

MINUTES

The University of North Carolina at Greensboro Board of Trustees

September 10, 2009

MEMBERS PRESENT OR BY TELEPHONE: Stephen Hassenfelt (Chair), Kate Barrett, Earlene Hardie Cox (by telephone), Jean Davis, Linda Hiatt, Randall Kaplan, Richard Moore, William Pratt, Jessica Russo, Susan Safran

ABSENT WITH NOTICE: Carolyn Ferree, Gwynn Swinson

OTHER STAFF MEMBERS/GUESTS: Linda Brady, Kevin Bullard, Lucien Capone, James Clotfelter, Carol Disque, Laurie Kennedy-Malone, Sharlene O'Neil, David Perrin, Cindy Reed, Terri Shelton, Don Skeen, Patricia Stewart, Reade Taylor, Jana Wagenseller, Rod Wyatt

Chair Stephen Hassenfelt called the meeting to order at 10:00 a.m.

WELCOME:

Chair Hassenfelt welcomed members of the Board of Trustees and invited guests.

In accordance with the UNC Board of Governors, Chair Hassenfelt then read the following statement:

“As chair of the Board of Trustees, it is my responsibility to remind all members of the board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

No conflicts were noted.

Roll call was then read by Sharlene O'Neil, assistant secretary.

REMARKS BY CHANCELLOR LINDA BRADY:

Chancellor Brady began by thanking board members for attending and contributing to a very successful board retreat yesterday.

She welcomed the newest members of the Board of Trustees, Linda Hiatt and Jessica Russo, who will be sworn into office immediately following lunch when Judge Robby Hassell arrives. She also gave a special welcome to campus leaders for 2009-10, Kevin Bullard, Staff Senate Chair, Laurie Kennedy-Malone, Faculty Senate Chair, and Jana Wagenseller, Alumni Association

President. Rod Wyatt, Interim Director for Intercollegiate Athletics, and Terri Shelton, Interim Vice Chancellor for Research and Economic Development, were recognized for the excellent work they have done in their interim roles.

Brady announced that board member James “Smitty” Smith has resigned from the board effective immediately due to personal reasons.

The following announcements were made:

- There will be a memorial service for Chancellor Emerita Patricia A. Sullivan on Monday, September 14 at 3:00 p.m. in the Aycock Auditorium.
- The next Board meeting will be held on Thursday, November 19, at the Gateway University Research Park North campus. The meeting will be followed by a reception at the Gateway South campus with the NC A&T Board of Trustees and the Gateway Board of Directors. Further details will be forthcoming.
- The Search for UNCG’s Director of Athletics began with a pool of 130 candidates and has been narrowed down to the final three candidates. All three candidates will have been interviewed on campus by the end of next week.

CONSENT AGENDA:

The Board of Trustees moved on the following consent agenda.

- 1) Approval of the Minutes of the April 16, 2009 Meeting
- 2) Approval of the Minutes of the August 17, 2009 Called Meeting
- 3) Candidates to be Awarded Degrees and Certificates August 2009 (AAC-1)
- 4) Additions to and Deletions from the May 2009 Degree Candidate List (AAC-3)
- 5) Report of University Policy Concerning Employment of Related Persons (Anti-Nepotism) (AAC-5)
- 6) Approval of the 2009-2010 Internal Audit Plan (AUD-1)
 - a) Audit Plan for Fiscal Year Ending June 30, 2010 (AUD-1a)
 - b) Assessment of Risks for Fiscal Year 2010 (AUD-1b)
- 7) Recommended Reappointments/Appointments to the Board of Directors of The UNCG Human Environmental Sciences Foundation (UAC-1)
- 8) Recommended Appointment to The University of North Carolina at Greensboro Investment Fund (UAC-2)
- 9) *Closed Session Item – Personnel Report dated August 21, 2009 (AAC-6)*

All approved and the motion carried.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE: – Chair Moore

Richard Moore gave the report from the meeting of the Academic Affairs Committee held on August 25, 2009.

Provost Perrin introduced Vice Provost Alan Boyette who provided a report of student enrollment for fall 2009. He reported that UNCG’s undergraduate enrollment of 14,792

represents an increase of 1,339 students or 9.95% over fall 2008. Graduate enrollment of 3,830 represents an increase of 254 students or 7.1% over fall 2008. The combined enrollment (undergraduate and graduate) of 18,622 represents an increase of 1,593 students or 9.35% over fall 2008. There was also significant growth in distance learning and iSchool enrollment.

Regarding retention data, Chancellor Brady suggested that we should consider taking a closer look at data regarding students who transfer out of UNCG, including their reasons for transferring.

REPORT OF THE AUDIT COMMITTEE: – *Chair Davis*

Jean Davis gave the report from the meeting of the Audit Committee held on August 25, 2009.

Chair Hassenfelt added that the Audit Committee asked staff members to bring to the committee over a period of a year several areas that are non-financial where we have risk issues, along with the plan to address those issues.

REPORT OF THE COMBINED MEETING OF THE BUSINESS AFFAIRS AND STUDENT AFFAIRS COMMITTEES: – *Chair Safran (Business Affairs) / Chair Kaplan (Student Affairs)*

Randall Kaplan gave the report from the combined meeting of Business Affairs and Student Affairs Committees held on August 25, 2009.

The board moved on the following action items:

1. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the sites indicated on the attachment for future residence halls on campus.

All approved and the motion carried.

2. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro authorizes and directs the administration to proceed with the renovation of the Quad, the construction of Tower Village II and the exploration of new neighborhood options to accommodate additional residential and recreational space. Further, the Board authorizes the administration to seek approvals from the President/Board of Governors and work with State Property Office as required under State law and Board of Governors regulations for this work.

Randall Kaplan suggested that this recommendation be considered in sections rather than as a whole to allow for discussion and questions regarding individual items.

Steve Hassenfelt stated that while the board supports renovation of the Quad, it is important that they remain informed throughout the process.

All approved and the motion carried.

3. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves financing and constructing a new residence hall located on a portion of the

land bounded by Spring Garden Street, Kenilworth Street, Oakland Avenue, and the existing Tower Village complex under the lease/build structure as follows:

- That land is leased by the State of North Carolina to the Capital Facilities Foundation, for a period of 30 years with one 10 year renewal option.
- That the Capital Facilities Foundation contracts for the construction of an approximately 400-bed student housing facility according to plans and specifications approved by the University, the Foundation, and the North Carolina Department of Administration.
- Upon completion of the building, in accordance with the plans and specifications approved by the University, the Foundation, and the North Carolina Department of Administration, the University is authorized to enter into a 30-year lease-back with one 10 year renewal option with the Capital Facilities Foundation, Inc. The University will lease-back the approximately 400-bed residential facility and operate it as part of the student housing program. The University will pay the Foundation rental for the student housing facility in an amount sufficient to totally amortize the cost of the project over the 30-year term of the lease or upon future approval of the UNCG Board of Trustees, purchase of the facility from the foundation.

All approved and the motion carried.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE: – *Chair Safran*

Susan Safran gave the report from the meeting of the Business Affairs Committee held on August 25, 2009. She provided a summary of an update given by Reade Taylor of the University Investment Fund. Regarding the annual report on property purchased and/or leased since September 18, 2008, in conjunction with the Master Plan, UNCG has purchased additional property on McIver Street. The purchase of Spring Garden Apartments has been completed. Safran stated that there are no new leases, however three current leases have been extended.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE: – *Kate Barrett*

In the absence of Chair Carolyn Ferree, Kate Barrett gave the report from the meeting of the University Advancement Committee held on August 25, 2009.

Patti Stewart provided a report on private giving and on the Students First Campaign.

CLOSED SESSION:

Susan Safran moved that the board go into Closed Session to discuss matters relating to the location or expansion of industries or other businesses in the area served by UNCG. Jean Davis seconded, and the board went into closed session.

The board then moved on the following action item:

1. It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves proceeding with the development of a new student residential and recreational neighborhood on properties identified in the 2007 Campus Master Plan Update in the Lee Street corridor for potential campus expansion under a master lease structure.

All approved and the motion carried.

Randall Kaplan recommended the Board return to Open Session, Kate Barrett seconded and the board returned to open session.

The Board meeting broke for photos and lunch at 11:45 a.m. and convened again at 1:05 p.m.

OATH OF OFFICE:

The meeting convened following lunch at 1:05 pm, and the Administration of the Oath of Office to new Trustees Linda Hiatt and Jessica Russo was officially conducted by The Honorable A. Robinson “Robby” Hassell, District Court Judge, 18th Judicial District.

REPORT OF NOMINATING COMMITTEE: - *Chair Davis*

As submitted by Jean Davis, Chair of the Nominating Committee, the Board of Trustees approved the nomination of new officers for 2009-2010 as follows:

Chair – Randall Kaplan
Vice Chair – Kate Barrett
Secretary – Carolyn Ferree
Assistant Secretary – Sharlene O’Neil
Executive Committee Member – Earlene Hardie Cox
Executive Committee Member - Richard Moore

ADJOURNMENT:

Randall Kaplan recommended that the meeting be adjourned. Kate Barrett seconded, and the meeting ended at 1:15 pm.

Sharlene R. O’Neil
Assistant Secretary to the Board of Trustees