AGENDA
Revised 4-8-10

Board of Trustees
April 15, 2010
Alexander Room, EUC
8:30 a.m.

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

CONSENT AGENDA

1) Approval of the Minutes of the February 18, 2010 Meeting
2) Candidates to be Awarded Degrees and Certificates May 2010 (AAC-1)
3) Discontinuation of the Center for Research Excellence in Nanobiosciences (AAC-2)
4) Approval of the 2010-2011 Internal Audit Plan (AUD-1)
5) Traffic and Parking Regulations (BAC-1)
6) Recommended Reappointments to The University of North Carolina at Greensboro Investment Fund (UAC-1)
7) Recommended Appointment to The Board of Directors of the Capital Facilities Foundation, Inc. (UAC-2)

Presentations/Discussions

1. Simple Parliamentary Procedures for Conducting Meetings – Dianne H.B. Welsh, Ph.D., Founding Director, North Carolina Entrepreneurship Center, Hayes Distinguished Professor of Entrepreneurship
   Attachment: “The a-b-c’s of Parliamentary Procedure,” by the National Association of Parliamentarians

2. Annual Report of the Faculty Senate – Laurie Kennedy-Malone, Chair, Faculty Senate – Added 4-8-10

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE – Chair Moore

Information Report from the March 30, 2010 Committee Meeting
Information Affirmative Action Program (AAC-4)
Attachment: (AAC-4a)
Information Additions to and Deletions from the December 2009 Degree Candidate List (AAC-5)

Information Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Linda P. Brady, for the period of February 7, 2009 through January 25, 2010 (AAC-6)

**REPORT OF THE AUDIT COMMITTEE** – Chair Davis

Information Report from the March 30, 2010 Committee Meeting

Information Audit Review for Board of Trustees (AUD-2) Attachment: Summary of Internal Audits Performed – February 2010 Forward (AUD-2a)

**REPORT OF THE BUSINESS AFFAIRS COMMITTEE** – Chair Safran

Information Report from the March 30, 2010 Committee Meeting

Action Exterior Design Approval for the Renovation of the Quad Residence Halls and Tower Village II (BAC-2) – Revised 4-6-10

Information Process to Select Designers and Construction Managers @ Risk (BAC-3) Attachment: Designer Selection Procedures (BAC-3a)

Information Report on Architects/Designers Appointed by Chancellor (BAC-4)

**REPORT OF THE STUDENT AFFAIRS COMMITTEE** – Chair Hiatt

Action Approval of the Minutes from the February 2, 2010 Committee Meeting

**REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE** – Chair Ferree

Information Report from the March 30, 2010 Committee Meeting

Information Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2009 – February 28, 2010 (UAC-3)
REPORT OF THE GRIEVANCE COMMITTEE – Chair Cox

Action  Approval of the Minutes from the March 30, 2010 Committee Meeting

CLOSED SESSION

Action  Personnel Report dated March 22, 2010 (AAC-7)
Action  Naming Foust Room 111 (UAC-4)
Action  Recommended Action on Appeal (GAC-1)
Attachment:  Recommendation Memorandum (GAC-1a)
Attachment:  Appeal Documents (GAC-1b)