AGENDA

Board of Trustees
August 31, 2006
Alexander Room –EUC
1:30 p.m.

Administration of the Oath of Office to New Trustees by The Honorable A. Robinson Hassell, District Court Judge, 18th Judicial District

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

Action 1. Report of the Nominating Committee (Christopher )

Action 2. Minutes of the April 5, 2006 Meeting (Ross)

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Action 1. Candidates to be Awarded Degrees and Certificates August 2006 (AAC-1)

Action 2. Revisions to the “Regulations on Academic Freedom, Tenure and Due Process” of The University of North Carolina at Greensboro (AAC-2)

Action 3. Revisions to the “Policy on Extended Illness and Serious Disability for Faculty (Other than Twelve Month)” of The University of North Carolina at Greensboro (AAC-3)

Action 4. Proposed Change to the Campus Initiated Tuition Increase Allocation (AAC-4)

Information Student Enrollment, Fall 2006 (AAC-5)

Information Additions to and Deletions from the May 2006 Degree Candidates List (AAC-6)

Information Annual Summary Report for Fiscal Year July 1, 2005 through June 30, 2006, in Compliance with Management Flexibility (AAC-7)
REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Action 1. Acceptance of the Maud F. Gatewood Studio Arts Building, Hall for Humanities and Research Administration, Recreational Running Track and Basketball/Volleyball Courts, EUC/Library Connector, Softball Stadium, Northeast Campus Infrastructure, Heating Plant Expansion and Efficiency Improvements, and Electrical Power Distribution Substation (BAC-1)

Action 2. Designer Selections for Campus Master Plan, Student Recreation Facility Roof Repair, Grogan Sprinkler Renovation, Bryan 235 HVAC Renovation (BAC-2)

Action 3. Issuance of Special Obligation Bonds for New Residence Hall and Parking Facility (BAC-3)

Action 4. Authorization for Lease of Space (BAC-4)


Action 6. Master Plan for the South Campus of the Greensboro Center for Innovative Development, the Joint Millennial Campus of UNCG and NC A&T (BAC-6)

Information Annual Report on Property Purchased and/or Leased Since September 1, 2005 (BAC-7)

Information Capital Projects Status Report (BAC-8)

Information Oakland Avenue Parking Deck Addition (BAC-9)

REPORT OF THE AUDIT COMMITTEE - Chair Moore

Information Trustee Audit Review (AUD-1)

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

Information Freshman Orientation Program (SAC-1)
REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Action 1. Recommended Appointments/Reappointments to the Board of Directors of the UNCG Human Environmental Sciences Foundation (UAC-1)

Action 2. Recommended Appointments/Reappointments to The University of North Carolina at Greensboro Investment Fund (UAC-2)


Information Students First Campaign Report

CLOSED SESSION

ACTION ITEMS:

1. Personnel Report dated August 16, 2006 (AAC-10) Chair Davis

2. Salary Increases for the Provost and Vice Chancellors (AAC-11) Chair Davis

3. Naming the Hall for Humanities and Research Administration (UAC-4)
   Chair Cox