AGENDA

Board of Trustees
University Advancement Committee
March 30, 2010
Chancellor’s Board Room, Mossman
11:00 a.m. – 11:45 a.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. (Not approved February 2 due to lack of a quorum.)

Approval of the Minutes of the February 2, 2010 meeting.

ACTION ITEMS:

1. Recommended Reappointments to The University of North Carolina at Greensboro Investment Fund (Brady) (UAC-1)

2. Recommended Appointment to The Board of Directors of the Capital Facilities Foundation, Inc. (Brady) (UAC-2)

INFORMATION ITEMS:

1. Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2009 – February 28, 2010 (Stewart) (UAC-3)