AGENDA

Board of Trustees
April 16, 2009
Alexander Room, EUC
1:15 p.m.

Administration of the Oath of Office to new trustee member, Susan M. Safran, by The Honorable A. Robinson Hassell, Special Superior Court Judge

Welcome
Stephen Hassenfelt, Chair
Roll Call
Sharlene O’Neil, Assistant Secretary
Chancellor’s Report
Linda P. Brady, Chancellor

SPECIAL INFORMATION ITEM
The Inclusive Community Task Force
C.P. Gause and Susan Dennison, Co-Chairs of The Inclusive Community Task Force

CONSENT AGENDA

1) Minutes – Approval of the Minutes of the February 18, 2009 Retreat
2) Minutes - Approval of the minutes of the February 19, 2009 Meeting
3) AAC-1 - Candidates to be Awarded Degrees and Certificates May 2009
4) AAC-3 - Request to Discontinue the Interdisciplinary Center for Obesity Prevention
5) BAC-1 - Authorization for Lease of Space
6) UAC-1 – Recommended Appointments to the Board of Directors of the Capital Facilities Foundation, Inc.
7) UAC-2 – Recommended Appointment/Reappointment to The University of North Carolina at Greensboro Investment Fund
8) UAC-3 – Recommended Appointments to the Board of Directors of The UNCG Excellence Foundation

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Action
Request to Establish the North Carolina Entrepreneurship Center at The University of North Carolina at Greensboro (AAC-2)

Action
Request Endorsement of the Proposed UNCG Plan 2009-2014 (AAC-6)

Information
Report from the March 30, 2009 Committee Meeting
REPORT OF THE AUDIT COMMITTEE – Chair Moore

Information Report from the April 2, 2009 Committee Meeting

REPORT OF THE BUSINESS AFFAIRS COMMITTEE - Chair Kaplan

Action Red Flag Rules (BAC-2)
Information Report from the April 2, 2009 Committee Meeting

REPORT OF THE STUDENT AFFAIRS COMMITTEE - Chair Ferree

Information Report from the April 2, 2009 Committee Meeting

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Information Report from the March 30, 2009 Committee Meeting

CLOSED SESSION

Action 2. Naming the Parlor in the Warren Ashby Residential College (UAC-6)