

MINUTES
BOARD OF TRUSTEES
The University of North Carolina at Greensboro
August 31, 2006

Present

Kate R. Barrett
F. Hudnall Christopher, Jr.
Jean E. Davis
Carolyn R. Ferree
Stephen C. Hassenfelt
Richard R. Moore
Jane B. Preyer
Thomas W. Ross
Jonae Wartel

Absent with Notice

Earlene Hardie Cox
William J. Pratt

Staff/Guests in Attendance

Anna Marshall-Baker, Chair, Faculty Senate
Miriam Barkley, University Publications
Michael Byers, Auxiliary Services
Lucien Capone, University Counsel
James Clotfelter, Information Technology Services
Carol Disque, Student Affairs
Steve Gilliam, University Relations
Michael Harris, University Relations
Judge A. Robinson Hassell
Dave Lumpkin, Business Affairs
Carol Matney, Alumni Affairs
Daniel Nonte, University News Service
Sharlene O'Neil, Chancellor's Office
Ryan Radford, Student Government
Yvonne Ross, Chancellor's Office
Patricia Stewart, University Advancement
Patricia Sullivan, Chancellor
Reade Taylor, Business Affairs
A. Edward Uprichard, Provost
David Vaughan, Chair, Staff Council
Jill Yesko, University Relations
Lanita Withers, News & Record

OATH OF OFFICE

The Administration of the Oath of Office to new Trustee Jonae Wartel, was officially conducted by the Honorable A. Robinson Hassell, District Court Judge, 18th Judicial District.

WELCOME

The Board of Trustees meeting began at 1:30 p.m. with Chair Ross welcoming those in attendance; roll call was then read by Sharlene O'Neil. The chair also thanked Chancellor Sullivan and her husband for hosting the Board of Trustees dinner at their home, and to all of the students who also participated.

Chair Ross also announced that as required by the Board of Governors, a comprehensive 4-year review of Chancellor Sullivan will soon be conducted by the trustees, faculty, staff and students. An evaluation packet was prepared for each trustee which included a survey, the chancellor's self-evaluation, as well as the last three years annual reports. Reports are to be completed, returned to UNCG's Office of Institutional Research for tabulation and readied for review by October 1, 2006. Board will then meet to review the findings of the evaluation. Chair Ross and Chancellor Sullivan will meet with President Bowles to discuss the 4-year review.

REMARKS FROM CHANCELLOR PATRICIA A. SULLIVAN

Chancellor Sullivan welcomed everyone to the first Board of Trustees meeting of the 2005-06 academic year. She also welcomed Jonae Wartel, the newest trustee member. Also attending for the first time were our Staff Council Chair David Vaughan, and the new Faculty Senate Chair Anna Marshall-Baker. Carol Matney, a former trustee, now joins us as president of the UNCG Alumni Association.

We have exciting enrollment figures for Fall 2006. The overall total headcount on campus at UNCG is 15,824, which is well ahead of our projections. Although the enrollment is remarkable, it also presents challenges with parking and faculty support. Including our distance learning students, we have a total headcount of 16,632 students. We have the largest undergraduate enrollment – the largest freshman class of 2,427, the largest transfer enrollment and the largest overall enrollment. Even more exciting is our freshman minority figures – 30.1% identified ethnic minority – 22.5% are African American. That is quite an accomplishment and tells our story of dedication to diversity. UNCG now has 76 new full-time faculty members with a diversity of 12% minority. This accomplishment shows that our commitment to diversity is beginning to be realized within the campus population.

Following a tour of the new student residence hall, Chancellor Sullivan encouraged all to attend the dedication ceremonies scheduled for October 5, 2006, when the new Moore Humanities and Research Administration Building, as well as the Maud F. Gatewood Studio Arts Building will be dedicated.

Chancellor highlighted several challenges that will be faced in the year ahead. UNCG will be following the strategic directions of the UNCG Plan. A series of priorities have been outlined which emphasize improvement of the learning environment while increasing retention and graduation rates. Our current Master Plan was supposed to take us to 2020; therefore, we will be revisiting the physical master plan of the campus to anticipate how we can respond to the growth in the decade ahead. At the system level, there has been a comprehensive review called the “Presidents Advisory Committee on Efficiency” (PACE). The first data have been distributed and basically the information showed our monies were spent in different categories. Information will be returned that responds to our distribution and comparison with other institutions within the UNC system. In lieu of President Bowles 10% budget cut to the General Administration, UNCG will also be looking at specific areas. We have had \$30M in budget cuts since 1998, with \$12.3M recurring and \$8.5M in non-recurring funds. This year our enrollment increase budget was \$13M. In a single year, UNCG has replaced the previous seven years of permanent budget cuts.

The public launching of the Students First Campaign at UNCG has been a phenomenal success and as we enter Phase Four, everyone is encouraged to help us maintain the same trajectory.

Chancellor Sullivan proudly read a letter written by the Phi Beta Kappa Society notifying us that UNCG’s Epsilon Chapter has been selected to receive an award for being an outstanding chapter within a public university! The award will be publicly announced at the upcoming Phi Beta Kappa meeting in Atlanta. A faculty member from UNCG will be attending the meeting to discuss various methods the chapter uses to engage its members with each other as well as the campus community. UNCG is being recognized for the activities of the Phi Beta Kappa members in extending their work beyond chapter membership.

Dr. Charles Prysby, a professor of more than 30 years with the Department of Political Science, has won the premier American Political Science Association’s, Rowman & Littlefield Award for Innovative Teaching in Political Science. He will accept the award on September 1, 2006, during the APSA’s annual meeting in Philadelphia. Dr. Prysby has been employed at UNCG since 1971, and he is being honored for his work in pioneering a new web-based version of the Voting Behavior SETUPS that he created more than 30 years ago. He shares the award with his project partner, Dr. Carmine Scavo of ECU.

The winner of this year’s Alumni Teaching Excellence award was Dr. Vidyaranya Gargeya, professor, Department of Information Systems and Operations Management. Dr. Gargeya will be the speaker at December’s commencement; he also presented a wonderful speech at the Opening Student Convocation. The Junior Excellence award was given to Dr. Elizabeth Keathley, an assistant professor in the School of Music.

The Bullard Service Awards went to Eloise McCain Hassell of the Bryan School, and also the wife of Judge Hassell. A Bullard award was also presented posthumously to

Dr. Mary “Mel” Schumaker, from the Teaching and Learning Center, who passed away earlier this year.

A perfect rating from the US Department of Education has earned UNCG a \$286,000 federal grant to fund special student support services for an extra year. This grant is intended to increase retention and graduation rates for low-income, first-generation and disabled students during the 2006-07 academic year.

On August 8, 2006, a new bus service was initiated. The HEAT transit system is being offered to students by local universities in partnership with the Greensboro Transit Authority. The service will link Elon University Law School, Greensboro College, Guilford College, GTCC and UNCG. The service will be monitored and will also help UNCG as we utilize our own future transportation system.

Chancellor Sullivan stated that the budget is the best it has been since she became chancellor at UNCG. We received \$13M in new money, which almost replaces monies for faculty that were lost; salary increases were at 6 % and finally, salary increases for SPA staff were 5.5%. Chancellor thanked the Board for their efforts on behalf of UNCG; she looks forward to seeing everyone at Fall Fest--most especially for the Students First Campaign Kick-off with President Bowles on October 5, 2006.

The next Board of Trustees meeting is scheduled for November 2, 2006. Trustees were encouraged to notify Sharlene O’Neil regarding accessing the Board of Trustees website.

REPORT OF THE NOMINATING COMMITTEE

The Board of Trustees approved the nomination of their new officers for 2006-2007 as follows:

Chairman – Tom Ross
Vice Chairman – Karen McNeil-Miller
Secretary – Earlene Hardie Cox
Assistant Secretary – Sharlene O’Neil
Executive Committee Member – Bill Pratt
Executive Committee Member – Skip Moore

MINUTES

Chairman Ross presented the minutes of August 31, 2006, which were approved by the Board as written.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Jean Davis gave the report of the Business Affairs Committee: Four information items were presented during the morning meeting: 1) Student Enrollment, Fall 2006; 2)

Additions to and Deletions from the May 2006 Degree Candidates List; 3) Annual Summary Report for Fiscal Year July 1, 2005 through June 30, 2006, in Compliance with Management Flexibility; and 4) Report of University Policy Concerning Employment of Related Persons [Anti-Nepotism].

A presentation was given by Mary Crowe, Director of the Office of Undergraduate Research.

The Board then moved on the following action items:

1. That the Board of Trustees of The University of North Carolina at Greensboro approve the awarding of degrees and certificates to candidates for August 2006 as specified in the document, "Candidates to be Awarded Degrees and Certificates," and delegate to the chancellor the authority to act on additions to and deletions from the list as may be appropriate.
2. That the Board of Trustees of The University of North Carolina at Greensboro amend the "Regulations on Academic Freedom, Tenure and Due Process" as described in the summary and as indicated in the revised Regulations.
3. That the Board of Trustees of The University of North Carolina at Greensboro amend the "Policy on Extended Illness and Serious Disability for Faculty (Other than Twelve Month) as described in the summary and as indicated in the revised policy.
4. That the Board of Trustees of The University of North Carolina at Greensboro authorize and redirect \$477,340 of CITI revenues from faculty lines to financial aid in order to assist needy students in purchasing laptop computers. This action would result in the creation of three new faculty lines instead of eight. The pool of financial aid funds would be augmented over time using other University funds, in the hope that we would ultimately be able to provide each Pell-eligible student with a grant of \$1,000. This would require an estimated sum of \$700,000. If funds are insufficient to meet this goal, we would award grants on a sliding scale (the amount of the award would be based upon the family's estimated financial contribution) or provide awards to only the neediest of the Pell-eligible students.

All items were approved and the motion carried.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Skip Moore gave the report of the Business Affairs Committee. Three information items were presented during the morning meeting: 1) Annual Report on Property Purchased and/or Leased Since September 1, 2005; 2) Capital Projects Status Report; and 3) Oakland Avenue Parking Deck Addition.

The Board then moved on the following action items:

1. That the Board of Trustees of The University of North Carolina at Greensboro accept the Maud F. Gatewood Studio Arts Building, Hall for Humanities and Research Administration, Recreational Running Track and Basketball/Volleyball Courts, EUC/Library Connector, Softball Stadium, Northeast Campus Infrastructure, Heating Plant Expansion and Efficiency Improvements, and Electrical Power Distribution Substation in accordance with Section 203-B(6) of its code.

All approved and the motion carried.

2. That the Board of Trustees of The University of North Carolina at Greensboro approve the following firms as designer for the individual projects:

BJAC/Sasaki	Campus Master Plan
Sutton-Kennerly & Associates, Inc.	Student Recreation Center Roof Repair
Robson Woese, Inc.	Grogan Sprinkler Renovation
Calloway Johnson Moore + West	Bryan 235 HVAC Renovation

All approved and the motion carried.

3. That the Board of Trustees of The University of North Carolina at Greensboro approve the Resolution Approving the Issuance of Special Obligation Bonds dated August 31, 2006.

All approved and the motion carried.

4. That the Board of Trustees of The University of North Carolina at Greensboro approve the leasing of space in Greensboro, North Carolina for the Psychology Clinic in excess of \$25,000 annually with the option to extend the lease in three to five-year increments based on available funding; authorize the administration to seek approvals from the President/Board of Governors and work with the State Property Office as required under State law and Board of Governors regulations.

All approved and the motion carried.

5. That the Board of Trustees of the University of North Carolina at Greensboro authorize proceeding with the contract and financing required to make a contract award to Trane Comfort Solutions through Brady Trane Company.

Following a review of the performance bond for adequate financial protection, the Business Affairs Committee consulted with university counsel and reviewed the contract to ensure faithful performance. It was recommended that in concurrence with the Business Affairs Committee that the Board of Trustees move and authorize UNCG to execute the performance contract for energy improvements as originally proposed.

All approved and the motion carried.

6. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the Master Plan for the South Campus of the Greensboro Center for innovative development.

All approved and the motion carried.

REPORT OF THE AUDIT COMMITTEE - Chair Moore

Skip Moore presented one information item for the newly-formed Audit Committee: 1) the Trustee Audit Review was presented by UNCG's Internal Auditor, Don Skeen. The Business Affairs Committee previously served as the Audit Committee; however, as of November 2005, the Board of Governors now requires that each campus create an Audit Committee to work with the internal audit staff of each campus and report directly to the Board of Governors Audit Committee.

In compliance with this new requirement, it is recommended that the Board of Trustees of The University of North Carolina at Greensboro, and in conjunction with university counsel, that the Audit Committee now create their own charter and prepare quarterly reports. A yearly report will be submitted to the Board of Governors.

All approved and the motion carried.

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair McNeil-Miller

Karen McNeil-Miller presented the report for the Student Affairs Committee. Two information items were discussed during the morning meeting: 1) SOAR (Spartan Orientation, Advising and Registration). Several members of the Spartan Orientation Staff presented interesting highlights of UNCG's orientation and family programs. This new program has won several national and regional awards for its staff and programs; and 2) New Student Residence Hall. The Board of Trustees enjoyed a tour of the recently completed student housing facility.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

On behalf of Earlene Hardie Cox, Tom Ross gave the report of the University Advancement Committee. Two information items were presented at the committee meeting: 1) Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2005 – June 30, 2006; and 2) Students First Campaign Report.

The Board then moved on the following action items:

1. That the Board of Trustees of The University of North Carolina at Greensboro approve the reappointments/appointments of the recommended individuals to the Board of Directors of the UNCG Human Environmental Sciences Foundation, for a term

beginning on November 1, 2006, and expiring on October 31, 2009, *unless otherwise noted*, to fill vacated positions.

Reappointment:

Richard C. Davis
Linda Higgins
Rossie Lindsey
Ken Tutterow
J. Nancy White

Appointment:

Susan Tankard Wear
Henry V. "Hank" Cunningham (2-yr term, 11/1/06-10/31/08)
Carol O. Bass (1-yr term, 10/01/06-10/31/07)
Dot Elliott Sink (1-yr term, 10/01/06-10/31/07)

2. That the Board of Trustees of The University of North Carolina at Greensboro approve the reappointments of the recommended individuals to The University of North Carolina at Greensboro Investment Fund for a three-year term beginning on July 1, 2006 and ending on June 30, 2009.

Reappointment:

Richard T. Holderness
N. Susan Whittington

Both items were approved and the motion carried.

CLOSED SESSION

Karen McNeil-Miller moved that the Board go into closed session to prevent the premature disclosure of honors or awards, and to prevent disclosure of privileged information under Chapter 126 of the North Carolina General Statutes. Skip Moore seconded, and the Board went into closed session.

The Board then moved on the following action items:

1. Personnel Report dated August 16, 2006
2. Salary Increases for the Provost and Vice Chancellors
3. Naming the Hall for Humanities and Research Administration

All items were approved and the motion carried.

Carol Ferree made a motion to return to open session, Karen McNeil-Miller seconded and the Board returned to open session.

ADJOURNMENT

Tom Ross made a motion to adjourn, Jean Davis seconded, and the meeting ended at 2:34 p.m.

Sharlene R. O'Neil
Assistant Secretary to the
Board of Trustees