Board of Trustees  
Committee Meetings  
February 18, 2015  
Elliott University Center

1:00 pm  Swearing-in of new trustee

Education Quality and Fiscal Affairs Committee  Maple Room

Strategic Discussion
- Business Affairs Report (Maimone)
  - 2015 Audited Financial Statement Review
  - Investment Fund Spend Rate
  - Spartan Village, Phase Two
- Tenure Presentation (Boyette)
- Provost Report (Dunn)

3:00 pm  Advancement Committee  Maple Room

- Fundraising Report
- Campaign Strategy Discussion
- Naming Opportunities Student Recreation Center
- University Relations Interim Structure

3:00 pm  Athletics Committee  White Oak Room

- Leadership Institute Athletics Presentation
- Director of Athletics Remarks

Committee meeting times are subject to change.
The Audit Committee will meet via teleconference on February 18, 2015 at 9:00 am

Full Board Meeting  
February 19, 2015  
Virginia Dare Room, Alumni House  
1:00 p.m.  
REVISED TIME AND AGENDA DUE TO INCLEMENT WEATHER

Welcome  Susan Safran  
Roll Call  Bonita Brown  
Chair’s Remarks  Susan Safran  
Chancellor’s Report  Linda Brady

Approval of Minutes of the October 2, 2014, November 19, 2014 & December 5, 2014 Meetings
Report of the Education Quality and Fiscal Affairs Committee  
Susan Safran

**Action Items**

1. Change to Administrative Guidelines for the Appointment of Advisory Boards (Dunn)  
2. Request to Establish the Center for Housing and Community Studies [CHCS] (Dunn/Shelton)  
3. Authorization of project and lease for Spartan Village Student Housing, Phase 2 (Maimone)

Report of the University Advancement Committee  
Linda Carlisle

**Action Item**

4. Endowment Fund Board appointments (Zink)

Report of the Athletics Committee  
Charles Blackmon

Report of the Audit Committee  
Lee McAllister

**Information Items**

1. Research and Engagement Update (Dunn/Shelton)  
2. International Program Update (Dunn/Pynes)  
3. UNCG Investment Fund Update (Maimone)  
4. Quarterly Facilities Design and Construction Update (Maimone)  
5. Architects & Engineers Appointed by Chancellor (Maimone)  
6. Housing and Board Rates 2015-16 (Maimone)  
7. Quarterly Enrollment and Tuition Update (Maimone)

*Closed Session*

**Minutes for approval:** October 6, 2014

**Action Items:**

1. Personnel Report dated January 22, 2015 (Dunn)  
2. Nomination for University Honorary Degree (Dunn)  
3. Athletic Head Coach Agreements (Record)  
4. Student Grievance Appeal (Cathey)

**Information Item:**

1. Management Flexibility (Chun)

Personnel Matters
Return to Open Session

Meeting dates for 2015-16

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 or information protected by the Family Educational Rights and Privacy Act (FERPA) or to consult with University Counsel in order to preserve the attorney-client privilege with regard to the handling of a claim.