ACTION ITEM: Recommended Reappointments/Appointments to the Board of Directors of The UNCG Human Environmental Sciences Foundation.

BACKGROUND INFORMATION:

Nominations for members of the Board of Directors of The UNCG Human Environmental Sciences 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 Board, for a term beginning on November 1, 2009 and expiring October 31, 2012, unless otherwise noted.

For reappointment to serve through October 31, 2012:

Richard C. Davis
Ken Tutterow

For reappointment to serve a one-year term through October 31, 2010 for Rosemary Gaddy who passed away in June:

Linda Higgins

For Appointment:

Addy Jeffrey - Addy served as an AmeriCorps volunteer for two years at Casa Guadalupe/Catholic Social Services in Greensboro, and as a result of her work, she became an advocate for the Latino community in Guilford County. In May 2008 Addy was chosen to receive the Presidential Volunteer Service Award for her outstanding service as an AmeriCorps member in the State of North Carolina. Addy serves on the Board of Directors of Tristan’s Quest, Inc., in Greensboro. She is also a graduate of “Other Voices-Class of 2009,” a leadership development program offered by the Greensboro Chamber of Commerce established to address diversity and improve human relations in the community of Greensboro. Addy is a first generation American. Her husband, Paul, is a native of Puerto Rico; they have three children. For many years Addy enjoyed a successful career in banking and real estate in Miami. In 2004, her husband’s career brought them to Greensboro.

Mitzi Ellis - Mitzi is currently Director of Visibility for Our State where she oversees the Marketing Department. Previously, Mitzi was Director of Marketing for GTCC. She and her spouse owned The Ellis Group, a real estate company in Greensboro. Mitzi was also employed
by MacThrift in sales and marketing for 13 years. Mitzi is proud of her involvement with Crescent Rotary Club in Greensboro and has been a member for over 17 years. She also served as District Governor, a one-year leadership role where she motivated and inspired Greensboro Rotary Clubs. Mitzi is Flight Director for the World War II project, Honor Air, a program that provides veterans with an escorted trip to Washington to visit the WWII memorial.

**RECOMMENDED ACTION:**

That the Board of Trustees of The University of North Carolina at Greensboro approves the recommended reappointments/appointments to the Board of Directors of The UNCG Human Environmental Sciences Foundation, pending their acceptance, for the terms stated above.

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Patricia W. Stewart
Vice Chancellor