

BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO

February 19, 2009

ACTION ITEM: Recommended Appointment/Reappointments to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro

BACKGROUND INFORMATION:

Nominations for members of The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro are made by the current Board of Directors. Appointments are made by the University's Board of Trustees upon recommendation of the Chancellor.

The person listed below is recommended for appointment to The Trustees of the Endowment Fund of The University of North Carolina at Greensboro for a three-year term beginning on July 1, 2009 and ending on June 30, 2012.

For Appointment:

Phillip Fowler

The persons listed below are recommended for reappointment to The Trustees of the Endowment Fund of The University of North Carolina at Greensboro for a two-year term beginning on July 1, 2009 and ending on June 30, 2011.

For Reappointment:

Eric Calhoun

Alan Tutterow

RECOMMENDED ACTION:

That the Board of Trustees of The University of North Carolina at Greensboro approves the appointment/reappointments of the recommended individuals to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro for a two-year term beginning on July 1, 2009 and ending on June 30, 2011.

Linda P. Brady
Chancellor