AGENDA
Board of Trustees
December 6, 2007
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 September 6, 2007 Meeting  (Hassenfelt)

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE - Chair Davis

Action 1. Candidates to be Awarded Degrees and Certificates December 2007 (AAC-1)

Action 2. Background Check Policy (AAC-2)

Action 3. Proposed Campus Initiated Tuition Increase, 2008-09 (AAC-3)

Action 4. Request to Discontinue the Interdisciplinary Center for E-Learning (Perrin) (AAC-4)

Information Report of Additions to and Deletions from the August 2007 Degree Candidates List (AAC-5)

Information TRIAD Center for Health Disparities, Coordinated by School of Nursing Presentation by Dr. Debra Wallace, Associate Dean for Research and Daphine Doster Mastroianni Distinguished Professor, School of Nursing (AAC-6)

REPORT OF THE BUSINESS AFFAIRS COMMITTEE - Chair Moore

Action 1. Student Fee Recommendations  (BAC-1)

Action 2. Authorization for Lease of Space (BAC-2)

Action 3. Designer Selection (BAC-3)
Action 4. Commissioning Agent Selection for Academic Classroom and Office Building (BAC-4)

Action 5. Construction Management @ Risk Selection for the New Academic Classroom and Office Building (BAC-5)

Information Report on Architects/Designers Appointed by Chancellor (BAC-6)

Information Capital Projects Update (BAC-7)

REPORT OF THE AUDIT COMMITTEE – Chair Moore

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

Information Summary of Internal Audits Performed – July 2007 Forward (AUD-2)

Information Internal Audit Plan Summary for Fiscal Year 2008 forwarded to General Administration (AUD-3)

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)

Action 3. Recommended Reappointment to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro (UAC-3)


Information Students First Campaign Report (UAC-5)

Information 2007 State Employees Combined Campaign (No Attachment)
REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair Ferree

Information

More Powerful Learning: Leadership and Service (SAC-1)

CLOSED SESSION

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