### Board of Trustees Committee Meetings
#### December 4, 2014
#### Elliott University Center

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00 pm</td>
<td>Education Quality and Fiscal Affairs Committee</td>
<td>Maple Room</td>
</tr>
<tr>
<td></td>
<td><strong>Strategic Discussion</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Tuition and Fees 2015-17 Presentation</td>
<td></td>
</tr>
<tr>
<td>3:00 pm</td>
<td>Advancement Committee</td>
<td>Maple Room</td>
</tr>
<tr>
<td></td>
<td>• Fundraising Report</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Campaign Timeline</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Amendment to Service Award nomination procedure</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Service Awards Nominations (*Closed Session)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Giving Level Recognition (*Closed Session)</td>
<td></td>
</tr>
<tr>
<td>3:00 pm</td>
<td>Athletics Committee</td>
<td>Willow Room</td>
</tr>
<tr>
<td></td>
<td>• Director of Athletics Remarks</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Graduation Success Rates</td>
<td></td>
</tr>
</tbody>
</table>

Committee meeting times are subject to change.
The Audit Committee will meet via teleconference on December 3, 2014 at 2:00 p.m.

### Full Board Meeting
#### December 5, 2014
#### Virginia Dare Room, Alumni House
#### 8:30 a.m.

<table>
<thead>
<tr>
<th>Activity</th>
<th>Leader</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>Susan Safran</td>
</tr>
<tr>
<td>Roll Call</td>
<td>Bonita Brown</td>
</tr>
<tr>
<td>Chair’s Remarks</td>
<td>Susan Safran</td>
</tr>
<tr>
<td>Chancellor’s Report</td>
<td>Linda Brady</td>
</tr>
</tbody>
</table>
Presentations – Staff Focus

1. Maggie Capone-Chrismon and Sean Farrell, Staff Senate Co-Chairs
   Staff Senate Annual Report
2. Robert Walker, Director of Business Services and Systems
   Dynamic Mail Management
3. Bill Johnson, Office of Life Planning and Personal Development Coordinator
   The Make College Matter Project: Answering the ‘Why’ of College

Approval of Minutes of the September 5, 2014 Meeting

Report of the Education Quality and Fiscal Affairs Committee

Tuition and Fees Recommendations Presentation

Action Items
- Campus Initiated Tuition Increase (BOT-1) Dunn
- Student Fee Recommendation (BOT-2) Maimone/Callahan
- Requested Special Fees (BOT-3) Dunn/Boyette
- Proposed Differential Tuition Increase (BOT-4) Dunn/Boyette
- Candidates to be Awarded Degrees and Certificates in December (BOT-5) Dunn
- Acceptance of Completed Projects (BOT-6) Maimone
- Strategic Plan Extension (BOT-14) Brady

Report of the University Advancement Committee

Action Items
- Amend Nomination Procedure for Service Awards (BOT-7) Zink
- Appointments/Reappointments to Weatherspoon Arts Foundation (BOT-8) Zink

Report of the Athletics Committee

Report of the Audit Committee

Report of the Executive Committee (September 30, 2014)

Information Items

1. Additions and Deletions to the August 2014 Degree Candidate List (INFO-1)
2. Update on Research and Engagement (INFO-2)
3. Investment Fund Update (INFO-3)
4. Quarterly Facilities, Design & Construction (FDC) Update (INFO-4)

*Closed Session

Action Items:
- Personnel Report dated November 17, 2014 (BOT-9) Dunn
- Service Award Nominations (Holderness/Weaver) (BOT-10) Zink
- Service Award Nominations (Mclver) (BOT-11) Zink
Personnel Item (BOT-12) Record Personnel Item (BOT-13) Record Personnel Matter

**Return to Open Session**

Adjourn

*North Carolina Open Meetings Law, Section § 143 318.11, to prevent the disclosure of privileged personnel information under Chapter 126 of the North Carolina General Statutes or the premature disclosure of an honorary degree, scholarship, prize or similar award.*
Board of Trustees
2014 - 2015

Chairman
Susan M. Safran

Charles K. Blackmon
Frances Bullock
Linda A. Carlisle
Vanessa Y. Carroll
J. Nathan Duggins III
W. Bradley Hayes

Randall R. Kaplan
M. Lee McAllister
D. Ward Russell
Harriett T. Smalls
R. David Sprinkle
Simone Stephens

Chancellor
Linda P. Brady

Chancellor’s Executive Staff

Dana L. Dunn  Provost and Executive Vice Chancellor
Bonita J. Brown  Vice Chancellor and Chief of Staff
Cheryl (Cherry) M. Callahan  Vice Chancellor for Student Affairs
James (Jim) H. Clotfelter  Vice Chancellor for ITS
Charles A. Maimone  Vice Chancellor for Business Affairs
Terri L. Shelton  Vice Chancellor for Research and Economic Development
Jan Zink  Vice Chancellor for University Advancement
Imogene Cathey  General Counsel
Kim Record  Director of Intercollegiate Athletics
Mike Tarrant  Director of Strategic Initiatives
Paul Mason  Associate Vice Chancellor for Marketing and Strategic Communication