

AGENDA

**Board of Trustees
University Advancement Committee
May 2, 2012
Maple Room, Elliott University Center
3:30 p.m.**

COMMITTEE MEMBERS:

Carolyn Ferree, Chair
Randall Kaplan
Lee McAllister
Skip Moore
Susan Safran
R. David Sprinkle
Sr. Assoc. Vice Chancellor Judy Piper, Liaison

Approval of the Minutes of the February 15, 2012 meeting.

ACTION ITEMS:

1. Recommended Appointments to the Board of Directors of The Weatherspoon Arts Foundation (Piper) (UAC-1)
2. Additional Naming Opportunities for University Libraries (Piper) (UAC-2)
3. Additional Naming Opportunities for the Renovated Quad (Piper) (UAC-3)
4. Recommended Reappointments to The University of North Carolina at Greensboro Investment Fund (Piper) (UAC-4)
5. Recommended Reappointment to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro (Piper) (UAC-5)

INFORMATION ITEMS:

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

CLOSED SESSION

ACTION ITEMS:

1. Naming Opportunity in the University Library (Piper) (UAC-7)