Board of Trustees
Committee Meetings
September 4, 2014
Alumni House and EUC

11:30 am Lunch with Faculty Virginia Dare Room

1:00 pm Swearing-in Ceremony of New Trustees Maple Room
Education Quality and Fiscal Affairs Committee
1. Campus Safety Report (EQFA-1) Maimone/Callahan
2. Building Name Inquiry (EQFA-2) Brown
3. Fall 2014 Enrollment Report (EQFA-3) Terry
5. Academic Affairs Report (EQFA-5) Dunn

3:00 pm Athletics Committee Maple Room

4:00 pm Adjourn

Committee meeting times are subject to change.
The Audit Committee will meet via teleconference on September 3, 2014 at 9:00 a.m.

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

Welcome Susan Safran
Roll Call Bonita Brown
Chair’s Remarks Susan Safran
Chancellor’s Annual Report Linda Brady
**Presentations – Faculty Focus**

1. Dr. Victoria Jacobs, Yopp Distinguished Professor of Mathematics Education  
   *Exploring Children’s Mathematical Thinking*
2. Dr. Susan Letvak, Professor and Department Chair Adult Health Nursing  
   *UNCG’s Veteran Access Program for Nurses*
3. Dr. Nicholas Oberlies, Associate Professor, Department of Chemistry  
   *Day Hikes for New Medicines*

**Approval of Minutes of the May 1, 2014 & July 3, 2014 Meetings**

**Report of the Education Quality and Fiscal Affairs Committee**  
Safran

**Action Items**

- Candidates Awarded Degrees and Certificates August 2014 (*BOT-1*)  
  Dunn
- Designers for 1510 Walker Avenue (*BOT-2*)  
  Maimone

**Report of the University Advancement Committee** (*August 25, 2014*)  
Carlisle

**Action Item**

- Recommended Reappointment to the UNCG Investment Fund (*BOT-3*)  
  Zink

**Report of the Athletics Committee**  
Blackmon

**Report of the Audit Committee**  
McAllister

**Information Items**

1. Additions & Deletions May 2014 Degree Candidate List (*INFO-1*)  
   Dunn
2. Employment of Related Persons, Anti-Nepotism (*INFO-2*)  
   Dunn
3. Update on Research and Engagement (*INFO-3*)  
   Shelton
   3.1 Submission and Awards 2013-2014 (*INFO-3.1*)
   3.2 Highlights from ORED (*INFO-3.2*)
4. Annual Report on Property Purchased and/or Leased (*INFO-4*)  
   Maimone
5. Designers under Chancellor’s Authorization (*INFO-5*)  
   Maimone
6. UNCG Investment Fund Update (*INFO-6*)  
   Maimone
   6.1 Quarterly Chart

**Closed Session**

**Approval of Minutes of the May 15, 2014 special called closed session teleconference**

**Report of the Executive Committee** (*7.23.14*)  
Safran
**Action Items:**

- Personnel Report dated August 18, 2014 *(BOT-4)* Dunn
- Naming Requests *(BOT-5)* Zink
- General Counsel Report Record/Cathey
- Academic Inquiry Dunn/Shelton

**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 or to consult with University Counsel in order to preserve the attorney-client privilege with regard to the handling of a claim.*