

Minutes

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

November 2, 1006

Present: Kate R. Barrett, Earlene Hardie Cox, Jean E. Davis, Carolyn R. Ferree, Stephen C. Hassenfelt, Richard L. Moore, Jane B. Preyer, Thomas W. Ross, Joane Wartel

Guests: Anna Marshall-Baker, Lucien Capone, Steve Gilliam, Beth Hens, Carol Matney, Sharlene O'Neil, Yvonne Ross, Patricia Stewart, Patricia Sullivan, Reade Taylor, A. Edward Uprichard, David Vaughan, Lanita Withers

Approval of Minutes: Earlene Hardie Cox called the meeting to order. Stephen Hassenfelt made motion to approve the minutes as written of the August 31, 2006, meeting. Kate Barrett seconded the motion and the motion passed.

ACTION ITEMS:

Chancellor Sullivan presented the recommended appointments and reappointments to the Board of Directors of the UNCG Excellence Foundation and the Weatherspoon Arts Foundation. A motion was made and passed to approve these nominees pursuant to their acceptance of the appointment or reappointment.

Vice Chancellor Patti Stewart presented recommendations of changes to the policy regarding minimum thresholds for named endowments. After a thorough review was made of policies at other schools, changes were made to existing policies with input from the Provost and Deans' Council. The goal in revising the guidelines was to meet the needs of the University while accomplishing the goals of the donors. After some discussion, "Other Endowment Levels for Faculty Support" was changed to read "Other Endowment Levels." A motion was made and passed to approve the new policies, as presented.

INFORMATION ITEM:

Patti Stewart reported on private giving to UNCG and its affiliated organizations for July 1, 2006, through September 30, 2006 (as outlined in the agenda). For the Students First Campaign, the University is at \$60.7M toward the new \$100M goal for the end of September. For the State Employees Combined Campaign, the goal is \$200K with a November 10 deadline. As of now, the total raised stands at \$202K.

With no further business, Earlene Hardie Cox adjourned the session.