

MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
April 7, 2005

Present

Linda Arnold Carlisle
F. Hudnall Christopher, Jr.
Earlene Hardie Cox
Jean E. Davis
Dara Edelman
Carol F. Matney
Kenneth C. Mayer, Jr.
Martha F. McNair
Karen McNeil-Miller
William J. Pratt
Thomas W. Ross
Thomas Sloan
Theresa M. Stone

Staff/Guests in Attendance

Mike Byers, Auxiliary Services
Lucien Capone, University Counsel
James Clotfelter, Information Technology and Planning
Carol Disque, Student Affairs
M. Cynthia Farris, Chancellor's Office
Jill Goodman, Business Affairs
Kelly Hilliard, Chair, Staff Council
Eileen Kohlenberg, Chair, Faculty Senate
Dave Lumpkin, Business Affairs
Sharlene O'Neil, Chancellor's Office
Phil Richman, Business Affairs
Ann Fitzmaurice Russ, Alumni Association
Patricia A. Sullivan, Chancellor
A. Edward Uprichard, Provost
Helen Ward, Auxiliary Services
Dave Wilson, University Publications
Lanita Withers, News and Record

WELCOME

Chairman Ken Mayer welcomed everyone to the meeting, which started at 1:15 p.m. Roll call was read by M. Cynthia Farris. Mr. Mayer called for a motion to approve the minutes of the February 3, 2005 meeting. Carol Matney seconded and the minutes were approved.

REMARKS FROM CHANCELLOR PATRICIA A. SULLIVAN

The Chancellor asked for a moment of silence in honor of Betty Hardin, Director of Advancement Services, who was recently killed in an automobile accident. Betty was a long-time University employee who was known for her stellar work ethic and her generosity of spirit.

The Chancellor welcomed the newest Board member, Earlene Hardie Cox, and thanked her for being here. She also recognized: Ms Ann Fitzmaurice-Russ, President of the Alumni Association; Dr. Eileen Kohlenberg, Chair, Faculty Senate; and Kelly Hilliard, Chair, Staff Council, for being present at the meeting. This will be the last meeting for Kelly and Eileen, and the Chancellor thanked both of them for their exemplary leadership during this past year. Both the Staff Council and Faculty Senate have thrived under their watch. The Chancellor also announced that Dr. Cindy Farris will be assuming new responsibilities as of July 1, 2005, as the Interim Associate Provost for Enrollment Services, following the resignation of Jim Black. This will be a wonderful opportunity for Cindy and a wonderful opportunity for the staff in Enrollment Services. Assuming Cindy's position will be Sharlene O'Neil, who will be assuming full responsibilities as the assistant secretary to the board. Thanks to Cindy and Sharlene, the board meetings are run effortlessly and on time.

The Chancellor also recognized Dara Edelman for her two years of dedicated service on the Board as President of the Student Government Association. Dara has been a clear and compassionate voice of the student body. The Chancellor gave Dara a plaque, recognizing her outstanding service on the Board.

This was also the last Board meeting for four trustees – Carol Matney, Ken Mayer, Martha McNair and Tom Sloan. The Chancellor expressed her thanks for the exemplary service each of these trustees has given to UNCG, stating that under their steady leadership, we have continued to build on our legacy of excellence. They complete their terms knowing that because of the investment of their considerable time and talents, UNCG is a stronger, better community of scholars. They were each presented with a gift, a UNCG lamp.

The Chancellor reported that the Board of Governors has provisionally approved three new trustees, Dr. Kate R. Barrett, Dr. Carolyn Black Ferree and Dr. Richard "Skip" Moore. We have been given verbal confirmation that the Governor will be re-appointing Linda Carlisle and appointing Stephen Hassenfelt shortly.

We are experiencing a rough and tumble long session of the General Assembly. In February, the Governor submitted his version of the State Budget which included full funding for enrollment growth and approximately 1% in permanent cuts with full flexibility. As the Senate begins the process to develop its budget, the University has been asked to submit scenarios for 1% through 4% budget cuts. After a number of years of permanent cuts, in the face of record enrollment, any cut will be difficult to absorb. If we were to receive a 1% cut and full funding of enrollment growth we would essentially break even and could hold our own. However, any cuts above this level will inevitably impact the classroom further and mean significant reductions across the University including filled positions. We are lobbying hard to limit cuts with full management flexibility, support for enrollment funding, protection of access and, in our case, additional

funding for the Millennium Campus. When the Senate Budget is complete and the House begins its deliberations and most especially when the two chambers begin to conference about the budget, we will be calling upon all trustees to help us make our case to members of the General Assembly.

On Tuesday, March 2, 2005, the campus community enjoyed a blustery ceremonial stroll down College Avenue and dedicated the new bridge that runs through Peabody Park to the School of Music. This bridge is a beautiful and important addition to the campus.

We had a very successful reception on March 3, 2005 to introduce John Merrill, Executive Director of the Millennium Campus, to the community.

The EastWind Ensemble performance at Carnegie Hall in March was a wonderful success. We were joined by many UNCG alumni and friends for the concert and reception.

On May 13, 2005 at 10:00 a.m. we will celebrate UNCG's 113th graduation exercises. Muriel Siebert, the first woman to ever own a seat on the New York Stock Exchange and to head a member brokerage firm, will receive an honorary Doctor of Laws degree and will deliver the commencement address. We are anticipating that we will be awarding close to 2000 degrees.

Two operas produced by the School of Music, "Little Women" and "Susannah" have won first place awards in the National Opera Association's Opera Production competition. These are the seventh first-place awards for UNCG in the past decade.

The School of Music has commissioned the first major opera of the institution's history. Composer and Grammy winner Libby Larsen has been chosen to create an operatic adaptation of William Inge's Pulitzer Prize winning play, "Picnic," for the dedication of the remodeled Aycock Auditorium in 2008.

Finally, the Opera Theatre presented "The Mighty Casey" at the First Horizon Park, Greensboro's new baseball stadium on March 16 and 17. It was a wonderful evening of festivities to introduce the community to the new facility before the opening game on April 3. In addition "The Mighty Casey" was performed for more than 6,000 Guilford County elementary school children in early March as part of the School of Music's on-going mission to expose children to the arts who might not otherwise have access to them.

UNCG and Live Cargo Inc., a Greensboro-based technology company, have signed an exclusive license and technical assistance agreement to develop and market a patent-pending security encryption technology developed by Dr. Shan Suthahan, who is director of computer science in the Department of Mathematical Sciences.

Dr. Cheryl A. Logan, Department of Psychology, has been awarded a Fulbright Scholar grant to conduct research at the University of Vienna where she will work on the project '*Productive versus Selectionist Eugenics: Paul Kammerer and Social Welfare Programs in Interwar Vienna.*

Professor John Dalton of the MFA Writing Program has netted first place in the Barnes & Noble Booksellers' Discover Great New Writers Awards for his novel Heaven Lake.

Professor Michael Parker received the Goodheart Prize from *Shenandoah: the Washington and Lee University Review*, of his story "People Get Ready." The Goodheart Prize is awarded to the author of the best story published in *Shenandoah* during a volume year.

The Division of Continual Learning won numerous awards for their marketing and publication efforts from the University Education Association, including three gold awards, a silver award and three bronze awards.

Students held a Dance Marathon last weekend to help support Duke Children's Hospital – student volunteers danced for 24 hours on April 2 and 3 and raised nearly \$7,000.

Important Dates:

Following this meeting, a tour will be given of the renovated Old Chancellor's Residence.

Friday, April 15, 2005 – Dedication of the Nicholas A. Vacc Bell Tower at 12:30 p.m.

Friday, May 13, 2005 – Commencement will be held at 10:00 a.m. in the Greensboro Coliseum

Saturday, May 14, 2005 - Official dedication of the Jane Harris Armfield and Emily Harris Preyer Admissions and Visitors Center at 3:00 p.m.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE - Theresa Stone, Chair

Theresa Stone gave the report of the Business Affairs Committee. They had several information items in the morning meeting: 1) the University Investment Fund Update, 2) the Finance and Bank Approval by Capital Facilities Foundation and 3) the Issuance of Special Obligation Bonds to Refinance Existing Debt.

The Board then moved on the following action items:

1. That the Board of Trustees of The University of North Carolina at Greensboro approve amendments to the traffic and parking regulations/rates as outlined below, to be implemented beginning with the fall semester of the 2006/07 academic year:

Permit Type	2005/06 Rate	2006/07 Proposed Rate	2007/08 Proposed Rate
A, B, C, and HC permits	\$235	\$265	\$285
Deck Permits	\$370	\$400	\$420
E & M Permits	\$115	\$145	\$165
Reserved permits	\$525	\$600	\$640
Visitor - Surface	\$ 2/day	\$ 4/day	\$ 4/day

That the Board of Trustees of The University of North Carolina at Greensboro approve amendments to the traffic and parking regulations, to be implemented beginning with the fall semester of the 2005/06 academic year, changing the expiration date for UNCG Parking Permits from August 15 to August 1, beginning with permits issued in August 2005.

2. That the Board of Trustees of The University of North Carolina at Greensboro approve a Designer Selection for UNCG Campus Transit Master Plan. The committee recommends the firm of Martin Alexiou Bryson, PE, because of their:

1. Extensive experience in higher education transportation planning.
2. Familiarity with North Carolina and this particular region.
3. Creative thinking in the transportation and traffic areas.

3. That the Board of Trustees of the University of North Carolina at Greensboro approve the Good Faith Advance to Capital Facilities Foundation as the following resolution:

Resolution of The Board of Trustees of The University of North Carolina at Greensboro 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 Student Housing Facilities on the Campus of The University of North Carolina at Greensboro from the proceeds of certain tax-exempt obligations to be issued.

4. That the Board of Trustees of The University of North Carolina at Greensboro approve the reappointments of F. James Becher, Jr. and Eric R. Calhoun, 3-year terms, 5/1/05-4/30/08 to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro.

5. That the Board of Trustees of The University of North Carolina at Greensboro approve the firm Trane Comfort Solutions through Brady Trane Co. of Greensboro, NC as the ESCO to proceed with the investment grade audit.

6. That the Board of Trustees of The University of North Carolina at Greensboro approve the elevation and exterior design for the New Residence Hall prepared by Place Properties/Little Diversified Architectural Consulting, as presented.

Ken Mayer moved that the Board vote on all the action items in one motion, Tom Ross seconded, no one opposed and all six action items carried.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE - Carol Matney, Chair

Carol Matney gave the report of the Academic Affairs Committee. They had two information items: 1) the Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Patricia A. Sullivan for the Period January 15, 2004 through January 21, 2005, and 2) a special presentation by John Merrill, Executive Director of the Greensboro Center for Innovative Development, the joint Millennium campus of NCA&T and UNCG. The presentation was very informative, and Ms. Matney thanked John for his wonderful presentation.

The Board moved on the following:

1. That the Board of Trustees of The University of North Carolina at Greensboro adopt the streamlined version of the UNCG Guidelines for Planning, Establish, Reviewing, and Discontinuing Institutional Centers and Institutes. Carol Matney moved that the motion be approved, Jean Davis seconded, and the motion carried.

Carol Matney 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, Dara Edelman seconded and the Board went into closed session.

The Board moved and approved the following action item:

1. Personnel Report dated March 24, 2005

Jean Davis made a motion to move out of closed session, Tom Ross seconded and the Board moved back into open session.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE - Martha McNair, Chair

Martha McNair gave the report of the University Advancement Committee. The committee had two information items that were very informative, 1) the report of Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2004 – February 28, 2005, and 2) an update on the Students First Campaign. Martha expressed appreciation to Michelle Schneider and Lynn Bresko for giving the reports in the morning meeting.

Linda Carlisle expressed thanks to Ken Mayer, on behalf of all of the board members, for his work as Board Chair.

Linda Carlisle made a motion to adjourn, it was seconded by Dara Edelman, and the meeting adjourned at 2:15 p.m.

M. Cynthia Farris
Assistant Secretary to the
Board of Trustees