AGENDA
Board of Trustees
April 19, 2007
Alexander Room –EUC
1:00 p.m.

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

Action  1. Minutes of the February 15, 2007 Meeting  (Ross)

SPECIAL PRESENTATION ITEM

Master Plan Update – Presented by
Gregory Havens, AIA, AICP, Principal, Sasaki Associates Inc.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Action  1. Candidates to be Awarded Degrees and Certificates May 2007
            (AAC-1)

Action  2. Approval of Requests to Establish the Following Centers:
            • Request to Establish a Center for Research Excellence in
              Nanobiosciences (AAC-2a)
            • Request to Establish The UNCG Center for Research
              Excellence in Bioactive Food Components (AAC-2b)
            • Request to Establish the McDowell Research Center for Global
              Information Technology Management (AAC-2c)

Action  3. Approval of Requests to Discontinue the Following Centers:
            • Request to Discontinue the Center for Global Business
              Education and Research (AAC-3a)
            • Request to Discontinue the Human Environmental Sciences
              Center for Research (AAC-3b)

Information Additions to and Deletions from the December 2006 Degree
Candidates List (AAC-4)
Information  Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Patricia A. Sullivan for the Period January 21, 2006 to February 2, 2007 (AAC-5)

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Action  1. Issuance of Special Obligation Bonds to Refinance Existing Debt (BAC-1)

Action  2. Traffic and Parking Regulations (BAC-2)

Action  3. Site Selection for Classroom-Office Building (BAC-3)


Information  Report on Architects/Designers Appointed by Chancellor (BAC-5)

Information  UNCG Investment Fund Update (BAC-6)

REPORT OF THE AUDIT COMMITTEE – Chair Moore

Information  Trustee Audit Review (AUD-1)

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

Information  Student Government Association President’s Report (SAC-1)

Information  Student Health Services (SAC-2)

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Information  Report of Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2006 – February 28, 2007 (UAC-1)

Information  Students First Campaign Report (UAC-2)
CLOSED SESSION

ACTION ITEMS:

1. Personnel Report dated April 5, 2007 (AAC-6)