

BOARD OF TRUSTEES

UNC GREENSBORO

February 3, 2005

Present

Linda Arnold Carlisle
Jean E. Davis
Dara Edelman
Carol F. Matney
Kenneth C. Mayer, Jr.
Martha F. McNair
Karen McNeil-Miller
Thomas W. Ross
Thomas Sloan
Theresa M. Stone

Absent with Notice

F. Hudnall Christopher, Jr.
William J. Pratt

Staff/Guests in Attendance

Lynn Bresko, Development Office
Mike Byers, Auxiliary Services
James Clotfelter, Information Technology and Planning
Carol Disque, Student Affairs
M. Cynthia Farris, Chancellor's Office
Ann Fitzsmaurice-Russ, President, Alumni Association
Steve Gilliam, University News Service
Eileen Kohlenberg, Chair, Faculty Senate
Paul Lester, Public Safety and Police
Dave Lumpkin, Facilities
Sharlene O'Neil, Chancellor's Office
Jen Palancia, University Counsel
Phil Richman, Business Affairs
Patricia Stewart, University Advancement
Patricia A. Sullivan, Chancellor
A. Edward Uprichard, Provost
James Weeks, Bryan School of Business and Economics
Lanita Withers, News and Record

WELCOME

Chairman Ken Mayer welcomed everyone to the meeting, which started at 1:19 p.m. Roll Call was read by M. Cynthia Farris. Mr. Mayer called for a motion to approve the minutes of the November 18, 2004 and the January 5, 2005 meetings. Tom Ross seconded and the minutes were approved.

REMARKS FROM CHANCELLOR PATRICIA A. SULLIVAN

The Chancellor welcomed the Board members present and thanked Ms. Ann Fitzmaurice-Russ, President, UNCG Alumni Association, and Dr. Eileen Kohlenberg, Chair, Faculty Senate for being present at the meeting.

The Chancellor thanked the Board members who were able to attend the Friday, January 21, 2005 brunch with local members of the General Assembly. Eight legislators joined us for what proved to be a good opportunity to showcase UNCG and our legislative needs. Hopefully they understood what the UNC priorities were for the year and which ones were specific to UNCG. The budget situation is really difficult. The Chancellor said we will have to fight hard for enrollment funding and need based aid funding.

Spring Semester is well underway. Enrollments are steady and strong. On campus our total enrollment is 13,935, an increase of 350 students as compared to last spring. In addition, we have 712 distance learning students, an increase of 94 students from last spring, for a total enrollment of 14,647 students. Since we have not received funding to serve those additional 350 students, we are pressing hard for support services and infrastructure, and we need to understand what the consequences of continued under funding will be in the long term.

John Merrill continues to settle in as the executive director of the Greensboro Center for Innovative Development. We will be introducing him to the larger community in March. Board members should be receiving an invitation soon to a reception at the North Campus. He's working very hard to build a plan for development at the two sites (the North and South campuses).

Dr. Esther M. Liese, Human Development and Family Studies, received a \$62,806 grant from the US Department of Health and Human Services to help support her study, "Maternal Sensitivity to Negative Infant Emotions."

John Maggio, a professor in the Department of Art, has received nine artist in residency offers. He will take five residencies in the spring and summer and defer four others. This is a wonderful tribute to the art department.

Dr. Mark Smith-Soto, Department of Romance Languages, has received a \$20,000 literature fellowship from the National Endowment for the Arts. He was selected from among 1,600 applicants.

Dr. Keith Erikson, Department of Nutrition was given a \$209,250 grant from the US Department of Health and Human Services in support of his Neurotoxicology of Dietary Iron Manganese Interactions Project.

Professor Steve Stuck, School of Music, has been elected President of the North American Saxophone Alliance.

The Chancellor mentioned some important dates coming up:

Thursday, March 3, 2005 – reception to welcome John Merrill, Executive Director of the GCID, at the North Campus of the Joint Millennium Campus from 3:00 – 5:00 p.m.

Wednesday, April 6, 2005 - dinner at the Bryan House to honor our retiring Board members

Thursday, April 7, 2005 – final Board of Trustees meeting for the academic year

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

The dates for the 2005-2006 Board meetings have been set for September 1 and November 3, 2005, and February 2 and April 6, 2006. The Chancellor asked that the Board members inform Cindy Farris as soon as possible if those dates will not work.

The trustees were given the following materials in their packets: Updated Trustee Roster, Report on Progress Toward Goals in High Priority Goal Clusters 2003-2004, and a number of articles about people, programs and noteworthy events on campus.

The Chancellor mentioned that the new trustee, Earlene Hardie Cox, would have been sworn in at this meeting. But due to personal reasons and the anticipated bad weather, she could not attend. She will be sworn in at the April meeting, and she will be a wonderful addition to the Board.

BUSINESS AFFAIRS COMMITTEE

Theresa Stone gave the report of the Business Affairs Committee. The committee had a number of information items: 1) a report on designers, 2) a report on the trustee audit review, and 3) a capital project status report.

The Board then moved approval of the following action items:

1) That the Board of Trustees of The University of North Carolina at Greensboro approve the appointment of G. Dee Smith, 3-year term, 7/1/05-6/30/08 to The University of North Carolina at Greensboro Investment Fund, Inc. Theresa Stone made the motion to approve the recommended action, Linda Carlisle seconded, and the motion carried.

2) That the Board of Trustees of the University of North Carolina at Greensboro approve the report of the Board of Trustees of the Endowment Fund and direct the administration to forward this report to President Broad for the Board of Governors. Theresa Stone moved to approve, Linda Carlisle seconded, and the motion carried.

ACADEMIC AFFAIRS COMMITTEE

Carol Matney gave a report from the Academic Affairs Committee morning meeting. The full Board voted on the committee's recommendations to the following action items:

1) That the Board of Trustees of The University of North Carolina at Greensboro approve the awarding of degrees to candidates as specified in the document, "Candidates to be Awarded Degrees," dated February 3, 2005, and delegate to the Chancellor the authority to act on additions, deletions, and/or corrections to the list as may be appropriate. (Appendix A) Carol Matney made the motion to approve, Thomas Ross seconded, and the motion carried.

2) That the Board of Trustees of The University of North Carolina at Greensboro endorse for submission to the Board of Governors of The University of North Carolina the proposed a) Campus-Wide Undergraduate and Graduate Tuition Increase, b) Bryan School Master of Business Administration Tuition Increase, and c) the Bryan School Master of Science in Information Technology and Management Tuition Increase, as described in the in the attached documents (Appendix B). Discussion from the morning committee meeting indicated that further clarification was needed to part 2a, so the motion was amended to read: The motion is to approve the \$300 Campus-Initiated Tuition Increase (CITI) to be allocated as described in the report, with the qualification that if the state provides less than a 4% salary increase package for faculty and EPA staff for the 2005-2006 fiscal year, the Chancellor is delegated the flexibility to reallocate all or a portion of the CITI revenues from item 2 to items 3 and 4 of the proposed revenue allocations. Ken Mayer separated the motion, asking for a motion to approve 2b and 2c, it was seconded by Thomas Ross, and the motion carried. Item 2a was voted on separately. Carol Matney moved the motion, Thomas Ross seconded, and the motion carried, with the majority voting in favor, and one member opposing the motion.

Dara Edelman, Board of Trustees member and President of the Student Government Association, introduced a motion to rescind the Board of Trustees approval of the \$300 tuition increase for the 2005-06 academic year. (Appendix C) It was seconded by Thomas Sloan for the purposes of discussing the motion further. Discussion followed, during which Ms. Edelman stated that the increase would be a hardship on the students who pay their own tuition. The Chancellor made the point that \$150 of the \$300 increase goes to students with greatest financial need. Another concern of the Student Government Association was the multi-year approval of tuition increases. The Chancellor addressed that concern, stating that the assessment of campus based tuition in multi-years was a request of the Board of Governors. Chairman Mayer suggested that in the years to come, when a multi-year request was made by the Board of Governors, that discussion would be held by the task force to assess the need for campus based tuition requests on a yearly basis. Other trustee members discussed the need for an increase in a year with no help from the legislature to cover budget concerns of the campus, and that we had to be pro-active as a Board

to recommend funding to run the University. A second motion was introduced by Thomas Ross to table the motion introduced by Dara Edelman, and Linda Carlisle seconded. Two voted in favor, the majority voted not to table the motion, and the motion did not carry. Chairman Mayer then called for a vote on the motion that was still on the floor, the motion to rescind the approval of the \$300 tuition increase. The Chairman asked for a vote on the motion, one voted yes, the remainder voted no, and the motion did not carry. Thomas Sloan stated that although the Board opposed the students' motion, he wanted to be sure the record showed that the Board understood the concerns of the students and that the Board took the students request seriously. The decision was made in the best interest of the University, and this should not be interpreted as a lack of sensitivity to the students. The overriding influence is that we would like the legislature to fund the university adequately. However, in recent years of budget cuts, the Board does not want to see the university system deteriorate in its quality and mission, and that is the under girding value that we are identifying here. Linda Carlisle said she hoped that Dara would take back to the students the fact that this Board is in line with the students' issues and concerns, but that tough decisions had to be made. The Chancellor said she would like to applaud Dara's leadership for working with the student government on this very difficult issue.

3) The committee recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the establishment of the Interdisciplinary Center for Obesity Prevention. Carol Matney moved that the motion be approved, Thomas Sloan seconded, no discussion ensued and the motion carried.

STUDENT AFFAIRS COMMITTEE

Karen McNeil Miller reported on the Student Affairs Committee. She gave highlights from the three information items in the morning session: 1) Dara Edelman gave a report on the Student Government Association. She talked about the voter registration and the voting experience at UNCG. 2) Carol Disque gave a report on the new residence hall. 3) A panel of housing and residence life staff members gave an excellent presentation, describing their various duties.

UNIVERSITY ADVANCEMENT COMMITTEE

Chairman Mayer gave the report of the University Advancement Committee on behalf of Martha McNair, who left the meeting due to weather concerns. The report from Vice Chancellor Stewart was very positive with planned and current giving figures. The Capital Campaign appears to be on track and at some point Linda Carlisle will give us all a full report.

Chairman Mayer commented that one of the things he has enjoyed over the last few years has been the level of conversation regarding difficult issues at Board meetings. He indicated his appreciation to Dara Edelman and all those in attendance for their approach to today's difficult tuition increase issue.

Linda Carlisle moved that The Board of Trustees move into Closed Session to prevent the disclosure of privileged personnel information, and to prevent the premature disclosure of honors or awards. It was seconded by Carol Matney and the Board moved into Closed Session.

The Board moved that the following motions be approved:

1) That the Board of Trustees of The University of North Carolina at Greensboro approve the Personnel Report dated January 21, 2005. Carol Matney moved the motion, Thomas Ross seconded, and the motion passed without discussion.

2) That the Board of Trustees of The University of North Carolina at Greensboro approve the University Committee on Honorary Degrees nominees for Honorary Degrees. Background material was presented on each of the three candidates. Ken Mayer moved that we approve the three candidates into the queue of Honorary Degree recipients, Carol Matney seconded, and the motion carried.

Karen McNeil Miller made the motion to move out of Closed Session, Linda Carlisle seconded and the Board moved back into open session.

There being no further business, the meeting adjourned at 2:15 p.m.

M. Cynthia Farris, Ph.D.
Executive Secretary