

MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
November 2, 2006

Present

Kate R. Barrett
Earlene Hardie Cox
Jean E. Davis
Carolyn R. Ferree
Stephen C. Hassenfelt
Richard L. Moore
William J. Pratt
Jane B. Preyer
Thomas W. Ross
Jonae Wartel

Absent with Notice

Karen McNeill-Miller

Staff/Guests in Attendance

Anna Marshall-Baker, Chair, Faculty Senate
Lucien Capone, University Counsel
James Clotfelter, Information Technology Services
Carol Disque, Student Affairs
Steve Gilliam, University Relations
Jill Goodman, Business Affairs
Michael Harris, University Relations
Dave Lumpkin, Business Affairs
Carol Matney, President, Alumni Association
Sharlene O'Neil, Chancellor's Office
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 Council
Lanita Withers, News and Record
Jill Yesko, University Relations

WELCOME

The Board of Trustees meeting began at 1:15 p.m. with Chair Ross welcoming those in attendance; roll call was then read by Sharlene O'Neil.

REMARKS BY CHANCELLOR PATRICIA A. SULLIVAN

Chancellor Sullivan issued a special thank you to the committees for their productive meetings that were held during the morning sessions. She also extended regrets from UNCG's two newest trustees, Gwynn Swinson and James Smith; both had previous commitments and were unable to attend. James Smith was recently appointed to replace Hudnall Christopher who resigned due to his wife's conflicting board appointment with NC School of the Arts. An orientation session is being scheduled for both new members in the near future. Chancellor Sullivan welcomed our guests, Anna Marshall-Baker, Chair of the Faculty Senate; Carol Matney, Alumni Association; and David Vaughan, Chair of the Staff Council. David and two other members of our Staff Council were at the inaugural meeting when President Bowles approved the establishment of a system-wide staff council. A member of UNCG's staff was elected as secretary of the state association.

Prior to the meeting, a packet was distributed to the Board that included a photograph and article regarding our board chair, Tom Ross. Chancellor Sullivan then spoke of the recent fire at Eastern Guilford High School. She left a message on the Guilford County Schools telephone and asked if they would like to consider the possibility of using the north campus facilities—a site that was originally used as the NC School for the Deaf. UNCG's School of Education, teacher's academy and the service learning personnel are in the process of compiling extra materials that may be beneficial to Eastern Guilford. All materials were destroyed in the fire and everyone will try to be as helpful as possible.

Chancellor Sullivan highlighted the SECC campaign; we have surpassed our goal of \$200,000 and are currently at \$202,000. We are working hard to meet last year's participation rate of 50.2%. UNCG generally has a very high participation rate and historically has the highest per capita giving in the UNC system.

Chancellor Sullivan thanked the trustees, especially Chair Ross for agreeing with the recommendation of our volunteer leadership on the Students First Campaign to increase the campaign goal from \$78M to \$100M. The campaign kickoff was held on October 5, 2006, at a breakfast on campus with President Bowles and then followed by the dedication of the Maud F. Gatewood Studio Arts Building and the Beverly Cooper Moore and Irene Mitchell Moore Humanities and Research Administration Building. The processional to the newest buildings was led by an exciting and magnificent procession of bagpipers. The Maud F. Gatewood Studio Arts Building will be open to the public on Saturday, November 4, 2006. Chancellor encouraged all to visit and talk with the faculty.

On October 24, 2006, UNCG hosted a Corporate Expo. Robert McDowell, Vice President of Microsoft, was the keynote speaker; his wife, Lissa is an alum of UNCG.

Mr. McDowell spoke on higher education and shared some interesting insights on how to prepare for competition within a global economy.

Mr. Dave Lumpkin, of Business Affairs, mentioned that the Master Plan Committee recently held its first meeting. The committee will be considering a number of different issues. A primary concern is how UNCG will respond to growth and to the projected growth in the future including specifics such as the siting of academic buildings.

Chancellor Sullivan also reported that over the last several months, our construction program has been proceeding very well. UNCG did have some issues with the participation of historically underutilized businesses in the bond program due to the fact that the science building, our largest single project, was done before there was an expectation of a certain percentage of participation from these businesses. The numbers were skewed and therefore very low; however, we recently received bids from two big projects for Aycock Auditorium and the Petty Science Building. As a result of the two projects, our percentages have increased dramatically. We have also seen some gain in non-bond programs as well as our renovation programs. As of September 2006, our total HUB is approximately \$12M and our total percentage for all aspects of construction is now at 9.6% (in June 2006, the totals were at 6.3%). Because of the new ways the university system has been doing construction using the construction manager risk approach, as well as some important outreach efforts on our part, UNCG's participation rates have improved. Hopefully, we will continue this increase throughout the remainder of the bond program.

We now have a new health professorship that was established through a very generous gift from the Forsyth Medical Center Foundation. This professorship will be a joint appointment in the Bryan School of Business and Economics and the School of Nursing to support the joint MBA program. Please thank Dee Smith for being instrumental in securing this \$500,000 gift.

Dr. Charles Prysby, Department of Political Science, has received the American Political Science Association's Rowman & Littlefield Award for Innovative Teaching in Political Science. Dr. Prysby was previously honored for his work in pioneering a new web-based version of the Voting Behavior SETUPS, a program that he created more than 30 years ago to study and analyze voting patterns.

Dr. Neal E. Cutler, an expert on the multiple interconnections between gerontology and business and finance, has been named associate director of the Gerontology Program. Dr. Cutler brings a different perspective to UNCG to complement the work being conducted in the area of gerontology. He has more than 30 years experience in the field and we are very pleased to attract someone with his national reputation.

Chancellor Sullivan informed the trustees of the forthcoming visit by Dr. Allen Sinai, the internationally recognized economist, global financial strategist and economic forecaster. He will come to UNCG to lecture on "Seismic Shifts in the United States, Global

Economies and Markets.” Dr. Sinai is being brought to campus by our Investment Fund Committee and the Bryan School of Business and Economics.

Chancellor Sullivan invited all to stop by the urban studio project that is being conducted by students in the Department of Interior Architecture. They are building a low income home on Dillard Street, Greensboro, NC. The project located near campus, is being constructed by the students themselves and includes special materials. The media has been documenting the progress. This is a wonderful project of linking the talent and ideas of our university faculty and students to a real need to provide a home to an elderly couple and also includes a human relations aspect as the gentleman is a retired UNCG groundskeeper. If the project is as successful as anticipated, the City of Greensboro wants us to coordinate as many as three projects per year.

MINUTES

Chair Ross presented the minutes of August 31, 2006. One correction was noted to read: “Jean Davis gave the report of the Academic Affairs Committee” rather than the Business Affairs Committee. Minutes were then approved by the Board as amended.

SPECIAL PRESENTATION

Lucien Capone, University Counsel, presented a broad introductory overview of the 2006 Ethics and Lobbying Act. In August 2006 Governor Easley signed S.L. 2006-21 to create a new “State Government Ethics Act.” The Act becomes effective on January 1, 2007, and specifically requires legal counsel for UNCG and the Board of Trustees to be familiar with the provisions of the Act and to “advise public servants on the ethical considerations involved in carrying out their public duties in the best interest of the public.” In the near future, more detailed educational programs will be provided in collaboration with the UNC Office of the President and the State Ethics Commission.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Skip Moore gave the report of the Business Affairs Committee: There were no information items.

The Board then moved on the following action items:

1. That the Board of Trustees of The University of North Carolina at Greensboro approves the resolution for the Issuance of Special Obligation Bonds as adopted and approved on November 2, 2006.

All approved and the motion carried.

2. That the Board of Trustees of The University of North Carolina at Greensboro approve changes for 2007-08 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 2007-08 Fees</u>
Athletics Fee	\$10	\$413
Student Activities Fee	26	349
Educational & Technology Fee	21	268
Health Services Fee	9	218
Student Facilities Fee	0	272

All approved and the motion carried.

3. That the Board of Trustees of The University of North Carolina at Greensboro approves the firm of O'Brien Atkins as the Designer Selection for Academic Classroom and Office Building.

All approved and the motion carried.

REPORT OF THE AUDIT COMMITTEE - Chair Moore

Skip Moore gave the report of the Audit Committee. One information item was discussed during the morning meeting: 1) Trustee Audit Review, which included the Summary of Audits Performed and the Audit Plan Summary for Fiscal Year 2007.

The Board then moved on the following action item:

1. That the Board of Trustees of The University of North Carolina at Greensboro approves the "Audit Committee Charter" as amended.

The item was approved as amended and the motion carried.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Jean Davis gave the report of the Academic Affairs Committee. Four information items were presented during the morning meeting: 1) Additions to and Deletions from the August 2006 Degree Candidates List; 2) Affirmative Action Plan; 3) Presentation: Academic Affairs/Information Technology Services Joint Wireless/Laptop Report; and 4) Proposed North Carolina A&T State University/The University of North Carolina at Greensboro Joint School of Nanoscience and Nanoengineering.

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 and certificates to candidates as specified in the document, "Candidates to be Awarded Degrees and Certificates December 2006," 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 approves the "Proposed Campus Initiated Tuition Increases, 2007-08," as presented to the Board on November 2, 2006.

All approved and the motion carried.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Earlene Hardie Cox presented the report of the University Advancement committee. Three 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 – September 30, 2006; 2) Students First Campaign Report; and 3) 2006 State Employees Combined Campaign.

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 reappointments and appointment of the recommended individuals to The UNCG Excellence Foundation for a three-year term beginning on April 1, 2007 and ending on March 31, 2010, pending the acceptance of their appointment/reappointment.

For Reappointment:

William Frederick Black
David Leonard Brown
Eric R. Calhoun
Edward Eloy Doolan
J. Douglas Galyon
Claudia Buchdahl Kadis
W. Douglas Young

For appointment:

Kate Gilmore Bell Streng
Robbin Bartlett Flow
Athena Pappas Gallins
Luther Hodges
Bea Brown Van Every

2. That the Board of Trustees of The University of North Carolina at Greensboro approve the reappointments and appointments of the recommended individuals to the Weatherspoon Arts Foundation for a three-year term beginning on April 1, 2007 and ending on March 31, 2010, pending acceptance of their appointment/reappointment.

For Reappointment:

Chuck Cornelio
Jane Ellison
Marsha Slane
Georgia Williams
Lauren Worth

For appointment:

Judith Altman
Peter Brevorka
Kathy Craft
Gwyn Dunn

Both items were approved and the motion carried.

3. That the Board of Trustees of the University of North Carolina at Greensboro approves the recommended changes as amended to the Policy Regarding Minimum Thresholds for Named Endowments as presented on November 2, 2006.

All approved as amended and the motion carried.

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

On behalf of Karen McNeill-Miller, and due to time constraints, Chair Ross recommended that the information item for the Student Affairs Committee, Campus Recreation: High Impact Student Involvement, be delayed until the next Board meeting scheduled for February 15, 2007.

CLOSED SESSION

Tom Ross moved that the Board 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. Earlene Hardie Cox seconded, and the Board went into closed session.

The Board then moved on the following action items:

1. Personnel Report dated October 19, 2006
2. Recommendation for Award of McIver Medal
3. Recommendation for Award of Holderness/Weaver Award
4. Retirement and granting title of Provost Emeritus to Provost Ed Uprichard.

All items were approved and the motion carried.

Tom Ross moved that the Board return to open session, Kate Barrett seconded and the Board returned to open session.

ADJOURNMENT

Tom Ross made a motion to adjourn, Carolyn Ferree seconded, and the meeting ended at 2:30 p.m.

Sharlene O'Neil
Assistant Secretary to the Board of Trustees