AGENDA
Board of Trustees
September 18, 2008
Alexander Room –EUC
1:15 p.m.

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

Action  1. Report of the Nominating Committee (Davis)
Action  2. Minutes of the April 10, 2008 Meeting (Hassenfelt)
Action  3. Minutes of the May 9, 2008 Conference Call Meeting (Hassenfelt)

SPECIAL PRESENTATION ITEM

UNCG iSchool: The Nation’s First Virtual Early College
Full Board Special Presentation
Dr. Robert M. Brown, Dean
Nora S. Reynolds, Assistant Dean
Division of Continual Learning

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Kaplan

Action  1. Property Acquisition (BAC-1)

Information  Annual Report on Property Purchased and/or Leased Since September 6, 2007 (BAC-2)

Information  Designer Selection for the Building to Serve as the Home of the Joint School of Nanoscience and Nanoengineering at Gateway University Research Park (BAC-3)
REPORT OF THE STUDENT AFFAIRS COMMITTEE – Chair Ferree

Information
UNCG Students and Alcohol Use (SAC-1)

Information
Board of Governors Policy 1100.1 (SAC-2)

The Philosophy of Intercollegiate Athletics (SAC-2a)

Athletics Exception Policy (SAC-2b)

ICA’s 14 Points of Guidance (SAC-2c)

Spartan Club (SAC-2d)

1100.1 Intercollegiate Athletics (SAC-2e)

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE - Chair Davis

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


Information
Report of Additions to and Deletions from the May 2008 Degree Candidates List (AAC-3)

Information
Student Enrollment, Fall 2008 (AAC-4)

Information
Report of University Policy Concerning Employment of Related Persons, Anti-Nepotism (AAC-5)

Information
Division of Academic Affairs Priorities 2008-09 (AAC-6)

REPORT OF THE AUDIT COMMITTEE – Chair Moore

Action 1. Approval of the 2008-2009 Internal Audit Plan (AUD-1)

Internal Audit Plan for Fiscal Year 2009 (AUD-1a)

Internal Audit Plan Assessment of Risks Fiscal Year 2009 (AUD-1b)
Information Audit Review for Board of Trustees (AUD-2)

Summary of Internal Audits Performed – April 2008 Forward (AUD-2a)

Internal Audit Plan Summary for Fiscal Year 2008 (AUD-2b)

Board of Trustees Audit Committee Certification Letter (AUD-2c)

Director of Internal Audit Certification Letter (AUD-2d)

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE - Chair Cox

Action 1. Recommended Reappointments to the Board of Directors of The University of North Carolina at Greensboro Human Environmental Sciences Foundation. (UAC-1)

Action 2. Recommended Reappointment to The University of North Carolina at Greensboro Investment Fund (UAC-2)

Action 3. Naming Opportunities for the New School of Education Academic Building (UAC-3)


Information Students First Campaign Report through July 31, 2008 (UAC-5)

CLOSED SESSION

ACTION ITEMS:


2. Salary Increases for the Provost and Vice Chancellors (AAC-8)

3. Naming Opportunities in Aycock Auditorium (UAC-6)