

MINUTES

The University of North Carolina at Greensboro Board of Trustees Academic Affairs Committee

November 2, 2006

MEMBERS PRESENT: Jean Davis, Carolyn Ferree, Stephen Hassenfelt, and Edward Uprichard

OTHER BOARD MEMBERS/GUESTS: Anna Baker-Marshall, Kate Barrett, Alan Boyette, Alan Bridge, Skip Capone, James Clotfelter, Earlene Cox, Chuck Curry, John Eatman, Steve Gilliam, Donna Heath, Beth Hens, Kevin Latimer, Carol Matney, Richard Moore, Dan Nonte, Sharlene O'Neil, Jane Preyer, Ray Purdom, Thomas Ross, Yvonne Ross, Patti Stewart, Patricia Sullivan, Reade Taylor, Gloria Thornton, David Vaughan, Jonae Wartel, and Jill Yesko

PROCEEDINGS: Davis welcomed members and guests. Greetings were exchanged and agenda items were addressed.

Approval of Minutes of August 31, 2006. Davis called for approval of the minutes as presented. Ferree moved and Hassenfelt seconded. The motion carried unanimously.

ACTION ITEMS

Candidates to be Awarded Degrees and Certificates December 2006 (Uprichard) Uprichard introduced this item. No discussion followed. Davis requested a motion to accept the report and to recommend it to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.

Proposed Campus Initiated Tuition Increase 2007-08 (Uprichard/Boyette) Uprichard introduced Senior Associate Provost Alan Boyette, who summarized the request for a three-part tuition increase effective Fall 2007 and offered to answer questions. Discussion followed regarding the impact on tuition/fee levels, projected revenues/allocations, justification, and student/faculty endorsement. Hassenfelt requested baseline information for each of these proposals in the future. Davis requested a motion to accept the report and to recommend it to the full Board. Hassenfelt moved and Ferree seconded. The motion carried unanimously.

INFORMATION ITEMS

Additions to and Deletions from the August 2006 Degree Candidates List (Uprichard) Uprichard summarized this typical report. No discussion followed.

Affirmative Action Plan (Sullivan) As follow up to the previous board meeting, Sullivan reported on the Affirmative Action Plan comparison analysis for 2004-05 and 2005-06 and offered to answer questions.

Presentation: Academic Affairs/Information Technology Services, Joint Wireless/Laptop Report (Uprichard/Clotfelter) Uprichard introduced a collaborative wireless/laptop initiative and welcomed Clotfelter and others, who presented a progress report. Discussion followed regarding classroom instruction, technology-enhanced learning, student loan/grant program, faculty development, network design, and wireless availability.

Proposed North Carolina A&T State University/The University of North Carolina at Greensboro Joint School of Nanoscience and Nanoengineering (Uprichard) Uprichard provided an update on a proposed initiative between two partner universities for a Joint School of Nanoscience and Nanoengineering at the South Campus of the Gateway University Research Park. He highlighted collaborative efforts related to programs, personnel, budget, administrative/academic department structure, physical facilities and offered to answer questions.

CLOSED SESSION

ACTION ITEM

Personnel Report dated October 19, 2006 (Uprichard) Uprichard explained this report. Discussion followed. Davis requested a motion to accept this report and to recommend it to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.