MINUTES
The University of North Carolina at Greensboro
Board of Trustees

ACADEMIC AFFAIRS COMMITTEE
August 25, 2009

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

OTHER BOARD MEMBERS/GUESTS:
Alan Boyette, Steve Gilliam, Celia Hooper, Sharlene O’Neil, Steve Serck, Terri Shelton, and Joseph Telfair

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

Approval of Minutes of March 30, 2009. The minutes were unanimously approved.

ACTION ITEMS:

Candidates to be Awarded Degrees and Certificates August 2009
Perrin highlighted the quantitative summary and three-year graduation trends for undergraduate and graduate students. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Barrett moved and Hassenfelt seconded. The motion carried unanimously.

Request to Establish the Center for Social, Community and Health Research and Evaluation
Perrin introduced Terri Shelton (Interim Vice Chancellor for Research and Economic Development), Joseph Telfair (Professor, Dept. of Public Health Education), and Celia Hooper (Dean, School of Health and Human Performance), who highlighted points of the proposal. Discussion followed regarding the center’s governance structure, core purpose, collaboration with existing centers, and connection to the UNCG Strategic Plan. Shelton and Telfair offered clarification. Moore and Perrin agreed to review a concise version of the proposal prior to full board approval. Moore requested a motion to recommend this item to the full board (regular agenda). Hassenfelt moved and Barrett seconded. The motion carried unanimously.

INFORMATION ITEMS:

Report of Additions to and Deletions from the May 2009 Degree Candidates List
Perrin summarized supporting data and provided a three-year trend summary. This report moved forward to the full board as a consent agenda item.
Student Enrollment, Fall 2009
Perrin introduced Vice Provost Boyette, who shared preliminary enrollment data and indicated the final census would be available after Sept. 4. He addressed future growth opportunities related to diversity (gender and residency classification) and long-term goals for student selectivity. Discussion followed. Boyette offered to answer questions and to provide a future report to include details regarding student transfers, demographics and gender. This report moved forward to the full board as a regular agenda item.

Report of University Policy Concerning Employment of Related Persons, Anti-Nepotism
Perrin explained the annual report. Three individuals were identified under this policy with accommodations. Barrett recommended clarification for the second case to reflect the reporting line to the department head. This report moved forward to the full board as a consent agenda item.

CLOSED SESSION

ACTION ITEM:

Personnel Report dated August 21, 2009
Perrin summarized personnel actions and offered to answer questions. Discussion followed. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Barrett moved and Cox seconded. The motion carried unanimously.

The meeting was adjourned at 12:30 p.m.