

MINUTES

The University of North Carolina at Greensboro Board of Trustees

November 19, 2009

MEMBERS PRESENT OR BY TELEPHONE: Randall Kaplan (Chair), Kate Barrett, Earlene Hardie Cox, Jean Davis, Steve Hassenfelt, Linda Hiatt, William Pratt, Jessica Russo, Susan Safran, Gwynn Swinson (by telephone)

ABSENT WITH NOTICE: Carolyn Ferree, Richard Moore

OTHER STAFF MEMBERS/GUESTS: Linda Brady, Kevin Bullard, Lucien Capone, James Clotfelter, Carol Disque, Steve Gilliam, Laurie Kennedy-Malone, John Merrill, Sharlene O'Neil, David Perrin, Kim Record, Cindy Reed, Terri Shelton, Don Skeen, Patricia Stewart, Reade Taylor, Jana Wagenseller

Chair Randall Kaplan called the meeting to order at 11:00 a.m.

WELCOME:

Chair Kaplan welcomed members of the Board of Trustees and invited guests. He gave board members a brief summary of items that have taken place since the last board meeting. He indicated he had a very good meeting with President Erskine Bowles for the purpose of placing urgency on the approval of UNCG's degrees related to the Joint School of Nanoscience and Nanoengineering as well as our request to plan the School of Pharmacy. He and President Bowles also discussed the importance of improvement in retention and graduation rates. In addition to the meeting with Bowles, Chair Kaplan commented that he has also met with Steve Bowden regarding our priorities related to pharmacy and the new degrees.

In accordance with the UNC Board of Governors, Chair Kaplan 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 Sharlene O'Neil, assistant secretary.

REMARKS BY CHANCELLOR LINDA BRADY:

Chancellor Brady mentioned the following items to board members.

- Having spent the last five days in Washington, DC for meetings of the Association of Public and Land Grant Universities, the Chancellor commented that she learned of very sobering budget cut numbers affecting universities in the University of California system, a reminder of how fortunate we are in North Carolina to have strong support for higher education. The belief among those at the Council of Presidents meeting was that the funding that is being cut across the country will not come back. Universities are now looking at alternative sources of income, particularly related to technology transfer and partnerships with the private sector.
- Chancellor Brady also commented about her meeting in Washington, DC with four editors at the *Chronicle of Higher Education*. They were very impressed with UNCG's creation of a strategic plan, the iSchool program, and our partnership with the Greensboro Coliseum for athletics.
- She added that several donor/alumni visits were held while in DC, as well as an alumni event with approximately 30 alumni from the classes of 1944 through 2007.

Chancellor Brady asked Provost Dave Perrin to update board members on activity related to the School of Pharmacy.

REMARKS BY PROVOST DAVID PERRIN:

Provost Perrin told board members that he attended a meeting at General Administration called by Sr. Vice President Alan Mabe to discuss pharmacy. The senior associate provost and the dean of the School of Pharmacy at UNC-Chapel Hill also attended, as did consultant Dick Gourley, Dean of the College of Pharmacy at the University of Tennessee, who assisted UNCG with its pharmacy proposal. The purpose of the meeting was to learn about each other's pharmacy proposals and discuss potential common ground and next steps. A list was identified of potential dean consultants from across the country to invite to review the two proposals and make recommendations to General Administration. Alan Mabe indicated he would take a request to President Bowles to move forward in this way.

Provost Perrin also mentioned that UNCG had a very successful Business Summit last week with keynote speaker Bob Ingram of GlaxoSmithKline. Ingram publicly stated in his address his support of pharmacy at UNCG, and he indicated in a private meeting with the provost and others that he would write a letter of support to the Board of Governors.

PRESENTATION BY CHANCELLOR BRADY:

Chancellor Brady thanked Steve Hassenfelt for his service as former board chair and presented him with a framed William Mangum print of UNCG's Foust Building.

CONSENT AGENDA:

The Board of Trustees moved on the following consent agenda.

- 1) Approval of the Minutes of the September 9, 2009 Retreat
- 2) Approval of the Minutes of the September 10, 2009 Meeting
- 3) Candidates to be Awarded Degrees and Certificates December 2009 (AAC-1)
- 4) Discontinuation of the Center for Critical Inquiry in the Liberal Arts (AAC-2)
- 5) Designer Selection for Railroad Underpass (BAC-1)
- 6) Designer Selection for Quad Residence Halls Comprehensive Renovation, Designer Selection for Ragsdale-Mendenhall Residence Hall Fire Sprinklers, Designer Selection for New Student Recreation Facility (BAC-2)
- 7) Recommended Reappointments to The Board of Directors of the Capital Facilities Foundation, Inc. (UAC-1)
- 8) Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation (UAC-2)
- 9) Recommended Appointment to the Board of Directors of The UNCG Human Environmental Sciences Foundation (UAC-3)

All approved and the motion carried.

PRESENTATIONS:

The following presentations were made to the board.

- Dr. Lora Hodges, Deputy Executive Director, SERVE Center, presented an overview of the SERVE Center. The presentation was followed by a walking tour of the center guided by John Merrill.
- Kim Record, Director, Intercollegiate Athletics, provided a summary of her first 100 days at UNCG.
- Provost Perrin introduced UNCG's new dean of undergraduate studies, Steve Roberson. Kristen Christman, Associate Director, Student Achievement, then presented a powerpoint entitled "Progress Toward Student Retention and Graduation Targets."

At Randall Kaplan's recommendation, it was decided that Ms. Christman will ask Sarah Carrigan, Institutional Research, to obtain data regarding where students who transfer from UNCG are going and graduating.

- Chancellor Linda Brady, Carol Disque, Vice Chancellor for Student Affairs, and Alan Boyette, Vice Provost, gave a presentation of proposed tuition and fees for 2010-2011. It was explained that a tuition increase of \$168 is proposed for all undergraduate students and a tuition increase of \$198 is proposed for all graduate students.

The board then moved on the following action item:

1. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the CITI proposed for 2010-11.

All approved and the motion carried.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE: – *Kate Barrett*

In the absence of Chair Richard Moore, Kate Barrett gave the report from the meeting of the Academic Affairs Committee held on November 3, 2009. She commented that the committee meeting began with a report from Provost Perrin, followed by two action items that were approved earlier today on the consent agenda, and information items including “Additions to and Deletions from the August 2009 Degree Candidate List” and “Overview of Centers and Institutes at The University of North Carolina at Greensboro.” Barrett said that the committee approved a “Request to Establish the Center for Social, Community and Health Research and Evaluation” at its August meeting; however, prior to bringing the item to the full board for approval, they requested two items: 1) a more concise version of the proposal, and 2) to have Terri Shelton provide a larger context of Centers and Institutes at UNCG and how this new center would fit.

Terri Shelton, Interim Vice Chancellor for Research and Economic Development, was then introduced to provide an overview of Centers and Institutes at UNCG.

The board moved on the following action item:

1. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the establishment of the Center for Social, Community and Health Research and Evaluation.

All approved and the motion carried.

REPORT OF THE AUDIT COMMITTEE: – *Chair Davis*

Jean Davis gave the report from the meeting of the Audit Committee held on November 3, 2009. She commented that the committee discussed three information items, including; 1) an Internal Audit Plan Summary for fiscal year 2010, and a Summary of Internal Audits Performed – July 2009 Forward (no findings noted); 2) Information Systems Audit to be Conducted by the Office of the State Auditor; and 3) an Enterprise Risk Management report. The committee requested that the Enterprise Risk Management report be shared with the full board at an upcoming meeting.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE: – *Chair Safran*

Susan Safran gave the report from the Business Affairs Committee meeting held on October 29, 2009. The committee had a total of six items to consider, including two action items that were approved by the full board earlier today. Designer selection for the new residence hall developed by the Capital Facilities Foundation was discussed, and the firm of Pearce Brinkley Cease & Lee in Raleigh, NC was selected as the designer. Regarding the construction manager at risk

selection for the new residence hall, Safran indicated that the joint venture of Samet/Barton Malow/SRS was selected. The committee heard a report on the capital improvement annual status and also received an Investment Fund update.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE: – *Kate Barrett*

In the absence of Chair Carolyn Ferree, Kate Barrett gave the report from the meeting of the University Advancement Committee held on August 25, 2009. She commented that all open session action items related to appointments and reappointments to various boards of directors were approved earlier in the consent agenda. The committee discussed information items including the report on private giving and report of the current SECC campaign. In summary, Barrett told board members that new dollar commitments totaled \$1,877,920.04, a 54.48% decrease from the previous year. Documented planned gifts fell 11.5% from the previous year. During its meeting, the committee asked Vice Chancellor Stewart for information pertaining to the percentage of current scholarship funds that are under water, as well as the percentage of donors of these funds who are able to make additional gifts allowing their funds to be awarded. She shared information provided by Stewart indicating that out of the total of 640 scholarships, 255 are under water. After mail solicitation and personal contacts, the financial aid office was able to award 50 scholarships at a total of \$91,360. Regarding the SECC campaign (State Employees Combined Campaign), Barrett told board members that as of today, contributions have reached \$260,653, exceeding the goal of \$230,000.

CLOSED SESSION:

Kate Barrett 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 prevent the premature disclosure of honor or awards. Steve Hassenfelt seconded, and the board went into closed session.

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 awards the Charles Duncan McIver Medal for distinguished public service.

All approved and the motion carried.

2. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro awards the Adelaide F. Holderness/H. Michael Weaver Award for distinguished public service.

All approved and the motion carried.

3. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the personnel report dated November 11, 2009.

Provost David Perrin left the room for discussion of the first item in the personnel report relating to his personal change in appointment.

All approved and the motion carried.

Steve Hassenfelt recommended the Board return to Open Session, Susan Safran seconded and the board returned to open session.

ADJOURNMENT:

Randall Kaplan recommended that the meeting be adjourned. Kate Barrett seconded, and the meeting ended at 4:08 pm.

Sharlene R. O'Neil
Assistant Secretary to the Board of Trustees