

**BOARD OF TRUSTEES
THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO**

December 4, 2015

Action Item

Bot – 8 Recommended Appointments to the Board of Directors of the Capital Facilities Foundation, Inc.

Background Information

The Capital Facilities Foundation, Inc. exists to enhance The University of North Carolina at Greensboro educational mission, including, without limitation, assisting with the acquisition, development, financing, construction, management and operation of capital assets for UNCG. Appointments and reappointments to the Board of Directors of the Capital Facilities Foundation are made by the University's Board of Trustees upon recommendation of the Chancellor.

Ex Officio members of the Capital Facilities Foundation Board of Directors are as follows:

- Chair of the UNCG Board of Trustees
- UNCG Vice Chancellor for Business Affairs
- UNCG Chancellor
- UNCG Provost
- UNCG Vice Chancellor for Student Affairs

In addition, the By-Laws of the Capital Facilities Foundation call for up to seven non-designated directors in one-year appointments to be approved annually. It is our recommendation that the following Directors be appointed for 2016:

- Jim Settle, Associate Vice Chancellor for Student Affairs
- Jorge Quintal, Associate Vice Chancellor for Facilities
- Tim Johnson, Director of Housing and Residence Life
- M. Lee McAllister, President & CEO, Weaver Investment Co.

RECOMMENDED ACTION:

That the Board of Trustees of The University of North Carolina at Greensboro approves the appointment of Jim Settle, Jorge Quintal, Tim Johnson and M. Lee McAllister as Directors of the Capital Facilities Foundation, Inc. for 1 year appointments beginning January 1, 2016 and ending December 31, 2016.



Janis Zink
Vice Chancellor for University Advancement