MINUTES
The University of North Carolina at Greensboro
Board of Trustees
May 7, 2015


MEMBERS ABSENT: None

Acting Chancellor, Provost and Executive Vice Chancellor Dana Dunn, Vice Chancellor and Assistant Secretary to the Board of Trustees Bonita Brown, Interim General Counsel Betsy Bunting, and other members of the administration, faculty, staff, students and general public were present.

Chair Susan Safran called the meeting to order at 8:30 am.

In accordance with the UNC Board of Governors, Chair Safran then read the following statement:

"As chair of the Board of Trustees, it is my responsibility to remind all members of the board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time."

No conflicts were noted.

Roll call was then read by Bonita Brown and quorum was confirmed.

WELCOME:

Chair Safran reported that the Chancellor Search Committee has concluded its business by recommending three finalists to the Board of Trustees at the special called board meeting on April 28. The Board approved the finalists and has forwarded those names to UNC President Tom Ross. The timeline for the chancellor appointment is on track and the trustees are invited to attend the announcement at GA on May 22, when bus transport will be provided from campus. An event on campus is planned that afternoon to welcome the new chancellor.

Safran thanked the members of the Search Committee for their time and dedication to the search process.

Chair Safran recognized Jeff Collins, President of the Alumni Council. He introduced the incoming President Mary Napier, Class of ’68.

REMARKS BY ACTING CHANCELLOR DANA DUNN:

Dunn reflected on the personal reward she experiences at this time of year when she is invited to share in the awards and accomplishments of our many successful graduates. She highlighted the achievements of just a few of the outstanding students from each of the university’s seven schools. She thanked the
trustees, faculty and staff for their dedication and good work to making these successes possible for our students.

Dunn introduced the newly appointed interim Vice Chancellor for University Relations, Jim Thornton. His experience spans both universities and philanthropic organizations.

Safran recognized and thanked the trustees who are rotating off the Board as of June 30: Linda Carlisle, Nathan Duggins, Lee McAllister, Harriett Smalls, and SGA President, Joseph Graham.

PRESENTATIONS:

Faculty Senate Chair, Spoma Jovanovic presented the annual Faculty Senate Report. She recognized the senators who were present and thanked the officers for their service. She reviewed the principles and charge of Faculty Senate and how the Senate deliberated over and passed 14 resolutions during this past academic year. The Faculty Handbook has been updated and will be uploaded to the website this summer as a resource for all faculty. Faculty scholarships with a total value of $8,000 were awarded to deserving students. An annual template is being developed that assists faculty in understanding the university budget. Parental leave for faculty is being revised and hopefully a policy will be presented in September. She introduced Faculty Senate Chair-Elect, Anne Wallace, who will serve next academic year.

Chair Safran thanked the Faculty Senate Chair and all officers of the Faculty Senate for their dedication and support of the university.

SGA President, Joseph Graham, presented the annual Student Government Association Report. He reviewed the structure of the SGA and the activities of the Association during the past academic year. Highlights included:

<table>
<thead>
<tr>
<th>Fall 2014</th>
<th>Spring 2015</th>
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<tr>
<td>Chancellor Brady’s Ice Bucket Challenge</td>
<td>New Website</td>
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<td>The Great T-Shirt Exchange</td>
<td>New SGA App</td>
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<td>It’s On Us Campaign</td>
<td>New Senators</td>
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<td>Campus Safety Walk</td>
<td>SGA Week</td>
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<td>Transportation Forum</td>
<td>Respect the Alphabet Soup (Inclusion)</td>
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<td>Financial Literacy Series</td>
<td>Campus Beautification</td>
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<td>Credit, Credit Cards, Student Loans, Taxes, FAFSA</td>
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<td>Self-Defense &amp; Sexual Assault Prevention Workshop</td>
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There were multiple resignations of officers at the beginning of the spring semester, which posed significant challenges. These were overcome by utilizing a new vision, new approaches, special elections to regain quorum, attention to the transition of senators, and teambuilding among committees within the association.

He introduced the 2015-16 SGA President, Brittany Hudson. The Board thanked and commended Joseph’s valuable contribution representing UNCG undergraduate students on the Chancellor Search Committee.

APPROVAL OF MINUTES:

The board approved the minutes of the February 19, 2015 and March 19, 2015 meetings.
Chair Safran reported the business before the EQFA committee on the previous day:

- Acting Chancellor Dunn presented the report from the Aycock Committee. She commended the committee on their work and acknowledged co-chairs Dr. Chuck Bolton and Dr. Rod Wyatt. The report outlined the steps that the committee had taken to collect input from the campus including an online survey, which collected over 1000 responses, and two open forums. An analysis of the data showed that the responses were equally divided on the matter of removing the name, but unified on the point of creating an educational moment. After further discussion, the Committee agreed that in light of new appointments to the Board and the arrival of the new Chancellor, it would be prudent to appoint a subcommittee to manage this matter moving forward over the summer. Frances Bullock, Brad Hayes, Randall Kaplan and David Sprinkle have agreed to serve on this committee. Acting Chancellor Dunn indicated that there could be action on the educational component over the summer and during the transition, and suggested that this component could be presented at the September Board meeting. This would allow the subcommittee to prepare for a presentation at the December Board meeting.

- VC for Business Affairs Charlie Maimone presented a Reimbursement Resolution for Spartan Village. If approved, the resolution would allow for UNCG to advance funds to the Capital Facilities Foundation in the amount of $5 million dollars for costs incurred prior to issuance of bonds, to be reimbursed from the debt proceeds for these advance expenditures. The Committee approved the resolution, to come before this meeting for full Board approval.

- Acting Chancellor and Provost Dunn then provided several updates from Academic Affairs including the transition of Deans in the Honors College, College of Arts and Sciences and the School of Education. She also reported on new programs and other great work being done by the faculty.

- VC for Student Affairs Cherry Callahan provided the Board with a report about the Fraternity and Sorority Life Task Force that she established to review eleven aspects of Fraternity and Sorority Life at UNCG. In light of national headlines regarding Greek activity across the country, Dr. Callahan wanted to be proactive in reviewing Greek life at UNCG. The Task Force is expected to complete its work in November so that recommendations can be implemented with the new officers of Greek organizations in the Spring of 2016.

- Finally, Acting Chancellor Dunn reviewed the Affirmative Action program and the promotion and tenure numbers by race and gender.

**ACTION ITEMS:**

The board then moved on the following action items:

1. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the awarding of degrees and certificates to candidates as specified in the document, “Candidates to be Awarded Degrees and Certificates,” and delegate to the Chancellor the authority to act on additions to and deletions from the list as may be appropriate.

Small made the motion to approve and Sprinkle seconded. All approved and the motion carried.
2. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the discontinuation of the Center for Educational Research and Evaluation and the Center for Creative Writing in the Arts. The activities of these centers can best be carried out by other entities.

Bullock made the motion to approve and Duggins seconded. All approved and the motion carried.

3. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the revised UNCG Annual and Post-Tenure Review Policy.

The Board asked if these changes are significantly different from what was in place before. Dunn explained that this is not a markedly different policy. The most substantive change regards setting goals on the part of faculty as they look forward to the next period of review.

McAllister made the motion to approve and Hayes seconded. All approved and the motion carried.

4. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the Resolution declaring its intent to cause The University of North Carolina at Greensboro to be reimbursed for capital expenditures incurred in connection with the construction of the second phase of Spartan Village Housing from the proceeds of certain tax-exempt obligations.

Sprinkle made the motion to approve and McAllister seconded. All approved and the motion carried.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE: - Chair Carlisle

Chair Carlisle reported that the fundraising for the fiscal year through March 31, 2015 is just over $6.8M which is down by 14% for the same period last year. Carlisle pointed out that an additional $1.6M has been receipted in April through OSP. As of April 3, the Annual Fund has received a 43% increase in dollars raised and an increase of 67% in numbers of donors. The alumni giving rate is also up by 52%. The goal of the mini-campaign, Believe in the G, was 480 donors. The result was 607 donors and almost $126,000 was raised. She reviewed the data that shows the percentage of alumni across the decades that have made gifts to the university.

A comprehensive alumni survey is scheduled for this spring. The results will be analyzed to update data on record and to evaluate how best to engage and convert alumni as donors.

Carlisle reported that the campaign strategy discussion centered on the history of 45-years of fundraising at UNCG. The committee also considered the impact of a potential Governor proposal that state appropriations to universities for fundraising would be capped at $1M per year. VC Maimone reported to the committee that this proposal was not likely to be moving forward in the State Budget. However, it is important to be aware that this proposal could advance in the future.

ACTION ITEMS:

The board then moved on the following action items.

5. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the appointment of the recommended individuals to The University of North Carolina at Greensboro Investment Fund for a four-year term beginning on July 1, 2015 and ending on June 30, 2019.

McAllister made the motion to approve and Carlisle seconded. All approved and the motion carried.
6. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the recommended appointments and reappointments of the recommended individuals to The UNCG Excellence Foundation and The UNCG Excellence Foundation Board of Visitors per the terms and conditions listed in the board materials.

Sprinkle made the motion to approve and Smalls seconded. All approved and the motion carried.

7. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the reappointments and new appointments of the recommended individuals for the Board of Directors of The Human Environmental Sciences Foundation for the terms as noted in the board materials.

Russell made the motion to approve and McAllister seconded. All approved and the motion carried.

REPORT OF THE AUDIT COMMITTEE: – Chair McAllister

Committee Chair Lee McAllister reported on the Audit Committee teleconference meeting from May 6, 2015 and introduced the Internal Audit Plan for final Board approval.

ACTION ITEM:

The board then voted on the following action item already approved by the Audit committee.

8. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro accept and approve the 2015-2016 Internal Audit Plan for The University of North Carolina at Greensboro as prepared by the Office of the Internal Auditor.

All approved.

McAllister continued by reporting that the Audit staff followed up on the audit findings reported at the last meeting, and there is satisfactory progress on the reported deficiencies.

The Quality Assurance Review was conducted in March 2015 by a team consisting of the Internal Audit Director of OSBM, and the Chief Audit Officer, UNC Asheville. Assessment opinion as to conformance of the internal audit function to professional standards results in one of three ratings: (1) Generally Conforms, (2) Partially Conforms, or (3) Does Not Conform. The overall opinion expressed in the External Quality Assessment report as to conformance of the UNCG internal audit function was “Generally Conforms”.

The review did make recommendations for improvements and the internal audit staff has begun to evaluate those areas. One area the Board noted was the recommendation regarding number of staff in Internal Audit.

REPORT OF THE NOMINATING COMMITTEE: – Chair Sprinkle

The Nominating Committee met on April 15, 2015 to propose the slate of officers for the 2015-16 academic year. He explained that the persons named on the slate have agreed to serve in these roles, if elected. Some of these members are awaiting confirmation of their re-appointment by the Board of Governors. In addition, the Governor will be appointing two new trustees in the coming weeks.

According to NC State law, the Board shall elect officers at the first meeting after June 30 of each year. He proposed a teleconference on July 2, 2015 to vote on the slate.

INFORMATION ITEMS:
The following information items were distributed to board members for review in advance of the meeting. There were no questions or comments.

1. Additions/Deletions to the December 2014 Degree Candidates
2. Summary of Action Items by Authority Delegated to Chancellor
3. UNCG Investment Fund Update
4. Quarterly Facilities, Design & Construction (FDC) Update
5. Architects & Engineers appointed by the Chancellor
6. Architects & Engineers Appointed by Capital Facilities Foundation
7. Bond Refinancing
8. Quarterly Enrollment and Tuition Update

VC Maimone commended those whose dedication and efforts have resulted in the increase in enrollment.

Smalls moved that the board go into Closed Session to prevent the disclosure of privileged personnel information under Chapter 126 of the North Carolina General Statutes and to consult with University Counsel in order to preserve the attorney-client privilege with regard to the handling of a claim.

The motion was seconded and approved.

**CLOSED SESSION:**

1. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the Personnel Report dated April 9, 2015.

All approved and the motion carried.

Interim General Counsel Betsy Bunting reported on current personnel matters.

Vice Chancellor Maimone updated the Board on a personnel matter.

The Board moved to return to Open Session.

**OPEN SESSION:**

Sprinkle highlighted the fact that, with an incoming new chancellor and several new members of the Board of Governors, the university has an opportunity to advocate for UNCG with the BOG in a more proactive way. He proposed a task force to identify how best this can be achieved. A motion was made for the task force to be formed and seconded. All approved and the motion passed.

Chair Safran reminded the Board to complete and submit the recent form requesting feedback on the qualities and attributes of the next UNC President. She highlighted the upcoming meetings and events for trustees to note. Chair Safran thanked the members of the Board, especially those who are rotating off, for their loyal dedication to the university. Members of the Chancellor’s Office were thanked for their support to the Search Committee throughout the process.

The Board moved to adjourn.

**ADJOURNMENT:**

The meeting was adjourned at 11:39 am.
Respectfully submitted,

Bonita J. Brown
Assistant Secretary to the Board of Trustees