MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Academic/Student Affairs Committee
August 24, 2010

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

ABSENT: Gwynn Swinson

OTHER BOARD MEMBERS/GUESTS:
Alan Boyette, Chancellor Brady, Bonita Brown, Carolyn Ferree, John Gamble, Helen Hebert, Beth Hens, Randall Kaplan, Bruce Kirchoff, William Pratt, Kim Record, Cindy Reed, Susan Safran, Steve Serck, Terri Shelton, Patricia Stewart, Reade Taylor, and Martin Weissburg

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

Approval of Minutes of March 30, 2010. The minutes were unanimously approved.

Provost’s Report
Provost Perrin presented a general report on the Academic/Student Affairs restructuring process, School of Music, Theatre and Dance transition, SACS Fifth-Year Interim Report, Gates Foundation Conference in Washington (Sept. 16), and Dean Searches for the School of Education and Bryan School of Business and Economics.

In addition, Moore invited Interim Vice Chancellor Callahan to present a brief overview on Student Affairs. She announced Brett Carter has been hired as Dean of Students effective Aug. 1. Bruce Michaels, Assistant Vice Chancellor for Student Affairs, will retire effective Sept. 30, and Mary Hummel has accepted a position as Assistant Vice President for Student Affairs at the University of Maryland, College Park. Searches are underway for these two positions.

ACTION ITEMS

Candidates to be Awarded Degrees and Certificates August 2010
Perrin requested approval of degrees and certificates as specified in the document. He provided a quantitative summary and three-year trend of degrees and certificates awarded (Exhibit B). Moore requested a motion to recommend this item for approval to the full board (consent agenda). Barrett moved and Hiatt seconded. The motion carried unanimously.
Revision of Merchandising Policy Guidelines
Callahan proposed general revisions to this policy and asked for Board approval as amended. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Marshall moved and Barrett seconded. The motion carried unanimously.

Revision of Promotion, Tenure, Academic Freedom and Due Process Regulations
Perrin recognized Bruce Kirchoff and Alan Boyette for their work on this project. Boyette explained comprehensive revisions to the policy and discussion followed. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Hiatt moved and Barrett seconded. The motion carried unanimously.

INFORMATION ITEMS

Revision of Policy on Administrative Separation and/or Retreat to a Faculty Position
Perrin and Boyette summarized revisions to the UNCG policy and its compliance with other provisions of the updated Board of Governor’s policy. Discussion followed. Moore requested a motion to approve the revised policy with modification to the full board (action, consent agenda). Barrett moved and Hiatt seconded. The motion carried unanimously.

Report of Additions to and Deletions from the May 2010 Degree Candidates List
By consensus, this item moved to the full board (information, consent agenda).

Student Enrollment, Fall 2010
Boyette presented preliminary enrollment estimates and indicated an update will be presented at the full board meeting on Sept. 16, which would include census data. He highlighted points and offered to answer questions. This item moved to the full board (presentation).

Report of University Policy Concerning Employment of Related Persons, Anti-Nepotism
Perrin presented the annual report with no reported cases of anti-nepotism. This item moved to the full board (information, consent agenda).

CLOSED SESSION

ACTION ITEM:

Personnel Report dated August 23, 2010
Moore suspended the Personnel Report until the end of the meeting to include a closed session report by the University Advancement Committee.

The meeting was adjourned at 3:50 p.m.