BOARD OF TRUSTEES
THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO

February 18, 2010

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, 2010 and ending on March 31, 2013.

For Reappointment:
Bill Black
David Brown
Athena Gallins
Luther Hodges

For Appointment:
Gay Bowman ’72 - Gay serves (with her spouse, Dr. Bill Bowman) in a leadership position on the Moses Cone Health System's Advancement Council and is recognized for her activity in the Greensboro community, statewide and nationally. Formerly served on the Angels of the Theatre Board.

William “Brad” Hayes ’87 – Executive VP & CFO, LabCorp, Burlington. Serves on the Bryan School Advisory Board and is a former member of the Alumni Association board. (Established the Kim Ellis Hayes and W. Bradley Hayes Scholarship Fund in 2006)

Steve Alan Joyce, Jr. ’90 - Financial Consultant; active in Greensboro Kiwanis.

John McLendon, Jr. - Co-chair, the Bicentennial Greenway Committee; formerly with Schell Bray and Aycock.

Perry Safran – Attorney, Safran Law Offices. Active in the Raleigh philanthropic community. (Susan Safran Morris ’77, spouse, is on UNCG BOT and has merit scholarship in School of Nursing).

Dr. Jo Ann Safrit ’57 – Retired, Henry-Bascom Professor for University of Wisconsin-Madison and Chair of the Dept of Health and Fitness. Member of Alumni Association Board. Established Safrit Research Measurement Fund.

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, 2010 and ending on March 31, 2013.

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Linda P. Brady
Chancellor