

APPENDIX B

PRESIDENT BOWLES' REPORT

BOARD OF GOVERNORS MEETING

May 8, 2009

President Bowles said that he was very impressed with the work that Dr. Klaenhammer continues to pursue and said that the faculty are the greatest asset of the University. He thanked the retiring Board members for their contributions to the University. He noted that several graduation ceremonies were planned for the upcoming weekend. He thanked the Chancellors for their leadership and the work they have done in preparation of the H1N1 Flu Virus in case the University is faced with this crisis. He remarked that this has been a very fulfilling week and the future of the University is bright.

The President reported that since the Board's last meeting, two Chancellors were installed – Chancellor Linda Brady at the University of North Carolina at Greensboro and Chancellor James A. Anderson at Fayetteville State University. He said that he attended the grand opening ceremony of the new Genetic Medicine Research building at UNC Chapel Hill this past week.

Regarding the policy discussions from the previous day, President Bowles reported that there was very good discussion on issues that the Board needs to be focused on – student health insurance, UNC Tomorrow, and the budget situation. Recently, the University received two grants from the North Carolina Rural Center. The grants will allow the University of North Carolina at Chapel Hill, Appalachian State University, and the University of North Carolina at Pembroke to partner with some of the smaller, rural communities throughout North Carolina to provide assistance in revitalizing their economies and improve health care in their communities. The North Carolina Division of Community Assistance provided East Carolina University with resources to work with five small towns in the eastern part of the State which are struggling economically.

President Bowles noted some recent campus achievements. North Carolina Central University had the great honor of hosting the U.S. Supreme Court Chief Justice John Roberts, Jr. Chief Justice Roberts presided over a moot court competition at North Carolina Central University's School of Law. At North Carolina State University, the American Mathematical

Society awarded the Department of Statistics the designation of the 2009 Programs that Make a Difference for their outstanding record in recruiting and mentoring minority students who go on to successfully complete their graduate degrees. Next, a team of students in the Engineering Entrepreneurs Program at North Carolina State University developed a device that can diagnose the tuberculosis disease. At the University of North Carolina at Chapel Hill, the U.S.

Department of Energy tapped the University to launch a solar fuel research center with the use of funds from the federal stimulus plan. This will be a collaborative effort among 20 faculty from several departments in conjunction with scientists from North Carolina State University, North Carolina Central University, the University of Florida, and Duke University.

President Bowles mentioned that he attended the groundbreaking ceremony of the Center City Building in downtown Charlotte with Chancellor Dubois. When completed, the facility will allow UNC Charlotte to offer graduate and professional programs in the heart of Charlotte's business and cultural districts. President Bowles reported that UNC Charlotte received federal stimulus money to develop accelerated versions of its certificate programs to assist laid off workers who possess college degrees and to move them into new high-growth occupations. For the second consecutive year, the University of North Carolina at Greensboro Division of Continuing Learning won the U.S. Distant Learning Association's platinum award – the highest and most prestigious award given for excellence in online course design. At the University of North Carolina at Pembroke, a team of senior accounting students won the national championship in the annual Government Finance Case Challenge of the Association of Government Accountants. Finally, congratulations to the University of North Carolina at Chapel Hill Men's Basketball team. On April 6, 2009, they won the 2009 NCAA Men's Division I Basketball Tournament. This marks their fifth national championship title in the school's history.

He concluded by thanking the retiring Board members for their support and advice they have shown and shared with him during their service.