MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Academic Affairs Committee
February 15, 2007

MEMBERS PRESENT: Jean Davis, Carolyn Ferree, and Edward Uprichard

OTHER BOARD MEMBERS/GUESTS: Anna Baker-Marshall, Kate Barrett, Alan Boyette, Mike Byers, Skip Capone, James Clotfelter, Earlene Cox, Carol Disque, Steve Gilliam, Dave Lumpkin, Richard Moore, Sharlene O’Neil, Jennifer Paige, Dave Perrin, William Pratt, Jane Preyer, Thomas Ross, Yvonne Ross, Patti Stewart, Patricia Sullivan, Reade Taylor, David Vaughan, Jonae Wartel, and Jill Yesko

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

Due to the lack of a quorum, Davis stated that approval of the minutes of November 2, 2006 and action items would be considered at the full board meeting.

ACTION ITEM

Request to Establish a Joint School of Nanoscience and Nanoengineering (JSNN) between North Carolina Agricultural and Technical State University and The University of North Carolina at Greensboro (Uprichard) Following the related report to Trustees at its November 2, 2006 meeting, Uprichard presented a formal recommendation to establish a JSNN pending funding from the North Carolina General Assembly and offered to answer questions. Davis will recommend approval of this report to the full board.

INFORMATION ITEM

Presentation: Report from the University Committee on Sustainability (Marshall-Baker/ Paige) Uprichard introduced Anna Marshall-Baker, Chair of the Faculty Senate, and Jenny Paige, Director of the Office of Waste Reduction and Recycling and Sustainability Coordinator. Both guests presented a PowerPoint general overview of the state of sustainability in higher education and at UNCG. They described the short- and long-term goals for UNCG. The report concluded with a summary of events planned for Spring 2007. Discussion followed.
CLOSED SESSION

ACTION ITEMS

*Personnel Report dated February 2, 2007 (Uprichard)*  Uprichard explained this report. Discussion followed. Davis will recommend approval of this report to the full board.

*Nominations for University Honorary Degrees (Uprichard)*  Davis will recommend approval of this report to the full board.