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

OTHER BOARD MEMBERS/GUESTS:
Alan Boyette, Chancellor Brady, Lucien Capone, Steve Gilliam, and Sharlene O’Neil

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

Approval of Minutes of November 3, 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, press releases for the UNCG Guarantee (Feb. 9) and UNCG in 3 (Feb. 22) Programs, Student Affairs/Academic Affairs restructuring, School of Music, Theatre, and Dance transition (July 1), and Spring 2010 enrollment.

ACTION ITEMS:

Proposed Revision of UNCG Board of Trustees Code, Section 204B
Perrin introduced Vice Provost Boyette, who explained a provision of the UNCG Board of Trustees Code, Section 204B to be updated following President Bowles approval (October 2009) of the changes to UNCG’s Promotion and Tenure, Academic Freedom, and Due Process Regulations (September 2008). 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.
CLOSED SESSION

ACTION ITEM:

*Personnel Report dated January 25, 2010*

Perrin summarized personnel actions and offered to answer questions. Discussion followed regarding changes in title, research assignments, and faculty support in building the research mission of the University. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Russo moved and Hassenfelt seconded. The motion carried unanimously.

*Nomination for University Honorary Degrees*

The committee approved the nomination for approval to the full board (consent agenda). Moore requested a motion. Barrett moved and Hassenfelt seconded. The motion carried unanimously.

The meeting was adjourned at 11:45 a.m.