services, including service on the Tanger Center Task Force and the boards of United Way of Greater Greensboro (Chair), Greensboro Chamber of Commerce, Greensboro Community Foundation, Greensboro Partnership, National Conference for Community and Justice (NCCJ) of the Piedmont Triad, North Carolina Progress, and North Carolina Economic Development.

His currently serves as Co-Chair of Light the Way: The Campaign for Earned Achievement. Prior service to UNCG includes ten years on the Board of Trustees (three years as Chair), the Capital Facilities Foundation Board, Chancellor Search Committee, Students First Campaign Steering Committee, Bryan School Advisory Board, and the Excellence Foundation Board. Kaplan holds a bachelor's degree in economics and political science from Brown University and a Juris Doctorate from the University of Michigan Law School. He has a background in tax, corporate, and securities law.

Recommended Action

That the Board of Trustees of The University of North Carolina at Greensboro approve the appointment of Randall Kaplan to The University of North Carolina at Greensboro Investment Fund Board of Directors for a four-year term beginning November 8, 2021, and ending June 30, 2025.

Robert J. Shea, Jr.

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Vice Chancellor for Finance and Administration