



**Board of Trustees  
Committee Meetings  
December 3, 2015  
Elliott University Center**

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- Noon            Lunch with Executive Assistants  
*EUC Auditorium, Pre-Function Area*
- 1:00 p.m.      Swearing in of New Trustees  
*EUC Auditorium, Pre-Function Area*
- 1:15 p.m.      Educational Quality and Fiscal Affairs Committee  
*Maple Room*
- Exterior Design for Spartan Village Student Housing Phase II Update-Charlie Maimone (EQFA – 1)
  - Update on Research and Engagement-Dana Dunn/Terri Shelton (EQFA – 2)
- 3:00 p.m.      University Advancement Committee  
*Maple Room*
- Fundraising Strategies Around Specific Alumni Groups-Jan Zink (UAC – 1)
  - Fundraising Progress Report-Jan Zink (UAC – 2)
  - Giving Levels to Name Spaces in the School of Music, Theater, and Dance -Jan Zink (UAC – 3)
  - Advancement Budget Resources-Jan Zink (UAC – 4)
- 3:00 p.m.      Athletics Committee  
*Willow Room*
- Presentation by Student-Athlete Advisory Committee (SAAC) (ATH – 1)
  - Graduation Success Rates (GSR) (ATH – 2)
  - Athletic Director Remarks (ATH –3)
- 4:00 p.m.      Adjourn
- 6:00 p.m.      Holiday Dinner  
*Virginia Dare Room, Alumni House*

**Committee meeting times are subject to change.  
The Audit Committee will meet via teleconference on December 2, 2015 at 9:00 a.m.**

**Full Board Meeting  
December 4, 2015  
Virginia Dare Room, Alumni House  
8:30 a.m.**

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Welcome  
Roll Call  
Chair's Remarks  
Chancellor's Report

Susan Safran  
Julia Jackson-Newsom  
Susan Safran  
Frank Gilliam

**Presentations**

1. Weatherspoon Presentation – Nancy Doll, Director, Weatherspoon Art Museum
2. Bond Campaign Update – Julia Jackson-Newsom, Senior Advisor to the Chancellor and Nikki Baker, Interim Director of Strategic Initiatives

**Approval of Minutes of the September 11, 2015 Meeting**

**Report of the Educational Quality and Fiscal Affairs Committee**

**Susan Safran**

**Action Items**

BOT – 1 Proposed Revision to the Policy on Extended Illness, Disability, and Family Leave for Faculty (Other than Twelve-Month) - Dana Dunn/Alan Boyette

BOT – 1.1 Proposed Policy on Extended Illness, Disability, and Family Leave for Faculty (Other than Twelve-Month)

BOT – 2 Candidates to be Awarded Degrees and Certificates December 2015 - Dana Dunn

BOT – 2.1 Candidates to be Awarded Degrees and Certificates December 2015

BOT – 3 Request to Discontinue the Music Research Institute - Dana Dunn/Terri Shelton

BOT – 4 Request to Discontinue the Center for Biotechnology, Genomics and Health Research - Dana Dunn/Terri Shelton

BOT – 5 Exterior Design Approval for Spartan Village Student Housing Phase II - Charlie Maimone

BOT – 5.1 Spartan Village Student Housing Phase II Presentation

BOT – 6 Acceptance of Completed Projects - Charlie Maimone

**Report of the University Advancement Committee**

**Brad Hayes**

**Action Items**

BOT – 7 Appointments/Reappointments to the Weatherspoon Arts Foundation - Jan Zink

BOT – 8 Appointments/Reappointments to the Board of Directors to the Capital Facilities Foundation, Inc. - Jan Zink

**Report of the Athletics Committee**

**Charles Blackmon**

**Report of the Audit Committee**

**Ward Russell**

**Report of the Aycock Committee**

**Brad Hayes**

**Information Items**

INFO – 1 Report of Additions and Deletions to the August 2015 Degree Candidate List - Dana Dunn

INFO – 1.1 Additions/Deletions to the August 2015 Candidate List

INFO – 2 UNCG Investment Fund Update - Charlie Maimone

INFO – 3 Quarterly Facilities Design and Construction Update - Charlie Maimone

INFO – 4 Quarterly Enrollment and Tuition Update - Charlie Maimone

**\*Closed Session**

**Approval of the Minutes of the October 22, 2015 Meeting**

**Action Items:**

BOT – 9 Personnel Report dated November 17, 2015 – Dana Dunn

**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.