MINUTES
The University of North Carolina at Greensboro
Board of Trustees

Academic/Student Affairs Committee
November 11, 2010

MEMBERS PRESENT:
Kate Barrett, Cherry Callahan, Earlene Hardie Cox, Jean Davis, Linda Hiatt, Katie Marshall,
Richard Moore, Provost David Perrin, and Gwynn Swinson

OTHER BOARD MEMBERS/GUESTS:
Joy Bhadury, Alan Boyette, Chancellor Brady, Bonita Brown, James Clotfelter, Carolyn Ferree,
Helen Hebert, Celia Hooper, Randall Kaplan, Tom Martinek, Don McCrickard, William Pratt,
Kim Record, Cindy Reed, Susan Safran, Steve Serck, Terri Shelton, Patti Stewart, Mike Tarrant,
and Reade Taylor

PROCEEDINGS: Moore welcomed members/guests. Greetings were exchanged and agenda items were addressed.

Approval of Minutes of August 24, 2011. The minutes were unanimously approved.

Provost’s Report
Provost Perrin presented a general report on a dean transition plan (School of Education, Bryan
School of Business and Economics, School of Human Environmental Sciences, and Graduate
School), other administrative searches (Chief Diversity Officer/Associate Vice Chancellor and
Vice Chancellor for Student Affairs), academic restructuring, and offered to answer questions.
All were supportive of a clear communication procedure to address issues about academic
restructuring, budget, etc. Moore and Kaplan recommended a process whereby Bonita Brown
(Chief of Staff) would vet and respond on behalf of the Chancellor and Trustees to related emails
and other forms of media in a timely manner.

Student Affairs’ Report
Callahan will send a note on behalf of the Board of Trustees and the UNCG community to the
family of Kyle Harris, a UNCG student who recently passed away in Fayetteville. She informed
Trustees of a memorial celebration and vigil. Funds raised will be given to Kyle’s family to help
with expenses.

She introduced and welcomed recently appointed Assistant Vice Chancellors for Student Affairs
(Vicki McNeil and Jim Settle).

The UNCG Student Health Services was recently reaccredited for another three years and the
Counseling and Testing Center will undergo an accreditation review in February 2011. She
expressed appreciation to the Office of Campus Activities for a wonderful Veteran’s Day tribute today.

**ACTION ITEMS:**

*Candidates to be Awarded Degrees and Certificates December 2010*
Moore requested a motion to recommend this item for approval to the full board (consent agenda). Barrett moved and Cox seconded. The motion carried unanimously.

*Proposed Tuition and Fees, 2011-12 (joint session with Business Affairs Committee)*
Perrin stated two committees were combined to form the Tuition and Fees Committee, Co-Chaired by Boyette and Callahan, who presented a Power Point on the recommended action. Discussion followed. Moore requested a motion to recommend the proposed tuition increase for approval to the full board (consent agenda) as half of a combined item with Business Affairs. Barrett moved and Hiatt seconded. The motion carried unanimously. Business Affairs approved the recommended fee increase as the second half of the combined item.

*Request for 2011-12 Differential Tuition Increase for the MBA, MSA, and MSITM Programs*
McCrickard highlighted points of the recommended action – differential tuition increase of $100. The plan would be to start with a $50 increase to be sensitive to students during these challenging economic times, monitor its impact, and increase in stages. Moore deferred this item with a request for the Dean to consult with the Chancellor and Business Affairs and present a specific proposal to the Full Board.

*Proposed Revision of Institutional Centers and Institutes General Guidelines*
Shelton summarized the review process and revision of institutional centers and institutes, based on guidelines and requirements of the UNC system. Moore requested a motion to recommend this item to the Full Board (consent agenda). Barrett motion and Hiatt seconded. The motion carried unanimously.

**INFORMATION ITEMS:**

*Report of Additions to and Deletions from the August 2010 Degree Candidates List*
Moore deferred this item to the Full Board (information, consent agenda).

*Potential Creation of Academic/Student Affairs Sub-Committees*
Moore deferred this item to a subsequent meeting.

**PRESENTATION:**

*Health Careers Early Middle College Proposal*
Perrin introduced guests Dean Celia Hooper and Professor Tom Martinek, who presented a proposal that is consistent with the UNCG Strategic Plan, strengthens connections with the
Guilford County Schools, does not add to our space challenges, and is cost effective. Discussion followed.

CLOSED SESSION

ACTION ITEMS:

*Personnel Report dated November 1, 2010*
Moore deferred this item to the Full Board, Closed Session.

With no further items before the committee, the meeting was adjourned at 4:20 p.m.