Minutes

The University of North Carolina Greensboro
Board of Trustees
University Advancement Committee

February 15, 2007

Members Present: Kate R. Barrett, Earlene Hardie Cox, William J. Pratt, Jane B. Preyer, Thomas W. Ross

Other Board Members and Guests: Lucien Capone, Jean E. Davis, Carolyn R. Ferree, Steve Gilliam, Beth Hens, Anna Marshall-Baker, Carol Matney, Richard L. Moore, Sharlene O’Neil, Yvonne Ross, Patricia Stewart, Patricia Sullivan, Reade Taylor, Edward Uprichard, David Vaughan

Earlene Hardie Cox, Chair of the committee, called the meeting to order at 11:00am. A motion was made and seconded to approve the minutes of the November 2, 2006 meeting as written.

Patti Stewart, Vice Chancellor for University Advancement, reported on private giving to the University of North Carolina and its affiliated organizations for the period July 1, 2006, to December 31, 2006. Patti distributed a revision of Part V. of the Development Report – New Endowed Accounts. The Mary Channing Coleman Fund was removed from the list and two gifts were added: the Patricia A. & Charles W. Sullivan Scholarship and the Patricia A. & Charles W. Sullivan Chancellor’s Discretionary Fund. Patti announced giving highlights for the period, from alumni, friends, and corporations and foundations. Patti then reported on the Students First Campaign. The internal goal of $66M in ’06 was exceeded and the total stands at $71.6M at the end of December. Campaign projections were used to set a goal of $80.2M by June 30, 2007. Patti gave background information on the $3.85M gift from Lissa and Bob McDowell.

Earlene commended Patti and her staff for their hard work. Further discussion ensued regarding factors that have made the campaign successful thus far. Patti recognized overall contributions made by Chancellor Sullivan and thanked Provost Uprichard for his commitment to academic excellence and support for University Advancement. The Chancellor commended Carol Matney, Chair of the Alumni Association, for Alumni Association’s strong new leadership. As there was no further business, Earline adjourned the meeting at 11:27 am.