MINUTES
The University of North Carolina at Greensboro
Board of Trustees

ACADEMIC AFFAIRS COMMITTEE
March 30, 2009

MEMBERS PRESENT:
Kate R. Barrett, Jean Davis, Stephen Hassenfelt, and Provost David Perrin

OTHER BOARD MEMBERS/GUESTS:
Rebecca Adams, Jeff Colbert, Tim Johnston, Scott Milman, Sharlene O’Neil, Steve Serck, Rosemary Wander, Jim Weeks, and Dianne Welsh

PROCEEDINGS: Davis welcomed members/guests. A disclaimer statement was read and roll call was taken of all members present in person or by phone. Greetings were exchanged and agenda items were addressed.

Approval of Minutes of February 19, 2009. The minutes were unanimously approved.

ACTION ITEMS:

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

Request to Establish the North Carolina Entrepreneurship Center at The University of North Carolina at Greensboro
Perrin introduced Jim Weeks (Dean, Bryan School of Business and Economics), Rosemary Wander (Associate Provost for Research), Timothy Johnston (Dean, College of Arts and Sciences), and Dianne Welsh (Charles Hayes Distinguished Professor of Entrepreneurship), who highlighted points of the proposal. Discussion followed. The committee agreed with Hassenfelt’s suggestion for a minor addition to the mission statement. Davis requested a motion to recommend this item to the full board for approval (regular agenda). Hassenfelt moved and Barrett seconded. The motion carried unanimously.

Request to Discontinue the Interdisciplinary Center for Obesity Prevention
Perrin explained the purpose for discontinuation of the center and offered to answer questions. Davis requested a motion to recommend this item to the full board for approval (consent agenda). Barrett moved and Hassenfelt seconded. The motion carried unanimously.
INFORMATION ITEMS:

Report of Additions to and Deletions from the December 2008 Degree Candidates List
Perrin summarized the data and provided a three-year trend summary to be included as standard information in future reports. This report moved forward to the full board as a consent agenda item.

Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Linda P. Brady for the Period February 1, 2008 to February 6, 2009
Perrin explained the report including promotion and tenure recommendations. The committee requested information related to the characteristics (gender/ethnicity) of all personnel actions that would allow a more complete overall assessment. Perrin agreed to include Affirmative Action data in future year-end reports. This report moved forward to the full board as a consent agenda item.

Request Endorsement of the Proposed UNCG Plan 2009-2014 to the Full Board
Perrin introduced Adams and explained the process and operational plan. Discussion followed. This report moved forward to the full board as a regular agenda item.

CLOSED SESSION

ACTION ITEM:

Personnel Report dated March 25, 2009
Perrin summarized personnel actions and offered to answer questions. The committee requested information related to gender/ethnicity of all personnel actions. Perrin indicated the information would be included in future year-end personnel reports. Davis requested a motion to recommend this item to the full board (regular agenda). Hassenfelt moved and Barrett seconded. The motion carried unanimously.

The meeting was adjourned at 6:10 p.m.