12:00 pm  Lunch  Maple Room, EUC

*Students and Summer Study Abroad*
*Penelope Pynes, Associate Provost for International Programs*

Swearing in of New Board Members

1:00 pm  Educational Quality and Fiscal Affairs Committee  Maple Room, EUC

**Strategic Discussions:**
- What is the role and future of intercollegiate athletics at UNCG?
- Framing Retention Strategies

4:00 pm  University Advancement Committee  Maple Room, EUC

**Information Items:**
1. 2012-2013 Yearly Fundraising Report (UAC-1)
2. Fundraising History: A Wide-angle View (UAC-2)
   - Fundraising History 1969-2013
   - Fundraising Comparison
   - Fundraising History 1969-2013 showing Campaign Periods
   - Fundraising Comparison by Decade
3. Membership Strategies for Excellence Foundation and Board of Visitors (UAC-3)

4:00 pm  Athletics Committee  White Oak Room, EUC

**Information Items:**
1. Eligibility Update (ATH-1)
2. Athletics 101 Series (ATH-2)

**Discussion Items:**
1. Current Funding Model (ATH-3)
2. Repurposing of the Recreation Center for Athletics (ATH-4)

5:30 pm  Reception and Dinner  Aycock Auditorium

*Committee meeting times are subject to change.*
*The Audit Committee will meet off-cycle.*
Welcome: R. David Sprinkle, Chair
Roll Call: Bonita J. Brown, Assistant Secretary
Election of Officers: Randall Kaplan, Chair, Nominating Committee (BOT-1)
Chair’s Remarks: R. David Sprinkle, Chair
Chancellor’s Report: Linda P. Brady, Chancellor

Presentation
Downtown University Initiative: Ed Kitchen, Ken Mayer

Minutes
Approval of Minutes of the May 2, 2013 Meeting

Action Items
1. Candidates to be Awarded Degrees and Certificates August 2013 (Perrin) (BOT-2)
2. Exterior Design Approval for the Student Recreation Center (Taylor) (BOT-3)

Committee Reports
1. Educational Quality and Fiscal Affairs Committee – Sprinkle
2. University Advancement Committee – Weissburg
3. Athletics Committee – Blackmon
4. Audit Committee – McAllister

Information Items
1. Report of Additions to and Deletions from the May 2013 Degree Candidates List (Perrin)
3. Update on Strategic Plan Goals (Perrin)
4. Report on Sponsored Programs Proposals and Awards (Perrin/Shelton)
5. Report on Architects/Designers Appointed by Chancellor (Taylor)
6. Annual Report on Property Purchased and/or Leased July 1, 2012 through June 30, 2013 (Taylor)
7. UNCG Investment Fund Update (Taylor)
8. Audit Review for Board of Trustees (Skeen) (AUD-1)

Attachments
Summary of Internal Audits Performed: AUD-1a
Summary of External Audits Performed: AUD-1b
Compliance Documents for Board of Governors
Internal Audit Plan Summary – Fiscal Year 2014: AUD-1c
Internal Audit Plan Summary – Fiscal Year 2013: AUD-1d
Board of Trustees Audit Committee Certification Letter: AUD-1e
Director of Internal Audit Certification Letter: AUD-1f
Closed Session

Approval of Closed Session Minutes, May 14, 2013 and June 27, 2013

2. Naming Opportunity in the Bryan School of Business and Economics (Zink) (BOT-5)
3. Personnel Matters (Brady)

Adjourn