

MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
February 15, 2007

Present

Kate R. Barrett
Earlene Hardie Cox
Jean E. Davis
Carolyn R. Ferree
Stephen C. Hassenfelt
Karen McNeill-Miller
Richard L. Moore
William J. Pratt
Thomas W. Ross
Gwynn T. Swinson
Marquisha J. Wartel

Absent with Notice

Jane B. Preyer
James N. Smith

Staff/Guests in Attendance

Anna Marshall-Baker, Chair, Faculty Senate
Lucien Capone, University Counsel
James Clotfelter, Information Technology Services
Carol Disque, Student Affairs
Steve Gilliam, University Relations
Jill Goodman, Business Affairs
Dave Lumpkin, Business Affairs
Carol Matney, President, Alumni Association
Sharlene O'Neil, Chancellor's Office
Yvonne Ross, Chancellor's Office
Patricia Stewart, University Advancement
Patricia Sullivan, Chancellor
Reade Taylor, Business Affairs
A. Edward Uprichard, Provost
David Vaughan, Chair, Staff Council
Lanita Withers, News and Record

WELCOME

The Board of Trustees meeting began at 1:00 p.m. with Chair Ross welcoming those in attendance; particularly Gwynn Swinson to her first official meeting as a member of UNCG's Board of Trustees. The roll call was then read by Sharlene O'Neil.

In accordance with the UNC Board of Governors, Chair Ross then read the following statement:

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the board of trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

No conflicts were noted. Chair Ross also reminded all BOT members that their disclosure statement was due to General Administration by March 15, 2007.

A special thank you was extended to Sharlene O'Neil for all of her work in developing the on-line system that enables Board of Trustee members to preview material prior to each meeting. The Board appreciates all that she has done.

On January 25, 2007, Chancellor Sullivan received the Thomas Osborne Distinguished Citizen Award from the Greensboro Chamber of Commerce. This award, the Chamber's highest honor, was presented at the Greensboro Partnership Annual Dinner. It is given to a citizen who has demonstrated extraordinary achievement within the community and is sponsored by the Chamber and Duke Energy. It is appropriate that the award be named after Mr. Osborne. Chair Ross stated that he did not know of anyone who was more deserving than Chancellor Sullivan.

REMARKS BY CHANCELLOR SULLIVAN

Chancellor Sullivan welcomed everyone to the first Board of Trustees meeting of 2007. A special warm welcome was given to Gwynn Swinson. UNCG is proud to have someone with Gwynn's experience, background, commitment and service to the State of North Carolina. We know that she will bring some wonderful experience into her work as a member of our Board. Due to a health issue, James Smith was unable to attend today's meeting. During an orientation luncheon on November 17, 2006, both Gwynn T. Swinson and James N. Smith were formally sworn in by The Honorable Robbie Hassell.

Chancellor Sullivan thanked Anna Marshall-Baker, Chair of the Faculty Senate, and her colleague Jennifer Paige, for their morning presentation of the “Report from the University Committee on Sustainability.” David Vaughan, Chair of the Staff Senate, and

Carol Matney, former Trustee and now President of UNCG's Alumni Association, were also welcomed as guests.

Chancellor Sullivan expressed appreciation for the Board's strong attendance at the Conference on Trusteeship that was held at North Carolina A&T State University. Over the course of the next several meetings, Board members will hear about UNCG's PACE study and work that is being conducted on accountability measures. As our top priority on PACE, we want to reallocate more than \$1M to graduate student support. The preliminary report is due in late February 2007.

Chancellor Sullivan was very proud to inform the Board of an award that was recently presented to Provost Uprichard. He received the Unsung Hero award from the Joseph M. Bryan Foundation for his pioneering work in developing community outreach and partnership programs, and for his extraordinary leadership of the faculty and academic program development at UNCG. Dr. Uprichard was presented a plaque and a check in the amount of \$12,500, which was deposited into a scholarship account.

As reported by Dr. Patti Stewart at the University Advancement Committee's morning session, the UNCG Students First Campaign now tops \$71M with a goal of exceeding \$80M by the end of this academic year. In 2008, we hope to complete our goal one year in advance by raising \$20M. A thank you was given to the Board of Trustees for their own participation, as well as their help in opening doors to other individuals. A special thank you also went to Dr. Stewart for her wonderful work, to our academic deans, executive staff and to our major gift officers. In the last campaign UNCG raised \$55.6M, yet to date, we have raised more within the last three years than we did throughout the Second Century Campaign. Hopefully, this represents a greater appreciation and a greater interest in support; more recognition for the extraordinary quality of the university and the important contributions that UNCG makes to the region, state and the nation.

According to the February edition of *Kiplinger's Personal Finance*, UNCG has been included in the 100 best values in public higher education. UNCG ranked 75th last year and is now at 53rd.

The Department of Communication Sciences and Disorders will begin offering a doctorate program in Fall 2007. The department plans to initially enroll four full-time and four part-time students with plans to increase the enrollment over time.

The new Spring Garden Apartments have won the Best of Residential Building Award given by *Southeast Construction Magazine*. The award honors the best construction and design efforts completed between September 1, 2005 and September 1, 2006, in the four state regions of North Carolina, South Carolina, Georgia and Florida.

UNCG has been named to the President's Higher Education Community Service Honor Roll, in recognition of its service involvement of our students. Many of our students are involved in service and volunteerism.

In Fall 2007, UNCG also swept the 2006 North Carolina Awards for literature. Awards were given to Michael Parker (English-Creative Writing) and alumna Emily Herring Wilson, a 1961 graduate of Woman's College.

Chancellor Sullivan also announced that UNCG, along with Sun Trust, Wake Med and Duke University will be cosponsors of Ken Burns' newest film series "The War," which is his depiction in telling the story of WWII. Mr. Burns wanted to do this series because he found that many young people lacked any understanding of what the war involved, what the causes were and the sacrifices that were made. UNC-TV will sponsor a preview in April 2007, and the series will actually run for five consecutive nights in September 2007. There will be much advance publicity and each segment will feature information about UNCG (logo/video/sound clip, etc.). Special events will be available for UNCG to attend as a result of our supporting this project by UNC-TV.

Information was sent to each Board of Trustee member listing the proposed dates for the 2007-2008 academic year. Dates included September 6, 2007; December 6, 2007; February 14, 2008 and April 10, 2008. Members were asked to review and notify Sharlene O'Neil of conflicts.

In the near future, Board members will be invited to an official groundbreaking for the first construction project to be scheduled at the Gateway University Research Park (formerly known as Greensboro Center for Innovative Development). Once plans are finalized with adjacent neighborhood groups, we will then break ground for the new building at the south campus site.

Chancellor Sullivan proudly thanked the Board of Trustee members for all of their work on behalf of UNCG.

MINUTES

Chair Ross presented the minutes of November 2, 2006. All approved and the minutes were accepted as written.

SPECIAL PRESENTATION

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

Due to weather conditions, the presentation was postponed. The purpose was to present the "big picture" for feedback prior to the final proposal. Sasaki Association Inc. will be creating a website for reaction. Examples of questions will include "Are there some places on campus that are 'sacred'?" The PowerPoint presentation that was provided with the BOT packet is also available on the web.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Richard Moore gave the report of the Business Affairs Committee. Two information items were presented during the morning meeting: 1) Report on Architects/Designers Appointed by Chancellor; 2) An update was presented by Reade Taylor on the systems PACE program which is an efficiency program created to identify ways in which we can reduce or avoid costs in order to provide additional support to the academic units.

The Board of Trustees then moved on the following action item:

1. That the Board of Trustees of The University of Greensboro approves the following firms as designer for each individual project:

Stanford White Associates	Bryan Building Fire Alarm Planning
Roof Engineering, Inc.	HHP Roof Replacement
John B. Hawkins, AIA, Architect	Jackson Library Elevator Improvements

All approved and the motion carried.

REPORT OF THE AUDIT COMMITTEE – Chair Moore

Richard Moore gave the report of the Audit Committee. One information item was discussed during the morning meeting: 1) Trustee Audit Review, which included Overview of Types of Audits, Summary of External Audits Performed and the Summary of Internal Audits Performed.

There were no action items.

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

Karen McNeil-Miller gave the report of the Student Affairs Committee. One information item that had been rescheduled from the Board meeting on November 2, 2006, was discussed during the morning meeting: 1) Campus Recreation: High Impact Student Involvement. Ms. Cindy Hardy presented an outstanding overview of the various programs that are available to faculty, staff, students and the community-at-large. Since the Student Recreation Center opened in 1992, more than 3.4 million people have entered the building and space is now at a maximum utilization.

There were no action items.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Jean Davis gave the report of the Academic Affairs Committee. Since there was not a quorum in the morning committee meeting, the item was continued for discussion during the full board meeting. Jean Davis moved and recommended that on behalf of the

committee the item be considered for recommendation by the Board of Trustees. All approved and the Board then moved on the following action item:

1. That the Board of Trustees of The University of North Carolina at Greensboro approves the establishment of a Joint School of Nanoscience and Nanoengineering to be located at the South Campus of the Gateway University Research Park, pending funding from the North Carolina General Assembly.

All approved and the motion carried.

One information item was presented during the morning meeting: 1) Report from the University Committee on Sustainability; Dr. Anna Marshall-Baker, Chair of the Faculty Senate, presented information on the state of sustainability in higher education, generally and specifically at UNCG. Jennifer Paige, Director of the Office of Waste Reduction and Recycling and the Sustainability Coordinator for UNCG, described the work to date being conducted by eight working groups, including the short- and long-term goals for UNCG. A summary of events was given and will be concluded in April 2007 with an on-campus appearance by a well-known guest speaker who is active in sustainability for higher education.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Earlene Hardie Cox presented the report of the University Advancement Committee. Two information items were presented at the committee meeting: 1) Report of Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2006–December 31, 2006, which showed an increase of 64.3%; and 2) Students First Campaign Report, which was currently at \$71.7M.

CLOSED SESSION

Jean Davis moved that the Board of Trustees go into closed session to prevent the premature disclosure of honors or awards, and to prevent disclosure of privileged information under Chapter 126 of the North Carolina General Statutes. Bill Pratt seconded, and the Board went into closed session.

The Board then moved on the following action items:

1. Personnel Report dated February 2, 2007.

All approved and the motion carried.

2. Nomination for University Honorary Degrees.

All approved as amended and the motion carried.

Tom Ross moved that the Board return to open session, Kate Barrett seconded and the Board returned to open session.

ADJOURNMENT

Earlene Hardie Cox made a motion to adjourn, Carolyn Ferree seconded, and the meeting ended at 1:55 p.m.

Sharlene O'Neil
Assistant Secretary to the Board of Trustees