AGENDA

Board of Trustees
March 17, 2011
Virginia Dare Room, Alumni House
8:30 a.m.

Welcome Randall R. Kaplan, Chair
Roll Call Bonita J. Brown, Assistant Secretary
SGA Report Katherine M. Marshall, President, SGA
Chancellor’s Report Linda P. Brady, Chancellor

Approval of Minutes of the December 2, 2010 Meeting

Consent Agenda

1. Early Middle College Proposal (A/SAC-1)
2. Closed Session: Nomination for University Honorary Degrees (A/SAC-4)
4. Traffic and Parking Regulations (BAC-1)
5. Designer Selection for the Campus Transportation Master Plan (BAC-4)
6. Recommended Appointments/Reappointments to the Board of Directors of The UNCG Excellence Foundation (UAC-1)
7. Recommended Reappointments to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro (UAC-2)
8. Recommended Reappointments to the Board of Directors of The UNCG Human Environmental Sciences Foundation (UAC-3)

Presentations/Discussions

1. Academic Restructuring – Dave Perrin, Provost and Executive Vice Chancellor

Break

Presentations/Discussions, continued

2. Athletics Strategic Plan – Kim Record, Director, Intercollegiate Athletics
3. Potential Staffing and Organizational Structure for Upcoming Capital Campaign – Patti Stewart, Vice Chancellor for University Advancement

Report of the Academic/Student Affairs Committee – Chair Moore

Information Report from the February 8, 2011 and March 14, 2011 Committee Meetings
Action  Academic Restructuring: Recommendation on the Structure and Name of the New Academic Unit (A/SAC-2)  
Attachment: UNCG Restructuring Committee Final Report  
Attachment: Process and Recommendations for Academic Restructuring

Information  Academic Program Review: Criteria and Process (A/SAC-3)  
Attachment: Academic Program Review Criteria  
Attachment: Academic Program Review Process

**Report of the Audit Committee** – Chair Davis

Information  Report from the February 8, 2011 Committee Meeting

Information  Audit Review for Board of Trustees (AUD-1)  
Attachments:  
Summary of Internal Audits Performed (AUD-1a)  
Summary of External Audits Performed (AUD-1b)  
Independent Auditor’s Report  
Independent Auditor’s Report – Internal Control and Compliance  
Independent Auditor’s Letter to Board of Trustees

**Report of the Business Affairs Committee** – Chair Safran

Information  Report from the February 8, 2011 and March 4, 2011 Committee Meetings

Information  Report on Architects/Designers Appointed by Chancellor (BAC-2)

Information  Designer Selection for UNCG Mixed Use Village-Housing Phase 1 (BAC-3)

**Report of the University Advancement Committee** – Chair Ferree

Information  Report from the February 8, 2011 Committee Meeting


**Report of the Grievance Appeals Committee** – Chair Ferree

Information  Report from the February 8, 2011 Committee Meeting

**Closed Session**

Action  Recommended Action on Student Appeal (GAC-1)  
Attachment: Letter from Parent

Action  Namings in the New School of Education Building (UAC-5)