AGENDA
Board of Trustees
September 6, 2007
Alexander Room –EUC
1:15 p.m.

Administration of the Oath of Office to New Trustees by The Honorable A. Elizabeth Keever, Chief District Court Judge, 12th Judicial District

Roll Call
Sharlene O’Neil, Assistant Secretary
Welcome and Chancellor’s Report
Patricia A. Sullivan, Chancellor

Action 1. Report of the Nominating Committee (Davis)

Action 2. Minutes of the April 19, 2007 Meeting (Hassenfelt)

SPECIAL PRESENTATION ITEM

Academic Affairs Priorities and Goals for the 2007-2008 Academic Year – Presented by David H. Perrin, Provost and Vice Chancellor for Academic Affairs

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Action 1. Candidates to be Awarded Degrees and Certificates August 2007 (AAC-1)

Action 2. Revisions to the “Policy on Extended Illness and Serious Disability for Faculty (Other Than Twelve Month)” of The University of North Carolina at Greensboro (AAC-2)

Information
Student Enrollment, Fall 2007 (AAC-3)

Information
Report of Additions to and Deletions from the May 2007 Degree Candidates List (AAC-4)

Information
Report of University Policy Concerning Employment of Related Persons [Anti-Nepotism] (AAC-5)

Information
Revisions to the Policy on Research Misconduct and Procedures
for Responding to Allegations of Research Misconduct of The University of North Carolina at Greensboro (AAC-6)


REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Moore

Action 1. 2007 Master Plan Update (BAC-1)

Information Introduction to Variable Rate Debt Financing (BAC-2)

Information Report on Architects/Designers Appointed by Chancellor (BAC-3)

Information Annual Report on Property Purchased and/or Leased Since September 1, 2006 (BAC-4)

Information Intercollegiate Athletics Sources and Uses of Funding (BAC-5)

REPORT OF THE AUDIT COMMITTEE – Chair Moore

Action 1. Approval of the 2007-2008 Internal Audit Plan (AUD-1)

Information Audit Review for Board of Trustees (AUD-2)

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Action 1. Recommended Appointments/Reappointments to the Board of Directors of The UNCG Human Environmental Sciences Foundation (UAC-1)

Action 2. Recommended Reappointments to The University of North Carolina at Greensboro Investment Fund (UAC-2)


Information Students First Campaign Report (UAC-4)
REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair Ferree

Information Experiential Learning: Student Employment (SAC-1)

CLOSED SESSION

ACTION ITEMS:
2. Salary Increases for the Provost and Vice Chancellors (AAC-9)
3. Naming of the Elliott University Center (EUC) West Lawn (UAC-5)
4. Naming of the Residential College in Mary Foust Hall ((UAC-6)