AGENDA

Board of Trustees
November 20, 2008
Alexander Room, EUC
1:15 p.m.

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

Action     1. Minutes of the September 18, 2008 Meeting (Hassenfelt)

SPECIAL PRESENTATION ITEM

Retention Task Force Status Report

Cindy Farris, Associate Provost for Enrollment Services
Ellen Robbins, Director of Academic Systems and Student Achievement
Jen Day Shaw, Dean of Students

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE – Chair Cox

Action     1. Recommended Reappointment to The Board of Directors of the Capital Facilities Foundation, Inc. (UAC-1)
Action     2. Recommended Appointments/Reappointments to the Board of Directors of The UNCG Excellence Foundation (UAC-2)
Action     3. Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation (UAC-3)
Action     4. Recommended Reappointment to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro (UAC-4)
Action     5. Naming Opportunities for University Libraries (UAC-5)
Action     6. Special Collections Naming Opportunities for the University Libraries (UAC-6)

Information Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2008 – September 30, 2008 (UAC-7)
REPORT OF THE BUSINESS AFFAIRS COMMITTEE - Chair Kaplan

Action 1. Designer Selection for Guilford and Mary Foust Residence Halls Renovations (BAC-1)

Action 2. Exterior Building Elevations of Baseball Locker Room and Training Facility (BAC-2)

Action 3. Recommended Reappointment to The Board of Directors of the Capital Facilities Foundation, Inc. (BAC-3)

Action 4. Issuance of Special Obligation Bonds for the North and South Spencer Residence Hall Improvements Project (BAC-4)

Action 5. Student Fee Recommendations (BAC-5)

Information Capital Projects Update (BAC-6)

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Davis

Action 1. Candidates to be Awarded Degrees and Certificates December 2008 (AAC-1)

Action 2. Proposed Campus Initiated Tuition Increases, 2009-10 (AAC-2)

Information UNC Report of the Committee on Non-Tenure Track Faculty (AAC-3)

REPORT OF THE AUDIT COMMITTEE – Chair Moore

Information Audit Review for Board of Trustees (AUD-1)

Internal Audit Plan Summary for Fiscal Year 2009 Forwarded to General Administration (AUD-1a)

Summary of Internal Audits Performed – July 2008 Forward (AUD-1b)

Summary of External Audits Performed (AUD-1c)
REPORT OF THE STUDENT AFFAIRS COMMITTEE - Chair Ferree

Information  Student Panel: Service through Disaster Relief Trips (SAC-1)

CLOSED SESSION


Action  2. Recommendation for Award of McIver Medal (UAC-9)

Information  Recommendation for Award of Holderness/Weaver Award (UAC-10)