

AGENDA

**Board of Trustees
University Advancement Committee
November 2, 2006
Alexander Room – EUC
11:00 – 11:30 a.m.**

Approval of Minutes of August 31, 2006, meeting.

ACTION ITEMS:

1. Recommended Appointments/Reappointments to the Board of Directors of The UNCG Excellence Foundation (Sullivan) (UAC-1)
2. Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation (Sullivan) (UAC-2)
3. Policies and Procedures - Recommendations of Changes to the Policy Regarding Minimum Thresholds for Named Endowments (Stewart) (UAC-3)

INFORMATION ITEMS:

1. Report of Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2006 – September 30, 2006 (Stewart) (UAC-4)
2. Students First Campaign Report (Stewart) (UAC-5)
3. 2006 State Employees Combined Campaign (no attachment) (Stewart)

CLOSED SESSION

1. Recommendation for Award of McIver Medal (Sullivan) (UAC-6)
2. Recommendation for Award of Holderness/Weaver Award (Sullivan) (UAC-7)