

MINUTES
The University of North Carolina at Greensboro
Board of Trustees
December 7, 2017

MEMBERS PRESENT: Brad Hayes (Chair), Charles Blackmon, Frances Bullock, Vanessa Carroll, Mona Edwards, Kathy Manning, Betsy Oakley, Dean Priddy, Ward Russell, Susan Safran, and Holly Shields.

Provost Dana Dunn; Charles Maimone, Vice Chancellor for Business Affairs, Liaison; Jerry Blakemore, General Counsel; Waiyi Tse, Chief of Staff; Kelly Harris, Assistant Secretary to the Board of Trustees, as well as other members of the administration, faculty, staff, students and public.

MEMBERS ABSENT: Elizabeth Phillips

WELCOME: Chair Brad Hayes called the meeting to order at 8:31 a.m. and read the Conflict of Interest statement. No conflicts were noted.

Roll call was read and quorum was confirmed.

CHAIR'S REMARKS:

Chair Hayes announced that Chancellor Frank Gilliam was unable to attend the meeting in person due to illness, but was on speaker phone. Chancellor Gilliam briefly greeted the Board via phone. Chair Hayes then remarked on the multiple activities on campus including a doctoral hooding ceremony and commencement. He further noted that while the costs of tuition for higher education had increased, statistics suggest that the rise in starting salary for college graduates is still a value from a net cost basis standpoint.

Given the Chancellor's absence, Chair Hayes gave the Chancellor's Report. He welcomed new Trustee Kathy Manning and thanked Trustee David Sprinkle for the naming gift for the Pam and David Sprinkle Theatre in the Brown Building. Speaking for the Chancellor, Chair Hayes continued by noting that solid progress on the university's branding initiative was being made with the input of students, faculty, staff and civic leaders and the guidance of Boston-based FUSE Ideas. Chair Hayes went on to thank Vice Chancellor for Student Affairs Cherry Callahan for 38 years of service to UNCG and congratulated her on her retirement. He announced that Dr. Cathy Akens, Associate Vice President for Student Affairs and Dean of Students at Florida International University, will join UNCG on January 29, 2018 as the new Vice Chancellor of Student Affairs. Lastly, Chair Hayes recognized Vice Chancellor of Advancement Jan Zink, thanking her for her successful service to the university and congratulating her on her retirement with the presentation of a crystal Minerva apple.

APPROVAL OF MINUTES:

The Board approved the minutes of the September 15, 2017 meeting with no additions or corrections.

COMMITTEE REPORTS:

Academic Affairs Committee

Chair Dean Priddy gave a report from the Academic Affairs Committee meeting that convened on December 5, 2017. Chair Priddy reported that the group discussed the 2017-18 Annual Raise Process for faculty salaries, methods of enhancing employment data collection, and updated key performance indicators based on General Administration's metrics, baselines and targets.

Action Item

The Board then moved on the following action item:

AAC-5.1 It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the candidates to be awarded degrees and certificates for December 2017.

Betsy Oakley made the motion, which was seconded by David Sprinkle. All approved and the motion carried.

Athletics Committee.

Chair Blackmon gave a report from the Athletics Committee meeting that convened on December 5, 2017. He reviewed the presentations during committee on the Spartan Sports Link program as well as information shared by Athletics Director Kim Record regarding compliance and graduation success rates for athletes.

Business Affairs Committee

Chair David Sprinkle gave the report for the December 5, 2017 Business Affairs Committee meeting, noting that the Committee enjoyed presentations on the floor plans for the new Nursing and Instructional Building as well as delegations of leasing authority for acquisition and disposition of real property by lease.

Action Item

The Board then moved on the following action item:

BAC-2 It is recommended that the Board of Trustees of The University of North Carolina at Greensboro authorize the University to pursue required approvals for the delegation of leasing authority for acquisition and disposition of real property by lease consistent with UNC Policy 600.1.3.1[R], as amended on January 7, 2014, and replace the current delegation of leasing authority adopted by the board on June 15, 1994.

Ward Russell made the motion, which was seconded by Mona Edwards. All approved and the motion carried.

Compliance, Audit, Risk Management and Legal Committee

Chair Ward Russell gave a report from the Compliance, Audit, Risk Management and Legal (CARL) Committee meeting that convened on December 5, 2017. Chair Russell referenced the Audit Review, Risk Update, and Compliance presentations given during the meeting, as well as a presentation by Dr. Lisa Goble on compliance initiatives related to research at the university. The Committee also discussed the review and revisions of the Bylaws for the Board of Trustees as well as delegations of authority and attendant revisions made to ensure consistency with best governance practices and to aid in the proper and expeditious function of the University.

Action Items

The Board then moved on the following action items:

CARL-3 It is recommended that the Board of Trustees of The University of North Carolina at Greensboro adopt the revised Bylaws.

Mona Edwards made the motion, which was seconded by Dean Priddy. All approved and the motion carried.

CARL-4 It is recommended that the Board of the Trustees of the University of North Carolina at Greensboro adopt the revised Delegations of Authority.

Betsy Oakley made the motion, which was seconded by Dean Priddy. All approved and the motion carried.

University Advancement Committee

Chair Betsy Oakley gave a report from the University Advancement Committee meeting that convened on December 5, 2017. Chair Oakley reviewed information given during the Acting Vice Chancellor's Fundraising Report Update given during the meeting and noted that the data was positive and encouraging.

Action Items

The Board then moved on the following action items:

UAC-2 That the Board of Trustees of The University of North Carolina at Greensboro approve the recommended reappointments to the Board of Directors of the Capital Facilities Foundation.

David Sprinkle made the motion, which was seconded by Brad Hayes. All approved and the motion carried.

UAC-3 That the Board of Trustees of the University of North Carolina at Greensboro approve the recommended appointment to the Board of Directors of the UNCG Human Environmental Sciences Foundation.

Frances Bullock made the motion, which was seconded by Mona Edwards. All approved and the motion carried.

UAC-4 That the Board of Trustees of the University of North Carolina at Greensboro approve the recommended reappointments to the Weatherspoon Arts Foundation.

Susan Safran made the motion, which was seconded by Holly Shields. All approved and the motion carried.

UAC-5 That the Board of Trustees of the University of North Carolina at Greensboro approve the naming amount proposal for the Center for Career and Professional Development.

Frances Bullock made the motion, which was seconded by Vanessa Carroll. All approved and the motion carried.

UAC-6 That the Board of Trustees of the University of North Carolina at Greensboro approve the recommended naming amount proposal for athletic coaching endowments.

Susan Safran made the motion, which was seconded by Dean Priddy. All approved and the motion carried.

UAC-7 That the Board of Trustees of the University of North Carolina at Greensboro approve the recommended naming amount proposal for the Women's Locker Room.

Charles Blackmon made the motion, which was seconded by Kathy Manning. All approved and the motion carried.

Discussion Items

Chair Hayes welcomed Dean Randy Penfield of the UNCG School of Education. Dean Penfield greeted the Board and invited Dr. Christina O'Connor to give an update on the university's partnership with Rockingham County Schools, known as the Moss Street Partnership.

Due to scheduling changes, Chair Hayes announced that he would veer from the agenda to accommodate Cathy Pace, CEO of Allegacy Federal Credit Union Partnership, and Chrystal Parnell, Vice President of Marketing, to greet the Board following the ribbon cutting for their Spartan Village II location that morning. Chair Hayes welcomed Ms. Pace and Ms. Parnell, who then gave an overview of Allegacy's partnership with UNCG, which is possible given the new Millennial Campus designation.

Provost Dana Dunn and Vice Chancellor for Business Affairs Charlie Maimone then gave a presentation on various tuition and fee proposals for the 2018-2019 academic year.

Action Items

The Board then moved on the following action items:

BOT-3 That the Board of Trustees of the University of North Carolina at Greensboro approve the recommended changes in required fees for the 2018-2019 academic year.

David Sprinkle made the motion, which was seconded by Susan Safran. All approved and the motion carried.

BOT-4.1 That the Board of Trustees of the University of North Carolina at Greensboro approve the recommended new special fee for the 2018-2019 academic year for the Department of Media Studies in the College of Arts and Sciences.

Holly Shields made the motion, which was seconded by Frances Bullock. All approved and the motion carried.

BOT 5 That the Board of Trustees of the University of North Carolina at Greensboro approve the recommended tuition differential charges for 2018-2019 in the Sport and Exercise Psychology program, the Post-Baccalaureate Certificate-Dietetic Internship Program, the Master of Library and Information Science Program, and the Master of Science in International Business Program.

Ward Russell made the motion, which was seconded by Susan Safran. All approved and the motion carried.

Presentations

The Board then heard presentations from the Lloyd International Honors College Dean Omar Ali, Assistant Dean Rebecca Muick, and several of the College's Reynolds Scholars students, followed by an update from Vice Chancellor for Information Technology Services Donna Heath on the Banner 9 Project.

Chair Hayes then read the following motion to go into closed session:

“Pursuant to the North Carolina Open Meetings Law, Section § 143 318.11, I move that we go into Closed Session in order to 1) discuss the amount of compensation and other material terms of an employment contract or proposed employment contract AND 2) prevent the disclosure of confidential personnel information under Chapter 126 of the North Carolina General Statutes. The motion was seconded by Mona Edwards and unanimously passed.

Closed Session

Discussion

ATH-5 Athletics Director Kim Record presented information regarding head coach contracts.

BOT-9 Provost Dana Dunn presented information regarding personnel actions.

Following discussion, Chair Hayes invited a motion to return to open session. Frances Bullock moved and Kathy Manning seconded. All approved and the motion carried.

After returning to Open Session, the public was permitted to return. The Board then took up the following action items

Action Items

That the Board of Trustees of the University of North Carolina at Greensboro grant the Athletics Director discretion to consider reappointment and/or extension of contracts for fall sports head coaches.

That the Board of Trustees of the University of North Carolina at Greensboro approve the Personnel Report dated November 29, 2017.

Mona Edwards made the motions, and David Sprinkle seconded. All approved and the motions carried.

There being no further business, Chair Hayes invited a motion to adjourn. Kathy Manning made the motion, and Holly Shields seconded. The meeting was adjourned at 11:58 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kelly Harris".

Kelly Harris

Associate Chief of Staff

Assistant Secretary to the Board of Trustees