AGENDA

Board of Trustees
University Advancement Committee
March 27, 2009
Pecky Cypress Room, Alumni House
10 – 11 a.m.

COMMITTEE MEMBERS:

Earlene Hardie Cox, Chair
Kate R. Barrett
Carolyn Ferree
William J. Pratt
Jane Preyer
Vice Chancellor Patricia W. Stewart, liaison

Approval of the Minutes of the February 19, 2009 meeting.

ACTION ITEMS:

1. Recommended Appointments to The Board of Directors of the Capital Facilities Foundation, Inc. (Stewart) (UAC-1)

2. Recommended Appointment/Reappointment to The University of North Carolina at Greensboro Investment Fund (Stewart) (UAC-2)

3. Recommended Appointments to the Board of Directors of The UNCG Excellence Foundation (Stewart) (UAC-3)

INFORMATION ITEMS:

1. Report of Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2008 – February 28, 2009 (Stewart) (UAC-4)

2. Students First Campaign Report through February 28, 2009 (Stewart) (UAC-5)

CLOSED SESSION

ACTION ITEM:

1. Naming the Parlor in the Warren Ashby Residential College (Stewart) (UAC-6)