

MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
April 5, 2006

Present

Kate R. Barrett
F. Hudnall Christopher, Jr.
Earlene Hardie Cox
Jean E. Davis
Exandra Dempsey
Carolyn R. Ferree
Stephen C. Hassenfelt
Richard R. Moore
William J. Pratt
Jane B. Preyer
Thomas W. Ross

Absent with Notice

Karen McNeil-Miller

Staff/Guests in Attendance

Lucien Capone, University Counsel
James Clotfelter, Information Technology Services
Carol Disque, Student Affairs
Ann Fitzmaurice-Russ, Alumni Affairs
Steve Gilliam, University Relations
Judge A. Robinson Hassell
Dave Lumpkin, Business Affairs
Sharlene O'Neil, Chancellor's Office
Gary Rosenkrantz, Chair, Faculty Senate
Yvonne Ross, Chancellor's Office
Angela Scott, Staff Council
Patricia W. Stewart, University Advancement
Patricia A. Sullivan, Chancellor
Reade Taylor, Business Affairs
A. Edward Uprichard, Provost and Vice Chancellor for Academic Affairs
Lanita Withers, News & Record

OATH OF OFFICE

The Administration of the Oath of Office to New Trustee Jane Preyer, was officially conducted by the Honorable A. Robinson Hassell, District Court Judge, 18th Judicial District.

WELCOME

The Board of Trustees began at 1:22 p.m. with Chair Ross welcoming those in attendance. Roll call was then read by Sharlene O'Neil.

REMARKS FROM CHANCELLOR PATRICIA A. SULLIVAN

Chancellor Sullivan welcomed and thanked everyone for their support and for attending the last Board meeting of the 2005-06 Academic year. A special thanks was given to Ann Fitzmaurice-Russ who was attending her last meeting as President of the Alumni Association, Carol Matney will be assuming the new role as Alumni President; Gary Rosenkrantz, the outgoing chair of the Faculty Senate, who would be chairing his last Faculty Senate meeting following our Board meeting; Angela Scott, outgoing chair of the Staff Council; and Sandy Dempsey, Board member and SGA President, who is scheduled to graduate in August 2006. Chancellor also thanked other members of the SGA for attending the Board meeting.

Chancellor Sullivan seconded Tom Ross's welcome to our newest Board member, Jane Preyer. The Board will be looking forward to her advice and significant contributions. Chancellor also welcomed Reade Taylor, who was recently appointed as our new Vice Chancellor for Business Affairs, effective April 1, 2006. Reade has almost two decades of experience at UNCG, and has a deep commitment to this campus. His special area of expertise is in the finance, budget and bond areas of UNCG.

Also on April 1, 2006, Dr. Cynthia Farris, the past Assistant Secretary to the Board of Trustees and Executive Assistant to the Chancellor, was appointed as Associate Provost for Enrollment Services. Dr. Farris, who had been Interim Associate Provost since last July, received her appointment following a national search.

Special thanks were given to Provost Uprichard and the SERVE staff for the renewal of a \$37.7M contract that was awarded to UNCG. Elliott Wolf and his colleague spoke at the Academic Affairs morning session regarding the approach that SERVE would be taking to look at research-based evidence on various aspects of effectiveness in public education, teacher quality, language acquisition and other topics. We are pleased that the US Department of Education renewed its contract with our School of Education for an additional five years.

Chancellor shared the good news that according to the new Carnegie classification scheme recently released in mid-March, UNCG now qualifies as a high research activity university. The classification now places us in a similar category with universities such as Auburn, Clemson, Georgetown, Rutgers, William and Mary and Wake Forest. UNCG and North Carolina A&T are the only two universities within the UNC system that merit this new classification. A meeting has been scheduled for UNCG to meet with the finance division of the General Administration for the purpose of obtaining transition funding from the North Carolina General Assembly; both UNC Charlotte and East Carolina also met with the General Administrative staff when they changed their Carnegie Classification several years ago (Note: This change was under the old

classification system—UNCC and ECU were classified as doctoral intensive). Board members may be contacted for assistance on behalf of UNCG as this issue develops.

UNCG's Student's First Campus Campaign was officially kicked off on February 7, 2006. Ginger Karb and Jerry Benjamin, co- chairs of the campaign, and Chancellor Sullivan visited various locations on campus to provide free coffee and hot chocolate, donuts and mugs which were donated by Aramark.

Chancellor encouraged all Trustees to attend the on-campus Inauguration of Erskine Bowles which is scheduled for Wednesday, April 12, 2006. Plans are made for all universities within the UNC system to have their delegation march as a collective. Parking is arranged with the Greensboro Coliseum and shuttle arrangements are to be provided directly to the Elliott University Center for robing and the procession. Sharlene O'Neil and the on-site planning committee have very competently and successfully planned for this inaugural event. The UNC Board of Governors is scheduled to hold their meeting on the UNCG campus on Tuesday, April 11, 2006. A pre-inaugural reception is to be held that evening at North Carolina A&T State University.

Board of Trustee members were invited to attend an International Student Annual Festival on April 22, 2006, which is being sponsored by UNCG's International Programs Center. It will be an exciting cultural event with much community participation and great ethnic food. The Festival will provide an opportunity for visitors to experience the impact that our International Students are having on the UNCG campus.

Chancellor Sullivan reminded all Board of Trustee members of the Spring 2006 Commencement that is scheduled for Friday, May 12, 2006, at the Greensboro Coliseum. The Commencement Speaker will be President Emerita Molly Corbett Broad; President Broad and Justice Henry Frye and Shirley Frye will be the recipients of honorary degrees.

Faculty news included Craig Nova, Class of 1949 Distinguished Professor of English, who is scheduled to give a talk on April 6, 2006, in the Meade Auditorium of the Science Building regarding the re-release of his novel, "The Good Son." On a sad note, Ms. Helen Thrush, a distinguished faculty member of the Department of Art for more than 30 years, passed away on March 6, 2006, at approximately 101 years of age.

Chancellor Sullivan gave an overall summary of the recent trip to China. The trip was fast-paced, yet fascinating, exciting and unlike anything she had ever seen before. The delegation consisted of approximately 25 individuals from UNCG, and Chinese businessman, Mr. Peter Tien and his family, who helped arrange some of our contacts during the ten-day visit. The delegation visited three different cities, and either as an entire group, or as a portion of the group, visited 12 universities which resulted in two memoranda of understanding for exchange programs. Faculty are completing the necessary arrangements that will allow them to work with their Chinese counterparts in hopes of building exchange programs for university students and faculty. The programs will also include joint research projects and working with colleagues at the community college level to establish a program in Travel and Tourism, and Hospitality Management at Wuhan University. Since returning to the United States, Wuhan University has

invited UNCG to send students for their summer program; however, due to the length of preparation required, we will work toward sending a delegation during the Summer of 2007. If we complete the necessary technical arrangements, UNCG will be sending a team of nursing students to Shanghai and Wuhan for a clinical experience in a Chinese hospital. Pending the logistics, the team would be led by a member of our own nursing faculty, Dr. Xi Hu, who is a native of Beijing.

Following our return, in addition to the good news we received regarding the SERVE grant, Dr. James Anderson, one of the trip participants and our Chinese historian, was awarded a Fulbright grant and will be returning to Beijing next year. He will serve as a contact by visiting the various universities that were recently visited and providing follow-up. UNCG was very fortunate in that we had four native speakers to participate in our trip to China.

MINUTES – Chair Ross

Chair Ross called for a motion to approve the minutes of the February 2, 2006, meeting. All approved and the motion carried.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Christopher

F. Hudnall Christopher, Jr., gave the report of the Business Affairs Committee. Two information items were presented during the morning meeting: 1) the Report on Architects/Designers Appointed by Chancellor: Stafford Consulting Engineers of Charlotte, NC was recommended for Stone 1951 Wing Waterproofing; Clark Nexsen of Raleigh, NC was recommended for the Residence Life Assessment Project; and Affiliated Engineers was recommended as designer for UNCG's Steam Line Distribution Study. Funding for these projects was less than \$500,000; therefore, Chancellor Sullivan was authorized by the Board to appoint as recommended; and 2) the Performance Contracting, Energy Services Company (ESCO) Update.

The Board then moved on the following action items:

1. That the Board of Trustees of the University of North Carolina at Greensboro approve the firm of Robson Woese as the designer for Reynolds Residence Hall Sprinkler Project.

All approved and the motion carried.

2. That the Board of Trustees of The University of North Carolina at Greensboro approve the firm of Stanford White Associates as the designer for the Moore, Graham and Mossman Fire Alarms.

All approved and the motion carried.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Earlene Hardie Cox presented the report for the University Advancement Committee. Two information items were discussed at the morning meeting: 1) the Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2005-

February 28, 2006. Giving had increased by 13.56% and new dollars were up by 54%; and 2) the Students First Campaign Report with the private phase currently at approximately \$50.7M against the overall contributions; the public phase of the campaign is scheduled to begin between September 25, 2006 and October 8, 2006.

The Board then moved on the following action items:

1) That the Board of Trustees of The University of North Carolina at Greensboro approve the appointment of Paul E. Mason to the Board of Directors of The Human Environmental Sciences Foundation, for a vacated term beginning April 6, 2006, and expiring October 31, 2007.

All approved and the motion carried.

2) That the Board of Trustees of The University of North Carolina at Greensboro approve the reappointments of Seymour Levin and William Snider to the Weatherspoon Arts Foundation for a onetime, one-year term beginning on April 1, 2006, and ending on March 31, 2007.

All approved and the motion carried.

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

On behalf of Karen McNeil-Miller, Skip Moore presented the report for the Student Affairs Committee. Three information items were discussed at their committee meeting: 1) the Progress Report on the New Residence Hall. Vice Chancellor Disque provided an update regarding the construction phase of the new student residence hall; construction is on schedule and should be ready for students in August 2006; 2) the Results of the Chancellor's ad hoc committee to review policies on "Outdoor Assemblies by Affiliated and Unaffiliated Groups" and "Posting Announcements;" Legal Counsel has revised their policy listing new sites and locations on campus; and 3) Outgoing SGA President Sandy Dempsey discussed SGA's goals, concerns and accomplishments for 2005-06; Jonae Wartel was introduced as the new incoming SGA president for 2006-07.

There were no action items.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Jean Davis gave the report for the Academic Affairs Committee. Three information items were discussed at the morning committee meeting: 1) the Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Patricia A. Sullivan for the Period January 22, 2005 through January 20, 2006; 2) the Report of Additions to and Deletions from the December 2005 Degree Candidates List; and 3) the outstanding presentation given by the Regional Educational Laboratory at the SERVE Center at The University of North Carolina at Greensboro.

The Board then moved on the following action items:

1) That the Board of Trustees of The University of North Carolina at Greensboro approve the “Policy on Non-Salary and Deferred Compensation.”

All approved and the motion carried.

2) That the Board of Trustees of The University of North Carolina at Greensboro amend the “Policy on Post-Tenure Review” as described in the summary and as indicated in the revised policy.

All approved and the motion carried.

3) That the Board of Trustees of The University of North Carolina at Greensboro approve the awarding of degrees to May 2006 candidates as specified in the document, “Candidates to be Awarded Degrees,” and delegate to the Chancellor the authority to act on additions to and deletions from the list as may be appropriate.

All approved and the motion carried.

4) That the Board of Trustees of The University of North Carolina at Greensboro approve the modifications to the “Institutional Centers and Institutes Guidelines, Procedures and Forms” document.

All approved and the motion carried.

5) That the Board of Trustees of The University of North Carolina at Greensboro approve the establishment of the Center for Geographic Information Science and Health.

All approved and the motion carried.

CLOSED SESSION

Skip Moore moved that the Board go into closed session to prevent the premature disclosure of honors or awards, and to prevent disclosure of privileged personnel information under Chapter 126 of the North Carolina General Statutes. Kate Barrett seconded, and the Board went into closed session.

The Board then moved on the following action items:

1. Naming the Studio Arts Building
2. Personnel Report dated March 23, 2006
3. Presentation of the Board of Trustees Website

All items were approved and the motion carried.

ADJOURNMENT

Tom Ross made a motion to move out of closed session and adjourn, Jean Davis seconded, and the meeting adjourned at 2:30 p.m.

Sharlene R. O'Neil
Assistant Secretary to the
Board of Trustees