MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Academic/Student Affairs Committee
March 14, 2011

MEMBERS PRESENT:
Kate Barrett, Jean Davis, Linda Hiatt, Katie Marshall, Richard Moore, and Provost David Perrin

OTHER BOARD MEMBERS/GUESTS:
Deborah Bell, Daniel Bibeau, Alan Boyette, Chancellor Linda Brady, Bonita Brown, Barbara Clawson James Clotfelter, David Demo, Sue Dennison, William Dudley, Carolyn Ferree, Vincent Francisco, Helen Hebert, Tim Johnston, Randall Kaplan, Jane Lawrance, Lib McPherson, Kelley Mills, Dan Nonte, Gwen O’Neal, Susan Safran, Steve Serck, Terri Shelton, Robert Strack, Mike Tarrant, Reade Taylor, and Peggy Woods

PROCEEDINGS: Moore welcomed members/guests.

ACTION ITEM:
Update on Academic Restructuring
Moore explained the format of the meeting and introduced the Provost, who reviewed the process and addressed recommendations relative to the composition of the restructured unit as well as its name (Power Point presentation). He highlighted points related to the rationale for restructuring, the committee charge, timeline, proposed plan for transitional leadership, staff support, and a recommendation to name the newly restructured unit the School of Health and Human Sciences. Discussion followed. Moore opened the floor for public comments. Moore requested a motion to discontinue two academic units (Human Environmental Sciences and Health and Human Performance) and create a new academic unit (School of Health and Human Sciences) for approval to the full board (regular agenda). Barrett moved and Hiatt seconded. The motion carried unanimously.

CLOSED SESSION

ACTION ITEM:
Perrin summarized personnel actions and highlighted new appointments: McRae (Mac) Banks has been named Dean of the Bryan School of Business and Economics effective July 1 and Cherry Callahan has been named Vice Chancellor for Student Affairs effective April 1.
The committee endorsed the appointment of Celia Hooper as Dean of the School of Health and Human Services effective July 1 at the recommended salary until a permanent dean is appointed. Moore proposed amending the Personnel Report to include this appointment.

Perrin commented on the additions to the research assignments within this report. He reminded Trustees that he froze this program for 2011-12 with the exception of faculty who had external funding to support their leave for one semester or who are on leave for a full year at half salary. A couple of faculty chose to change from a semester to a full year.

Moore requested a motion to recommend this item for approval to the full board (closed session, consent agenda). Hiatt moved and Davis seconded. The motion carried unanimously.

The meeting was adjourned at 10:15 a.m.