MEMBERS PRESENT: Jean Davis (Chair), Carolyn Ferree, Stephen Hassenfelt, Karen McNeil-Miller, and Edward Uprichard


PROCEEDINGS: Ferree welcomed members and guests. Greetings were exchanged and agenda items were addressed. Ferree served as Davis’ designee for a portion of the meeting due to an unavoidable delay.

ACTION ITEM

Candidates to be Awarded Degrees and Certificates May 2007 (Uprichard) Uprichard presented this report and highlighted the quantitative summary. No discussion followed. Ferree, on behalf of Davis, requested a motion to recommend this item to the full board. McNeil-Miller moved and Hassenfelt seconded. The motion carried unanimously.

Approval of Requests to Establish the Following Centers: (Uprichard)

• Request to Establish a Center for Research Excellence in Nanobiosciences (Wander)
• Request to Establish The UNCG Center for Research Excellence in Bioactive Food Components (Kipp)
• Request to Establish the McDowell Research Center for Global Information Technology Management (Weeks)

Uprichard invited a representative from each research center to present a summary of their proposal and respond to questions. Discussion followed regarding the centers’ goals, vision, mission, economic impact, unique opportunities, and measurable outcomes. Ferree, on behalf of Davis, requested a motion to recommend these items to the full board. Hassenfelt moved and McNeil-Miller seconded. The motion carried unanimously.

Approval of Requests to Discontinue the Following Centers: (Uprichard)

• Request to Discontinue the Center for Global Business Education and Research (Weeks)
• Request to Discontinue the Human Environmental Sciences Center for Research (Sims)
Discussion followed. Uprichard responded to questions. Ferree, on behalf of Davis, requested a motion to recommend these items to the full board. McNeil-Miller moved and Hassenfelt seconded. The motion carried unanimously.

INFORMATION ITEM

New Item: Campus Security (Capone & Dorrestein-Schultz) Several issues were outlined regarding UNCG policies, practices, services, and legal parameters pertaining to constitutional limits, ADA, FERPA, and the Student Right to Know Act. Capone offered to answer questions.

Additions to and Deletions from the December 2006 Degree Candidates List (Uprichard) Uprichard presented this typical report; no discussion followed.

Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Patricia A. Sullivan for the Period January 21, 2006 to February 2, 2007 (Uprichard) Uprichard presented this summary and Sullivan explained that this report will be presented to the Board of Governors as part of our Management Flexibility.

CLOSED SESSION

ACTION ITEM

Personnel Report dated April 5, 2007 (Uprichard) Uprichard explained this report and the purpose of the addendum, which is sometimes needed for current personnel reporting in the height of the faculty recruitment period. He highlighted promotion and tenure approvals. Discussion followed. Barrett requested promotion and tenure trend data by race and gender for a ten-year period (1997-98 to 2006-07). Uprichard recommended that hiring trend data be included in the annual summary report each year. Davis requested a motion to recommend this report to the full board. McNeil-Miller moved and Ferree seconded.