Members present: Chair, Kate R. Barrett, Linda Carlisle, Stephen C. Hassenfelt, William J. Pratt, Jane Preyer

Other members and guests present: John R. Bryant, Lucien Capone, Carolyn R. Ferree, Steve Gilliam, Beth Hens, Randall Kaplan, Carol Matney, Sharlene O’Neil, Dave Perrin, Cindy Reed, Patti Stewart, Patricia Sullivan, Reade Taylor, William J. Pratt

Linda Carlisle called the meeting to order at 8:15 a.m. in the absence of Earlene Hardie Cox, Chair.

Patti Stewart, Vice Chancellor for University Advancement, reported on private giving to the University of North Carolina at Greensboro and its affiliated organizations for the period July 1, 2007 through December 31, 2007. The Students First Campaign total had reached $90.68MM as of December 31. Stewart gave a synopsis of the eighteen month operational plan prepared by Jennifer McDonough from Bentz Whaley Flessner consulting firm that will direct efforts for the remainder of the Students First Campaign. As of January 31, the campaign total stands at $91,470,000. Stewart emphasized that even if the campaign goal is reached early, the campaign will not be over until June 30, 2009.

Doug Copeland, Chair of the Corporate Relations Committee, and Publisher and President of the Business Journal, reported on the second UNCG Business Summit held on October 23, 2007. The keynote speaker was Dave Bronczek, President and CEO of FedEx Express. Focus was on the importance of education in economic development and on building relationships between the University and the corporate community. The event was very successful and work is underway on the 2008 Summit.

A motion was made and passed to approve the minutes of the December 6, 2007 meeting as written.

As there was no further business, Linda Carlisle adjourned the session at 8:54am.