MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Educational Quality and Fiscal Affairs Committee
December 3, 2015

MEMBERS PRESENT: Full Board/Committee of the Whole
Charles Blackmon    Frances Bullock    Vanessa Carroll
Mona Edwards        Brad Hayes        Randall Kaplan
Betsy Oakley        William Priddy, Jr.  Ward Russell
Susan Safran (Chair) David Sprinkle

MEMBERS NOT PRESENT: Brittany Hudson, Elizabeth Phillips

OTHERS PRESENT: Chancellor Franklin Gilliam, Jr.; Vice Chancellor and Interim Assistant Secretary to the Board of Trustees Julia Jackson-Newsome; Chief of Staff Waiyi Tse; Provost and Executive Vice Chancellor Dana Dunn; Vice Chancellor for Business Affairs Charles Maimone; Vice Chancellor for Research and Economic Development Terri Shelton; and other members of the administration, faculty, staff, and general public

Chair Safran called the meeting to order at 1:18 p.m. and facilitated the introductions of members of the Board of Trustees, administration, faculty and staff.

Roll call was read by Jackson-Newsome and quorum was confirmed.

Sprinkle moved and Hayes seconded that the Educational Quality and Fiscal Affairs Committee Minutes of September 10, 2015 be approved. The minutes were approved unanimously with no additions or corrections.

Chair Safran turned the meeting over to Maimone.

1. Exterior Design for Spartan Village Student Housing Phase II Update (Maimone)
   - Maimone introduced Jorge Quintal, associate vice chancellor for facilities
   - Quintal recapped the history of the Spartan Village Student Housing Phase II Project
     - In February 2015, the Board of Trustees approved the authorization of the Spartan Village Student Housing Phase II Project and the lease agreement with the Capital Facilities Foundation for its construction and use
     - The design team hosted various meetings with campus stakeholders and members of the Glenwood Community to develop the program and architectural design
   - Quintal summarized specific design features
     - Project Site – West Gate City Boulevard and Glenwood Avenue
     - Planned occupancy date – fall 2017
     - Approximately 330 beds apartment style
     - 26,000 square feet of mixed-use retail
     - Estimated project budget – $48M, including land and acquisition
Quintal introduced Eric Schoenagle, project design leader
- Schoenagle is an architect and senior associate with Little Diversified Architectural Consulting, an international architecture and design firm
- Schoenagle presented the design plan, i.e. parking, pedestrian connections and retail/residential

Quintal introduced Scott Milman, executive director for campus enterprises
- Milman provided additional background information relative to the project’s mixed-use design
  - In 2010, HR&A, a consulting firm that provides strategic advisory services for complex architectural projects, completed the market analysis
  - Three (3) major focus areas:
    - Campus Community
    - Glenwood Neighborhood
    - 2 mile radius around the project site
- Milman reviewed key points in the current plans for development, i.e. grocery store, restaurants and service providers

2. Research and Engagement Update (Dunn/Shelton)
- UNCG is classified by the Carnegie Foundation as a comprehensive doctoral research university with “high research activity”
- UNCG received Carnegie’s 2015 Community Engagement Classification
- Dunn reported that UNCG has held its level of research awards constant in a challenging research climate
  - Competition for federal funding has intensified – many universities are losing ground
- Gilliam identified various other challenges to research
  - Research infrastructure
  - General advocacy
  - Support for fellowships and assistantships
- Shelton reported that to date, in FY15-16, UNCG has been awarded $16M – more than $500K ahead of last year’s totals
  - Submissions are down in the first third of the year – this is typical following a year with significant increases in submissions (such as last year)
- Shelton highlighted several recent achievements in the areas of research and economic development
  - U54 Award from the National Institutes of Health (NIH) National Center for Complementary and Integrative Health
    - The study of a series of herbal remedies with respect to how they may affect the metabolism of drugs taken concomitantly
  - National Endowment for the Humanities (NEH) Scholarship Editions Grant to support the production of George Herbert: Complete Prose, with Latin and Greek Verse
    - UNCG is the 41st institution to join the Folger Shakespeare Library, known primarily for its Shakespeare collection
• Southeastern Nanotechnology Infrastructure Corridor (SENIC), a partnership between the Joint School of Nanoscience and Nanoengineering and Georgia Tech
  o Testing and development of technology through the fabrications of nanotechnology
• Funding from the North Carolina Council for Women to address family violence in multi-ethnic refugee communities in Guilford County
• Discovery of a chemical that could increase the odds of honey bee survival by helping them better combat the parasites within their hives
• Community Arts Collaborative (CAC)
  o UNCG’s School of Music, Theatre, and Dance has a number of innovative community-engaged initiatives organized under the umbrella of CAC to serve the Greensboro community, especially children
• New software application allows organizations to manage centralized mail processing through a virtual mailroom

Sprinkle made the motion to adjourn; Kaplan seconded and all approved.

The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Macea Whisetts
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Executive Assistant
Office of the Vice Chancellor for Business Affairs