AGENDA

Board of Trustees
April 5, 2006
Chancellor’s Board Room

1:15 p.m.

Administration of the Oath of Office to New Trustees by The Honorable A. Robinson Hassell, District Court Judge, 18th Judicial District

Welcome Thomas Ross, Chair
Roll Call Sharlene O’Neil, Assistant Secretary
Chancellor’s Report Patricia A. Sullivan, Chancellor

Action 1. Minutes of the February 2, 2006 Meeting (Ross)

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Christopher

Action 1. Designer Selection for Reynolds Residence Hall Sprinkler Project (BAC-1)
Action 2. Designer Selection for Residence Life Assessment Project (BAC-2)
Information Report on Architects/Designers Appointed by Chancellor (BAC-3)
Information Performance Contracting, Energy Services Company (ESCO) Update (BAC-4)

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Action 1. Recommended Appointment to the Board of Directors of the UNCG Human Environmental Sciences Foundation (UAC-1)
Action 2. Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation (UAC-2)
Information Students First Campaign Report
REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

Information Progress Report on New Residence Hall (SAC-1)

Information Results of Chancellor’s ad hoc committee to review policies on “Outdoor Assemblies by Affiliated and Unaffiliated Groups” and “Posting Announcement” (SAC 2)

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Action 1. Approval of the “Policy on Non-Salary and Deferred Compensation” of The University of North Carolina at Greensboro (AAC-1)

Action 2. Revisions to the “Policy on Post-Tenure Review” of The University of North Carolina at Greensboro (AAC-2)

Action 3. Awarding of Undergraduate and Graduate Degrees for May 2006 Commencement (AAC-3)

Action 4. Approval of Modifications to the “Institutional Centers and Institutes General Guidelines, Procedures, and Forms” Document (AAC-4)

Action 5. Approval of the “Request to Establish” the Center for Geographic Information Science and Health (AAC-5)

Information Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Patricia A. Sullivan for the Period January 22, 2005, through January 20, 2006 (AAC-6)

Information Report of Additions to and Deletions from the December 2005 Degree Candidates List (AAC-7)

CLOSED SESSION

ACTION ITEMS:

1. Naming the Studio Arts Building (UAC-4) Chair Cox


3. Presentation of Board of Trustees Website - Sutton and Marker