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

OTHER BOARD MEMBERS/GUESTS: Beth Hens, Skip Moore, Sharlene O’Neil, Provost David Perrin, Susan Safran

PROCEEDINGS: Chair Carolyn Ferree called the meeting to order at 10:37 a.m. The minutes of the August 25, 2009 meeting were approved with the addition of Jane Preyer, attending.

ACTION ITEMS:

Recommended Reappointments/Appointments to the Board of Directors of The UNCG Human Environmental Sciences Foundation

A motion was made and approved that the University Advancement Committee of the Board of Trustees of The University of North Carolina at Greensboro accepts the recommended reappointment of Richard C. Davis and Ken Tutterow to serve through October 31, 2012; the reappointment of Linda Higgins to serve a one-year term through October 31; and the appointment of Addy Jeffrey and Mitzi Ellis for a term beginning on November 1, 2009 and expiring October 31, 2012 to the Human Environmental Sciences Foundation.

Recommended Appointment to The University of North Carolina at Greensboro Investment Fund

A motion was made and approved that the University Advancement Committee of the Board of Trustees of The University of North Carolina at Greensboro accepts the recommended appointment of Andrew Mehalko ’87 for a three-year term beginning on July 1, 2009 and ending on June 30, 2012 to The University of North Carolina at Greensboro Investment Fund.

INFORMATION ITEMS:


Patricia W. Stewart, Vice Chancellor for University Advancement, reported on private giving to The University of North Carolina at Greensboro and its affiliated organizations.
Students First Campaign Report through June 30, 2009

Patricia W. Stewart, Vice Chancellor for University Advancement, reported on the Students First Campaign. The campaign total as of the end of June 2009 was $115,346,981. A $6MM anonymous gift helped reach the goal. A needs assessment is being undertaken as preparation for the next campaign. The fundraising goal for the upcoming year is $12MM.

Provost Perrin explained several proposals for allocation the $6MM gift. Two distinguished professorships will be established: one to support the school of Music, Theatre, and Dance, and one in the Sciences that will support the proposed School of Pharmacy. A committee has been formed to consider using $4MM of the gift to seed an endowment for need-based scholarships similar to the Carolina Covenant or Pack Promise, which would require a total endowment of an estimated $30MM. Of that $4MM, one million will be allocated for students in the Lloyd International Honors College, and $1MM to seed a fund in the graduate school to promote the diversity of graduate students.

Kate Barrett noted that a scholarship listed in UAC-3 listed as “WC/UNCG Women’s Athletic Scholarship Fund should be titled “Celebration of Women in Sports.”

As there was no further business, Chair Ferree adjourned the meeting at 10:57 a.m.