

MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
February 2, 2006

Present

Kate R. Barrett
F. Hudnall Christopher, Jr.
Earlene Hardie Cox
Jean E. Davis
Exandra Dempsey
Carolyn R. Ferree
Stephen C. Hassenfelt
Karen McNeil-Miller
William J. Pratt
Thomas W. Ross

Absent with Notice

Richard L. Moore
Theresa M. Stone

Staff/Guests in Attendance

James Clotfelter, Information Technology Services
Karen Core, Staff Council
Carol Disque, Student Affairs
Howard Doyle, Facilities Design and Construction
Ann Fitzmaurice-Russ, Alumni Affairs
Steve Gilliam, University Relations
Jill Goodman, Business Affairs
Judge A. Robinson Hassell
Dave Lumpkin, Business Affairs
John Merrill, Director, GCID
Sharlene O'Neil, Chancellor's Office
Fred Patrick, Facilities Design and Construction
Phil Richman, Business Affairs
S. Leigh Rodenbough, Attorney, GCID
Gary Rosenkrantz, Chair, Faculty Senate
Yvonne Ross, Chancellor's Office
Angela Scott, Staff Council
Patricia W. Stewart, University Advancement
Patricia A. Sullivan, Chancellor
A. Edward Upchurch, Provost and Vice Chancellor for Academic Affairs
Lanita Withers, News & Record

OATH OF OFFICE

The Administration of the Oath of Office to New Trustee Exandra Dempsey, was officially conducted by the Honorable A. Robinson Hassell, District Court Judge, 18th Judicial District.

WELCOME

The Board of Trustees began at 1:15 p.m. with Chair Ross welcoming those in attendance. Roll call was then read by Sharlene O'Neil.

REMARKS FROM CHANCELLOR PATRICIA A. SULLIVAN

Chancellor Sullivan welcomed our newest trustee member, Ms. Exandra Dempsey. Sandy became president of the Student Government Association following Daphne Villanueva's resignation in December 2005.

A special Happy Birthday was extended to Board member, Dr. Kate R. Barrett.

An official notice was received from Governor Easley approving his appointment of Ms. Jane Preyer as a member of the UNCG Board of Trustees. Jane is the daughter of Rich and Emily Preyer, who were long time supporters and advocates for UNCG. Jane will join us for our Board meeting in April.

A welcome was extended to our Faculty Senate Chair, Gary Rosenkrantz; Staff Council Chair, Angela Scott; Staff Council member, Karen Core; and UNCG's Alumni President, Ann Fitzmaurice-Russ.

Board members then heard from Professor Mary Ellis Gibson regarding the Women's and Gender Studies program--the first Master's program in Women's and Gender Studies in North Carolina. UNCG is very proud of this new program which is scheduled to begin in Fall 2006. Ten full-time students are expected to make up the first official class.

UNCG employees set a new record by pledging more than \$231,548 in the recently completed SECC campaign. The total surpassed our goal of \$185,000, and last year's total of \$212,000. Kudos were given to our faculty and staff for their generosity.

In addition, UNCG employees have been involved with numerous outreach efforts for the victims of Hurricane Katrina. Although the evacuees did not arrive in Greensboro as expected, congratulations were recently received from the local American Red Cross where they honored Cherry Callahan and a number of UNCG volunteers, who were responsible for making preparations for the 800 potential evacuees. Between final exams and the Christmas holidays, a group of faculty, staff and students traveled to Mississippi to work on restoring hurricane-damaged homes. Our Teaching Fellows have adopted an elementary school in Mississippi and

are working toward collecting books and other materials for elementary students. Once again, this is an example of how our campus community comes together and works as a team to help others. UNCG has a wonderful cohort of faculty, staff and students who give voluntarily of their time for worthy causes with requests continuing to be received.

A thank you was expressed to those who were able to attend the Fall commencement that was held on December 15, 2005. Icy conditions forced the ceremony to be rescheduled from 10 a.m. to 1 p.m.; however, no complaints were received and everything went according to plan. Dr. K. Porter Aichele, the recipient of the outstanding teaching award for a tenured faculty member, served as the commencement speaker. Dr. Aichele resonated with the students, and spoke to them regarding their newest form of communication--text messaging; she also left open the possibility of joining them by sporting her own tattoo!

The Department of Interior Architecture and Rockingham Community College Fine and Creative Woodworking Program presented a product of collaboration at the Greensboro Center for Innovative Development North Campus on January 20, 2006. We hope to have more collaborative projects of this type between our students and community college students in the future. Thanks to John Merrill, Director of GCID, for creating this wonderful opportunity.

All Trustees were invited to see the new library connector which opened on January 30, 2006. The connector will provide access to the Jackson Library as well as the Elliott University Center, and most especially for visitors who will be using the Walker Parking Deck. The project was another great example of the Division of Academic Affairs and the Division of Student Affairs working in conjunction with the facilities and design staff to solve the very important issue of providing access to the library in a very creative and artistically pleasing way. The project was paid for by internal university funds and was completed on-time and well within budget.

Congratulations were offered to our own Trustee member, Hudnall Christopher, Jr., who was honored for receiving the annual Stanley Frank Lifetime Achievement Award, along with Doug Galyon, representing the Greensboro Economic Development Partnership. UNCG is fortunate to have Hudnall as a team member.

An announcement was made regarding the divisional name change of the Division of Information Technology and Planning. The department will now be officially known as the Division of Information Technology Services (ITS).

An update was given regarding President Bowles' work involving the task of Strategic Planning. The President plans to work with the Chancellors and their campuses to help set priorities within the UNC Strategic Plan. Although time constraints prevented UNCG from making this a campus-wide activity, the Executive Staff and Deans completed a priority setting goal within one week. The Board of Trustee members were emailed a copy of the same packet that was sent to President Bowles and Jeff Davis at General Administration. The packet contained a copy of our initial response to the long range priorities, and to UNCG's budget priorities. In late February 2006, President Bowles will meet with the chancellors to distill the responses of all campuses and will then prepare an overall list of the 7-10 priorities for the entire university system, including the budget priorities. This will be used as a short-term measure to provide a strategic

focus with the intention that in subsequent years, the university planning council, trustees and our campus constituencies, will be involved in developing a strategic plan over a longer period of time. Board members will be kept informed of this process.

Prior to closing for renovation, the last event scheduled for Aycock Auditorium will be the inauguration of Erskine Bowles as President of the UNC system. The occasion is scheduled for April 12, 2006, and will be used as a significant way to close “the grand old lady.” Aycock will then be closed for approximately 1½ years. Sharlene O’Neil, Executive Assistant to the Chancellor, is heading the campus team for planning the inauguration of President Bowles. Additional information will be sent to Trustees once plans are finalized. Prior to the event, a reception will be hosted by NC A&T State University on the evening of Tuesday, April 11, 2006.

As the legislative session approaches, Trustees may be asked to contact legislators regarding specific items of interest to UNCG. Information and talking points will be provided.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Christopher

F. Hudnall Christopher, Jr. gave the report of the Business Affairs Committee. Two information items were presented during the morning meeting: 1) the Trustee Audit Review which served as a compliment to the administration; and 2) the University Investment Fund Update.

The Board then moved on the following action items:

1. That the Board of Trustees of The University of North Carolina at Greensboro approve the report of the Board of Trustees of the Endowment Fund and direct the administration to forward this report to President Bowles for presentation to the Board of Governors.

All approved and the motion carried.

2. That the Board of Trustees of the University of North Carolina at Greensboro approve the firm of Sutton-Kennerly & Associates as the designer for the Mossman Building Roof Replacement project.

All approved and the motion carried.

3. That the Board of Trustees of The University of North Carolina at Greensboro approve the firm of Calloway Johnson Moore & West as the designer for the UNCG Data Center Study.

All approved and the motion carried.

4. That the Board of Trustees of The University of North Carolina at Greensboro approve the Lease Agreement between the Greensboro Center for Innovative Development and UNCG and NCA&T and recommend approval to the Board of Governors.

All approved and the motion carried.

MINUTES – Chair Ross

Chair Ross called for a motion to approve the minutes of the November 3, 2005, meeting. All approved and the motion carried.

SPECIAL PRESENTATION ITEM

Dr. Mary Ellis Gibson, Director of the Women's & Gender Studies Program, gave a presentation on the program at UNCG. One of the oldest in the United States, it will be celebrating its 34th anniversary this spring. The WGS program has become a national model by supporting excellence in undergraduate and graduate education, collaborative scholarship and community outreach programs. Five years ago, the WGS program was one of the first to offer free standing baccalaureate or post-baccalaureate certificates. In November 2005, the Board of Governors approved UNCG to offer the first master's program in Women's Studies in North Carolina. The program will be the first in the region and the only professional master's program in the field in the United States.

More than 80 faculty affiliates and WGS students represent every department and professional school in the University. Distinguished WGS faculty members have repeatedly won University and national awards for teaching and scholarship. Faculty and students are working on an inter-collegiate service learning project with Bennett College, Guilford College and the YWCA. Two major conferences are scheduled to be held in March 2006. Many WGS students choose to select careers of international dimension within an economized society.

WGS is supported by a strong group of Friends of Women's and Gender Studies. These community leaders have provided generous financial support for scholarships and for faculty research. A committee of the Friends is assisting WGS this year in creating a program to develop students' leadership abilities, "Transforming Leaders: Transforming the Workplace."

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Jean Davis gave the report of the Academic Affairs Committee.

The Board then moved on the following action item:

1. That the UNCG Board of Trustees of The University of North Carolina at Greensboro approve the Resolution on UNCG Scholarship Student Provision, which authorizes the Chancellor to recognize entities as providers of full scholarships for undergraduate students. As stated in the resolution, the Chancellor would provide the Board of Trustees an annual report showing a list of the recognized entities and the number of students receiving scholarships from each entity.

All approved and the motion carried.

REPORT OF THE INFORMATION TECHNOLOGY MANAGEMENT FLEXIBILITY
SUBCOMMITTEE (ITMF) – Chair Ross

Tom Ross presented the report for the Information Technology Management Flexibility Subcommittee (Attachment A) which meets on an interim basis. One information item was presented for discussion at the morning committee meeting: 1) The Information Technology Management Flexibility Subcommittee (ITMF) discussed a brief summary of the use of ITMF by the UNC campuses, and the roles of the Boards of Trustees. Several Information Technology Services (ITS) managers briefly discussed services at UNCG.

The Board then moved on the following action item:

1. That the membership on the ITMF subcommittee will be ex officio. It will be chaired by the Chair of the Board of Trustees, and other members will be the Chairs of the Academic Affairs and Business Affairs committees (or the Trustees serving in those roles).

All approved and the motion carried.

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

Karen McNeil-Miller gave the report of the Student Affairs Committee. Two information items were discussed at their committee meeting: 1) An update was given regarding the new residence hall that is currently under construction; 1,300 requests were received for the 700 spaces that will be available; and 2) UNCG Student Media Organizations: A Panel Presentation. Representatives of WUAG, the *Coraddi*, and *The Carolinian* each gave very informative presentations relating to the exciting and various internships and career opportunities that are available to all UNCG students.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

On behalf of Earlene Hardie Cox, Chair Ross presented the report for the University Advancement Committee. One information item was discussed during the morning committee meeting: 1) Report of Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2005-December 31, 2005. This outstanding report was presented by Dr. Patricia Stewart, Vice Chancellor for University Advancement.

The Board then moved on the following action item:

- 1) That the Board of Trustees of The University of North Carolina at Greensboro approve the appointment/reappointment of the recommended individuals to the Weatherspoon Arts Foundation for a three-year term, beginning April 1, 2006, and expiring on March 31, 2009.

Due to the ineligibility of four members who were submitted for reappointment, the Board recommended that the Weatherspoon Arts Foundation amend their bylaws to allow members to continue in an emeritus status.

All approved as amended and the motion carried.

PROMOTIONAL VIDEO

An excellent promotional video was shown by University Advancement. The video is being used for *Inside UNCG* events and has been generically and specifically positioned for use as a campaign tool to reach wider audiences. The video will also be used by other entities on campus. On an interesting note, all background music was provided by UNCG's School of Music.

CLOSED SESSION

Karen McNeil-Miller moved that the Board go into closed session to prevent disclosure of privileged personnel information under Chapter 126 of the North Carolina General Statutes, and to prevent the premature disclosure of honors or awards. Stephen Hassenfelt seconded and the Board went into closed session.

The Board then moved on the following action items:

1. Personnel Action
2. Personnel Report dated January 20, 2006.
3. Nominations for University Honorary Degrees.
4. Naming of the International Honors College.

All items were approved and the motion carried.

Karen McNeil-Miller made a motion to move out of closed session, Carolyn Ferree seconded and the Board moved back into open session.

ADJOURNMENT

Carolyn Ferree made a motion to adjourn, it was seconded by Jean Davis, and meeting adjourned at 2:30 p.m.

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