AGENDA
Revised 2-15-10

Board of Trustees
February 18, 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 November 19, 2009 meeting
2) Proposed Revision of UNCG Board of Trustees Code, Section 204B (AAC-1)
4) Nomination for University Honorary Degrees (AAC-3)
5) Issuance of Special Obligation Bonds to Refinance Existing Debt (BAC-1)
6) Commissioning Agent Selection for Dining Hall Renovation (BAC-3)
7) Commissioning Agent Selection for Quad Residence Halls Comprehensive Renovation (BAC-4)

Presentations/Discussions

1. Update on Request to Plan a School of Pharmacy at The University of North Carolina at Greensboro – David Perrin, Provost and Executive Vice Chancellor
2. Risk Management Update – Rollin Donelson –Associate Vice Chancellor for Safety and Emergency Management
3. Elevations of Tower Village II – Reade Taylor, Vice Chancellor for Business Affairs
4. Strategic Initiatives and Board of Trustees Role – Linda P. Brady and Randall Kaplan

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE –Chair Moore
Information Report from the February 2, 2010 Committee Meeting
REPORT OF THE AUDIT COMMITTEE – Chair Davis

Information  Report from the February 2, 2010 Committee Meeting

Action  Approval of the Internal Audit Charter (AUD-1)
• Attachment-(AUD1a)

Information  Audit Review for Board of Trustees (AUD-2)
Summary of Internal Audits Performed – November 2009 Forward (AUD-2a)
Summary of External Audits Performed-Fiscal Year 2009 Entities Included in University’s Basic Financial Statements (AUD-2b)
Summary of External Audits Performed – Prior Fiscal Year Entities Excluded from University’s Basic Financial Statements (AUD-2c)

REPORT OF THE BUSINESS AFFAIRS COMMITTEE – Chair Safran

Information  Report from the February 2, 2010 Committee Meeting

Action  Authorization for Lease of Space (BAC-2)
Action  Construction Manager @ Risk for Dining Hall Renovation (BAC-5)
Action  Construction Manager @ Risk for Quad Residence Halls Comprehensive Renovation (BAC-6)

Information  Report on Architects/Designers Appointed by Chancellor (BAC-7)
Information  Designer and Construction Manager @ Risk Pre-Selection Committees (BAC-8)
Information  Proposed Non-Appropriated Debt Financed Capital Improvement Projects (BAC-9)
Information  University Investment Fund Update (BAC-10)

REPORT OF THE STUDENT AFFAIRS COMMITTEE - Chair Hiatt

Information  Report from the February 2, 2010 Committee Meeting

Information  Committee Presentation: UNCG’s strategies for prevention and Processes for intervention when a student is – in distress – disruptive – a threat
Information  Report from the February 2, 2010 Committee Meeting

Action  Recommended Appointments/Reappointments to the Board of Directors of The UNCG Excellence Foundation (UAC-1)

Information  Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2009 – December 31, 2009 (UAC-2)

Information  SECC Campaign (no attachment)

CLOSED SESSION

Action  Naming the Photography Hub in the Maud Gatewood Building (UAC-3)