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

OTHER BOARD MEMBERS/GUESTS: Rebecca Adams, Alan Boyette, Linda Brady, Katie Brown, Lucien Capone, James Clotfelter, Carol Disque, Cindy Farris, Steve Gilliam, Scott Milman, Sharlene O’Neil, Cindy Reed, Patti Stewart, and Reade Taylor

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

Approval of Minutes of April 10, 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 August 2008
Perrin presented a report and highlighted the quantitative summary. No discussion followed. Davis requested a motion to recommend this item to the full board. Hassenfelt moved and Barrett seconded. The motion carried unanimously.

Proposed Revision of Policies, Regulations, and Guidelines
Perrin expressed his appreciation to Vice Provost Alan Boyette, Assistant Vice Provost for Faculty and Student Services Katie Brown, and Faculty Senate Chair Rebecca Adams, who worked on this initiative. Boyette and Adams provided a brief overview of the process which has been endorsed by the Faculty Senate and General Faculty and requires Board of Trustees’ approval. The Board of Governors requested campus-level compliance by January 2009. Discussion followed.

Davis requested a motion to recommend this item to the full board. Hassenfelt moved and Ferree seconded. The motion carried unanimously.

INFORMATION ITEM(S):

Report of Additions to and Deletions from the May 2008 Degree Candidates List
Perrin summarized the data. No discussion followed.
**Student Enrollment, Fall 2008**
Perrin welcomed Associate Provost for Enrollment Services Cindy Farris, who shared a handout and summarized enrollment data.

**Report of University Policy Concerning Employment of Related Persons, Anti-Nepotism**
Perrin stated that following review by Executive Staff no cases of anti-nepotism were found.

**Division of Academic Affairs Priorities 2008-09**
Perrin provided an update on priorities and goals for the Division of Academic Affairs and offered to answer questions (topics included: General Education Reform, Sponsored Programs activities, endowed professorships, diversity/inclusiveness initiative, Faculty Mentoring Program, UNCG Strategic Planning/UNC Tomorrow Initiative, academic programming, and Faculty/Staff Student Mentor Program).

**CLOSED SESSION**

**ACTION ITEM(S):**

**Personnel Report dated September 3, 2008**
The committee agreed to discuss this item at the Full Board Meeting.

**Salary Increases for the Provost and Vice Chancellor**
The committee agreed to discuss this item at the Full Board Meeting.

The meeting was adjourned at 10:40 a.m.