AGENDA

Board of Trustees
February 14, 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 December 6, 2007 Meeting (Hassenfelt)

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE  – Chair Cox

Information  Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2007 – December 31, 2007 (UAC-1)

Information  Students First Campaign Report through December 31, 2007 (UAC-2)

Information  University of North Carolina at Greensboro Students First Campaign, 2008-2009 Operational Plan Executive Summary (UAC-3)

Information  Report on the UNCG Business Summit (UAC-4)

REPORT OF THE STUDENT AFFAIRS COMMITTEE  – Chair Ferree

Information  Active Learning Outside the Classroom (SAC-1)

REPORT OF THE BUSINESS AFFAIRS COMMITTEE  - Chair Moore

Action  1. Authorization for Lease of Space (BAC-1)

Action  2. Designer Selection for North/South Spencer Residence Hall Bathroom Renovations (BAC-2)
Information  Report on Architects/Designers Appointed by Chancellor (BAC-3)

REPORT OF THE AUDIT COMMITTEE – Chair Moore

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

REPORT OF THE INFORMATION TECHNOLOGY MANAGEMENT FLEXIBILITY COMMITTEE - Chair Hassenfelt

Information  UNCG/NCA&T Joint Primary Data Center (JPDC)

Information  Other collaborative IT ventures with UNC campuses

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE - Chair Davis

Action  1. Request to Establish the Institute for Community and Economic Engagement (AAC-1)

CLOSED SESSION


2. Nominations for University Honorary Degrees (AAC-4)