MINUTES

The University of North Carolina at Greensboro
Board of Trustees
Academic Affairs Committee

December 6, 2007

MEMBERS PRESENT: Jean Davis (Chair), Carolyn Ferree, Stephen Hassenfelt, and David Perrin


PROCEEDINGS: Davis welcomed members and guests. Greetings were exchanged and agenda items were addressed.

Approval of Minutes of September 6, 2007. Davis called for any corrections or additions to the minutes. None were identified, and they were unanimously approved.

ACTION ITEMS

Candidates to be Awarded Degrees and Certificates December 2007
Perrin presented this report and highlighted the quantitative summary. No discussion followed. Davis requested a motion to recommend this item to the full board. Hassenfelt moved and Ferree seconded. The motion carried unanimously.

Background Check Policy
Perrin introduced this new policy and welcomed Alan Bridge, Associate Vice Chancellor of Human Resource Services, who provided a brief overview and offered to answer questions. Discussion followed regarding the importance of a fair/consistent process and to clarify the description of background checks. Davis requested a motion to recommend this item to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.

Proposed Campus Initiated Tuition Increases, 2008-09
Perrin welcomed Alan Boyette, Vice Provost, who summarized the background and justification for recommendations for a two percent Campus Initiated Tuition Increase for all students. Boyette explained the guiding principles, the impact of tuition rates on student enrollment, relative tuition and fee rates across the UNC System, the relationship between tuition receipts and state appropriations, and the benefits of using tuition revenues for faculty recruitment and retention purposes.
Davis invited Jim Weeks, Dean of the Bryan School of Business, to address the differential tuition increase request applied only to students in the Master of Science in Accounting Program. He explained the proposal and offered to answer questions.

Davis requested a motion to recommend this item to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.

**Request to Discontinue the Interdisciplinary Center for E-Learning**

Perrin summarized this report. No discussion followed. Davis requested a motion to recommend this item to the full board. Hassenfelt moved and Ferree seconded. The motion carried unanimously.

**INFORMATION ITEMS**

*Report of Additions to and Deletions from the August 2007 Degree Candidates List*

Perrin explained this report. No discussion followed.

*TRIAD Center for Health Disparities; Presentation by Debra Wallace*

Perrin introduced Debra Wallace, Associate Dean for Research and Daphine Doster Mastroianni Distinguished Professor in the School of Nursing, who presented a Power Point report on this exciting interdisciplinary grant initiative. She outlined project goals, partnership collaborations, research/outreach activities, assessment, and future efforts. Wallace thanked the Provost, the Chancellor, Deans, Department Heads/Chairs, and faculty for their support to meet the important needs of our students and our community.

**CLOSED SESSION**

**ACTION ITEM**

*Personnel Report dated November 20, 2007*

In the interest of time, the Personnel Report was presented at the full board meeting.