AGENDA

Board of Trustees
University Advancement Committee
February 2, 2010
Chancellor’s Board Room, Mossman
11:45 a.m. – 12:30 p.m.

COMMITTEE MEMBERS:

Carolyn Ferree, Chair
Kate R. Barrett
Earlene Hardie Cox
William J. Pratt
Vice Chancellor Patricia Stewart, Liaison

Approval of the Minutes of the November 3, 2009 meeting.

ACTION ITEMS:

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

INFORMATION ITEMS:

1. Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2009 – December 31, 2009 (Stewart) (UAC-2)
2. SECC Campaign (Stewart) (no attachment)

CLOSED SESSION

ACTION ITEMS:

1. Naming the Photography Hub in the Maud Gatewood Building (Stewart) (UAC-3)