MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Academic Student Affairs Committee
December 1, 2011

MEMBERS PRESENT:
Kate Barrett, Charles Blackmon, Carolyn Ferree, Isaac Miller, Richard Moore, Harriett Smalls, David Sprinkle, Provost David Perrin, and Vice Chancellor Cherry Callahan

OTHER BOARD MEMBERS/GUESTS:
Rebecca Adams, Mac Banks, Joy Bhadury, Alan Boyette, Linda Brady, Bonita Brown, Mike Byers, Sarah Carrigan, James Clotfelter, Jonnelle Davis, Nathan Duggins, Helen Hebert, Steve Honeycutt, Randall Kaplan, Lee McAllister, Kelley Mills, Kim Record, Cindy Reed, Susan Safran, Steve Serck, Marirose Steigerwald, Patricia Stewart, Mike Tarrant, Reade Taylor, Marty Weissburg, and Bill Wiener

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

Approval of Minutes of September 14, 2011. The minutes were unanimously approved.

Provost Report
No report presented due to time limitation.

Student Affairs Report
No report presented due to time limitation.

Vice Chancellor for Research and Economic Development Report
No report presented due to time limitation.

ACTION ITEMS:

Candidates to be Awarded Degrees and Certificates December 2011
Moore requested a motion to recommend this item for approval to the full board (consent agenda). Ferree moved and Sprinkle seconded. The motion carried unanimously.

Request for Differential Tuition Increase for the Master of Business Administration, Master of Science in Accounting, and Master of Science in Information Technology and Management
Perrin introduced Dean Banks and Associate Dean Bhadury from the Bryan School of Business and Economics, who provided an overview of the three master’s differential tuition requests and highlighted points of new and continuing support to provide a high quality education and educational experience to our students. Discussion followed regarding creating a guiding set of principles for differential increases for other academic programs following further analysis. In
addition, the role of students was also identified. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Smalls moved and Barrett seconded. The motion carried unanimously.

**Request for Differential Tuition for the Master of Arts in Applied Economics**
Banks outlined this new differential tuition increase request and offered to answer questions. Discussion followed. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Blackmon moved and Sprinkle seconded. The motion carried unanimously.

**Request for Differential Tuition for the Master of Science in Consumer, Apparel and Retail Studies**
Banks summarized this new differential tuition increase request and offered to answer questions. Discussion followed. Moore requested a motion to recommend this item for approval to the full board (consent agenda). Barrett moved and Ferree seconded. The motion carried unanimously.

**Proposed Tuition and Fees 2012-13**
This item was jointly presented by Academic Student Affairs and Business Affairs. Please reference Business Affairs Committee minutes dated December 1, 2011.

**INFORMATION ITEMS:**

**Report of Additions to and Deletions from the August 2011 Degree Candidates List**
Moore asked members to review this report at their leisure. No discussion followed.

**Update on Academic Program Review**
Moore asked members to review this report at their leisure. No discussion followed.

**Proposed Council for the Advancement of Graduate Education**
Moore reminded Trustees of the Administrative Guidelines for the Appointment of Advisory Boards (unit-based) by which the Chancellor informs Trustees in writing and will accept comments within five days in advance of approving recommendations for membership. Provost Perrin introduced Dean Wiener (Graduate School), who described development opportunities to assist in raising financial resources to establish non-academic programs that would support the academic success of students. Moore recommended and Trustees’ advised that the proposal should be considered by the University Advancement Committee, not by the Academic Student Affairs Committee, and should follow a structure similar to the Board of Visitors with a financial aspect/expectation.

**CLOSED SESSION:**

**Personnel Report dated November 14, 2011**
Moore deferred this item to the full board meeting on Dec. 2.

The meeting was adjourned at 3:30 p.m.