

MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
November 3, 2005

Present

Kate R. Barrett
Earlene Hardie Cox
Carolyn R. Ferree
Stephen C. Hassenfelt
Karen McNeil-Miller
Richard L. Moore
Thomas W. Ross
Daphne Villanueva

Absent with Notice

F. Hudnall Christopher, Jr.
Jean E. Davis
William J. Pratt
Theresa M. Stone

Staff/Guests in Attendance

Alan Boyette, Office of the Provost
Lucien Capone, University Counsel
Brett Carter, Student Affairs
James Clotfelter, Information Technology and Planning
Carol Disque, Student Affairs
Chris English, University Relations
Ann Fitzmaurice-Russ, Alumni Affairs
Steve Gilliam, University Relations
Judge A. Robinson Hassell
Timothy Johnston, Dean, College of Arts and Sciences
Dave Lumpkin, Business Affairs
Sharlene O'Neil, Chancellor's Office
Phil Richman, Business Affairs
Gary Rosenkrantz, Faculty Senate
Yvonne Ross, Chancellor's Office
Jen Day Shaw, Student Affairs
Mark Smith-Soto, Romance Languages
Patricia Stewart, University Advancement
Patricia A. Sullivan, Chancellor
A. Edward Uprichard, Provost
Lanita Withers, Greensboro News & Record

OATH OF OFFICE

The Administration of the Oath of Office to New Trustee Stephen C. Hassenfelt, was officially conducted by The Honorable A. Robinson Hassell, District Court Judge, 18th Judicial District.

WELCOME

The Board of Trustees began at 1:16 p.m. with Chair Tom Ross welcoming those in attendance. Roll call was then read by Sharlene O'Neil.

Chair Ross, substituting for Chair Christopher, presented the report of the Nominating Committee. Due to the resignation of Linda Carlisle, the Board of Trustees amended and approved the nomination of Karen McNeil-Miller as Vice Chair and Earlene Hardie Cox as Secretary. All approved and the amendment carried.

Chair Ross called for a motion to approve the minutes of the September 1, 2005, meeting. All approved and the motion carried.

REMARKS FROM CHANCELLOR PATRICIA A. SULLIVAN

Chancellor Sullivan welcomed Gary Rosenkrantz, Chair of the Faculty Senate, Angela Scott, representing the Staff Council, and Karen Christensen, also of the Staff Council, who was present at the morning committee meetings. A special warm welcome was given to the students who also attended the morning committee meetings; their perspective and comments were very helpful to the Board.

Linda Arnold Carlisle has resigned from the Board, and assumed responsibilities on the North Carolina Lottery Commission. We have sent a nomination recommendation to the Governor, but have not received word as to whether or not it has been approved. Linda will be missed, but we are glad she will still be involved as co-chair of the Students First Campaign. A welcome was then extended to the newest Board member, Steve Hassenfelt, who attended his first meeting as a Trustee.

Incoming President-elect Erskine Bowles is scheduled to visit UNCG on November 4, 2006. Mr. Bowles is in the process of visiting all 16 campuses. The Board was invited to attend a luncheon with Mr. Bowles the next day at 11:45 a.m., in the Virginia Dare Room of the Alumni House. Chancellor Sullivan will be meeting with him, followed by a meeting with the Executive Staff and Deans. Students and faculty will also meet with him separately. His inauguration will be held on April 12, 2006, at 10:00 a.m. in Aycock Auditorium. Additional events will also be held at North Carolina A & T State University. Sharlene O'Neil will serve as our campus liaison to the planning committee of the Board of Governors.

On October 24, Phil Richman received the Barry K. Sanders Memorial Award. This award was established in memory of Barry K. Sanders, who was a budget analyst in the

Office of State Budget and Management. It is the highest honor that the Office of State Budget and Management awards for excellence. Phil received this award at the 2005 State Budget and Management conference on October 24. A permanent record of the award will be maintained and displayed in the Office of State Budget and Management. Congratulations to Phil!

A recent state audit was conducted at UNCG with no management findings. These findings were a real tribute to the Office of Business Affairs and all other fiscal offices on campus.

UNCG is scheduled to receive money that was being held in reserve for the bond program from the UNC system. A reserve fund of \$25 Million was being held and with 80 percent of the renovation and construction in place, funding will be released to each campus. Our portion is \$1.6 Million, and will be used to offset any cost increases in our remaining bond projects.

The State Employees Combined Campaign is coming to an end. So far, we have surpassed our goal of \$185,000 and are currently at a total of \$190,757. It speaks loud and clear of the sense of caring that our campus has for the local community. (The final number was \$234,767.)

In October, the National League for Nursing selected three universities for designation as centers for nursing excellence and UNCG's School of Nursing was one of four in the country to receive an award for faculty development work in the School of Nursing.

On October 25, an Inside UNCG event was held in Atlanta. It was a fabulous event with much energy and creativity; the trip proved to be very worthwhile. Many people attended the first formal campaign event that was held in Wilmington. Future events are also being planned.

The University community collected 3,063 pounds of non-perishable food during a recent campus-wide food drive. The amount was greater than the two previous food drives that were held on campus. The Second Harvest Food Bank collected the food for distribution. UNCG conducts an annual food drive and this year's emphasis focused on hurricane relief efforts.

Other Hurricane Katrina relief efforts included a clothing collection and a concert that was given by the School of Music on September 27. Our Office of Leadership and Service Learning coordinated many of the assistance efforts. To date we have admitted six students who were displaced by the hurricane. Within the UNC system, there are approximately 180 displaced students.

During the past month, nearly 400 members of the UNCG community worked on service projects during our annual Days of Caring.

Two interesting readings were presented to the Academic Affairs Committee: 1) Professor of English Stuart Dischell, a recipient of the 2004-2005 John Simon Guggenheim Fellowship in Poetry, read an excerpt from one of his mandarin stylized poems. The Fellowships are awarded to men and women who have already demonstrated exceptional capacity for productive scholarship or exceptional creative ability in the arts. Over 85 Fellows have gone on to win the Nobel Prize, while nearly 200 have been awarded Pulitzer Prizes; 2) Professor of English Michael Parker, a recipient of the 2004 NEA Fellowship and the 2004 NC Arts Council Fellowship in Fiction, read from one his novels. Recently, he was selected to receive the 2006 Mary Frances Hobson Prize for distinguished achievement in the field of Arts and Letters.

Eileen Kohlenberg, of the School of Nursing, has been elected as President-elect of the North Carolina Nurses Association. She was installed in the position at the NCNA meeting that was held in October.

The *Triad Business Journal* did a feature profile on John Merrill in its September 16, 2005 issue. John presented an item for action at our last Board meeting for the Greensboro Center for Innovative Development.

The Unbroken Band luncheon was held on October 27. Alum Bonnie Angelo was the luncheon speaker and held a book signing in the Virginia Dare Room.

Forthcoming events include a Symposium on Ed Lowenstein, and on November 13, the Gregory Ivy Reception – and Dedication at the Weatherspoon Art Gallery.

Everyone is welcome to attend the annual Chancellor's Holiday Reception in the Virginia Dare Room. The event will be held on December 6, 2005, from 5:00-7:00 p.m.

Letters have been sent for the Fall Commencement that is scheduled for December 15, 2005. We look forward to seeing everyone at the Greensboro Coliseum. Chancellor Sullivan expressed her thanks to the Board for their wise counsel, leadership and their engagement with the University.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE - Chair Davis

Karen McNeil-Miller, substituting for Chair Davis, gave the report of the Academic Affairs Committee. One information item was presented in the morning committee meeting: 1) Report of Additions to and Deletions from the August 2005 Degree Candidates List.

The Board 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 to candidates as specified in the document, "Candidates to be Awarded Degrees," 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.

2. That the Board of Trustees of The University of North Carolina at Greensboro approve the “Spousal Hiring Program.”

All approved and the motion carried.

3. That the Board of Trustees of The University of North Carolina at Greensboro approve the establishment of the Center for Creative Writing in the Arts.

All approved and the motion carried.

4. That the Board of Trustees of The University of North Carolina at Greensboro approve the “Policy on Administrative Separation and/or Retreat to a Faculty Position”. The Board recommended the policy be amended as follows:

If a dean or provost/vice-chancellor serves at least a minimum of five years in senior administrative position(s) at the University, he/she could receive an academic semester with full administrative pay to prepare for teaching and research responsibilities. If a dean or provost/vice-chancellor serves a minimum of nine years in senior administrative position(s) at the University, he/she could receive an academic year with full administrative pay to prepare for teaching and research responsibilities.

All approved as amended and the motion carried.

5. That the Board of Trustees of The University of North Carolina at Greensboro approve the proposed 2006-2007 Campus Initiated Tuition increase, with revenues allocated for the purposes indicated. The Board recommended the policy be amended as follows:

That the Board of Trustees of The University of North Carolina at Greensboro approve the 2006-2007 Campus Initiated Tuition Increase (CITI), of \$280 (\$140 per semester), granting flexibility to the Chancellor to redistribute funds from the Student Program Support (Line Item 2 of Table 2) to Faculty Retention/Salary Compression and EPA Staff Retention, (Line Items 3 and 4 of Table 2), not including flexibility of funds used for Student Financial Support (Line Item 1 of Table 2).

Seven members approved the motion as amended, one opposed, and the motion carried.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE - Chair Christopher

Tom Ross, substituting for Chair Christopher, gave the report of The Business Affairs Committee. One information item was presented during the morning committee meeting: 1) the Energy Services Company Update. Dave Lumpkin presented information regarding a new energy savings program that will be utilized for older buildings on

campus. These are to include Bryan, Graham, Jackson Library and Mossman. The lease purchase method will be used to set a university standard in conserving energy.

The Board then moved on the following action items:

1. That the Board of Trustees of The University of North Carolina at Greensboro approve the demolition of Brown Annex and direct the administration to request the State Department of Administration to approve the removal of such structure as required.

With funds being available to demolish the building, constructed in 1966, all approved and the motion carried.

2. That the Board of Trustees of The University of North Carolina at Greensboro approve changes for 2006-07 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 2006-07 Fees</u>
Athletics Fee	\$27	\$403
Student Activities Fee	8	323
Educational & Technology Fee	26	247
Health Services Fee	5	209
Student Facilities Fee	0	272

The Board suggested that the Student Activity Fee Committee investigate alternate ways to generate additional revenue to help keep increasing costs at a minimum. All approved and the motion carried.

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

Karen McNeil-Miller gave the report for the Student Affairs Committee. Two information items were discussed: 1) Update on the new residence hall was given; parking area is completed and remaining construction is progressing on schedule; 2) Community Expectations: Student Behavior and Dispute Resolution. A presentation was given by Jen Day Shaw, Dean of Students, and Brett Carter, Assistant Dean of Students. Five values on the standards of expectation were addressed for UNCG's student community and means of modality were offered regarding student conduct and the institutional academic integrity.

There were no action items.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Earlene Hardie Cox presented the report for the University Advancement Committee. Two information items were discussed at the morning committee meeting: 1) Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated

Organization, July 1-September 30, 2005. Vice Chancellor Stewart gave a report stating that new dollars of giving were at 440%. Campaign was currently at 50% of its goal, with \$41.3M given to date. On behalf of the Board, Chair Ross thanked Dr. Stewart for her success and for the structure that was set up by Skip Moore and Mike Weaver; 2) the 2005 State Employees Combined Campaign, which reached a final total of \$234,767.

The Board then moved on the following action item:

1. That the Board of Trustees of The University of North Carolina at Greensboro approve the appointment/reappointment of the recommended individuals to the UNCG Excellence Foundation for a three-year term, beginning April 1, 2006 and expiring March 31, 2009.

For Reappointment:

Don Brady
Carole Bruce
Sally Cone
Alice Irby
Sylvia Samet

For Appointment:

Joseph M. Bryan Jr. - UNCG Board of Visitors 1999-05; Guilford College alum, president of Anonymous Fund, trustee of Kathleen Price Bryan Family fund, present/former trustee of Wake Forest U Babcock School, chair of Guilford College BOT; affiliated with Eastern Music Festival, Green Hill Center for NC Art, United Arts Council, NC Museum of Art

Pat Cross - 1968 MA, 1986 MEd from UNCG; was family therapist; served on her 25th Class Reunion Gift Comm; established named special education endowment in 1998; affiliated with Gathering of Friends, Children's & Family Services of Greensboro; UNCG Board of Visitors 1997-06

Mary-Owens Bell Fitzgerald - 1955 grad from School of HES; chair of Class of 1955 Reunion gift committee; affiliated with Raleigh Fine Arts Society, Women's Center of Raleigh

R. Timothy Rice - UNCG BOV 2004-06, UNCG Nursing Adv Board 1998-04; Pres/CEO of Moses Cone Health Systems; wife is alum; serves of Greensboro advisory board of Wachovia; affiliated with United Way, Hospice, Leadership Greensboro, Greensboro Chamber of Commerce

Smitty Smith - owner DeJas Management/doing business as (dba) McDonald's -- very involved in community; served on United Way Board, Sickel Cell of the

Triad Board, Eastern Music Festival Financial Committee, Eastern Music Festival Board of Directors

Shirley Spears - 1957 grad of UNC Chapel Hill; established named guest artist /lecture endowment in School of Music in 2005; serves on Students First Campaign Advance Leadership Committee; affiliated with Guilford Technical Community College, NC Arts Council, Greensboro Rotary, Duke Comprehensive Cancer Center, Volunteer Center of Greensboro and Randolph County; in 1999 received Brotherhood Citation from Greensboro National Conference of Community and Justice

Buddy Weill - UNCG Excellence Foundation 1992-96; 1947 UNC Chapel Hill grad; spouse is alum; mother attended UNCG; president of Robins & Weill; was member of Board of Trustees, Greensboro College, Comm. Foundation of Greater Greensboro

The persons listed below are proposed to serve as officers of the Foundation for the period April 1, 2006 through March 30, 2008:

President, Alice Irby
Vice President, Bill Black

All approved and the motion carried.

CLOSED SESSION

Earlene Hardie Cox moved that the Board go into closed session to prevent disclosure of privileged personnel information under Chapter 126 of the North Carolina General Statutes, and to prevent the premature disclosure of honors or awards. Carolyn Ferree seconded and the Board went into closed session.

The Board then moved on the following action items:

1. Personnel Report dated October 21, 2005
2. Award of McIver Medal
3. Award of Holderness/Weaver Award
4. Naming the Recreation Track

All approved and the motion carried.

Karen McNeil-Miller made a motion to move out of closed session, Steve Hassenfelt seconded and the Board moved back into open session.

ADJOURNMENT

Skip Moore made a motion to adjourn, it was seconded by Carolyn Ferree, and the meeting was adjourned at 2:30 p.m.

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