ACTION ITEM: Recommended Appointments to the Board of Directors of The UNCG Excellence Foundation

BACKGROUND INFORMATION:

Nominations for members of the Board of Directors of The UNCG Excellence Foundation are made by the current Board of Directors. Appointments are made by the University's Board of Trustees upon recommendation of the Chancellor.

The persons listed below are recommended for appointment to The UNCG Excellence Foundation for a three-year term beginning on April 1, 2009 and ending on March 31, 2012, pending their acceptance of their appointment/reappointment.

For Appointment:

Baxter “Parks” Freeze – (High Point) Commonwealth Hosiery Mills, VP Sales/Marketing and Co-owner. Host committee of High Point Meet the Chancellor event. Her mother is a ’44 graduate and her grandmother is a ’21 graduate from NCCW/WC. She facilitated a bequest from her mother’s estate for Alumni House.

Lois Lynch Karcher ’62 – (Darien, CT) Attorney. Comes to Greensboro because her son is in the area and her husband is on Duke Medical Center Board. Lois and her husband helped establish Karcher-Ingram Golf Center at Duke University.

John Lomax – (Greensboro) Lomax Construction, Owner and Operator. Currently serves on Board of Visitors, Corporate Relations Committee, and Weatherspoon Art Museum Association. Active with numerous civic organizations. Has endowed Lomax Family Scholarship Fund at UNCG.

John McLendon – (Greensboro) Attorney (J.D. from UNCCH). Active on the Bicentennial Greenway Committee and the Fisher Park Historical Commission.

Dale Phipps ’82 – (Greensboro) LabCorp, Sr. VP/Quality. Established MFA creative writing graduate award at UNCG in memory of his wife, Kathy Walker Phipps ’80.
Steve Tanger – President and Chief Operating Officer of Tanger Outlets since January 1995 and Executive Vice President from 1986 to 1994; son of Stanley K. Tanger (former Excellence Foundation Member).

RECOMMENDED ACTION:

That the Board of Trustees of The University of North Carolina at Greensboro approves the recommended appointments of the recommended individuals to The UNCG Excellence Foundation for a three-year term beginning on April 1, 2009 and ending on March 31, 2012, pending their acceptance of their appointment.

Respectfully submitted,

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Patricia W. Stewart
Vice Chancellor