MEMBERS PRESENT BY PHONE: Susan Safran, chair, Randall Kaplan, David Sprinkle, Martin Weissburg

OTHER BOARD MEMBERS/GUESTS: Bonita Brown, Donna Honeycutt, Jorge Quintal, Steve Serck, Reade Taylor.

PROCEEDINGS: Ms. Safran called the meeting to order at 8:31 a.m.

ACTION ITEM

Designer Selection for the Campus Transportation Master Plan (BAC-4)

Ms. Safran explained that the called meeting for this action item would ensure that the Board could act on this at the March 17, 2011 meeting. This would enable the selected company to survey students prior to the end of the semester, thereby surveying students who had attended UNCG for at least a year, rather than incoming freshmen who were unfamiliar with the campus.

Mr. Quintal advised that the project had a budget of $100,000, and had been advertised according to regulations. Seven letters of interest were received, none from Guilford County, and a short list of three presented their proposals. Ms. Linda Hiatt, of the Board of Trustees, attended the selection meetings.

Kimberly-Horn and Associates of Cary, North Carolina was selected due to their holistic vision and approach to completing UNCG's plan including pedestrian circulation and safety, parking, transit, bicycle movement and travel demand management; their proposal to develop an implementation plan for tools for managing our campus transportation; and their robust planning process involving the university and community to arrive at informed consent in developing a flexible, forward-looking plan.

There were no questions. Mr. Sprinkle moved and Mr. Weissburg seconded the motion. This item was approved and will be moved to the consent agenda for the March 17, 2011 meeting.

There was no additional business. The meeting was adjourned at 8:40 a.m.

Respectfully submitted

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Donna Honeycutt