MEMBERS PRESENT: Hudnall Christopher, Jean Davis, Carolyn Ferree, Stephen Hassenfelt, Karen McNeil-Miller, and Edward Uprichard

OTHER BOARD MEMBERS/GUESTS: Kemp Allen, Kate Barrett, Alan Boyette, James Clotfelter, Karen Core, Earlene Hardie Cox, Exandra Dempsey, Carol Disque, Carolyn Ferree, Dan Fischer, Steve Gilliam, Stephen Hassenfelt, Joshua Henson, Donald Hughes, Sharlene O’Neil, Jen Palancia, William Pratt, Jonathan Rosamond, Gary Rosenkrantz, Thomas Ross, Yvonne Ross, Angela Scott, Patti Stewart, Patricia Sullivan, Jonae Wartel, and Lanita Withers.

PROCEEDINGS: Davis welcomed members and guests. Greetings were exchanged and agenda items were addressed.

Approval of Minutes of November 3, 2005. Davis called for any corrections or additions to the minutes. None were identified.

ACTION ITEMS

Action: Approval of Resolution on UNCG Scholarship Student Provision (Uprichard/Boyette)
Uprichard introduced this new legislation, and he invited Senior Associate Provost Alan Boyette to summarize the proposed resolution and respond to questions. Uprichard indicated that this new bill would represent a significant benefit to UNCG whereby institutional scholarships could be extended to a greater number of students, given that the students considered as residents would require significantly less scholarship funding. The net result of this powerful leveraging mechanism would enable UNCG to spread its scholarship dollars further while creating an incentive to build full scholarships. Constituent institutions seeking to implement the provisions of this new bill must gain approval from its Board of Trustees in the form of a resolution. Discussion followed. Davis requested a motion to accept this resolution and to recommend it to the full board. Ferree moved and McNeil-Miller seconded. The motion carried unanimously.

Special Announcements (Sullivan) Sullivan announced that the Carnegie Foundation for the Advancement of Teaching will soon release the results of the proposed new classifications of institutions based on its revised standards. She and Uprichard indicated that preliminary review by the Carnegie Foundation indicate that UNCG will be classified as a research institution (high research activity) – one of only three in the UNC System (along with UNC-CH and NCSU [very high research activity]). Noting that these results are subject to change, Uprichard requested that this information be kept confidential until a public announcement is released by either the Carnegie Foundation or General Administration. Related funding resource benefits were explained. In addition, Sullivan announced that the Board of Governors has approved the recommendation by General Administration of new peer
institutions for UNCG. Uprichard followed by describing the thoughtful consideration given to UNCG’s research standing following our new Carnegie classification. Ross congratulated Sullivan and Uprichard for their successful achievements in both areas.

CLOSED SESSION

**Action: Personnel Action (Sullivan)** Sullivan explained that in order to recruit the new Vice Chancellor for Business Affairs, it will be necessary to offer a salary at the top of the approved range for competitiveness. This has created an equity issue for the status of the Provost’s salary among the Executive Staff. In recognition of this equity situation as well as the Provost’s long exemplary leadership to UNCG, Sullivan recommended Trustee approval to adjust the salary by five percent effective March 1, 2006. Davis requested a motion to accept this report and to recommend it to the full board. Ferree moved and McNeil-Miller seconded. The motion carried unanimously.

**Action: Personnel Report dated January 20, 2006 (Uprichard)** Uprichard explained this report and highlighted special points of interest e.g. research assignments. Discussion followed. Davis requested a motion to accept this report and to recommend it to the full board. Ferree moved and McNeil-Miller seconded. The motion carried unanimously.

**Action: Nomination for University Honorary Degrees (Uprichard)** On behalf of the University Committee on Honorary Degrees, Uprichard presented seven candidates for this distinguished honor. These nominees would be included in the pool of candidates which the Chancellor draws from. Ross requested a list of honorary degree recipients, a current list of the candidate pool, and the procedures for these appointments. Davis requested a motion to accept this report and to recommend it to the full board. McNeil-Miller moved and Barrett seconded. The motion carried unanimously.

With no further business to come before the committee, the meeting was adjourned at 9:45 a.m.