AGENDA

Board of Trustees
University Advancement Committee
August 25, 2009
Chancellor’s Board Room, Mossman
10:30 – 11:15 a.m.

COMMITTEE MEMBERS:

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

Approval of the Minutes of the April 16, 2009 meeting.

ACTION ITEMS:

1. Recommended Reappointments/Appointments to the Board of Directors of The UNCG Human Environmental Sciences Foundation. (Stewart) (UAC-1)

2. Recommended Appointment to The University of North Carolina at Greensboro Investment Fund (Stewart) (UAC-2)

INFORMATION ITEMS:


2. Students First Campaign Report through June 30, 2009 (Stewart) (UAC-4)