MINUTES

The University of North Carolina Greensboro
Board of Trustees
University Advancement Committee
April 19, 2007
Alexander Room - EUC

Members present: Earlene Hardie Cox, Kate R. Barrett, Stephen C. Hassenfelt, Jane Preyer, Thomas W. Ross


Earline Hardie Cox, Chair, called the meeting to order. A motion was made and seconded to approve the minutes of the February 15, 2007 meeting as written.

Patti Stewart, Vice Chancellor for University Advancement, reported on private giving to the University of North Carolina and its affiliated organizations for the period July 1, 2006, to February 28, 2007. Dr. Stewart thanked Carol Matney, Alumni Association President, for strategic campaign involvement by Alumni Association staff. Inside UNCG events are on-going along with review and revision of the National and Regional plan. Dr. Stewart introduced Linda Carlisle, Students First Campaign Co-Chair, who asked board members for leadership, commitment, and engagement in the campaign. As of March 31, the Students First Campaign total is $73.8M and the goal for June 30 is $80M. Each board member was asked to help identify three prospective donors.

As there was no further business, Mrs. Cox adjourned the meeting.