

MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
September 6, 2007

Present

Kate R. Barrett
John R. Bryant
Linda Carlisle
Earlene Hardie Cox
Jean E. Davis
Carolyn R. Ferree
Stephen C. Hassenfelt
Randall R. Kaplan
Richard L. Moore
William J. Pratt
Jane B. Preyer
James Norman (Smitty) Smith
Gwynn T. Swinson

Staff/Guests in Attendance

Mike Byers, Auxiliary Services
Kathryn M. Crowe, Chair, Faculty Senate
Lucien Capone, University Counsel
James Clotfelter, Information Technology Services
Carol Disque, Student Affairs
Steve Gilliam, University Relations
Michael Harris, University Relations
Betsy Ervin, President, Alumni Association
Judge A. Elizabeth Keever
Davis Lumpkin, Business Affairs
Sharlene O'Neil, Chancellor's Office
David H. Perrin, Provost
Yvonne Ross, Chancellor's Office
Don Skeen, Internal Audit
Patricia Stewart, University Advancement
Patricia Sullivan, Chancellor
Reade Taylor, Business Affairs
Lanita Withers, News and Record

OATH OF OFFICE

The Board of Trustees meeting began at 1:30 p.m. The Administration of the Oath of Office to new Trustee's Linda Carlisle, Randall Kaplan and John Bryant was officially conducted by The Honorable A. Elizabeth Keever, Chief District Court Judge, 12th Judicial District.

Roll call was then read by Sharlene O'Neil, Assistant Secretary.

REPORT OF THE NOMINATING COMMITTEE

As submitted by Jean Davis, Chair of the Nominating Committee, the Board of Trustees approved the nomination of new officers for 2007-2008 as follows:

Chairman – Stephen Hassenfelt
Vice Chairman – Linda Carlisle
Secretary - Earlene Hardie Cox
Assistant Secretary – Sharlene O'Neil
Executive Committee Member – Jean Davis
Executive Committee Member - Richard Moore

WELCOME

Chancellor Sullivan welcomed Steve Hassenfelt as Chair of UNCG's Board of Trustees. Chair Hassenfelt stated that he looked forward to the year ahead as UNCG moved toward another productive year. Thanks to the hard work of Chancellor Sullivan and the Board, enrollment and diversity continue to increase with high quality students being included. He also welcomed Linda Carlisle, Randall Kaplan and John Bryant as UNCG's newest Board members.

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. “

A potential conflict was noted with Randall Kaplan and a closed session item. He volunteered to recuse himself when the item would be discussed.

REMARKS BY CHANCELLOR SULLIVAN

Chancellor Sullivan welcomed new members of the Board of Trustees; Kathryn Crowe, Chair of the Faculty Senate; Betsy Ervin, President of the Alumni Association; and, Suzanne Williams, Chair of the Staff Senate.

A special welcome and congratulations was extended to UNCG's newest Provost, Dr. David Perrin. Earlier in the week, a large cross-section of the University attended a reception in his honor.

Chancellor Sullivan addressed the Fall 2007 Enrollment Highlights that were presented by Dr. Cindy Farris, Associate Provost for Enrollment Services, at the Academic Affairs Committee meeting. The enrollment figures of 17,157 show that UNCG is fulfilling its obligation to respond to the burgeoning college-going population in North Carolina. As a result of the growth, our facilities will soon be facing a challenge.

Board of Trustee members were asked to extend a special thank you to members of the General Assembly for their generosity to the University during recent budget negotiations for 2007-2008. Packets were distributed to BOT members that gave a high level overview of the budget situation showing the 3.7% increase in the base budget and the total University budget. There was a 9.6% increase in the expansion budget with an overall total of 14%. The operational budget for the University and special needs now equates to \$2.7 Billion. This does not include things that are allocated to the University, i.e. aid to private colleges that are transfer funds. There was a 4% salary increase for staff and 5% for faculty.

Chancellor Sullivan thanked Dr. Patricia Stewart, Vice Chancellor for University Advancement, her team, Linda Carlisle, and Norman and Sylvia Samet for the success of the *Students First Campaign*. They have raised more than the original goal of \$78.2M; the campaign is now expected to reach the new goal of \$100M by the end of 2009.

Due to work of the UNC Tomorrow Commission, UNCG's Plan will be put on hold to await the Commission's report which is due in January 2008. This will ensure that all areas of the study have been covered. Rather than focus on strategic directions, we will wait for the UNC Tomorrow process to evolve. All members of the BOT were encouraged to attend the Greensboro visit on October 8, 2007. The topic will be to determine that as lay people and as members of the public, what is it that you want from the University--what are your expectations and your needs?

Chancellor Sullivan noted that also included in the packets was a detailed report of last year's planning outcomes, enrollment, etc. Some results were quantitative and qualitative with details extracted from annual reports. These will be used in the planning cycle to conduct evaluation, assessment and monitoring of our goals and objectives.

Thanks to the leadership of Dr. Perrin during his tenure as Dean at the School of Health and Human Performance, we are now in the early stages of putting together a

comprehensive program which addresses the needs of the well-elderly or adult population. The program will be called “Healthy Living for North Carolina.” The first step is the establishment of a speech and hearing clinic at Gateway University Research Park. UNCG expects to follow this with a variety of opportunities that will engage the community in promoting healthy living. Much work is needed; therefore, we are focusing on the senior population.

Another project from the Office of the Provost and the Chancellor’s Venture Fund will pull together faculty and student interest in child and family research. Another project, called BELL Initiative (Building Entrepreneurial Learning for Life), is designed to give all students experience in entrepreneurship theory and practice, actual practical experience and a seminar and speaker series. The first project which will be launched in Spring 2008, will be on “entrepreneurship in the arts.” Eventually the projects will be self supporting and will give UNCG an element of distinction and innovation.

MINUTES

Chair Hassenfelt presented the Minutes of April 19, 2007, which were approved as written.

SPECIAL PRESENTATION

Dr. David Perrin, Provost and Vice Chancellor for Academic Affairs, gave a special presentation on the Academic Affairs and Goals for the 2007-2008 Academic year. The presentation elaborated on several strategies for addressing these priorities and initiatives during the upcoming academic year while retaining our tradition as a student centered university. The website for the full presentation is:

http://provost.uncg.edu/deans/Convocation_Remarks/aa2007%20Remarks.pdf

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

On behalf of Jean Davis, Steve Hassenfelt gave the report of the Academic Affairs Committee. Five information items were discussed during the morning meeting. 1) Student Enrollment, Fall 2007; 2) Report of Additions to and Deletions from the May 2007 Degree; 3) Report of University Policy Concerning Employment of Related Persons [Anti-Nepotism]; 4) Revisions to the Policy on Research Misconduct and Procedures for Responding to Allegations of Research Misconduct of The University of North Carolina at Greensboro; and 5) Promotions and Tenure (P&T) Decisions by Race/Ethnicity and Gender Ten-Year Period of 1997-1998 through 2006-2007. In the spring of 2008, the Board will again review the composition of the faculty within a longitudinal context.

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 approve the awarding of degrees and certificates to candidates as specified in the August document, "Candidates to be Awarded Degrees and Certificates August 2007," 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 be amended to include "domestic partner" on the "Policy on Extended Illness and Serious Disability for Faculty (Other than Twelve Month)" as described in the summary and draft of the revised policy.

All approved and the motion was carried as amended during the morning session of the Academic Affairs Committee.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Richard Moore gave the report of the Business Affairs Committee. Four information items were discussed at the morning committee meeting: 1) Introduction to Variable Rate Debt Financing; 2) Report on Architects/Designers Appointed by Chancellor; 3) Annual Report on Property Purchased and/or Leased Since September 1, 2006; and 4) Nelson Bobb, Director of Intercollegiate Athletics, made a presentation on Intercollegiate Athletics Sources and Uses of Funding.

The Board of Trustees then moved on the following action item:

1. That the Board of Trustees of The University of North Carolina at Greensboro accept and approve the 2007 Campus Master Plan Update for The University of North Carolina at Greensboro as prepared by BJAC, PA and Sasaki Associates, Inc.

All approved and the motion carried.

REPORT OF THE AUDIT COMMITTEE – Chair Moore

Richard Moore gave the report of the Audit Committee. One information item was discussed during the morning meeting: 1) Audit Review for Board of Trustees.

The Board of Trustees then moved on the following action item:

1. That the Board of Trustees of The University of North Carolina at Greensboro accept and approve the 2007-2008 Internal Audit Plan for The University of North Carolina at Greensboro as prepared by the Office of the Internal Auditor.

All approved and the motion carried.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Earlene Hardie Cox gave the report of the University Advancement Committee. Three 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 Organizations, July 1, 2006 – June 30, 2007. Received gifts on a year-to-year basis were up 21.89% and down approximately 3% on combined dollars and newly pledged commitments; 2) Students First Campaign Report. As of August 31, 2007, the campaign had reached approximately 83.6% of the \$100M commitment. Dr Patricia Stewart, Vice Chancellor for University Advancement, stated that in order to attain the final amount, an outside campaign consultant would be used to help the Deans fulfill their commitment to the Students First Campaign; and 3) A Business Summit will be held on October 22-23, 2007, with David Bronczek, President and CEO of FedEx Express, as the keynote speaker.

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 recommended reappointments/appointments to the Board of Directors of The UNCG Human Environmental Sciences Foundation, beginning on November 1, 2007, and expiring on October 31, 2010, *unless otherwise noted*.

Reappointment:

Margaret Arbuckle
Paul Mason
Rosemary Smith Gaddy
Carol O. Bass

Appointment:

Laura Deddish Burton
Jewel Hoogstoel
Betsy Suitt Oakley
Dr. Dolores Davis Paylor
Dr. Sarah M. Shoffner

2. That the Board of Trustees of The University of North Carolina at Greensboro approves the recommended reappointments/appointment to The University of North Carolina at Greensboro Investment Fund for a three-year term beginning on July 1, 2007, and ending on June 30, 2010, *unless otherwise noted*.

Reappointment:

Richard R. Allen
M. Lee McAllister
William E. Moran

Appointment:
Thomas R. Sloan

Both items were approved and the motion carried.

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair Ferree

Carolyn Ferree gave the report of the Student Affairs Committee. One information item was discussed at the morning committee meeting: 1) Experiential Learning: Student Employment. An interesting report was given by the Office of Career Services including work ethic and student employment. Approximately 2,300 students are working both on and off-campus and generate an annual on-campus revenue of approximately \$12,741,563.

There were no action items.

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. Linda Carlisle seconded, and the Board went into closed session.

The Board then moved on the following action items:

1. Personnel Report dated August 22, 2007

All approved and the motion carried.

2. Salary Increases for the Provost and Vice Chancellors

All approved and the motion carried

3. Naming of the Elliott University Center (EUC) West Lawn

To avoid a conflict of interest, Randall Kaplan was recused from participating in the naming of the Elliott University Center (EUC) West Lawn.

All others approved and the motion carried.

4. Naming of the Residential College in Mary Foust Hall ((UAC-6)

All approved and the motion carried.

Richard Moore made a motion to return to open session, Earlene Hardie Cox seconded and the Board returned to open session.

ADJOURNMENT

Earlene Hardie Cox recommended that the meeting be adjourned. Bill Pratt seconded, and the meeting ended at 2:45 p.m.

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