MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Educational Quality and Fiscal Affairs Committee
May 4, 2016

MEMBERS PRESENT:
Charles Blackmon       Vanessa Carroll       Brad Hayes
Randall Kaplan         Betsy Oakley          Elizabeth Phillips
Dean Priddy, Jr.       Susan Safran          David Sprinkle

MEMBERS NOT PRESENT: Frances Bullock, Mona Edwards, Brittany Hudson, Ward Russell

OTHERS PRESENT:
Chancellor, Franklin D. Gilliam, Jr.
Provost and Executive Vice Chancellor, Dana Dunn
Vice Chancellor for Business Affairs, Charles Maimone
Vice Chancellor for Research and Economic Development, Terri Shelton
Chief of Staff, Waiyi Tse
Other members of the administration, faculty, staff and general public

PROCEEDINGS:
Chair Susan Safran called the meeting to order at 1:15 pm and welcomed members and guests.
The roll call was read and quorum was confirmed.

Chair Safran reminded members about Conflict of Interest Statements from State Government Ethics Act and their duty to avoid COI and appearances of COI, if any should be identified. None were identified.

Blackmon moved and Hayes seconded that the Educational Quality and Fiscal Affairs Committee Minutes of February 18, 2016 be approved. They were approved unanimously with no additions or corrections.

DISCUSSION ITEMS:

EQFA-1 Annual Safety and Security Update (Maimone/Callahan)
Updates in the report are from Business Affairs, Students Affairs, Academic Affairs and the Chancellor’s division. VC Maimone and VC Callahan presented the University’s updated Safety Initiative dashboard. UNCG is compliant in all of the aspects of the 36 Clery Act recommendations.
No questions followed.
EQFA-2 Proposal to Create a New College of Visual and Performing Arts (Dunn)
The School of Music, Theatre and Dance at The University of North Carolina at Greensboro and the Departments of Art and Art History, currently housed in the College of Arts and Sciences, seek approval to create a College of Visual and Performing Arts by unifying the performing and the visual arts in a single new unit. This includes moving faculty and approximately 400 majors. The unification of the performing and visual arts will offer a number of new opportunities focused on interdisciplinary collaboration and is consistent with models for Arts units in the UNC System and the nation. Next step is the Board of Governors in July for approval. The Board unanimously approved the proposal to form a College of Visual and Performing Arts.

ACTION ITEMS:

EQFA-3 Candidates Awarded Degrees and Certificates in May (Dunn)
This is an increase of 330 graduates over last years. Unanimously approved.

INFORMATION ITEMS:

INFO – 1 Report on Board of Trustees Delegation to the Chancellor for Appointment of Architects and Engineers (2 separate information items) (Maimone)
INFO – 2 Quarterly Facilities, Design and Construction (FDC) Update (Maimone)
INFO – 3 Quarterly University Investment Fund Update (Maimone)
INFO – 4 Quarterly Enrollment and Tuition Update (Maimone)
INFO – 5 Bond Refinancing (Maimone)
INFO – 6 Capital Facilities Foundation, Inc. (CFF) Construction Loan for Spartan Village Phase II (Maimone)
INFO – 7 Update on Research and Engagement (Dunn/Shelton)
INFO – 8 Additions and Deletions to the December 2015 Degree Candidates (Dunn)
INFO – 9 Summary of Action Items by Authority Delegated to the Chancellor (Dunn)

Safran asked if there were any questions or discussion needed on any of the Information Items. None were needed. A vote is not needed on Information Items.

CLOSED SESSION Safran moved for Closed Session and requested that the room be cleared.

ACTION ITEMS
EQFA – 4 Personnel Report Dated April 15, 2016 (Dunn)
Review of appointments with conferral of tenure, retirements, retirements with emeritus rank, appointments, research assignments, changes in title, reappointments and resignations.
Safran moved that the report be passed and Hayes seconded. Motion passed.

RETURN TO OPEN SESSION
Safran moved to go back into open session, Oakley seconded. Motion passed. Adjourn As there was no further discussion, Hayes made a motion to adjourn; Oakley seconded and all approved.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Karen W. Andersen