

MINUTES

The University of North Carolina at Greensboro Board of Trustees

Academic/Student Affairs Committee September 14, 2011

MEMBERS PRESENT:

Charles Blackmon, Kate Barrett, Carolyn Ferree, Linda Hiatt, Isaac Miller, Richard Moore, David Sprinkle, Provost David Perrin, and Vice Chancellor Cherry Callahan

OTHER BOARD MEMBERS/GUESTS:

Rebecca Adams, Mac Banks, Alan Boyette, Linda Brady, Bonita Brown, Sarah Carrigan, Edna Chun, James Clotfelter, Jonnelle Davis, Randall Kaplan, Lise Keller, Kelley Mills, Cindy Reed, Steve Roberson, Susan Safran, Kim Sawyer, Steve Serck, Jim Settle, Terri Shelton, Marirose Steigerwald, Patricia Stewart, Mike Tarrant, Reade Taylor, Bill Wiener, and Karen Wixson.

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

Approval of Minutes of April 19, 2011. The minutes were unanimously approved.

Provost's Report

Provost Perrin introduced newly appointed deans in the Division of Academic Affairs: Karen Wixson, School of Education; Mac Banks, Bryan School of Business and Economics; and Bill Wiener, The Graduate School. Perrin provided an update on the academic restructuring process, and the academic program review process.

Student Affairs' Report

Vice Chancellor Callahan welcomed three new members of the leadership team: Tim Johnson, Director of Housing and Residence Life; Alexandra Marchesano, Director of Campus Activities; and Jill Beville, Director of Campus Recreation. She announced full occupancy of the residence halls, invited all to attend the Jefferson Suites dedication on Sept. 23 at 3 p.m. She also announced the launch of a new collaborative programming initiative to bring greater vibrancy to campus programs with a special futuristic orientation to engaging students who will be living in the Village. In addition, she summarized various student initiatives of a pilot peer support program called SPEARS – one that is designed to improve first-year student retention (a collaboration between Student Affairs and Undergraduate Studies).

Vice Chancellor for Research and Economic Development Report

Vice Chancellor Shelton highlighted various research and creative activities (handout) and shared examples of deepening community engagement initiatives and leveraging strategic partnerships.

ACTION ITEM:

Candidates to be Awarded Degrees and Certificates August 2011

Perrin requested approval of degrees and certificates as specified in the document. Moore requested a motion to recommend this item for approval to the full board. Barrett moved and Sprinkle seconded. The motion carried unanimously.

INFORMATION ITEMS:

Report on Additions to and Deletions from the May 2011 Degree Candidates List

Moore asked members to review this report at their leisure. No discussion followed.

Report of University Policy Concerning Employment of Related Persons, Anti-Nepotism

There were no cases in which the terms of this policy were applied during the 2010-11 academic year. No discussion followed.

Student Enrollment, Fall 2011

Boyette explained Fall 2011 enrollment data and offered to answer questions (handout) and announced the initiative to improve the quality of UNCG's undergraduate profile has been successful.

Update on Strategic Planning

Adams presented an overview of progress to date and points forward.

Peer Selection 2011

Moore recommended moving this item to the full board for discussion on Sept. 15.

Update on Retention and Graduation Rates

Roberson highlighted efforts to improve retention and graduate rates in relationship to the economic climate and indicators.

CLOSED SESSION:

Personnel Report dated August 29, 2011

Perrin presented the report and explained the process to retain faculty. Moore requested a motion to recommend this item for approval to the full board. Barrett moved and Ferree seconded. The motion carried unanimously.

The meeting was adjourned at 2:52 p.m.