AGENDA

Board of Trustees
University Advancement Committee
February 15, 2011
Maple Room, Elliott University Center
3:30 p.m.

COMMITTEE MEMBERS:
Carolyn Ferree, Chair
Randal Kaplan
Lee McAllister
Skip Moore
Susan Safran
R. David Sprinkle
Vice Chancellor Patricia W. Stewart, Liaison

Approval of the Minutes of the December 1, 2011 meeting.

ACTION ITEMS:

1. Recommended Reappointments/Appointments to the Board of Directors of The UNCG Excellence Foundation (Stewart) (UAC-1)

2. Recommended Reappointments to the Board of Directors of The Weatherspoon Arts Foundation (Stewart) (UAC-2)

INFORMATION ITEMS:

3. Capital Campaign Preparedness and Feasibility Study (Stewart) (UAC-3)