MINUTES

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

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

OTHER BOARD MEMBERS/GUESTS: Bonita Brown, Cindy Reed, Beth Hens

Marty Weissburg, Chair, called the meeting to order at 12:02 p.m. The minutes of the September 5, 2012 meeting were approved as written.

ACTION ITEM:

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

The Board of Trustees of The University of North Carolina at Greensboro approved the following nominees for reappointment to the Weatherspoon Arts Foundation for a three-year term beginning on April 1, 2013 and ending on March 31, 2016, unless otherwise noted: Kathy Craft (for a one-year term as Past President, April 1, 2013 through March 31, 2014), Jane Peterson, Leslie Dunne Ketner and Ashley Wall. The board approved the following nominees for appointment to the Weatherspoon Arts Foundation for a three-year term beginning on April 1, 2013 and ending on March 31, 2016: Frank Auman, Jane Cochrane and Gene LeBauer.

Recommended Appointments to the Board of Directors of the Capital Facilities Foundation, Inc.

The Board of Trustees of The University of North Carolina at Greensboro approved the appointments of Mike Byers, Jim Settle, Jorge Quintal, Tim Johnson and M. Lee McAllister as Directors of the Capital Facilities Foundation, Inc. for one year beginning January 1, 2013 and ending December 31, 2014.

INFORMATION ITEM:


Interim Vice Chancellor Judy Piper reported that Development was at 21% toward the goal of $12.5MM. In response to board members’ questions, Piper noted that work was in progress to document giving in a way that would enable analysis of trends over a discrete period of time. UNCG is working with General Administration and other schools to standardize gift reporting and to implement best practices. Marty Weissburg announced that Dr. Jan Zink from the
University of Tulsa, Oklahoma, would assume the role of University Advancement Vice Chancellor on March 18, 2013.

As there was no further business, Weissburg adjourned the meeting at 2:35 p.m.

Judy R. Piper  
Secretary