AGENDA

Board of Trustees
May 5, 2011
Virginia Dare Room, Alumni House
8:30 a.m.

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

Approval of Minutes of the March 17, 2011 Meeting

Consent Agenda

1. Candidates to be Awarded Degrees and Certificates May 2011 (A/SAC-1)
2. Revision of Faculty Grievance Committee Policies and Procedures (A/SAC-2) 
   (Attachment A) (Attachment B)
3. Discontinuation of the Center for School Accountability, Staff Development and Teacher 
   Quality (A/SAC-3)
4. Approval of the 2011-2012 Internal Audit Plan (AUD-1) (AUD-1a) (AUD-1b)
5. Designer Selection for the UNCG Campus Police Building (BAC-1)
7. Authorization of Agreements Related to the Acquisition and Construction of Student- 
   Housing Facilities in the New Village (BAC-3)
8. Recommended Appointments/Reappointments to the Board of Directors of The UNCG 
   Weatherspoon Arts Foundation (UAC-1)
9. Additional Naming Opportunities for the Renovated Quad (UAC-2)
10. Revised Namings in the New School of Education Academic Building (UAC-3)

Presentations/Discussions

1. Faculty Senate Update – John Gamble, Chair, Faculty Senate
2. Budget Update – Linda Brady, Chancellor
3. Academic Review Process Strategic Communication Plan – Linda Brady, 
   Chancellor, David Perrin, Provost and Executive Vice Chancellor, Helen 
   Hebert, Associate Vice Chancellor, University Relations

Creation of Athletics Committee – Randall Kaplan

Report of the Academic/Student Affairs Committee – Chair Moore

Information Report from the April 19, 2011 Committee Meeting

Information Report of Additions to and Deletions from the December 2010 
Degree Candidates List (A/SAC-4)

Information Academic Program Review (A/SAC-5)
Information

Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor (A/SAC-6)

Information

Affirmative Action Program (A/SAC-7)

Attachment:
Promotion and Tenure Decisions by Race and Gender (A/SAC-7a)

Report of the Audit Committee – Chair Davis

Information

Report from the April 19, 2011 Committee Meeting

Information

Audit Review for Board of Trustees (AUD-2)

Attachments:
Summary of Internal Audits Performed (AUD-2a)
Summary of External Audits Performed (AUD-2b)

Report of the Business Affairs Committee – Chair Safran

Information

Report from the April 19, 2011 Committee Meeting

Report of the University Advancement Committee – Chair Ferree

Information

Report from the April 19, 2011 Committee Meeting

Action

Resolution of the Human Environmental Sciences Foundation, Inc. to amend their By-Laws (UAC-9)

Action

Resolution of the Human Environmental Sciences Foundation, Inc. to amend their Charter (UAC-10)

Information

Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2010 – February 28, 2011 (UAC-4)

Closed Session

Action

Personnel Report dated April 6, 2011 (A/SAC-8)

Action

Resolution to Honor for Meritorious Service to the UNCG Investment Fund Board (UAC-6)

Action

Naming a Space within the New School of Education Academic Building (UAC-7)
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<td>Discussion of Naming Opportunity for the New School of Education Academic Building (UAC-5)</td>
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<td>Naming in the Health and Human Performance Building (UAC-8) – Approved by Board of Trustees on April 26, 2011</td>
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