

# UNCW Board of Trustees Business Affairs Committee

Appointment of Endowment Board Members  
July 19, 2018



UNIVERSITY *of* NORTH CAROLINA WILMINGTON

# Endowment Board Committee Structure



# Endowment Board Membership

- Chancellor, UNCW (*ex-officio*)
- Chair, UNCW Board of Trustees (*ex-officio*)
- Vice Chair, UNCW Board of Trustees (*ex-officio*)
- Immediate Past Chair, UNCW Board of Trustees
- Up to five members elected by the UNCW Board of Trustees

## **ACTION ITEM: Election of Endowment Board Members**

**The University is requesting the following individuals be elected to serve a three year term on the Endowment Board:**

**New Board Member:**

**Malcomb Coley**

**Returning Board Members:**

**Terry Coffey**

**Carlton Fisher**

**Phil Marion**

**Steve Warwick**