MINUTES

The University of North Carolina at Greensboro
Board of Trustees

ACADEMIC AFFAIRS COMMITTEE
November 3, 2009

MEMBERS PRESENT:
Kate Barrett, Richard Moore and Provost David Perrin;
via conference call – Earlene Hardie Cox, Stephen Hassenfelt and Gwynn Swinson

OTHER BOARD MEMBERS/GUESTS:
Chancellor Brady, Lucien Capone, Steve Gilliam, Sharlene O’Neil, Cindy Reed, Terri Shelton,
and Joseph Telfair

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

Approval of Minutes of August 25, 2009. The minutes were unanimously approved.

Provost’s Report
Provost Perrin presented brief updates on the academic program planning process at General
Administration, the search for a Vice Chancellor for Research and Economic Development, the
impact of budget reductions on Academic Affairs, and the 2009-10 allocation of new positions.
Chancellor Brady followed up with a report on the restructuring of Academic Affairs and
Student Affairs (effective Jan. 1, 2010).

ACTION ITEMS:

Candidates to be Awarded Degrees and Certificates December 2009
Perrin highlighted the quantitative summary and three-year graduation trends for undergraduate
and graduate students. Moore requested a motion to recommend this item for approval to the
full board (consent agenda). Hassenfelt moved and Barrett seconded. The motion carried
unanimously.

Discontinuation of the Center for Critical Inquiry in the Liberal Arts
As a causality of budget reductions, General Administration has requested the discontinuation of
this center. Shelton indicated that although the center will be discontinued, a new home for its
activities and databases will exist within the Office of Research and Economic Development.
Moore requested a motion to recommend this item for approval to the full board (consent
agenda). Hassenfelt moved and Barrett seconded. The motion carried unanimously.
INFORMATION ITEMS:

Report of Additions to and Deletions from the August 2009 Degree Candidates List
Perrin summarized supporting data and provided a three-year trend summary. This report moved forward to the full board as a consent agenda item.

Overview of Centers and Institutes at The University of North Carolina at Greensboro
Perrin introduced Shelton who presented a Power Point on the role of centers and institutes at UNCG and offered to answer questions. Discussion followed regarding organizational structure, research funding opportunities, faculty recruitment, and various measures of success. This report moved forward to the full board as a consent agenda item.

Proposal for the Center for Social, Community and Health Research and Evaluation at The University of North Carolina at Greensboro
As follow up to the August 25, 2009 meeting of the Academic Affairs Committee, this center proposal was approved as an action item, pending clarification. A concise version in response to concerns raised at the last meeting now comes before the committee as an information item coupled with an overview of centers and institutes at UNCG. This report moved forward to the full board as a regular agenda item.

CLOSED SESSION

ACTION ITEM:

Personnel Report dated October 23, 2009
Perrin summarized personnel actions and offered to answer questions. An addendum was distributed appointing Terri Shelton as the Carol Jenkins Mattocks Distinguished Professor (effective January 1, 2010). Moore announced the Chancellor’s approval of a title change for the Provost to Provost and Executive Vice Chancellor (effective January 1, 2010). Moore requested a motion to recommend this item for approval to the full board (regular agenda). Hassenfelt moved and Barrett seconded. The motion carried unanimously.

The meeting was adjourned at 12:50 p.m.