

AGENDA

**Board of Trustees
University Advancement Committee
February 19, 2009
Alexander Room – EUC
11:00 a.m. – 12:00 p.m.**

COMMITTEE MEMBERS:

Earlene Hardie Cox, Chair
Kate R. Barrett
Carolyn Ferree
William J. Pratt
Jane Preyer

Approval of the Minutes of the November 20, 2008 Meeting

ACTION ITEM:

1. Recommended Appointment/Reappointments to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro (Brady) (UAC-1)

INFORMATION ITEMS:

1. Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2008 – December 31, 2008 (Stewart) (UAC-2)
2. Students First Campaign Report through January 31, 2009 (Stewart) (UAC-3)

CLOSED SESSION

ACTION ITEM:

1. Naming the Jackson Library Reference Room Alcove (Brady) (UAC-4)