AGENDA

Board of Trustees
University Advancement Committee
November 20, 2008
Alexander Room, EUC
8:30 – 9:15 a.m.

COMMITTEE MEMBERS

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

Approval of the Minutes of the September 18, 2008 Meeting

ACTION ITEM(S):

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

2. Recommended Appointments/Reappointments to the Board of Directors of The UNCG Excellence Foundation (Brady) (UAC-2)

3. Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation (Brady) (UAC-3)

4. Recommended Reappointment to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro (Brady) (UAC-4)

5. Naming Opportunities for University Libraries (Stewart) (UAC-5)

6. Special Collections Naming Opportunities for the University Libraries (Stewart) (UAC-6)

INFORMATION ITEM(S):

1. Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2008 – September 30, 2008 (Stewart) (UAC-7)

2. Students First Campaign Report through October 31, 2008 (Stewart) (UAC-8)

3. SECC Campaign (no attachment) (Stewart)
CLOSED SESSION

ACTION ITEM:
1. Recommendation for Award of McLver Medal (Brady) (UAC-9)

INFORMATION ITEM:
1. Recommendation for Award of Holderness/Weaver Award (Brady) (UAC-10)