MINUTES
The University of North Carolina at Greensboro Board of Trustees
University Advancement Committee
September 5, 2012

MEMBERS PRESENT: Marty Weissburg, Chair, Nathan Duggins, Susan Safran, R. David Sprinkle, and Interim Vice Chancellor Judy Piper, Liaison

ABSENT WITH NOTICE: Randall Kaplan, Lee McAllister, and Skip Moore

OTHER BOARD MEMBERS/GUESTS: Kate Barrett, Chelsea Boccardo, Bonita Brown, Chancellor Linda P. Brady, Nathan Duggins, Helen Hebert, Beth Hens, Linda Hiatt, Kim Record, Cindy Reed, David Schaefer, Steve Serck, Harriett Smalls, and Reade Taylor

Marty Weissburg, Chair, called the meeting to order at 3:17 p.m. The minutes of the May 2, 2012 meeting were approved as written.

ACTION ITEM:

Recommended Reappointments and Appointments to the Board of Directors of The UNCG Human Environmental Sciences Foundation

The Board of Trustees of The University of North Carolina at Greensboro approved the reappointments of Margaret B. Arbuckle, Laura Deddish Burton, Linda Ruth Higgins, Jewel Beauford Hoogstoe, Addy Jeffrey, Betsy Suit Oakley, Dolores Davis Paylor, and Sarah M. Shoffner, and the appointments of Corinth Auld, Jennifer Butler, Gerry Carter, Heather Colleran, Debra Craig Allman, and Judy Newlin, pending their acceptance. These reappointees and appointees will serve a term beginning November 1, 2012 and ending June 30, 2015.

In addition, in accordance with the new HES bylaws, the board approved the appointments of Mark Fine – Professor and Chair, Department of Human Development and Family Studies (HHS School), for a two year term beginning November 1, 2012 and ending June 30, 2014 and Gwen O’Neal – Professor and Chair, Department of Consumer Apparel and Retail Studies (Bryan School), for a term beginning November 1, 2012 and ending June 30, 2013.

INFORMATION ITEM:


Interim Vice Chancellor Judy Piper reported for Development as contained in the agenda. This report was previously given at the Board of Trustees retreat in August. The only modification was to add the total number of individual alumni solicited. We cannot solicit all of our alumni due to financial constraints.

Approval of the closed session items will be postponed until the full meeting tomorrow.
The Quad rededication will take place over Homecoming weekend, November 2 and 3. The Board of Trustees approved the naming amounts in previous meetings. In order to allow for continued fund-raising between now and the scheduled rededication, there will be a special called meeting of the Trustees sometime in October to approve the actual namings. To date, approximately $500K to $550K has been raised for this project.

Weissburg initiated a discussion on the revised naming policy and thanked Kate Barrett and her committee for their work on the project. Weissburg asked that the UAC committee review the proposed revised policy so that they will be prepared to move forward when a new Vice Chancellor for University Advancement comes on board.

As of the end of August, Piper reported that Development has raised $2,065,000 which is ahead of last year and on target for the $12.5MM goal. Weissburg gave kudos to Piper for her interim leadership.

David Sprinkle reported for the University Advancement Vice Chancellor search committee that they hoped to have a new hire in place by the first of the year.

As there was no further business, Weissburg adjourned the meeting at 3:37 p.m.

Respectfully submitted

[Signature]

Judy R. Piper,
Secretary