

MINUTES

The University of North Carolina at Greensboro Board of Trustees

May 11, 2017

MEMBERS PRESENT: Brad Hayes (Chair), Charles Blackmon, Frances Bullock, Vanessa Carroll, Mona Edwards, Joseph Graham, Dean Priddy, Susan Safran, David Sprinkle.

Chancellor Frank Gilliam, Chief of Staff Waiyi Tse, Assistant Secretary to the Board of Trustees Shannon Bennett, and other members of the administration, faculty, staff, students, and public were also present.

MEMBERS ABSENT: Randall Kaplan, Elizabeth Phillips, and Ward Russell

WELCOME: Chair Brad Hayes called the meeting to order at 8:30 a.m. and read the Conflict of Interest statement. Chair Hayes noted that there were not any conflicts of interest.

Roll call was read by Shannon Bennett and quorum was confirmed.

CHAIR'S REMARKS:

Chair Hayes began his remarks by welcoming everyone and reminding the board that Commencement would take place this week. He also congratulated Joseph Graham on his upcoming graduation and indicated that his presence on the board would be missed.

Chair Hayes highlighted several events he attended since the last meeting. He went to Raleigh in February with Chancellor Gilliam and fellow board member Susan Safran, meeting with several legislators and attending a session during which a resolution was read in the house and senate chambers congratulating UNCG on its 125th anniversary. He indicated that UNCG is well-known and that the unique contribution that the university makes is highly respected.

In April, several board members served as judges for the 5th Annual Graduate Students Research Expo presentations and were impressed by the world class training UNCG offers.

Chair Hayes also attended the Student Excellence banquet. He was especially impressed by a student who had completed 100 hours of community service in a single semester. UNCG students perform over 600,000 hours of community service a year. If quantified, that is a \$14.5 million impact for the local community.

He also attended the Faculty and Staff Excellence Awards. Again, he stated that he continues to be impressed by the quality of faculty, staff and students who are associated with UNCG.

He noted that Margot Lee Shetterly, the author of the book, “Hidden Figures” will be the Commencement Speaker.

CHANCELLOR’S REMARKS:

Chancellor Gilliam began his remarks by highlighting recent achievements, events, and programs:

- The successful first year of Kaplan Center, Union Square Campus, and the Doctor of Nursing Program;
- 75th anniversary of Weatherspoon;
- 50th anniversary of Nursing, and 50th anniversary of Athletics in Division 1;
- Recognition by the Bill and Melinda Gates Foundation and the Chronicle of Higher Education for UNCG’s student success initiatives;
- “On the Road” events visiting alumni to encourage them to continue to support UNCG.
- External reviews of several units that will enhance the efficiency and practices of the university; and
- Hired 16.5 FTE new faculty. He emphasized that the searches have resulted in hiring highly qualified faculty and he spoke of the university’s commitment to attracting only the highest qualified persons for each position. In some cases, UNCG has been able to attract faculty from states that are disinvesting in higher education.

The Chancellor reported that a committee was, at the board’s direction, established to address the changing of the name of the Aycock Auditorium. The committee, composed of a cross-section of students, faculty, and staff, unanimously agreed to recommend that UNCG should maintain the current name, the UNCG auditorium, until a more appropriate and less emotional period of time has elapsed and suggested that at a future date, the discussion could be re-visited.

Chancellor Gilliam reported that the General Administration has shared its strategic plan. Each university is addressing and attempting to align its plan with that of the Board. Each campus was asked to name its areas of distinction. UNCG indicated that the Arts and Culture and Health and Wellness would be the focus. UNCG’s submission was the first and became the template for the other state universities.

Chancellor Gilliam reported that the Senate budget has been released. Enrollment growth is fully funded. There is an allocation for the Data Modernization Initiative, but it was not fully funded. In addition, he mentioned a Flex Cut that will impact UNCG.

The Chancellor ended his remarks by reminding the Board that UNCG will have an extraordinary year of celebration for the 125th anniversary. He added that the university’s Strategic Plan is

nearly complete. In addition, the proposal for the Millennial Campus will be presented to the Board of Governors in the next week. He anticipates that the Board will approve the request.

Finally, he presented Joseph Graham with a crystal Minerva apple on behalf of the Board and wished him the best as he moves on to pursue a graduate degree at American University.

APPROVAL OF MINUTES:

Chair Hayes invited a motion to approve the minutes. David Sprinkle motioned and Frances Bullock seconded. All approved and the motion carried. The board approved the minutes of the February 16, 2017 meeting.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE:

Committee Chair Dean Priddy gave a report from the Academic Affairs Committee (AAC) that met on May 8, 2017.

Action Item:

The board then moved on the following action item:

AAC-5 It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the awarding of degrees and certificates to candidates as specified in the document, "Candidates to be Awarded Degrees and Certificates," and delegate to the Chancellor the authority to act on additions to and deletions from the list as may be appropriate.

Chair Hayes invited a motion to approve the action item. Charles Blackmon motioned and Frances Bullock seconded. All approved and the motion carried.

REPORT OF THE AUDIT COMMITTEE:

In Committee Chair Ward Russell's absence, Dean Priddy gave a report from the Audit, Risk Management, and Compliance Committee (ARMC) that met on May 8, 2017.

Action Items:

The board then moved on the following action items:

ARMC-4 It is recommended that the Audit Committee of the Board of Trustees of The University of North Carolina at Greensboro accept and approve the 2017-2018 Internal Audit Plan for The University of North Carolina at Greensboro as prepared by the Office of the Internal Auditor.

Chair Hayes invited a motion to approve the action item. Mona Edwards motioned and Betsy Oakley seconded. All approved and the motion carried.

ARMC-5 It is recommended that the Office of General Counsel in collaboration with the Chancellor's Council recommends that the Board of Trustees of The University of North Carolina at Greensboro expand the scope of the Audit, Risk Management and Compliance Committee to include Legal Affairs; change the name of the committee to the Compliance, Audit, Risk Management, and Legal Affairs ("CARL") Committee; and adopt a committee charter that includes risk management, compliance, and legal affairs.

Chair Hayes invited the motion to approve the action item. Betsy Oakley motioned and Charles Blackmon seconded. All approved and the motion carried.

REPORT OF THE ATHLETICS COMMITTEE:

Committee Chair Charles Blackmon gave a report from the Athletics Committee (ATH) that met on May 8, 2017.

REPORT OF THE BUSINESS AFFAIRS COMMITTEE:

Committee Chair David Sprinkle gave a report from the Business Affairs Committee (BAC) that met on May 8, 2017.

Action Items:

BAC-3 It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the exterior design for the South Chiller Plant and authorizes administration to proceed with completing the design and construction of this building.

Chair Hayes invited a motion to approve the action item. Dean Priddy motioned and Vanessa Carroll seconded. All approved and the motion carried.

BAC-4 It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the firm of SKA Consulting Engineers, Inc., Greensboro, NC as the designer for the Parking Deck Repairs Campus-Wide project. If agreeable terms cannot be met with the recommended firm, then the Board authorizes the administration to negotiate terms with the other firms in ranking order.

Chair Hayes invited a motion to approve the action item. Susan Safran motioned and Dean Priddy seconded. All approved and the motion carried.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE:

Committee Chair Betsey Oakley gave a report from the University Advancement Committee (UAC) that met on May 8, 2017.

Action Items:

UAC-1 It is recommended that the Board of Trustees of the University of North Carolina at Greensboro approve the naming proposal for the UNCG Tennis Courts.

Chair Hayes invited a motion to approve the action item. Mona Edwards motioned and Frances Bullock seconded. All approved and the motion carried.

UAC-2 It is recommended that the Board of Trustees of the University of North Carolina at Greensboro approve the naming proposal for the Weatherspoon Art Museum Courtyard.

Chair Hayes invited a motion to approve the action item. Frances Bullock motioned and Dean Priddy seconded. All approved and the motion carried.

UAC-3 It is recommended that the Board of Trustees of the University of North Carolina at Greensboro approve the naming proposal for the Weatherspoon Art Museum Gallery #6.

Chair Hayes invited a motion to approve the action item. David Sprinkle motioned and Vanessa Carroll seconded. All approved and the motion carried.

UAC-4 It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approves the reappointment of the recommended individuals for the Board of Directors of the UNCG Human Environmental Sciences Foundation for the terms as noted.

Chair Hayes invited a motion to approve the action item. Vanessa Carroll motioned and David Sprinkle seconded. All approved and the motion carried.

Presentations

BOT-1 Leadership Presentations

Anne Wallace, Senate Chair, presented the 2016-2017 Faculty Senate Annual Report which outlined the governance structure, regular business agenda items, the forums and events, communication modalities and the leadership structure for academic year 2017-18.

John Gale and Robert Walker, co-chairs of the Staff Senate presented the Staff Senate Annual Report for 2016-17 highlighting the group's purposes and goals, the top ten staff priorities, participation in the strategic direction of the university and committee engagement of staff.

Joseph B. Graham, President, presented the Student Government Association Annual Report for 2016-17, reviewed the Association's fall and spring accomplishments, plans for moving forward, and introduced the 2017-18 Student Body President, Holly Shields.

BOT-2 UNCG Auditorium Installation Presentation

Dr. Benjamin Filene presented an overview of the Aycock Public Memory Project which will create an exhibition about Governor Aycock and the former Aycock Auditorium that illustrates the governor's complex legacies and the history of commemoration on campus.

BOT-3 University Communications Update

Jeff Shafer, AVC and Chief Communications Officer, updated the Board on the progress the Communications Department is making on communicating the messages of the transformed story, transformed content, transformed engagement, and transformed culture that are the priorities of the department. He shared the priorities of energizing the community, leveraging the 125th anniversary activities and designing the future state as the university takes giant steps forward.

CLOSED SESSION:

Action Item

BOT-4 Personnel Report dated May 10, 2017

It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the attached personnel report.

RETURN TO OPEN SESSION

Chair Hayes invited the motion to approve action item BOT-4 as presented in closed session. David Sprinkle motioned and Dean Priddy seconded. All approved and the motion carried.

ADJOURNMENT:

Chair Hayes invited the motion to adjourn. Mona Edwards motioned and Susan Safran seconded. All approved and the motion carried.

The meeting adjourned at 12:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Waiyi Tse".

Waiyi Tse,
Interim Assistant Secretary to the Board of Trustees