

MINUTES

The University of North Carolina at Greensboro Board of Trustees University Advancement Committee 15 February 2012

MEMBERS PRESENT: Carolyn Ferree, Chair, Randall Kaplan, Lee McAllister, Susan Safran, David Sprinkle, and Vice Chancellor Patti Stewart, Liaison

OTHER BOARD MEMBERS/GUESTS: Kate Barrett, Josh Bowerman, Chancellor Linda Brady, Bonita Brown, Cherry Callahan, Nathan Duggins, Helen Hebert, Beth Hens, Linda Hiatt, Kelley Mills, Provost David Perrin, Joan Prince, Kim Record, Cindy Reed, Steve Serck, Don Skeen, Reade Taylor, and Martin P. Weissburg

PROCEEDINGS: Carolyn Ferree, Chair, called the meeting to order at 3:37 p.m. Minutes of the December 1, 2011 meeting were approved as written.

ACTION ITEMS:

Recommended Reappointments/Appointments to the Board of Directors of The UNCG Excellence Foundation

Vanessa Carroll, Parks Freeze, and Dale S. Phipps were approved for reappointment and Becky Scott, Steve Scott, and Art Winstead were approved for appointment for a three-year term beginning on April 1, 2012 and ending on March 31, 2015, pending acceptance from the nominees.

Recommended Reappointments to the Board of Directors of The Weatherspoon Arts Foundation

John Chiles, Liza Lee, Lissa McDowell, Rodney Ouzts, and Althea Truesdale were approved for reappointment for a three-year term beginning on April 1, 2012 and ending on March 31, 2015.

INFORMATION ITEMS:

Capital Campaign Preparedness and Feasibility Study

Vice Chancellor Patti Stewart presented a PowerPoint presentation outlining the results of the capital campaign feasibility study.

As there was no further business, Ferree adjourned the meeting at 4:20 p.m.

Beth R. Hens
Secretary

