



Finance and Administration Committee  
March 22, 2022  
8:30 am

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**Action Item**

FAC-4      Recommended Reappointments to the Board of Directors of the Capital Facilities Foundation, Inc.

**Background Information**

The Capital Facilities Foundation, Inc. exists to enhance The University of North Carolina at Greensboro educational mission, including, without limitation, assisting with the acquisition, development, financing, construction, management and operation of capital assets for UNCG. Appointments and reappointments to the Board of Directors of the Capital Facilities Foundation are made by the University's Board of Trustees upon recommendation of the Chancellor.

Ex Officio members of the Capital Facilities Foundation Board of Directors are as follows:

Chair of the UNCG Board of Trustees  
UNCG Vice Chancellor for Business Affairs  
UNCG Chancellor  
UNCG Provost  
UNCG Vice Chancellor for Student Affairs

In addition, the By-Laws of the Capital Facilities Foundation call for up to 7 non-designated directors in one-year appointments to be approved annually. It is our recommendation that the following Directors be reappointed for 2022:

Tim Johnson, Director of Housing and Residence Life  
Scott Milman, Associate Vice Chancellor of Campus Enterprises & Real Estate  
Sameer Kapileshwari, Associate Vice Chancellor for Facilities  
Arthur Samet, President & CEO, Samet Corporation

**Recommended Action**

That the Board of Trustees of The University of North Carolina at Greensboro approves the appointment of Tim Johnson, Scott Milman, Sameer Kapileshwari and Arthur Samet as Directors of the Capital Facilities Foundation, Inc. for 1-year appointments beginning January 1 through December 31, 2022.



Robert J. Shea, Jr.  
Vice Chancellor for Finance and Administration