AGENDA

Board of Trustees
November 2, 2006
Alexander Room –EUC
1:15 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 August 31, 2006 Meeting (Ross)

SPECIAL PRESENTATION ITEM

2006 Ethics and Lobbying Act
Presented by Lucien Capone, University Counsel

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Action 1. Issuance of Special Obligation Bonds to Refinance Existing Debt (BAC-1)
Action 2. Student Fee Recommendations (BAC-2)
Action 3. Designer Selection for Academic Classroom and Office Building (BAC-3)

REPORT OF THE AUDIT COMMITTEE - Chair Moore

Action 1. Approval of the “Audit Committee Charter” of The University of North Carolina at Greensboro (AUD-1)
Information Trustee Audit Review (AUD-2)

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Action 1. Candidates to be Awarded Degrees and Certificates December 2006 (AAC-1)
Action 2. Proposed Campus Initiated Tuition Increase 2007-08 (AAC-2)

Information Additions to and Deletions from the August 2006 Degree Candidates List (AAC-3)

Information Affirmative Action Plan (AAC-4)

Information Presentation: Academic Affairs/Information Technology Services Joint Wireless/Laptop Report (AAC-5)

Information Proposed North Carolina A&T State University/The University of North Carolina at Greensboro Joint School of Nanoscience and Nanoengineering (AAC-6)

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Action 1. Recommended Appointments/Reappointments to the Board of Directors of The UNCG Excellence Foundation (UAC-1)

Action 2. Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation (UAC-2)


Information Report of Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2006 – September 30, 2006 (UAC-4)

Information Students First Campaign Report (UAC-5)

Information 2006 State Employees Combined Campaign (no attachment)

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

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

ACTION ITEMS:


2. Recommendation for Award of McIver Medal (UAC-6)

3. Recommendation for Award of Holderness/Weaver Award (UAC-7)