AGENDA

Board of Trustees
University Advancement Committee
May 1, 2013
Maple Room, Elliott University Center
1:00 p.m.

COMMITTEE MEMBERS:

Marty Weissburg, Chair
Nathan Duggins
Randall Kaplan
Lee McAllister
Susan Safran
R. David Sprinkle
Vice Chancellor Janis I. Zink, Liaison

Approval of the Minutes of the March 6, 2013 meeting.

ACTION ITEMS:

1. Additional Naming Opportunity for University Libraries (Zink) (UAC-1)

2. Recommended Reappointments to The University of North Carolina at Greensboro Investment Fund (Zink) (UAC-2)

3. Recommended Reappointment to The Board of Trustees of the Endowment Fund of The University of North Carolina at Greensboro (Zink) (UAC-3)

INFORMATION ITEM:

1. Development Report (Zink) (UAC-4)

CLOSED SESSION

ACTION ITEM:

1. Additional Namings in the Renovated Quad (Zink) (UAC-5)

INFORMATION ITEM:

1. Personnel Matter (Zink) (UAC-6)