ACTION ITEM:  Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation

BACKGROUND INFORMATION:

Nominations for members of the Board of Directors of The Weatherspoon Arts Foundation are made by the current Board of Directors. Appointments and reappointments 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 Weatherspoon Arts Foundation for a three-year term beginning on April 1, 2009 and ending on March 31, 2012.

For Reappointment:

Katherine Stern

For appointment:

John Chiles, MD, retired – Weatherspoon supporter. Wife on board of and docent at Toledo Museum of Art. John and wife, Molly renovated an abandoned 1960s steel frame and wood panel house in Raleigh into a modern showplace for their contemporary art collection

Tobee Kaplan – Long time UNCG and Weatherspoon supporter and member; board member of a museum in FL; involved in many community initiatives; very interested in contemporary art

Liza Lee – Member of Weatherspoon; community volunteer and supporter of the arts; worked in fashion industry in native NY

Lissa Shelley McDowell ’68 – Art supporter – Named gallery in Weatherspoon; art education administrator and educator; worked with San Antonio Art Museum; $3.85MM to Students First Campaign

Rodney Ouzts ’82 – Office Manager for McDowell Research Center for Global IT Management, Bryan School; served on the boards of Arts North Carolina, the Triad Pride Men’s Chorus, the High Point Volunteer Center, Communities in Schools, and the Chamber of Commerce
Althea Truesdale ‘07 PhD – teaching at Bennett; husband former member WAF; serves on GSO Public Library Found. Bd. and has served on many others in city

Parker Washburn – Owns Leon’s Beauty School and Salons – Weatherspoon member and longtime Weatherspoon supporter – daughter Phoebe’s work is on display at Whitney

Jackson “J. D.” Wilson – Owner and CEO of Excalibur Direct Mail & Marketing; Active in many arts and civic organizations in Winston Salem; Received honorary doctorate from NC School of the Arts for more than 20 years service; Current Chair, Board of Directors, Reynolda House

The Executive Committee includes: Jane Ellison, President; Kathy Craft, President-Elect; Nancy Doll*, Margaret Kantlehner*, Patti Stewart*, Reade Taylor*, and three at-large members: Bill Porter, Jeanne Tannenbaum, and Lauren Worth. (*Ex officio)

**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 Weatherspoon Arts Foundation for a three-year term beginning on April 1, 2009 and ending on March 31, 2012.

Linda P. Brady
Chancellor