Welcome
Roll Call
Chancellor’s Report

Thomas Ross, Chair
Sharlene O’Neil, Assistant Secretary
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  Students First Campaign Report (UAC-2)

CLOSED SESSION

ACTION TEMS:


2. Nominations for University Honorary Degrees (AAC-3)