

APPENDIX A

PRESIDENT BOWLES' REPORT BOARD OF GOVERNORS MEETING MARCH 20, 2009

President Bowles recognized Vice President Nelson and Associate Vice President Burks for their extraordinary work amidst a difficult budget climate. He recognized the Chancellors for their outstanding leadership in managing the campuses during these challenging times.

The President announced the installation dates for two new Chancellors. Chancellor James Anderson will formally be installed at Fayetteville State University on April 3, 2009. Chancellor Linda Brady will formally be installed at the University of North Carolina at Greensboro on May 5, 2009. He announced that Chancellor Battle from North Carolina A&T State University will step down from his position on June 30, 2009. President Bowles expressed his appreciation to Chancellor Battle and said that he was grateful for Chancellor Battle's commitment to strengthening NCA&T both academically and fiscally. He said that Dr. Franklin McCain, Chair of the Board of Trustees, will oversee the search process for the next Chancellor. The President recognized Mr. Tony Caravano, Deputy Director of UNC Tomorrow, who will leave the University to take a position in Senator Kay Hagan's office. He thanked Tony for his service to the University and referred to Tony as a "rising star."

President Bowles announced that the University of North Carolina at Asheville received a \$1.5 million donation from an anonymous donor. One million dollars of the gift will be used to endow scholarships for minorities and women and the remainder will be used to equip the Zeis Science & Multimedia Building. The funds will also be used to leverage support for a new distinguished professorship. In addition, the University of North Carolina at Greensboro received a \$6 million donation from an anonymous donor. Five million dollars will be used to provide financial aid to students. The remaining \$1 million is designated to create two new distinguished professorships.

Next, the President mentioned that Dr. Michael Walden, Williams Neal Reynolds Distinguished professor from North Carolina State University, prepared a report that illustrates the significant and positive economic impact of the University to our State's economy. The title of the report is *Economic Benefits in North Carolina of The University of North Carolina Campuses* and the report is dated January 2009.

Lastly, the President indicated that he had spent a great deal of time at the workshop on Thursday discussing the budget and felt that the Board was fully informed without further elaboration.