

## MINUTES

### The University of North Carolina at Greensboro Board of Trustees

#### SPECIAL CALLED MEETING August 4, 2011 Virginia Dare Room, Alumni House

**MEMBERS PRESENT OR BY TELEPHONE:** Randall Kaplan (Chair), Kate Barrett, Charles Blackmon, Carolyn Ferree, Linda Hiatt, Isaac Miller, Richard Moore, Susan Safran, Harriett Smalls, David Sprinkle

**ABSENT WITH NOTICE:** Martin Weissburg

**OTHER STAFF MEMBERS/GUESTS:** Linda Brady, Bonita Brown, Cherry Callahan, James Clotfelter, John Gamble, Mike Harris, Helen Hebert, Kelley Mills, David Perrin, Kim Record, Cindy Reed, Steve Serck, Terri Shelton, Patricia Stewart, Mike Tarrant, Reade Taylor

Chair Randall Kaplan called the meeting to order at 8:06 a.m.

#### **WELCOME:**

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

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

#### **OATH OF OFFICE:**

The Administration of the Oath of Office to new Trustees Charles Blackmon, Harriett Smalls, and Isaac Miller was officially conducted by The Honorable A. Robinson “Robby” Hassell, District Court Judge, 18<sup>th</sup> Judicial District.

#### **ROLL CALL:**

Roll call was then read by Bonita Brown, assistant secretary.

#### **ACTION ITEM:**

Provost and Executive Vice Chancellor Dave Perrin reported that work has been in progress to establish a Middle College High School in partnership with Guilford County Schools with a focus on health careers. Dr. Kathy Williams, associate dean for academic programs in the School of Health and Human Sciences, provided a brief overview of the project. Dr. Williams stated that UNCG will welcome 50 freshman to

the Middle College this fall. This year the primary location of the school will be in the Health and Human Performance Building.

The board then moved on the following action item:

1. That the Board of Trustees of The University of North Carolina at Greensboro authorizes the Chair of the Board of Trustees and the Chancellor to sign, on behalf of the University, the attached Memorandum of Understanding between the Guilford County Board of Education and The University of North Carolina at Greensboro concerning a Middle College High School at UNCG.

All approved and the motion carried.

**ADJOURNMENT:**

Randall Kaplan recommended that the meeting be adjourned. Skip Moore seconded, and the meeting ended at 8:32 a.m.

Bonita J. Brown  
Assistant Secretary to the Board of Trustees