

**Board of Trustees
Committee Meetings
May 2, 2012
Elliott University Center**

12:00 pm	Lunch and Presentation <i>Athletic Highlights – Coach Wes Miller and Coach Wendy Palmer</i>	Maple Room, EUC
1:00 pm	Business Affairs Committee	Maple Room, EUC
2:00 pm	Academic/Student Affairs Committee	Maple Room, EUC
3:30 pm	University Advancement Committee	Maple Room, EUC
4:30 pm	Audit Committee	Maple Room, EUC

Committee meeting times are subject to change

**Board of Trustees
Full Board Meeting
May 3, 2012
Virginia Dare Room, Alumni House
8:30 a.m.**

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

Approval of Minutes of the February 16, 2012 Meeting

Consent Agenda

1. Candidates to be Awarded Degrees and Certificates May 2012 (A/SAC-1)
2. Discontinuation of the Center for Educational Studies and Development (ASAC-2)
3. Resolution to Endorse the Academic Program Review Process (ASAC-3)
4. Audit Review for Board of Trustees (AUD-1) AUD-1a) (AUD-1b)
5. Recommended Appointments/Reappointments to the Board of Directors of The Weatherspoon Arts Foundation (UAC-1)
6. Additional Naming Opportunities for University Libraries (UAC-2)
7. Additional Naming Opportunities for the Renovated Quad (UAC-3)
8. Recommended Reappointments to The University of North Carolina at Greensboro Investment Fund (UAC-4)
9. Recommended Reappointments to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro (UAC-5)

Presentations

1. Academic Program Review – Linda Brady, Chancellor, Dave Perrin, Provost and Executive Vice Chancellor
2. Update on Response to Revenue Task Force Report – Linda Brady, Chancellor
3. Update on Research, Community Engagement, and Economic Development – Terri Shelton, Vice Chancellor for Research and Economic Development
4. Faculty Senate Report – Josh Hoffman, Chair, Faculty Senate

Report of the Academic/Student Affairs Committee – Chair Moore

- Information Report from the April 5 and the May 2, 2012 Committee Meetings
- Information Report of Additions to and Deletions from the December 2011 Degree Candidate List (ASAC-4)
- Information Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor (ASAC-5)
- Information Affirmative Action Program (ASAC-6)
Promotion and Tenure Decisions by Race and Gender (ASAC-6a)
- Information Update on Research, Community Engagement, and Economic Development (ASAC-7)

Report of the Athletics Committee – Chair Blackmon

- Information Report from the April 17, 2012 Committee Meeting
- Information Scholarship Budget Outlook (ATH-1)
- Information Spartan Club Update (ATH-2)

Report of the Audit Committee – Chair McAllister

- Information Report from the May 2, 2012 Committee Meeting
- Information Audit Review for Board of Trustees (AUD-2)
Summary of Internal Audits Performed (AUD-2a)

Report of the Business Affairs Committee – Chair Safran

- Information Report from the May 2, 2012 Committee Meeting
- Information Update on The University of North Carolina Guiding Principles for the Development of a Unified University Personnel System for all University Employees (Bill 575) (BAC-1)
- Information University Investment Fund Update (BAC-2)

Report of the University Advancement Committee – Chair Ferree

Information Report from the May 2, 2012 Committee Meeting

Information Report on Private Giving to The University of North Carolina at Greensboro and its Affiliated Organizations, July 1, 2011 – February 29, 2012 (UAC-6)

Report of the Nominating Committee – Chair Ferree

Information Report from the April 19, 2012 Committee Meeting

Closed Session

Action Personnel Report dated April 16, 2012 (ASAC-8)

Action Naming Opportunity in the University Library (UAC-7)

Information Update on Legal Matter