

AGENDA

**Board of Trustees
February 15, 2007
Alexander Room –EUC
1:00 p.m.**

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

Action 1. Minutes of the November 2, 2006 Meeting (Ross)

SPECIAL PRESENTATION ITEM

Master Plan Update – Presented by
Gregory Havens, AIA, AICP, Principal, Sasaki Associates Inc.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Action 1. Designer Selection for Bryan Building Fire Alarm Planning, HHP
Roof Replacement, and Jackson Library Elevator Improvements
(BAC-1)

Information Report on Architects/Designers Appointed by Chancellor (BAC-2)

REPORT OF THE AUDIT COMMITTEE – Chair Moore

Information Trustee Audit Review (AUD-1)

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

Information Campus Recreation: High Impact Student Involvement (SAC-1)

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Action 1. Request to Establish a Joint School of Nanoscience and
Nanoengineering between North Carolina Agricultural and
Technical State University and The University of North Carolina at
Greensboro(AAC-4a) (AAC-4b)

Information Presentation: Report from the University Committee on Sustainability by Anna Marshall-Baker, Faculty Senate Chair and Jennifer Paige, Committee Chair (AAC-1)

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Information Report of Private Giving to the University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2006–December 31, 2006. (UAC-1)

Information Students First Campaign Report (UAC-2)

CLOSED SESSION

ACTION ITEMS:

1. Personnel Report dated February 2, 2007 (AAC-2)
2. Nominations for University Honorary Degrees (AAC-3)