

MINUTES

The University of North Carolina at Greensboro Board of Trustees

November 20, 2008

MEMBERS PRESENT: Stephen Hassenfelt (Chair), Kate Barrett, Linda Carlisle, Earlene Hardie Cox, Jean Davis, Carolyn Ferree, Richard Moore, William Pratt, Michael Tuso

ABSENT WITH NOTICE: Randall Kaplan, Jane Preyer, James (Smitty) Smith, Gwynn Swinson

OTHER STAFF MEMBERS/GUESTS: Rebecca Adams, Linda Brady, Mike Byers, Lucien Capone, James Clotfelter, Jeff Colbert, Carol Disque, Steve Gilliam, Bruce Michaels, Scott Milman, Jeff Mills (News & Record), Sharlene O'Neil, David Perrin, Cindy Reed, Patricia Stewart, Reade Taylor

Chair Stephen Hassenfelt called the meeting to order at 3:00 p.m.

WELCOME:

Chair Hassenfelt welcomed members of the Board of Trustees and invited guests.

In accordance with the UNC Board of Governors, Chair Hassenfelt 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.

Roll call was then read by Sharlene O'Neil, assistant secretary.

REMARKS BY CHANCELLOR LINDA BRADY:

Chancellor Brady welcomed Board members and guests. A special welcome was extended to Rebecca Adams, Faculty Senate Chair, Scott Milman, Staff Senate Chair, and Jeff Colbert, Alumni Association President.

The Chancellor commented on the huge success of this year's SECC Campaign. With our campaign goal at \$225,000, as of November 19, 2008, our campus total of \$287,407 has far exceeded that goal.

Brady remarked that we continue to move forward with strategic planning. We are on task to complete the requirements of the UNC Tomorrow Phase II response to General Administration and will be submitting various elements of that response over the next couple of months. Work continues on the mission and vision statements, and an update will be provided at the Board meeting in February. A Board retreat is being proposed, and Chair Hassenfelt will speak in more detail about that.

Brady commented that UNCG is moving forward with efforts to enhance the visibility of Spartan Athletics. An announcement will be made on December 5 at the Greensboro Coliseum regarding these efforts. A Blue and Gold Day will be celebrated on campus on December 5 and again on February 5 when UNCG plays Davidson at the Greensboro Coliseum.

The following kudos were mentioned:

Skip Capone received an award from the North Carolina Bar Association as one of their Outstanding Citizen Lawyers for his contributions to the profession. Provost Dave Perrin was honored last month by The University of Pittsburgh where he received his doctorate. He was one of twelve 2008 Legacy Laureates.

Brady asked Board members to note the following event dates:

Commencement exercises - December 18, 2008

Next Board of Trustees meeting - February 19, 2009

Chancellor's formal installation ceremony - Tuesday, May 5, 2009. Preliminary plans are for the ceremony to begin at 10:00 a.m. followed by a reception or picnic on Kaplan Commons. More details to come.

OTHER / POTENTIAL BOARD RETREAT:

Following Chancellor Brady's remarks, Chair Hassenfelt commented on the possibility of a Board retreat. Consensus is that the Board should have a retreat, and the logical time to have the retreat would be in conjunction with the first meeting of the year to set the agenda for the year. Since the first of the year has already passed, Chair Hassenfelt proposed that the retreat be held prior to the next Board meeting for one day on February 18. He has spoken with Rebecca Adams about spending some time on discussion regarding the strategic plan that is currently in process. Chair Hassenfelt asked Sharlene O'Neil to check availability of Board members not present to ensure at least 80% attendance for the retreat. If we cannot arrive at 80% attendance, we will need to reschedule. Skip Moore asked whether approximately an hour of the retreat can be directed toward discussion of the Board's perceptions of committee structure, Board meeting structure, etc. The Board agreed that it would be helpful to include this on the agenda.

Chancellor Brady commented that it might also be helpful to include discussion on how the state of the economy will affect capital projects going forward. Chair Hassenfelt said that a retreat agenda will be sent to Board members at least one week in advance, and Board members can review and suggest additional agenda items at that time if necessary.

MINUTES:

Chair Hassenfelt presented the Minutes of the September 18, 2008 meeting of the Board of Trustees. Minutes were approved as written.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Linda Carlisle

Chair Cox asked Linda Carlisle to give the report of the University Advancement Committee.

Since a quorum was not present, the Committee was unable to take action during its meeting. Linda Carlisle recommended that the Board act on items 1 through 4 as one motion.

The Board of Trustees moved on the following action items taking into consideration modifications regarding Dale Folwell '84 (item 2) and Jim Becher (item 4) as noted in the Committee meeting discussion:

1. That the Board of Trustees of The University of North Carolina at Greensboro approves the reappointment of Mike Byers and Bruce Michaels as Directors of the Capital Facilities Foundation, Inc. for 1 year appointments ending December 31, 2009.
2. That the Board of Trustees of The University of North Carolina at Greensboro approves the recommended appointments/reappointments of the recommended individuals to The UNCG Excellence Foundation for a three-year term beginning on April 1, 2009 and ending on March 31, 2012, pending their acceptance of their appointment/reappointment.
3. That the Board of Trustees of The University of North Carolina at Greensboro approves the recommended appointments/reappointments of the recommended individuals to The Weatherspoon Arts Foundation for a three-year term beginning on April 1, 2009 and ending on March 31, 2012.
4. That the Board of Trustees of The University of North Carolina at Greensboro approves the reappointment of the recommended individuals to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro for a one-year term beginning on July 1, 2008 and ending on June 30, 2009.

All approved items 1 through 4 and the motion carried.

Linda Carlisle recommended that the Board act on items 5 and 6 as one motion.

5. That the Board of Trustees of The University of North Carolina at Greensboro approves the levels for naming opportunities in University Libraries as outlined in UAC-5.
6. That the Board of Trustees of The University of North Carolina at Greensboro approves the levels for Special Collections Naming Opportunities for the University Libraries as outlined in UAC-6.

Linda Carlisle moved for approval of naming opportunities noting that the last three naming opportunities listed in UAC-6 under "Other Endowment Opportunities" be removed.

All approved items 5 and 6 and motion carried.

Two information items were discussed:

- 1) Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2008 – September 30, 2008

The level of giving, as reported by Vice Chancellor Stewart, has slowed down somewhat compared with giving over the past four years. Numbers are down approximately 4.5% compared with the same time period last year. We are continuing to move forward to meet our internal goal of raising \$18 million during the next year, including \$15 million directed toward scholarships and fellowships and \$3 million to faculty support.

- 2) Students First Campaign Report through October 31, 2008

The Students First Campaign total as of October 31, 2008 is \$102 million.

- 3) SECC Campaign

As Chancellor Brady stated earlier, UNCG's SECC campaign total was remarkable. Linda Carlisle offered congratulations on behalf of the Board to UNCG's faculty and staff.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE - Richard Moore

Richard Moore gave the report of the Business Affairs Committee in the absence of Chair Randall Kaplan. He recommended that the Board act on items 1, 2, and 5 in one motion.

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 approves the firm of Lambert Architecture and Interiors, Winston-Salem, NC as the designer for the Guilford and Mary Foust Residence Halls Renovations project.
2. That the Board of Trustees of The University of North Carolina at Greensboro approves the exterior design of the Baseball Locker Room and Training Facility and authorize the administration to proceed with completing the design and construction of this building.
5. That the Board of Trustees of The University of North Carolina at Greensboro approves changes for 2009-10 in the Athletics Fee, Student Activities Fee, and the Educational & Technology Fee.

Chair Hassenfelt clarified that the recommendation for an increase in total required fees for 2009-10 is 1.0%.

All approved items 1, 2, and 5 and the motion carried.

3. Richard Moore stated that this action item was discussed and acted upon by the University Advancement Committee.

4. That the Board of Trustees of The University of North Carolina at Greensboro approves the resolution regarding the issuance of special obligation bonds for the North and South Spencer Residence Hall Improvements Project.

All approved and the motion carried.

One information item was discussed:

1) Capital Projects Update

All projects included in the 2000 Higher Education Bond program have been completed with the exception of the Renovations to Forney Building which is expected to be placed into service in December 2008. Completion of the administrative closing of bond projects is in progress.

Before proceeding to the next committee report, Chair Hassenfelt mentioned the discussion that took place at the September Board meeting regarding the campus master plan and how UNCG might acquire additional properties in the community. He stated that he participated in a meeting following the September Board meeting that included Randall Kaplan, Linda Carlisle, Kate Barrett, Reade Taylor, Mike Byers, and Carol Disque. Board members asked staff members to scope out a project that would take our current master plan and expand it into the community. If there are surrounding properties/developments that are of interest to UNCG, we want to have a process in place for finding out information and being proactive rather than reactive regarding the acquisition of property.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – *Chair Davis*

Jean Davis gave the report of the Academic Affairs Committee.

The Board of Trustees moved on the following action items:

1. That the Board of Trustees of The University of North Carolina at Greensboro approves the awarding of degrees and certificates to candidates as specified in the document, “Candidates to be Awarded Degrees and Certificates,” 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.

Chair Davis read the motion as follows:

We move a campus initiated tuition increase for the year 2009-10 as follows: levy a 2009-10 fee for resident undergraduates of \$125; for resident graduate students of \$145 (both 5.0% increases over the current fees); for non-resident undergraduates of \$350; and for non-resident graduate students of \$354 (both 2.5% increases over current fees). If approved, the new tuition rates at UNCG will be as follows: resident undergraduate \$2,632; resident graduate \$3,044; non-resident undergraduate \$14,351; non-resident graduate \$14,524.

In addition to that portion of the recommendation, Chair Davis stated that we are also moving that 50.0% of the increased tuition dollars will go toward faculty recruitment and retention, and 50.0% toward financial support for undergraduate and graduate students.

Under the heading of financial support, the graduate tuition waivers and awards will remain \$222,214 with the remainder going towards financial aid.

All approved and the motion carried.

Chair Davis apologized to Provost Perrin for not including the following information item presentation in the morning meeting. She commented that she hopes everyone will read it.

1) UNC Report of the Committee on Non-Tenure Track Faculty

REPORT OF THE AUDIT COMMITTEE – Chair Moore

Richard Moore gave the report of the Audit Committee.

One information item was discussed:

1) Audit Review for Board of Trustees

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair Ferree

Carolyn Ferree gave the report of the Student Affairs Committee.

Two information items were discussed:

1) Student Panel: Service through Disaster Relief Trips

Students involved in service learning experiences, particularly following Hurricane Katrina, spoke to the Board about their experiences and things they learned about themselves.

2) Update on Board of Governors Report on Intercollegiate Athletics

Nelson Bobb provided an update on Board of Governors Policy 1100.1 referring to the required reporting of admissions and graduation rates of athletes and their academic profiles. In summary, there has been inconsistent reporting on different campuses. More data and specifics are needed on reporting. Nelson has been asked to come back to the Board at the next meeting with a full report of these issues.

CLOSED SESSION:

Earlene Hardie Cox moved that the board go into Closed Session to prevent the 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. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the Personnel Report dated November 7, 2008.

All approved and the motion carried.

2. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro award the Charles Duncan McIver Medal for distinguished public service to Ann Goodnight.

All approved and the motion carried.

One information item was discussed:

1) Recommendation for Award of Holderness/Weaver Award

Awarding of the Holderness/Weaver Award to Florence Gatten was approved by the full Board at the meeting on December 7, 2007. The event at which this award would have been presented did not occur in 2008 as planned; therefore, the award will be presented to Ms. Gatten at the Donor Recognition event on April 2, 2009.

Earlene Hardie Cox recommended the board return to Open Session, Jean Davis seconded and the board returned to open session.

OTHER

Linda Carlisle mentioned that the regional Association of Fund Raising Professionals will have its annual awards ceremony next Monday, November 24. Patti Stewart will be recognized as the Fund Raising Professional of the Year, and Randall and Kathy Manning will be recognized as Philanthropists of the Year.

ADJOURNMENT

Richard Moore recommended that the meeting be adjourned. Linda Carlisle seconded, and the meeting ended at 3:35 pm.

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