AGENDA

Board of Trustees
April 10, 2008
Alexander Room –EUC
1:15 p.m.

Welcome      Stephen Hassenfelt, Chair
Roll Call      Sharlene O’Neil, Assistant Secretary
Chancellor’s Report      Patricia Sullivan, Chancellor

Action  1. Minutes of the February 14, 2008 Meeting (Hassenfelt)
Action  2. Minutes of the February 14, 2008 Meeting of the Information Technology Management Flexibility Subcommittee (ITMF) (Hassenfelt)

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Action  1. Land Acquisition - Alamance County, Thompson Mill Road (3.042 acres) (BAC-1)
Action  2. Amendment to Previously Approved Disposition of Property and Lease of Spring Garden Apartments (BAC-2)
Action  3. Parking Regulations (BAC-3)
Action  4. Designer Selection for Baseball Locker Room and Training Facility, and Health and Human Performance Building Courts Roof Replacement (BAC-4)
Action  5. Exterior Design Approval for Classroom-Office Building (BAC-5)
Information      Report on Architects/Designers Appointed by Chancellor (BAC-6)
Information      Campus Security (BAC-7)
Information      University Investment Fund Update (BAC-8)
REPORT OF THE AUDIT COMMITTEE – Chair Moore

Information Audit Review for Board of Trustees (AUD-1)

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE - Chair Cox

Action 1. Recommended Reappointment to The Board of Directors of the Capital Facilities Foundation, Inc. (UAC-1)

Information Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2007 – February 29, 2008 (UAC-2)

Information Students First Campaign Report through February 29, 2008 (UAC-3)

Information UNCG Word-of-Mouth Marketing (UAC-4)

REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair Ferree

Information Campus Housing Status Report (SAC-1)

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE - Chair Davis

Action 1. Candidates to be Awarded Degrees and Certificates May 2008 (AAC-1)

Information Additions to and Deletions from the December 2007 Degree Candidates List (AAC-2)

Information Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Patricia A. Sullivan for the Period February 3, 2007 to January 31, 2008 (AAC-3)

Information Joint School of Nanoscience and Nanotechnology Update (Management Agreement, Founding Dean Search, Degree Proposals) (AAC-4)

Information Proposed Major Initiatives, UNC Tomorrow Phase I (AAC-5)

CLOSED SESSION

1. Personnel Report dated March 27, 2008 (AAC-6)