

**The University of North Carolina at Greensboro Board of Trustees
University Advancement Committee Meeting Minutes
September 12, 2017**

MEMBERS PRESENT:

Betsy Oakley, Chair Vanessa Carroll Frances Bullock

MEMBERS ABSENT:

Kathy Manning David Sprinkle

OTHER MEMBERS AND GUESTS PRESENT:

Chancellor Frank Gilliam, Provost Dunn, Vice Chancellor Jan Zink, Dean Randy Penfield, Dean John Kiss, Dr. Arthur Anastopoulos, Kris Davidson, Waiyi Tse, Jerry Blakemore, Terri Jackson and Kelly Harris

Chairwoman Betsy Oakley called the meeting to order at 11:05 am. Mrs. Oakley read the Conflict of Interest Statement from the State Government Ethics Act. No conflicts were identified.

The minutes of the May 9, 2017 meeting were approved as recorded.

Discussion Items

Chair Oakley presented an overview of the year-to-date fundraising report and highlighted the FY18 fundraising goal of \$20 million.

Vice Chancellor Jan Zink explained the importance of WC alumni, given that they traditionally have been the source of most of UNCG's major gifts.

Action Items

The following items were presented:

- Approval of New HES Board Member
- Approval of Naming Amounts for ADHD Clinic
- Approval of Naming Amount for Psychology Clinic
- Approval of Naming Amounts for School of Education Teacher Fellows

Chair Oakley presented the proposal to appoint Dick Arnold to the board of directors for the HES board. Frances Bullock made a motion to approve, Vanessa Carroll seconded, and the committee voted to approve the motion.

Dr. Arthur Anastopoulos presented the naming amount proposal for the UNCG ADHD Clinic and answered questions about the clinic's work to provide behavioral therapy treatment for

children with ADHD. Frances Bullock made a motion to approve the naming amount, Vanessa Carroll seconded, and the committee voted to approve the motion.

Dean Kiss presented the naming amount proposal for the UNCG Psychology Clinic and answered questions about the clinic's work to train post-doctoral fellows. Frances Bullock made a motion to approve the naming amount, Vanessa Carroll seconded, and the committee voted to approve the motion.

Dean Penfield presented the naming amount proposal for the SOE Teacher Fellows program and answered questions about the number of scholarships the program could provide to education students. Frances Bullock made a motion to approve the naming amount, Vanessa Carroll seconded, and the committee voted to approve the motion.

There being no further business to report, the meeting adjourned at 12:00 pm.

Respectfully submitted,



Kelly Harris

Assistant Secretary to the Board of Trustees