Minutes
The University of North Carolina Greensboro
Board of Trustees
University Advancement Committee

December 6, 2007

Members present:  Kate R. Barrett, Linda Carlisle, Earlene Hardie Cox, Stephen C. Hassenfelt, William J. Pratt, Jane B. Preyer

Other members and guests:  Lucien Capone, Carol Disque, Steve Gilliam, Beth Hens, Betsy Ervin, Sharlene O’Neil, David H. Perrin, Yvonne Ross, Patricia Stewart, Reade Taylor

Earlene Hardie Cox, Chair, called the meeting to order at 10:44am. A motion was made, seconded, and passed to approve the minutes of the April 19, 2007 meeting as written. In the Chancellor’s absence, Patti Stewart, Vice Chancellor, presented the slate of nominees for the UNCG Excellence Foundation. For reappointment for a three-year term beginning April 1, 2008, were Anne Ford Geis, Britt A. Preyer, and Barry L. Schwartz. For appointment for the same period pending acceptance of their nominations, were Steven Bell, Candace Cummings, Timothy R. Davis, Jed Dunn, Michelle Gethers-Clark, Amelia Storms Hopkins, Dick Lacy, Tom Martin, and Jo Yopp. Jean Davis’s nomination was deleted as she will continue to serve on the Board of Trustees. A motion was made and passed to accept this slate of nominees.

Stewart presented the slate of nominees for the Weatherspoon Arts Foundation for three year terms beginning on April 1, 2008. For reappointment were David Hayworth and Kathryn Long, and for appointment were Mark Hale, Martha Halstead, Bill Porter, and Jeanne Tannenbaum. A motion was made and passed to accept this slate of nominees.

Stewart presented a recommendation for Alan Tutterow’s reappointment to the Board of Trustees of the Endowment Fund of the University for a three-year term beginning October 1, 2007. A motion was made and passed to accept this reappointment.

Stewart reported on private giving to the University for the period July 1, 2007 through September 30, 2007, and thanked Linda Carlisle for co-chairing the Students First Campaign and Betsy Ervin for her leadership as President of the Alumni Association. The Students First Campaign reached a total of $88,709MM as of yesterday. The goal for December 31 is $90MM. A consultant has been hired to direct efforts during the remaining 18 months of the campaign. Emphasis is also being placed on stewardship of current donors and identification of new prospects. The State Employees Combined Campaign raised over $287,581 and the participation rate for faculty and staff was 53%. The Business Summit was very successful. David Bronczek of American Express was the keynote speaker. The Board of Trustees is asked to help identify a keynote speaker for next year’s Summit.

With no further business, Earlene Hardie Cox adjourned the session at 11:02am.