ACTION ITEM:  Recommended Appointments/Reappointments 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/reappointment 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 Reappointment:

Mr. Joseph M. Bryan, Jr.
Mrs. Pat Roos Cross
Mrs. Mary Owens Bell Fitzgerald
Mr. R. Timothy Rice
Mr. Charles L. Weill, Jr.

For Appointment:

Vanessa '83 and Roy Carroll- Vanessa is Psychology major; Roy is president, Carroll Companies, Carroll Investment; building Centrepointe in downtown Greensboro; active in juvenile diabetes research/fundraising; family foundation

Dale Folwell '84 –Accounting major; wealth advisor with Alex Brown, NC House Representative (Dist 74) 2005- ; candidate for the Office of NC State Treasurer in 2008; interest in establishing professorship in sales that would qualify for Spangler match; spouse Synthia Folwell is alum (1986 speech communication major); mother-in-law is 1944 WC alum

K. William Fraser - Fraser is the former CFO and senior VP of finance for Fieldcrest Cannon. Past president and director of the NC chapter of the Financial Executives Institute; director of the Greensboro advisory board of Branch Bank and Trust Co.; past director of the Gate City Federal Savings and Loan Association; board chairman, long-
range planning committee chairman and member of the finance committee of Wellspring Retirement Community; board chairman of the Greensboro Symphony Endowment Fund; and member of various committees at First Presbyterian Church of Greensboro.

Michelle Gethers-Clark – executive owner of credit operations network for American Express. Also Senior VP of American Express Service Counter in Greensboro, N.C., responsible for the day-to-day operations. Member of the International Civil Rights Center and Museum Board of Directors

Sandra Levine '63 (did not graduate) - Family foundation, philanthropist; husband was CEO, Family Dollar; established Levine Science Research Center at Duke University; Levine Center at Charlotte Country Day School; Levine Museum of the New South; Levine Ramah Center/Camp Ramah, Clayton, Ga; Levine Campus at Central Piedmont Community College; Levine Senior Center in Matthews; Levine Children's Hospital; donors to UNCC

Chuck McQueary - Friend of the University; PhD in engineering (worked for Bell Labs years ago) former CEO of General Dynamics here in Greensboro; moved on to Homeland Security and currently with the Department of Defense in Washington, DC. Has a home here in Greensboro and at Old North State

Susan and Perry Safran '77 - Susan BSN 1977. Susan ret. as Pres of CPR Consultants, Inc.; Perry, Raleigh attorney. Both active in Raleigh philanthropic com and well-connected w/com, city, & state gvt. leaders. Susan on Students First Camp. Com.for the Schl.of Nursing and has given a merit scholarship

Ann B. Zuraw – Partner at Compass Financial; BOD of Community Foundation of Greater Greensboro; member of Benjamin family of Greensboro and New Orleans, owners of Starmount Company; Husband, Ben, is Yale Law grad currently teaching at Greensboro Day

**RECOMMENDED ACTION:**

That the Board of Trustees of The University of North Carolina at Greensboro approves the recommended appointments/reappointments 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/reappointment.

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Linda P. Brady
Chancellor