Members present: Earline Hardie Cox (Chair), Kate R. Barrett, Linda Carlisle, Stephen C. Hassenfelt, William J. Pratt, and Jane Preyer.

Other board members and guests: John R. Bryant, Jean E. Davis, Carolyn R. Ferree, Beth Hens, Carol Disque, Steve Gilliam, Betsy Irvin, Randall R. Kaplan, Richard L. Moore, Sharlene O’Neil, David H. Perrin, Yvonne Ross, Andrew Sharpe, James Norman (Smitty) Smith, Patricia Stewart, Patricia Sullivan, Gwynn T. Swinson, Reade Taylor, and Lanita Withers.

Earline Hardie Cox called the meeting to order at 11:28 am. The minutes of the April 19, 2007 meeting were approved as written.

Chancellor Sullivan presented the slate of appointees and reappointees to the Human Environmental Sciences Foundation Board of Directors, for a term beginning on November 1, 2007 and expiring October 31, 2010. Proposed for reappointment were Margaret Arbuckle, Paul Mason, Rosemary Smith Gaddy, and Carl O. Bass. New nominees were Laura Deddish Burton, Jewel Hoogstoel, Betsy Sutt Oakley, Dolores Davis Paylor, and Sarah M. Shoffner. The Chancellor recommended that the slate be approved. A motion was made and passed to approve the slate as proposed.

Chancellor Sullivan presented the slate of reappointees to the University of North Carolina at Greensboro Investment Fund. Proposed for reappointment, for a three-year term beginning on July 1, 2007 and ending on June 30, 2010, were Richard R. Allen, M. Lee McAllister, and William E. Moran. Chancellor Sullivan asked that Thomas R. Sloan, former Trustee, be added to the slate as a new appointee and recommended approval of the full slate. A motion was made and passed to approve the slate as proposed.

Vice Chancellor Patricia Stewart introduced Betsy Irvin, new president of the Alumni Association, and recognized Linda Carlisle and thanked her for her work on the Students First Campaign. Stewart reported on private giving to the University of North Carolina at Greensboro and its affiliated organizations for the period of July 1, 2006, through June 30, 2007. The Students First Campaign Report should read “as of June 30, 2007.” As of July 1, the campaign total was $81.2M and as of August, the total was $83.6M. The internal goal is $5M per quarter. There is still a significant need for graduate fellowships.
With support from the new Provost, Dave Perrin, a Deans’ Development Council has been formed. The deans will be asked to reassess campaign objectives to determine if there are new priorities and needs. A consultant has been retained to help with this effort.

Overall unmet needs are: $10M in scholarships; $8M in fellowships; $3.3M for university-wide international education; $600K for communication across the curriculum; $2.4M for faculty professional development; $2M (a naming) for the Center for Youth, Family, and Community; $500K for the Institute for Health, Science, and Society; and $2M for community service in student affairs; totaling $28M to complete the goal. A concerted effort is being made to engage alumni in order to identify prospects for the next campaign, to recognize significant accomplishments of our alumni, and to encourage career mentoring for our students by alumni.

The Business Summit is scheduled for Oct. 22 and 23 and David Bronczek, CEO of FedEx Express, will be the keynote speaker.

Earline Hardie Cox moved to save the two closed session items for the full board. As there was no further business, Cox adjourned the meeting at 12:05pm.

Respectfully submitted,

Patricia W. Stewart, Vice Chancellor