MINUTES

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

April 5, 2006

Present: Kate R. Barrett, Earlene Hardie Cox, Stephen C. Hassenfelt, William J. Pratt, Thomas W. Ross


Approval of Minutes: Earlene Hardie Cox called the meeting to order. A motion was made and passed to approve the minutes as written of the February 2, 2006 meeting.

ACTION ITEM: Chancellor Patricia Sullivan presented Paul Mason as a candidate for appointment to the Board of Directors of the Human Environmental Sciences Foundation for a term beginning April 6, 2006 and expiring October 31, 2007. Mr. Mason will fill a position vacated by Craig Carlock, who resigned. A motion was made, seconded, and passed to approve Mr. Mason’s appointment.

Chancellor Patricia Sullivan presented the names of those recommended for reappointment to the Board of Directors of the Weatherspoon Arts Foundation. Recommended for reappointment to the Weatherspoon Arts Foundation for a one-year term beginning on April 1, 2006 and ending on March 31, 2007 are Seymour Levin and William Snider. A motion was made, seconded, and passed to approve these reappointments.

INFORMATION ITEM: Vice Chancellor Patti Stewart reported on private giving to UNCG and its affiliated organizations for July 2, 2005 through December 31, 2005 (as contained in the agenda). The Public Phase kickoff will take place the week of September 25 through October 8. The keynote speaker will be Erskine Bowles. As of February 28, the campaign total stands at $48.8M. Through March 31, the total is $50.7M and does not include the Maud Gatewood gift, estimated at $2M. There are 78 new scholarships, six new fellowships, 4 student awards, 6 professorships, and 36 program funds, in addition to 110 new planned gifts, since the inception of the campaign. Efforts to engage more campaign volunteers are ongoing. The Faculty/staff campaign started February 7. To date, 31% of this group has contributed to the campaign. Inside UNCG events are also ongoing. Recognition of and stewardship efforts for donors are continuing as are campaign communications. Emphasis is being given to the Aycock Auditorium campaign.

With no other business, Earline Hardie Cox adjourned the meeting.

Respectfully submitted,

Patricia W. Stewart
Vice Chancellor for University Advancement