BOARD OF TRUSTEES
THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO

September 6, 2007

ACTION ITEM: Recommended Appointment/Reappointments to The University of North Carolina at Greensboro Investment Fund

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 persons listed below are recommended for appointment and reappointment to The University of North Carolina at Greensboro Investment Fund for a three-year term beginning on July 1, 2007, and ending on June 30, 2010.

For Reappointment to serve through June 30, 2010:

Richard R. Allen
M. Lee McAllister
William E. Moran

For Appointment to serve through June 30, 2010:

Thomas R. Sloan

Tom recently rotated off the UNCG Board of Trustees, where he served as chair. As chair, he served on the UNCG Investment Fund. Tom has also served the University in many other capacities, including Board of Trustees of the Endowment Fund, Bryan School Business and Economics Advisory Board and the Corporate Leadership Committee of the Students First Campaign. Tom and his wife, Linda Fisher Sloan ’82, have established an endowment for the Chancellor’s New Venture Fund at UNCG.

RECOMMENDED ACTION:

That the Board of Trustees of The University of North Carolina at Greensboro approves the recommended appointment/reappointments to The University of North Carolina at Greensboro Investment Fund for a three-year term beginning on July 1, 2007, and ending on June 30, 2010.

Patricia A. Sullivan
Chancellor