

TAB D-2

MEMORANDUM

To: Melissa Wargo, Chief of Staff

From: Lori Lewis, Vice Chancellor, Advancement

Date: September 14, 2017

Re: WCU Foundation Board of Director Nominees

At special meeting on August 4, 2017 the WCU Foundation Board of Directors, at the recommendation of the Board Development Committee, approved nominee for election to the Board. As outlined in the bylaws of the WCU Foundation, these director candidates must be elected by the WCU Board of Trustees. Therefore, I present for consideration of the Administration, Governance, and Trusteeship Committee the following WCU Foundation Board of Director candidates:

For election Class: 2020 **(Fill unexpired term)** Jeanne McGuire



Below is a brief bio regarding the director candidate recommended for election: Class of 2020 Foundation Board of Directors New Member Nominee

Background:

Rebecca Schlosser was originally appointed to the Foundation Board to fulfill an unexpired term. The Foundation Board of Directors renewed her for her first threeyear term on the Foundation Board in May 2017. She was subsequently approved for the WCU Board of Trustees in June 2017. Jeanne McGuire is being nominated to replace Rebecca for a full three-year term beginning in Fall 2017.

Nominee Profile:

Mrs. Jeanne McGuire – WCU Friend; Cullowhee, NC

Jeanne grew up in Florida, graduating from Atlantic High School in Delray Beach, FL. She studied Early Childhood Education at Pfeiffer University. She and her husband, Patrick, live in Cullowhee, NC. Patrick attended WCU in the 1972-1973 academic year before transferring to Pfeiffer where he earned a B.A. in Biology, eventually completing his DDS at Emory University. Three of their four children attended, but did not graduate from WCU.

Jeanne is heavily involved with the College of Fine and Performing Arts having served on the Friends of the Arts committee in 2015, 2016, and 2017. She has played an integral role in the success of the Friends of the Arts gala over the past few years.

Jeanne and Patrick endowed a scholarship to support WCU's Honors College in memory of her father, James Marvin Sweat, along with their annual support to the College of Fine and Performing Arts. The McGuires also have 69 artifacts donated to the Mountain Heritage Center Collection related to Patrick's grandmother, Daisy McGuire.

Jeanne and Patrick (DDS) retired in September 2016 from their dental practice. Jeanne served as office manager for F. Patrick McGuire DDS for many years. Jeanne is well networked and beloved in the Jackson County community.

I appreciate the Committee's consideration of the recommendation for election to the WCU Foundation Board.

Please let me know if you have any questions