1:00 pm  Education Quality and Fiscal Affairs Committee       Maple Room
• Aycock Auditorium Naming Report (Dunn)
• Business Affairs Report (Maimone)
• Provost’s Report (Dunn)
• Student Affairs Report
  o Fraternity and Sorority Life at UNCG (Callahan)
• Affirmative Action Program Update and Promotion and Tenure
  Decisions by Race and Gender (Dunn)
  o UNCG Affirmative Action Program Presentation
  o 10-Year Promotion & Tenure by Race & Gender Chart

3:00 pm  Advancement Committee         Maple Room
• Fundraising Report (Zink)
• Campaign Strategy Discussion (Zink)
• Possible Impact of Proposed N.C. Budget Legislation (Zink)
• Library Naming Opportunities (Zink)

Committee meeting times are subject to change.
The Audit Committee will meet via teleconference on May 6, 2015 at 9:00 am

Full Board Meeting
May 7, 2015
Virginia Dare Room, Alumni House
8:30 a.m.

Welcome             Susan Safran
Roll Call            Bonita Brown
Chair’s Remarks      Susan Safran
Acting Chancellor’s Report      Dana Dunn
Special Recognition

Presentations

Faculty Senate Chair’s Report     Spoma Jovanovic
SGA President’s Report           Joseph Graham
Approval of Minutes of the February 19, 2015 and March 19, 2015 Meetings

Report of the Education Quality and Fiscal Affairs Committee

Susan Safran

Action Items

1. Candidates to be Awarded Degrees and Certificates in May (Dunn) BOT-1
2. Request to Close Centers (Dunn/Shelton) BOT-2
   2.1 Center for Educational Research and Evaluation (CERE)
   2.2 Center for Creative Writing in the Arts (CCWA)
3. Proposed Revision of Annual and Post-Tenure Review Policy (Dunn) BOT-3
   3.1 A&PTR Revised Policy document
   3.2 Proposed Annual Review Form
   3.3 Proposed Post-Tenure Review Form
4. Reimbursement Resolution - Phase II of Spartan Village (Maimone) BOT-4
   4.1 UNCG Housing Projection

Report of the University Advancement Committee

Linda Carlisle

Action Items

1. Appointments to UNCG Investment Fund Board (Zink) BOT-5
2. Appointments to the UNCG Excellence Foundation (Zink) BOT-6
3. Appointments/Reappointments to the HES Foundation Board (Zink) BOT-7

Report of the Audit Committee

Lee McAllister

Action Items

1. Approval of the 2015-2016 Internal Audit Plan BOT-8

Report of the Nominating Committee

David Sprinkle

Information Items

1. Additions/Deletions to the December 2014 Degree Candidates (Dunn) INFO-1
2. Summary of Action Items by Authority Delegated to Chancellor (Dunn) INFO-2
3. UNCG Investment Fund Update (Maimone) INFO-3
   3.1 Quarterly Chart
4. Quarterly Facilities Design and Construction Update (Maimone) INFO-4
5. Architects & Engineers Appointed by Chancellor (Maimone) INFO-5
6. Architects & Engineers Appointed by CFF (Maimone) INFO-6
7. Bond Refinancing (Maimone) INFO-7
   7.1 Refinancing Chart
8. Quarterly Enrollment and Tuition Update (Maimone) INFO-8
   8.1 Quarterly Chart (INFO-8.1)

*Closed Session
Action Items:

Personnel Report from April 9, 2015 (Dunn)

Legal Counsel Update
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 to consult with University Counsel in order to preserve the attorney-client privilege with regard to the handling of a claim.
Board of Trustees
2014 - 2015

Chairman
Susan M. Safran

Charles K. Blackmon          W. Bradley Hayes
Frances Bullock             Randall R. Kaplan
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Vanessa Y. Carroll          D. Ward Russell
J. Nathan Duggins III       Harriett T. Smalls
Joseph B. Graham            R. David Sprinkle

Acting Chancellor
Dana L. Dunn

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
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