

MINUTES

The University of North Carolina at Greensboro Board of Trustees Academic Affairs Committee

November 20, 2008

MEMBERS PRESENT:

Jean E. Davis, Chair; Kate R. Barrett, Linda Carlisle, Earlene Hardie Cox, Stephen C. Hassenfelt, Provost and Vice Chancellor David Perrin, liaison

OTHER BOARD MEMBERS/GUESTS:

Rebecca Adams, Nelson Bobb, Alan Boyette, Linda Brady, Mike Byers, Lucien Capone, James Clotfelter, Carol Disque, Cindy Farris, Carolyn Ferree, Steve Gilliam, Steve Honeycutt, Bruce Michaels, Scott Milman, Richard Moore, William Pratt, Sharlene O'Neil, Cindy Reed, Patti Stewart, Reade Taylor, Deborah Tollefson, and Michael Tusó

PROCEEDINGS: Davis welcomed members and guests. Greetings were exchanged and agenda items were addressed.

Approval of Minutes of September 18, 2008. Davis called for any corrections or additions to the minutes. None were identified, and they were unanimously approved.

ACTION ITEM(S):

Candidates to be Awarded Degrees and Certificates December 2008

Perrin highlighted the quantitative summary. No discussion followed. Davis requested a motion to recommend this item to the full board. Hassenfelt moved and Carlisle seconded. The motion carried unanimously.

Proposed Campus Initiated Tuition Increases (CITI), 2009-10

Perrin reported on the proposal for the Board's consideration and approval. He summarized various perspectives of the Student Government Association and introduced Michael Tusó, President and also a member of the CITI Task Force. Tusó shared his perspectives on behalf of the student body in support of the recommendations with provisions. Vice Provost Alan Boyette summarized recommendations from the Task Force, explained the process, and answered questions. Discussion followed. Davis requested a motion to approve the proposed modifications (see attached) and for recommendation to the full board. Hassenfelt moved and Ferree seconded. The motion carried unanimously.

INFORMATION ITEM:

UNC Report of the Committee on Non-Tenure Track Faculty

This item was not presented due to time limitation.

CLOSED SESSION

ACTION ITEM:

Personnel Report dated November 7, 2008

The committee agreed to discuss this item at the Full Board Meeting.

The meeting was adjourned at 11:40 a.m.