A special meeting of the Board of Trustees was called on August 17, 2009.

MEMBERS PRESENT: Stephen Hassenfelt (Chair), Kate Barrett, William Pratt, Jessica Russo, Susan Safran

PARTICIPATING BY TELEPHONE: Earlene Hardie Cox, Jean Davis, Richard Moore, Gwynn Swinson

ABSENT WITH NOTICE: Carolyn Ferree, Linda Hiatt, Randall Kaplan

OTHER STAFF MEMBERS/GUESTS: Linda Brady, Kevin Bullard, Lucien Capone, Terri Cartner, James Clotfelter, Carol Disque, Steve Gilliam, Joe Killian, Bruce Michaels, Sharlene O’Neil, David Perrin, Cindy Reed, Steve Rhew, Patricia Stewart, Reade Taylor, Jana Wagenseller, Rod Wyatt

Chair Stephen Hassenfelt called the meeting to order at 3:30 p.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 welcomed trustees and guests. She commented about why the board’s endorsement of the proposed UNCG Strategic Housing Plan being presented today is critical to
the future of UNCG housing and its students. She added that the goal of today’s meeting is to reinforce UNCG’s commitment to addressing housing needs.

**SPECIAL PRESENTATION:**

Carol Disque led the board through a powerpoint presentation that summarized the UNCG Strategic Housing Plan 2010-2020. She explained that the plan provides a longer-range view of the future and potential impact of campus housing as requested by the board following presentations concerning campus housing issues in April 2008 and April 2009.

**ACTION ITEM:**

The Board of Trustees moved on the following action item:

1. That the Board of Trustees of The University of North Carolina at Greensboro endorses the proposed UNCG Strategic Housing Plan 2010-2020.

Prior to asking for the boards endorsement, Chair Hassenfelt commented about the importance of including in the plan an objective related to planning for the area surrounding the campus as it relates to the housing needs of the university. Board members agreed.

The earlier motion was amended to include the addition of Chair Hassenfelt’s recommendation. All approved endorsement of the proposed UNCG Strategic Housing Plan 2010-2020 and the motion carried.

**ADJOURNMENT**

Chair Hassenfelt recommended that the meeting be adjourned. The meeting ended at 4:30 pm.

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