

MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
April 19, 2007

Present

Kate R. Barrett
Earlene Hardie Cox
Jean E. Davis
Carolyn R. Ferree
Stephen C. Hassenfelt
Karen McNeil-Miller
Richard L. Moore
William J. Pratt
Jane B. Preyer
Thomas W. Ross
James Norman (Smitty) Smith
Jonae Wartel

Absent with Notice

Gwynn T. Swinson

Staff/Guests in Attendance

Anna Marshall-Baker, Chair, Faculty Senate
Mike Byers, Auxiliary Services
Lucien Capone, University Counsel
Linda Carlisle, Students First Campaign
James Clotfelter, Information Technology Services
Carol Disque, Student Affairs
Rollin Donelson, Public Safety and Police
Christine Dorrestein-Schultz, Legal Counsel
Steve Gilliam, University Relations
Jill Goodman, Business Affairs
Michael Harris, University Relations
Donald Hughes, Student Government Association
Carol Matney, President, Alumni Association
Sharlene O'Neil, Chancellor's Office
Gladys Robinson, General Administration
Yvonne Ross, Chancellor's Office
Don Skeen, Internal Audit
Patricia Stewart, University Advancement
Patricia Sullivan, Chancellor
Reade Taylor, Business Affairs
A. Edward Uprichard, Provost
David Vaughan, Chair, Staff Senate
Lanita Withers, News and Record

WELCOME

The Board of Trustees meeting was called to order at 1:08 p.m. In accordance with the UNC Board of Governors, Chair Ross 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.

Chair Ross welcomed Gladys Robinson, UNCG’s liaison to the Board of Governors, new board member James S. Smith to his first meeting, and others who were in attendance. James S. Smith, Gwynn Swinson and Earlene Hardie Cox have all been designated for reappointment as the Board proceeds into the next year. Special mention was also made of outgoing SGA President, Jonae Wartel, who has done an outstanding job during the past year; Karen McNeil-Miller, who has been a terrific board member and is now completing her last year as a member of the Board of Trustees; and also of Dr. Ed Uprichard, who is attending his last meeting as Provost of UNCG. Due to his outstanding contributions during his tenure with UNCG, the University now has great “upside potential.” Much of the reason for that is due to Ed Uprichard and for all that he has done. Having been a member of the Board for six years and having watched his performance and delivery, Chair Ross stated that it was a sad and difficult time to watch him leave as he has been such a great asset to the university. Dr. Uprichard is responsible for the nanoscience and nanotechnology partnership between UNCG and NC A&T. He was then presented with a farewell gift from the Board. Following the meeting, a reception was being held in his honor.

The roll call was then read by Sharlene O’Neil.

REMARKS BY CHANCELLOR SULLIVAN

Following a moment of silence in memory of the recent tragedy at Virginia Tech, greetings were then extended by Chancellor Sullivan. She stated that it was a very, bittersweet Board of Trustees meeting for her. Not only would she bid farewell to the best provost that a university could have, but she also would be losing a board chair to a rival institution. Chancellor saluted Chair Tom Ross on his ascension to the presidency of Davidson College, whom they chose very well. She looks forward to working with him as a professional colleague. A gift was then presented to him on behalf of UNCG. Chair Ross stated that although he did not attend the university, he was attracted to serving on the Board because of the leadership of Chancellor Sullivan and her staff.

Chancellor thanked him for his extraordinary service as a board member, and most especially as chair of the Board of Trustees.

Chancellor Sullivan also bid farewell to outgoing Board member, Dr. Karen McNeil-Miller. She has been a wonderful member while serving on the Board for the past eight years. Dr. McNeil-Miller was also presented a farewell gift on behalf of UNCG.

A farewell was extended to Jonae Wartel, who served as SGA president during the past year. She had done an extraordinary job in representing the students and the university. To commemorate her service, Jonae was presented with a plaque on behalf of the Board.

Chancellor Sullivan also welcomed Gladys Ashe Robinson, a member of the Board of Governors. A special thank you was extended to Anna Marshall-Baker, outgoing president of the Faculty Senate. Next year, Kathy Crowe, Jackson Library, is scheduled to serve as the new chair of the Faculty Senate. Chancellor also recognized and thanked Carol Matney, who was attending her last meeting as President of the UNCG Alumni Association. Betsy Ervin would now represent UNCG as President of the Alumni Association for 2007-2008.

Special recognition was given to Linda Carlisle who gave a presentation on the Students First Campaign during the morning session of the University Advancement Committee. Linda was a former member of the Board of Trustees and also a recipient of the Distinguished Alumni Award.

Chancellor Sullivan provided an update to the Board of Trustees regarding recent highlights. UNCG has made a big effort regarding accountability standards; among the top of the list are measures related to student success. A plan has been developed for improved graduation and retention rates. A conference call was conducted with members of the University General Administration and was headed by Senior Vice President, Harold Martin. After some discussion and review of evidence, certain standards were agreed upon with reports to be made to the Board on a yearly basis. Within the next five years, UNCG has pledged to move to an 80% retention rate; 34% 4-yr. graduation rate; and a 60% 6-yr. graduation rate. Although these are all stretch goals, we have to work very hard and diligent in achieving these high expectations.

During Fall 2007, she will share some of the highlight results of the first year of the UNCG Plan. The highlights are scheduled to be presented to the University Planning Council on April 26, 2007. Generally, the indicators from the sophomore survey and the senior survey are very good. We have received very fine scores and we are going to dissect them out. It is approximately a two hundred volume list of tables, questions and results.

This spring, UNCG has had many student-related activities and an alumni reunion, with more than 300 in attendance. The highlight was a combination of the Class of 1957's second and largest reunion gift of \$600,000+, coupled with a bustling and thriving International Student Festival. The finale was a 3-hour extravaganza performed by our

Asian students before a capacity crowd in the EUC auditorium. Athletic events were also held in conjunction with the weekend's activities. Vice Chancellor Patricia Stewart, her staff and the Alumni Association, did an extraordinary job in coordinating the weekend.

On May 8, UNCG will welcome members of UNC Tomorrow to our campus. President Bowles and some members of the Commission will also be here to discuss UNCG's role in shaping the UNC Tomorrow Plan.

Recent honors given include Brett Ingram, a member of our Broadcasting and Cinema program, who is a recipient of the Guggenheim and will be doing work in film. Al Link, an economist with special expertise in research parks, has been named to serve on a United Nations committee of experts that will evaluate innovation and competitiveness in the European Union.

Chancellor Sullivan was also proud to tell the Board of Trustees that as a follow-up to last year's UNCG trip to China, a member of our nursing faculty, Dr. Jie Hu, took six nursing students to Beijing, Wuhan and Shanghai. The group spent time in clinical settings in three different hospitals learning about maternal and child health. UNC-TV is working on a series of follow-up stories. This was a wonderful project that began last year during UNCG's trip. The students raised their own funds and will soon be reporting on their clinical experiences. The trip is a fine example of the growing interest by the School of Nursing in international health issues. On April 21, 2007, UNCG's School of Nursing will be celebrating its 40th Anniversary. Several hundred nursing alumni are expected for a weekend of ceremonies, events, symposia and awards.

As this was Dr. Ed Uprichard's last meeting as provost, Chancellor Sullivan shared that among the many accolades he has received, in March 2007, Dr. Uprichard received the "Academic Development Excellence Award" at the Triad BioNight. The award was given to those who were judged to have had a significant impact on the development of biotechnology.

Board of Trustee members were reminded of the commencement ceremony which was scheduled for 10:00 a.m., Friday, May 11, 2007, in the Greensboro Coliseum.

Chancellor Sullivan encouraged all members to tour the new Gove Student Health Center and then to also attend the retirement reception being held for Provost Uprichard. A packet of materials had been distributed for each Board member to review. Chancellor notified the Board that she would be contacting them as necessary if she needed their help while in Raleigh.

MINUTES

Chair Ross presented the minutes of February 15, 2007. All approved and the minutes were accepted as written.

SPECIAL PRESENTATION ITEM

Master Plan Update – Presented by
Gregory Havens, AIA, AICP, Principal, Sasaki Associates Inc.

Representatives of BJAC and Sasaki have been working with UNCG since October 2006, and provided an update on the Campus Master Plan. In response to the many comments and feedback, and also to the website, they have been working to utilize many of the suggestions to the draft. In updating the Plan, some of the key challenges being dealt with include an enrollment increase projected at 22,500 in 2025, and the limited opportunity for development on campus. Looking at the utilization of land and deciding how to accommodate the enrollment has been a focus of the Plan. They have focused on opportunities for identifying expansion and in some cases, looking for areas where UNCG can become a more vertical and dense campus. The Plan has also been reviewed within the context of the community, the surrounding neighborhoods, the city and other institutions while maintaining the character of the campus.

Although funding has not been provided, several areas were identified as priority. Among those are a new academic classroom-office building; replacement of McIver building; an addition to the library; expansion of the School of Nursing; Public Safety building; administration/student service building; child care facility; wing for academic performing arts; chiller plant; expansion of recreation center and athletic facilities (athletic office, clubhouse, courts/fields); and additional student housing. Opportunities for modes of transportation, access, environment, sustainability needs, existing landscape and areas for potential expansion are also under consideration. Revisions to the long term plan will be documented and placed on-line.

A full detailed analysis is available on the website at:

http://projects.sasaki.com/uncgreensboro/Documents/UNCG-MASTERPLANUPDATE_14MARCH07_003.pdf

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Jean Davis gave the report of the Academic Affairs Committee. Two information items were discussed during the morning meeting: 1) Additions to and Deletions from the December 2006 Degree Candidates List; and 2) Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Patricia A. Sullivan for the Period January 21, 2006 to February 2, 2007.

The Board of Trustees then moved on the following action items:

1. 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 May 2007,” and delegate

to the Chancellor the authority to act on additions to and deletions from the list as may be appropriate.

All approved and the motion carried.

2a. That the Board of Trustees of The University of North Carolina at Greensboro approve the establishment of the Center for Research Excellence in Nanobiosciences.

All approved and the motion carried.

2b. That the Board of Trustees of The University of North Carolina at Greensboro approve the establishment of The UNCG Center for Research Excellence in Bioactive Food Components.

All approved and the motion carried.

2c. That the Board of Trustees of The University of North Carolina at Greensboro approve the establishment of the McDowell Research Center for Global Information Technology Management.

All approved and the motion carried.

3a. That the Board of Trustees of The University of North Carolina at Greensboro approve the discontinuation of the Bryan School's Center for Global Business Education and Research.

All approved and the motion carried.

3b. That the Board of Trustees of The University of North Carolina at Greensboro approve the discontinuation of the Human Environmental Sciences Center for Research.

All approved and the motion carried.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Richard Moore gave the report of the Business Affairs Committee. Two information items were discussed at the morning committee meeting: 1) Report on Architects/Designers Appointed by Chancellor; and 2) UNCG Investment Fund Update.

The Board of Trustees then moved on the following action items:

1. That the Board of Trustees of The University of North Carolina at Greensboro approve the Resolution of the Board of Trustees of The University of North Carolina at Greensboro Approving the Issuance of Special Obligation Bonds dated April 19, 2007.

All approved and the motion carried.

2. That the Board of Trustees of The University of North Carolina at Greensboro approve amendments to the traffic and parking regulations as outlined below, to be implemented beginning with the fall semester of the 2007-08 academic year:

<u>Permit Type</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
RA Permit	\$6 / year	August 1, 2007-08
LB Permit	\$25 / year	August 1, 2007-08
AV Permit	\$265 / year	August 1, 2007-08
Change Spring Garden Deck Permit "DB" to 10 month permit		August 1, 2007-08
Change "E" Permit beginning time from 1:00 pm to 2:00 pm		August 1, 2007-08

All approved and the motion carried.

3. Following a discussion and presentation by the firm of O'Brien Atkins Associates of Research Triangle Park, it was recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the siting of the new Classroom-Office Building to replace the parking lot located between Spring Garden Street and the Bryan Building with a connector adjoining both buildings.

All approved and the motion carried.

4. That the Board of Trustees of The University of North Carolina at Greensboro approve the following firms as designers for the individual projects:

Robson Woese, Inc	Weil-Winfield Fire Sprinkler Installation
TFF Architects	Weil-Winfield Window Renovation

All approved and the motion carried.

REPORT OF THE AUDIT COMMITTEE – Chair Moore

Richard Moore gave the report of the Audit Committee. Two information items were discussed during the morning meeting: 1) Campus wide risk management review and system for assessment; and 2) Trustee Audit Review, which included Summary of Internal Audit Performed from January 2007 – Forward. The Audit Committee received a full audit from the State Auditors with no findings reported.

There were no action items.

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

Karen McNeil-Miller gave the report of the Student Affairs Committee. Two information items were discussed at the morning committee meeting: 1) Student Government Association President's Report. Outgoing SGA President, Jonae Wartel, summarized the activities and accomplishments of the student government during the 2006-2007 semester; and 2) Student Health Services. Director Tresa Saxton and her staff gave an interesting report on programs, services and challenges for the future of UNCG's Student Health Services. Following the full Board meeting, the Board members had an opportunity to tour the newly renovated and rededicated Gove Student Health Center.

There were no action items.

CAMPUS SECURITY

Chancellor Sullivan then invited those who had a concern with campus security to ask questions. Chief Donelson, Assistant Vice Chancellor for Public Safety & Police, gave an update regarding their main priority--which is the safety of students, faculty, staff and visitors to the campus. Officers undergo yearly training and have an active plan in place for emergency response from the city and campus. Should an emergency situation occur, an AM station will be operable within the next 60 days to advise listeners on security procedures.

A weekly advisory meeting is also held to address areas/issues of concern, with counselors and authorities notified as necessary. Security cameras are being improved and campus police are also considering the use of an on-campus canine unit to assist with narcotic investigations. As a result of the tragedy at Virginia Tech, the department has divided the campus into three areas and plans to conduct an evaluation to determine the ten most important safety issues within each area. A follow through will then be held each year. To promote security for students, faculty and staff, campus police are developing a special 3-part program (personal safety; what would you do if it happened to you; and to answer questions).

The goal is to work within the balance of personal freedom while maintaining the safety of the community.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Earlene Hardie Cox presented the report of the University Advancement Committee. Two information items were presented at the committee meeting: 1) Report of Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2006 – February 28, 2007; and 2) Students First Campaign Report. Linda Carlisle gave an update and was happy to report that the campaign was now at 73.87% of its goal. She challenged each board member to help the campaign reach its final goal of \$100M.

There were no action items.

CLOSED SESSION

Jean Davis moved that the Board of Trustees go into closed session to prevent the premature disclosure of honors or awards, and to prevent disclosure of privileged information under Chapter 126 of the North Carolina General Statutes. Kate Barrett seconded, and the Board went into closed session.

Chancellor Sullivan gave an update on the Provost Search. Two remaining candidates had been selected from the final four. Information on the two finalists was distributed to each Board member. Following the last interview, the search committee hopes to make a recommendation within ten days.

The Board then moved on the following action item:

ACTION ITEM:

1. Personnel Report dated April 5, 2007, and the addendum dated April 19, 2007.

All approved and the motion carried.

Chair Ross moved that the Board return to open session, Richard Moore seconded and the Board returned to open session.

ADJOURNMENT

Richard Moore made a motion to adjourn, Karen McNeal-Miller seconded, and the meeting ended at 3:05 p.m.

Sharlene O'Neil
Assistant Secretary to the Board of Trustees