MINUTES
The University of North Carolina at Greensboro Board of Trustees
University Advancement Committee
March 30, 2010

MEMBERS PRESENT: Kate R. Barrett, Earlene Hardie Cox, Carolyn Ferree, William J. Pratt, and Vice Chancellor Patricia Stewart, Liaison

OTHER BOARD MEMBERS/GUESTS: Chancellor Linda P. Brady, Beth Hens, Richard L. Moore, Sharlene O’Neil, Provost David Perrin, and Steve Serck

PROCEEDINGS: Carolyn Ferree, Chair, called the meeting to order at 11:28 a.m. Minutes of the November 3, 2009 meeting, and February 2, 2010 meeting were approved as written.

ACTION ITEMS:

Recommended Reappointments to The University of North Carolina at Greensboro Investment Fund

Richard R. Allen, M. Lee McAllister, and Thomas R. Sloan, were approved for reappointment to The University of North Carolina at Greensboro Investment Fund for a three-year term beginning on July 1, 2010 and ending on June 30, 2013.

Recommended Appointment to The Board of Directors of the Capital Facilities Foundation, Inc.

M. Lee McAllister was approved for appointment as Director of the Capital Facilities Foundation, Inc. beginning March 30, 2010, and ending December 31, 2010.

INFORMATION ITEMS:

Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2009 – February 28, 2010

Vice Chancellor for University Advancement Patricia Stewart reported on planned giving for the period July 1, 2009 through February 28, 2010. Stewart noted that a private contractor will be brought in May 4 and 5 to look at the current Development Office staffing structure in relation to preparation for the next campaign.

Stewart introduced a new item that was not contained in the UAC agenda pertaining to a naming opportunity. A motion was made, seconded and passed to submit this item for consideration during Closed Session of the full board.

As there was no further business, Ferree adjourned the meeting at 11:45 a.m.