MINUTES

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

April 10, 2008

MEMBERS PRESENT: Jean Davis (Chair), Carolyn Ferree, Stephen Hassenfelt, and David Perrin

OTHER BOARD MEMBERS/GUESTS: Kate Barrett, John Bryant, Skip Capone, Linda Carlisle, James Clotfelter, Kathy Crowe, Steve Gilliam, Randall Kaplan, Richard Moore, Sharlene O’Neil, William Pratt, Jane Preyer, Cindy Reed, Patti Stewart, Patricia Sullivan, Reade Taylor, and Suzanne Williams

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

Approval of Minutes of February 14, 2008. Davis called for any corrections or additions to the minutes. None were identified, and they were unanimously approved.

ACTION ITEM:

Candidates to be Awarded Degrees and Certificates May 2008
Perrin presented this report and highlighted the quantitative summary. No discussion followed. Davis requested a motion to recommend this item to the full board. Ferree moved and Hassenfelt seconded. The motion carried unanimously.

INFORMATION ITEMS:

Additions to and Deletions from the December 2007 Degree Candidates List
Perrin summarized the data. No discussion followed.

Perrin noted this item is part of the Management Flexibility Report.

Joint School of Nanoscience and Nanoengineering Update (JSNN)
Perrin provided an update on the JSNN including the Management Agreement, the Founding Dean search, and academic degree proposals (Master of Science in Nanoscience and Ph.D. in Nanoscience). He stated that the Management Agreement is intended to reaffirm the spirit of cooperation between UNCG and NCA&TSU and highlighted points of interest regarding shared aspects of fiscal, personnel, faculty appointments, curriculum/degrees, enrollment/student
services, grant administration responsibilities, etc. Discussion followed regarding various aspects of the JSNN.

**Proposed Major Initiatives, UNC Tomorrow Phase I**
Perrin explained the process of UNCG’s Phase I response to the initiatives outlined in the report from the UNC Tomorrow Commission. The Planning Preparation Committee (PPC) in consultation with Deans Council agreed to focus on four bold new initiatives: 1) School of Pharmacy, 2) Workforce Needs for Registered Nurses, 3) Joint School of Nanoscience and Nanoengineering, and 3) Institute for Community and Economic Engagement. Chancellor said these initiatives are responsive to issues in the state related to economic development and to community needs. Perrin offered to answer questions and discussion followed. He and the Chancellor expressed appreciation for the good work of the PPC and Vice Chancellor Clotfelter. Please refer to the web link for details. [http://uncgtomorrow.uncg.edu/response/](http://uncgtomorrow.uncg.edu/response/)

**CLOSED SESSION**

**ACTION ITEM**

**Personnel Report dated March 27, 2008**
Perrin summarized the report and highlighted candidates for promotion and tenure. No discussion followed. Davis requested a motion to recommend this item to the full board. Ferree moved and Hassenfelt seconded.