MINUTES
The University of North Carolina at Greensboro Board of Trustees
University Advancement Committee
November 3, 2009

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

OTHER BOARD MEMBERS/GUESTS: Chancellor Linda P. Brady, Steve Gilliam, Beth Hens, Skip Moore, Sharlene O’Neil, Provost David Perrin, Cindy Reed, Terry Riocci, Susan Safran

PROCEEDINGS: Chair Carolyn Ferree called the meeting to order at 10:38 a.m. The minutes of the August 25, 2009 meeting were approved as written.

ACTION ITEMS:

Recommended Reappointments to The Board of Directors of the Capital Facilities Foundation, Inc.

A motion was made and approved that the Board of Trustees of The University of North Carolina at Greensboro approves the appointments of Mike Byers, Mary Hummel, Bruce Michaels, and Jorge Quintal as Directors of the Capital Facilities Foundation, Inc. for 1 year appointments ending December 31, 2010. A discussion ensued regarding whether Chancellor Brady or Vice Chancellor Stewart should sign nomination agenda items when presented to committee. A ruling will be sought to resolve this question before the next committee meeting.

Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation

A motion was made and approved that the Board of Trustees of The University of North Carolina at Greensboro approves the recommended reappointments of Judith Altman, Jane Ellison, Kathy Craft, and Gwyn Dunn; and the appointments of Leslie Sadler, Lynn Eisenberg, Tom Kenan, Jane Peterson, and Ashley Wall to the Weatherspoon Arts Foundation for a three-year term beginning on April 1, 2010 and ending on March 31, 2013, pending acceptance of their appointment.

Recommended Appointment to the Board of Directors of The UNCG Human Environmental Sciences Foundation

A motion was made and approved that the Board of Trustees of The University of North Carolina at Greensboro approves the appointment of Odell Cleveland for the Board of Directors
of The Human Environmental Sciences Foundation for the term for a term beginning on November 1, 2009 and expiring October 31, 2012.

*(All action items were approved for the consent agenda at the full board meeting.)*

**INFORMATION ITEMS:**

Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2009 – September 30, 2009

Patricia W. Stewart, Vice Chancellor for University Advancement, reported on private giving to The University of North Carolina at Greensboro and its affiliated organizations. Donors whose scholarships were underwater were recently asked to make current contributions so that the scholarships could be awarded. About 25% of these donors answered this call. The actual dollar impact of underwater scholarships will be presented at the full board meeting. Additional information is needed for Attachment A. It will be revised for presentation to the full board.

**SECC Campaign**

Patricia W. Stewart, Vice Chancellor for University Advancement, reported that $220,134 has been raised to date from faculty, staff, and retirees. Participation is down some, at 35%. There are a few weeks left in the campaign.

**CLOSED SESSION**

Kate Barrett made a motion that the meeting go into closed session to avoid premature disclosure of honors or awards. The motion was seconded by Bill Pratt and passed. Carolyn Ferree called the meeting to closed session.

A move was made, seconded, and passed to return to open session. With no other business to be brought before the Board, Ferree adjourned the meeting at 11:17 a. m.