

Minutes
Board of Trustees Meeting
November 18, 2004

F . Hudnall Christopher, Jr.
JoAnne Smart Drane
Kenneth C. Mayer, Jr.
Martha F. McNair
Karen McNeil-Miller
William J. Pratt
Dara Edelman

Staff/Guests in Attendance

Lucien Capone, University Counsel
James Clotfelter, Information Technology and Planning
Carol Disque, Student Affairs
M. Cynthia Farris, Chancellor's Office
Kelly Hilliard, Staff Council Chair
Eileen Kohlenberg, Faculty Senate Chair
Bruce Michaels, Student Affairs
Sharlene O'Neil, Chancellor's Office
Phil Richman, Business Affairs
Patricia Stewart, University Advancement
Patricia A. Sullivan, Chancellor
A. Edward Uprichard, Provost
Lanita Withers, News and Record

Welcome by Ken Mayer

Ken Mayer welcomed and thanked everyone for attending the last meeting of the Board for this semester. Ken noted the excellent discussion from the morning meeting, and that he was excited about each of the presentations on the four new centers that we are embarking upon and approving shortly. He was also noted the impressive work done by the residence hall committee. Ken mentioned it was JoAnne Drane's last board meeting, and that she will be missed. He said that the Board appreciated all that she has done for the University and for all of the years of service. In appreciation, the Board presented her with a gift (UNCG lamp).

JoAnne Drane thanked everyone and said how much she enjoyed her eight years on the Board of Trustees and she will miss all of us, miss the collegiality that we have had over the years. Most of all she will miss the drive from Raleigh in heavy traffic. She wished the Board well, stating that the University is in excellent hands with Pat at the helm of its leadership, and that the Board of Trustees is strong and that it was a privilege to have had an opportunity to work with us and thanked the members of the Board.

Remarks from Chancellor Patricia A. Sullivan

The Chancellor also thanked JoAnne Drane for her wonderful service and leadership and dedication to UNCG over many, many years. She said that it had been a privilege and an honor to have her here.

The Chancellor welcomed and introduced Ms. Kelly Hilliard, Chair, Staff Council; Ms. Ann Fitzmaurice-Russ, President, UNCG Alumni Association; and Dr. Eileen Kohlenberg, Chair, Faculty Senate

The Chancellor noted that we are off to a strong start in the Students First Campaign. She thanked the people who were able to attend the kick off event on October 11, and expressed gratitude to Bill Pratt for his gracious hospitality, it was truly a spectacular evening, especially given the good news that we have already garnered \$20M toward our goal. Since then we have raised an additional \$1M. The Chancellor also gave thanks for all of the hard work of our co-chairs Linda Carlisle and Norman and Sylvia Samet as well as Patti Stewart and her staff, for bringing us this far so fast, it was quite an accomplishment.

On November 3, Pat Cross, a member of the Board of Visitors, announced a \$100,000 anonymous challenge gift to Chancellor's Board of Visitors Scholarship Fund if we raise \$200,000 by December 2005.

The campus has been actively involved in the recent elections. A year ago, UNCG joined the American Democracy Project, a national initiative that involves 144 member campuses of the America Association of State Colleges and Universities (AASCU) and is co-sponsored by The New York Times. In an effort to energize students, faculty and staff to become involved in political and social issues, UNCG has been sponsoring voter registration drives, debate forums, lectures, performances and activities that are bringing prominent politicians, authors and journalist to campus as well as taking students into the community for outreach efforts. Voter turn out on campus was very heavy. We were so successful, that the Chancellor received a letter from one of the judges of the commissioner of elections complimenting our staff and students for the wonderful way we handled the two hour plus wait that voters experienced when they came to EUC to vote. We are a voting precinct, and our students gave out water and pizza to the people on line so it was very orderly and people were willing to wait, and we did have a record turnout.

Thanks to the leadership of Cindy Farris we are beginning to lay the groundwork for engaging the members of the North Carolina general assembly. Efforts are underway to begin to build the foundation for the next session of the North Carolina Legislature. We will be hosting a brunch on 11:00 a.m. Friday, January 21, 2005, for area legislators in an attempt to better educate them about UNCG and our specific needs. Board members will be invited to attend, the details will be sent to you early in January.

The Chancellor was pleased to be able to announce that the Board of Governors has approved a Ph.D. program in nursing to start fall of 2005. This raises the number of Ph.D.'s offered at UNCG to 18. The Chancellor paid special tribute to Dr. Eileen Kohlenberg who led the team in

presenting that wonderful proposal. The program is focused on the health disparities that were presented by Debra Wallace in the morning session.

Kudos to the success of the State Employees Combined Campaign. We have a new Record of \$207,800 which is up 6% over last year's record amount!

In men's soccer, the team received an at-large bid for the NCAA Tournament – their first appearance since 1998. They are the No. 8 seed and have a bye in the first round of the tournament. They will face the winner of the South Carolina-College of Charleston game on Tuesday, Nov. 23, 2004 at the UNCG Soccer Stadium.

UNC TV has produced a program at UNCG for its FOCUS series centered on Dr. Michael Frierson's video "Inclusion" about NC Immigrant and Refugee Communities. The panel discussion was filmed in the Virginia Dare Room and featured a number of UNCG participants as well as community and state experts dealing with New North Carolinians. The program will air on Tuesday, November 23, 2004 at 8:00 p.m. on UNC-TV.

Accolades go to:

- Van Jordan, Department of English, who has been given the Whiting Writers Award by the Whiting Foundation (worth \$35,000) for his book of poems M-A-C-N-O-L-I-A. Mr. Jordan will join other UNCG authors on November 16, 2004, at 7:00 p.m. in the EUC auditorium for the annual event "WILL READ FOR FOOD" to raise money for the Greensboro Food Bank.
- Steve Kroll-Smith, Department of Sociology, has received a 2004 Distinguished Contribution Award for the Study of the Environment and Technology from the American Sociological Society.
- Carl Goldstein, Department of Art, has been honored with membership in the Clementine Academy of Science and Fine Art in Bologna Italy.
- Paolo Polzonetti is the 2004 recipient of the prestigious Alfred Einstein Award presented by the American Musicological Association to the scholar who has written a musicological article of exceptional merit.
- Laurie Kennedy-Malone has been designated a Fellow of the American Academy of Nurse Practitioners.
- Beth Barba has received the American Association of Colleges of Nursing Award for Baccalaureate Education in Geriatric Nursing: Outstanding Geriatric Faculty Member.
- Eileen Kohlenberg has been named the Administrative Nurse of the Year in an academic setting by the North Carolina Nurses Association.

- Bryan School students, under the direction of Dr. N. McMillian, won first place in the General Motors Marketing Internship Scholastic Achievement Award Competition. The students devised a marketing program for a local GM car dealership and were awarded first place for the effectiveness of the program – beating 14 other schools from around the country.

Last but not least special congratulations to five of our board members:

- JoAnne Drane has been inducted into the YMCA Academy of Women for her singular achievements in Education. JoAnne was honored at a special celebration on November 9, 2004.
- Terry Stone has been tapped to serve as deputy chairman of the Federal Reserve Bank of Richmond, Virginia next year.
- Jean Davis – US Banker Magazine named Jean on the list of 25 most powerful women in Banking in their October issue. This is the second annual ranking honoring women in banking.
- Tom Sloan will become the Chairman of Sterling South Bank and Trust Company in January.
- Karen McNeil-Miller will become President of the Kate B. Reynolds Charitable Trust in the middle of January.

Dates to note:

Tuesday, December 7 – Chancellor’s Holiday Reception – Virginia Dare Room – 5-7:00 pm

Thursday, December 16 – Commencement (10:00 a.m., Greensboro Coliseum)

Wednesday, January 5 – Special Board of Trustee Meeting – 2:00 p.m. Chancellor’s Boardroom

Friday, January 21 – Brunch for area members of the NC General Assembly

Thursday, February 3 – Next meeting of the Board of Trustees

Approval of Minutes

Martha McNair moved the minutes of the September 2, 2004 Board of Trustees meeting be approved, they were seconded by Karen McNeil-Miller and were approved without discussion.

Academic Affairs Committee

Karen McNeil-Miller served as chair designee for the Academic Affairs committee. The Academic Affairs Committee discussed two information items in the morning committee

meeting. One was the Report on Additions, Deletions, and Corrections to the Roster of August 2004 Graduates, and second was the Undergraduate Admissions Exceptions for Fall 2004.

The Board then moved the following action items be approved:

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," (Appendix A) and delegate to the Chancellor the authority to act on additions, deletions, and/or corrections to the list as may be appropriate. Dara Edelman made the motion to approve, it was seconded by Bill Pratt, and moved without discussion.

That the Board of Trustees of The University of North Carolina at Greensboro adopt the UNCG Guidelines for Planning, Establishing, Reviewing, and Discontinuing Institutional Centers and Institutes (Appendix B). The motion was moved by Bill Pratt, seconded by Hudnall Christopher, and moved without discussion.

That the Board of Trustees of The University of North Carolina at Greensboro approve the establishment of the Center for Drug Design, the Center for the Health of Vulnerable Populations, the Center for Innovation in Interior Architecture, and the Music Research Institute (Appendix C). The motion was moved by Bill Pratt, seconded by Dara Edelman and so moved.

University Advancement

The University Advancement Committee, chaired by Martha McNair, made the following motions for approval:

That the Board of Trustees of The University of North Carolina at Greensboro approve the recommended appointments/reappointments to the Board of Directors of the UNCG Excellence Foundation for a three-year term, beginning April 1, 2005 and expiring March 31, 2008. For reappointment: Pat Shore Clark, Randall Kaplan, Tom Lambeth, Helen Rhyne Marvin, and Art Winstead. For appointment: Elizabeth M. Cannon, Daniel Craft, Anne Ford Geis, Britt Preyer, Charlotte Roberts and Barry Schwartz. It was noted that Daniel Craft declined the nomination.

That the Board of Trustees of The University of North Carolina at Greensboro approve the recommended appointments/reappointments to the Board of Directors of The UNCG Excellence Foundation Board of Visitors for a three-year term, beginning April 1, 2005 and expiring March 31, 2008. For reappointment: Eric Calhoun, Bobbi Carson, Kathy Craft, Stanley Frank, Ann Hunt, John Lomax, Allison Mimms, and Nancy Noles. For appointment: Norman Anderson, William E. Bardin, Jr. , Suzanne Rogers Bush, Marlene Cato, Mary Catherine Eberhart, Joe Gorga, Pam Hassentfelt, Carter Leinster, Betty McIver Luning, Rose Post, Jane Preyer, Allan J. Ross, Robin Saul, Janice Stahl, Ralph N. Strayhorn, III, Carolyn S. Thomas, and Joyce Gorham-Worsely.

That the Board of Trustees of The University of North Carolina at Greensboro approve the appointment/reappointment of the recommended individuals to the Weatherspoon Arts Foundation for a three-year term, beginning April 1, 2005 and expiring March 31, 2008. For reappointment: Richard L. Moore, Charles Cheek, Edward F. Cone, Rick Stone, and Earle Wanzer. For appointment: Clair Christopher, David Hayworth, and Kathryn Long. Martha McNair moved that the Board of Trustees approve the recommendations for appointment and reappointment to all three boards, omitting the name Daniel Craft. The motion was seconded by Dara Edelman, and moved without discussion.

That the Board of Trustees of The University of North Carolina at Greensboro approve the University Advancement Planned Giving Policies. (Appendix D) Martha McNair moved the motion be approved, Karen McNeil-Miller seconded it and it passed.

Martha McNair commented on the fact that the private giving is up 4% from the previous quarter and we were happy to learn that 21.5 million dollars has been received for the capital campaign. She complimented all the staff and faculty for the huge amount of money that has been raised for the employees combined campaign.

Student Affairs Committee

JoAnne Drane gave the report from the morning student affairs committee meeting. In September, the Board charged the student affairs group to move as quickly as possible to come up with a plan for adding residence spaces on campus. In response to that request, Dr. Disque and a five person project team went to work to accomplish the planning process. Dr. Disque reported on the progress of the team. Mrs. Drane said they were all quite impressed with the amount of attention given to detail, responsiveness to the Board's request and the thoroughness and comprehensiveness that went into the report, taking in to consideration the priorities were on high quality and the needs of the community and cost factors. That report was preliminary to an action that was taken in the Business Affairs committee. The Board had a very interactive discussion of this proposal, it generated a lot of interest and enthusiasm.

Business Affairs Committee

Hudnall Christopher chaired the Business Affairs Committee and moved that the following items be approved:

That the Board of Trustees of The University of North Carolina at Greensboro approve the leasing of space in Greensboro, North Carolina for The Center for Youth, Family and Community Partnerships (CYFCP) in excess of \$25,000 annually for a 3-year period with the option to renew the lease for two (2) additional three-year renewal options based on available funding; authorize the administration to seek approvals from the President and work with the State Property Office as required under State law and Board of Governors regulations. Martha McNair seconded the motion and it passed.

That the Board of Trustees of the University of Greensboro approve the designers and CM at Risk as follows:

Forney Building Renovation	Dishner Moore, Winston Salem, NC
Jamison and Coit Residence Halls HVAC Renovations	Affiliated Engineers, Chapel Hill, NC
Petty Renovation Construction Manager at Risk	Weaver Cooke Construction, Greensboro, NC

Hudnall Christopher moved that we approve the designers and CM at Risk as presented. JoAnne Drane seconded the motion and it passed.

That the Board of Trustees of the University of North Carolina at Greensboro approve the Southwest campus Spring Garden Apartments location as the site for the new residence hall currently in planning. Hudnall Christopher moved the motion, Dara Edelman seconded and it passed.

That the Board of Trustees of The University of North Carolina at Greensboro approve changes for 2005-06 in the Athletics Fee, Student Activities Fee, Educational & Technology Fee and the Health Services Fee as follows:

<u>Fees</u>	<u>Increase</u>	<u>Proposed 2005-06 Fees</u>
Athletics Fee	\$15	\$376
Student Activities Fee	7	315
Educational & Technology Fee	5	221
Health Services Fee	5	204
Student Facilities Fee	0	272

Hudnall Christopher moved that the motion be approved, JoAnne Drane seconded and it passed.

Special Information Item

Dr. Edward Uprichard introduced Kathleen Rountree, Associate Provost for Undergraduate Education and Dr. Dennis Leyden, Associate Professor of Economics and Director, Honors Program, who gave a special presentation entitled, "The International Honors College at UNCG." The Honors Program at UNCG has remained relatively unchanged since the 1960s, and currently involves approximately 400 students in an enhanced curriculum of General Education courses, and, optionally, honors courses in the major. The creation of an International Honors College will reshape the Honors Program into a national model of honors education, building on the strengths of both the current Honors Program and UNCG's outstanding international programs. The new program will enhance academic quality and raise UNCG's academic reputation, and shows promise of attracting a larger number of high-achieving students.

Closed Session

Karen McNeil-Miller moved that The Board of Trustees move into Closed Session to prevent the disclosure of privileged personnel information, to prevent the premature disclosure of honors or awards, and to discuss matters relating to the location or expansion of industries or other business in the area served by UNCG. It was seconded by JoAnne Drane and the committee moved into Closed Session.

The Board voted on the following items in closed session:

- 1) The nomination for the Charles Duncan McIver Medal for distinguished public service
- 2) The nomination for the Adelaide F. Holderness/H. Michael Weaver Award for distinguished public service
- 3) The approval the Personnel Report dated November 3, 2004.

Karen McNeil-Miller moved that we go out of closed session, JoAnne Drane seconded and the Board went back into open session.

Adjournment

There being no further business, Chairman Mayer adjourned the meeting at 2:11 p.m.

M. Cynthia Farris
Assistant Secretary to the
Board of Trustees