

**DRAFT**

## **BOARD OF GOVERNORS MEETING**

The University of North Carolina

May 11, 2007

The Board of Governors met in regular session on May 11, 2007, in the Board Room of the General Administration Building, Chapel Hill. Mr. Phillips, the chairman, called the meeting to order at 9:30 a.m.

### **INVOCATION**

Mr. Keber gave the invocation:

God our Creator,  
We are ever grateful for all the ways you have blessed our nation, the Old North State, and this great University we love so well. As another academic year draws to an end, we ask that you bless our graduates with fulfilling and prosperous lives; our faculty and staff with opportunities for rest, personal growth, and renewed sense of purpose; and our undergraduates with occasions for work, play, and study that will equip them to continue their quest for learning with us in the fall. Finally Lord, continue to bless us who have been given the awesome responsibility of directing and governing this, our State's Crown Jewel. Inspire our decisions and leadership to enhance its value to all the citizens of North Carolina. Amen

### **ROLL CALL**

Secretary Perry called the roll and the following members were present:

Bradley T. Adcock  
Brent D. Barringer  
Peaches Gunter Blank  
R. Steve Bowden  
F. Edward Broadwell, Jr.  
William L. Burns, Jr.  
John W. Davis III  
Phillip R. Dixon  
Dudley E. Flood  
Hannah D. Gage  
H. Frank Grainger

G. Leroy Lail  
Charles H. Mercer, Jr.  
Fred G. Mills  
Charles S. Norwood  
Cary C. Owen  
Derek T. Pantiel  
Patsy B. Perry  
Jim W. Phillips, Jr.  
Gladys Ashe Robinson  
Irvin A. Roseman  
Estelle W. Sanders

Peter D. Hans  
 Charles A. Hayes  
 James E. Holshouser, Jr.  
 Peter Keber  
 Adelaide D. Key

William G. Smith  
 J. Craig Souza  
 Priscilla P. Taylor  
 J. Bradley Wilson  
 David W. Young

The following members were absent:

Laura W. Buffaloe

Ray S. Farris

### **STATE ETHICS ACT**

Chairman Phillips stated that under the State Ethics Act, members have a duty to avoid conflicts of interest and appearances of conflicts. Looking at the agenda for today's meeting, Chairman Phillips asked if any members knew they had a conflict of interest or an interest that would give rise to the appearance of a conflict of interest.

Mr. Hans asked to be excused from voting on an item on the Committee on Personnel and Tenure agenda in reference to Roth 403B accounts.

Mr. Phillips welcomed Mrs. Clarice Cato Goodyear and Mr. Purnell Swett, members-elect of the Board of Governors who were present at the meeting.

### **MINUTES**

Mr. Grainger moved, seconded by Dr. Taylor, that the minutes of the meetings of March 15, March 16, and March 26, 2007, be approved. The motion carried.

### **PRESENTATION OF THE OLIVER MAX GARDNER AWARD**

Chairman Phillips noted that the next item on the agenda, the presentation of the Oliver Max Gardner Award, is one of the highlights of the University year. Established by the will of the late Governor Gardner, this annual award recognizes a University of North Carolina

faculty member's contributions to the welfare of the human race. He called upon President Bowles to make this year's presentation.

President Bowles stated that presenting this award is indeed an honor because the University's most important asset is its faculty. He then introduced Governor Gardner's great-granddaughter, Sarah Gardner Naftolin and her husband, Josh Naftolin, who were present at the meeting and thanked the Gardner Foundation for its continuing support of the O. Max Gardner Award and the University.

President Bowles called upon Mr. Broadwell, Chair of the 2007 O. Max Gardner Award Committee, to present the award. Mr. Broadwell recognized the other members of the committee, Ms. Blank, Dr. Buffaloe, Mr. Hans, and Mr. Hayes. He then announced that the Board of Governors honors Dr. Trudy Frances Mackay, William Neal Reynolds Distinguished Professor of Genetics of the College of Agriculture and Life Sciences at North Carolina State University as the recipient of the 2007 Oliver Max Gardner Award.

Mr. Broadwell introduced Dr. Mackay's husband and other guests who had come to share in the occasion. Following a short video highlighting the contributions of Dr. Mackay, Mr. Broadwell read the citation honoring Dr. Mackay and President Bowles presented her with a framed copy of the citation. Dr. Mackay responded. For Dr. Mackay's citation and response, see Appendix A.

### **PRESIDENT'S REPORT**

President Bowles introduced several of the chancellors and representatives of affiliated organizations in attendance at the meeting. For President Bowles' transcribed remarks, see Appendix B.

## **ADMINISTRATIVE ACTION ITEMS**

Chairman Phillips called attention to the Administrative Action Items listed on the agenda. Mr. Smith moved, seconded by Mr. Bowden, that the following Administrative Action Items be approved by consent:

- a. (B&F) Approval of an Increase in Purchasing Benchmark, WSSU
- b. (B&F) Approval of Bond Projects Modifications, ECSU, NCCU, and UNCCH
- c. (B&F) Approval of a Development Authority at Centennial Biomedical Campus, NCSU
- d. (B&F) Approval of Changes to 600.3.1, Selection Criteria and Operating Instructions for Special Responsibility Constituent Institutions
- e. (EPPP) Authorization to Discontinue the Master of Science in School Psychology, NCSU
- f. (EPPP) Authorization to Discontinue the Doctor of Philosophy in School Psychology, NCSU
- g. (EPPP) Authorization to Establish the Bachelor of Science in Respiratory Therapy, UNCC
- h. (EPPP) Authorization to Establish the Bachelor of Arts in Motorsport Management, WSSU
- i. (EPPP) Authorization to Establish the Master of Social Work, NCCU
- j. (EPPP) Authorization to Establish the Master of Science in Bioinformatics, UNCC
- k. (EPPP) Authorization to Establish the Master of Science in Physics, NCCU
- l. (EPPP) Authorization to Plan the Doctor of Philosophy in Bioinformatics and Computational Biology, UNCCH
- m. (EPPP) Authorization to Establish the Doctor of Education in Educational Leadership and Administration, UNCW
- n. (GOV) Approval of Changes to 100.1, The Code, Chapter I, Section 102., Composition of the University
- o. (GOV) Approval of Changes to 100.1, The Code, Chapter IV, Section 400A., General Provisions
- p. (GOV) Approval of Changes to 100.1, The Code, Chapter V, Section 500B., Chancellors and Staffs
- q. (GOV) Approval of Changes to 100.1, The Code, Chapter VI, Section 602., Academic Tenure
- r. (GOV) Approval of Changes to 100.1, The Code, Chapter VII, Section 702C., Transfer of Property and Obligations
- s. (GOV) Approval of Changes to 100.1, The Code, Chapter IX, Section 902., North Carolina School of Science and Mathematics
- t. (GOV) Approval of Changes to 100.1, The Code, Appendix 1, Delegations of Duty and Authority to Boards of Trustees
- u. (GOV) Approval of Changes to 300.1.1, Senior Academic and Administrative Officers

- v. (GOV) Approval of Changes to 300.2.11, Serious Illness and Disability Leave for Faculty
- w. (GOV) Approval of Changes to 300.4.1, Improper Relationships Between Students and Employees
- x. (GOV) Approval of Changes to 400.1.5, Improving Graduation Rates
- y. (GOV) Approval of Changes to 400.1.6, Academic Calendars
- z. (GOV) Approval of Changes to 400.3.6, University Teaching Awards
- aa. (GOV) Approval of Changes to 600.3.2, Designation of Special Responsibility Constituent Institutions
- bb. (GOV) Approval of Changes to 600.3.4, Granting of Management Flexibility to Appoint and Fix Compensation
- cc. (GOV) Approval of Changes to 700.1.1, Minimum Course Requirements for Undergraduate Admission
- dd. (GOV) Approval of Changes to 700.1.3, Out-of-State Undergraduate Enrollment
- ee. (GOV) Approval of Changes to 700.4.1, Minimum Substantive and Procedural Standards for Student Disciplinary Proceedings
- ff. (GOV) Approval of Changes to 1000.1.1, Establishing Tuition and Fees
- gg. (GOV) Approval of Changes to 1200.2, Establishment of North Carolina School of Science and Mathematics
- hh. (BOG) Approval of the Resolution Honoring James H. Ammons, Jr.

The motion carried.

### **REPORT OF THE AUDIT COMMITTEE**

Mr. Smith, chair of the Audit Committee, presented the committee's report. He stated that committee received a report on the audits released since its last meeting and that six financial audits were released and only one of these reports contained audit findings. Also, one information system audit was released and this report had one finding.

Mr. Smith reported that the committee reviewed the Summary Report of Associated Entities and that 84% of the foundation audits are up-to-date and only six of the associated entities are without an approved Memorandum of Understanding.

## **REPORT OF THE COMMITTEE ON BUDGET AND FINANCE**

Mr. Bowden, chair of the Committee on Budget and Finance, presented the committee's report.

### **Authorization of Non-Appropriated Capital Improvements Project – UNC Pembroke**

Mr. Bowden reported that at the March meeting the board adopted its plan for projects to be funded from Non-General Fund resources during the 2007-08 fiscal year. The University of North Carolina at Pembroke requested that a project be added to the plan. The New Football/Multipurpose Tower project is estimated to cost \$2,000,000. Mr. Bowden added that at its meeting in March, the committee asked for more information from the campus regarding this project. This month, Chancellor Meadors returned with student representatives and provided the information requested. The committee discussed the project at length before voting unanimously for approval.

On behalf of the Committee on Budget and Finance, Mr. Bowden moved that the New Football/Multipurpose Tower at UNC Pembroke be added to the list of Non-Appropriated Capital Improvements Projects.

The campus request was discussed at length. A motion was made to return the issue to the committee but the motion failed. Following deliberation, the original motion passed.  
(Appendix KK)

### **2007-13 Capital Improvements Priorities**

Mr. Bowden reported that the University's six-year plan for capital improvements was reviewed and approved by the Board of Governors at its November 2006 meeting. After the March meeting, the Vice President for Finance asked the chancellors to review their plans and submit any changes. The chancellors made changes to their plans to reflect updated cost

estimates and revised enrollment projections. The committee discussed the chancellors' revisions and approved the updated plan.

On behalf of the Committee on Budget and Finance, Mr. Bowden moved that the 2007-13 Capital Improvements Priorities be updated and revised as requested. The motion carried. (Appendix LL)

Amendment the 2007-09 Budget Priorities

Mr. Bowden stated that during the President's Report, we heard about two remarkably generous challenge grant programs being proposed by President *Emeritus* Spangler and his family's foundation that would enable the University and the state to fully endow another 96 professorships over a five-year period. He added that the Distinguished Professors Endowment Trust Fund currently has a recurring appropriation of \$8 million annually, and there is always an unfunded backlog of professorships left after those dollars are allocated. For that reason, the budget priorities previously submitted by the UNC Board of Governors requested a recurring \$2 million increase in this appropriation. It is now recommended that the budget priorities be amended to increase the request for the Distinguished Professors Endowment Trust Fund–State Matching Funds from \$2 million to \$6.6 million to match the private gift from President Spangler and his family.

Mr. Bowden reported that this item has not been heard by a committee; therefore, Section 202C of the Code requires a two-thirds vote for this item to have immediate consideration by the board. Therefore, he moved that the board proceed to consider amending the Distinguished Professors Endowment Trust Fund budget request to a recurring amount of \$6.6 million, without the matter having been considered by the Committee on Budget and Finance. The motion carried.

Mr. Bowden then moved that the board amend the 2007-09 Budget Priorities for the Distinguished Professors Endowment Trust Fund to a recurring amount of \$6.6 million. The motion carried. (Appendix MM)

## **REPORT OF THE COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS**

Dr. Taylor, chair of the Committee on Educational Planning, Policies, and Programs, presented the committee's report.

### **Feasibility Study of North Carolina Wesleyan College Becoming a UNC Constituent Institution**

Dr. Taylor reported that the 2006 General Assembly required the General Administration to initiate a study of the feasibility of North Carolina Wesleyan College becoming a constituent institution of the University of North Carolina. The feasibility study team was chaired by Jim Leutze, Chancellor Emeritus of UNC Wilmington. The team also included William Gordon, Provost at Wake Forest University; Clarence Newsome, President of Shaw University; Elizabeth Riley, attorney with Womble Carlyle; and George Worsley, Vice Chancellor *Emeritus* at North Carolina State University.

Dr. Taylor added that Dr. Leutze was present for committee deliberations and that he outlined the process used and summarized his committee's findings. The study team concluded that "after very careful and thorough analysis, we recommend that NC Wesleyan College not be made a constituent institution of the University of North Carolina at this time." At the same time, the study team recommended additional ways that UNC might serve the region



and particularly urged the University of North Carolina Tomorrow initiative to pay close attention to the needs of the region.

On behalf of the committee, Dr. Taylor moved the acceptance of the Feasibility Study of North Carolina Wesleyan College Becoming a UNC Constituent Institution and that the study be conveyed to the General Assembly. The motion carried. (Appendix NN)

#### Accountability Plan and Performance Measures

Dr. Taylor stated that the relevant committees of the board have had the proposed Accountability Plan and Performance Measures on their agendas for the past two board meetings and the topic has been discussed in board workshops. Those discussions have led to some changes which are now incorporated in the updated document included in the board notebooks. The committee reviewed the proposal again and is satisfied that this voluntary accountability plan is ready for board approval. She added that the committee recognizes the plan will need to be further developed and implemented, and that with the implementation of this plan, the University and the state will become a leader in assuring the accountability of its higher education system.

On behalf of the committee, Dr. Taylor moved that the board authorize the President to implement the Accountability Plan and Performance Measures, to report to the board periodically regarding the implementation of the plan and measures, and to develop an annual reporting format to inform the board of progress in meeting the goals of the plan. The motion carried. (Appendix OO)

#### The University of North Carolina Online

Dr. Taylor stated that in the past few months the board members have heard descriptions and witnessed a demonstration of the UNC Online initiative. The University of North Carolina Online will provide greater access to higher education in North Carolina, and will

provide a resource to help students find needed courses at another campus that might not be available that term at their home campus. She added that as the board addresses the need to accommodate as many as 80,000 more students, the committee believes the University of North Carolina Online will emerge as a key part of the University's strategy. Dr. Taylor thanked President Bowles for his leadership on this issue and the fine work of the team that developed the University of North Carolina Online.

On behalf of the committee, Dr. Taylor moved that the board endorse and authorize the President to launch the University of North Carolina Online and to develop plans for its further development and enhancement, reporting back to the board periodically on its development and success. The motion carried.

The North Carolina A & T State University and the UNC Greensboro Joint School of Nanoscience and Nanoengineering

Dr. Taylor reported that North Carolina Agricultural and Technical State University and the University of North Carolina at Greensboro have worked together to plan a joint School of Nanoscience and Nanoengineering. She stated that the Greensboro and greater Triad community are solidly behind this proposal and see it as an important step that will have significant impact on economic development in the region. The request for master's and doctoral degree programs will follow the ordinary approval process and will be separately considered by the committee.

On behalf of the committee, Dr. Taylor moved the approval to establish the North Carolina A & T State University and the UNC Greensboro Joint School of Nanoscience and Nanoengineering. The motion carried. (Appendix PP)

**REPORT OF THE COMMITTEE ON PUBLIC AFFAIRS**

Mr. Lail, chair of the Committee on Public Affairs, presented the committee's report. He stated the committee met at the Legislative Building on Wednesday, May 9, and that the meeting was well attended by members of the board. The members received talking points from the staff and spent the afternoon talking to the legislators about the University's budget priorities such as the need for full funding for financial aid and faculty/staff salary increases. He stated that the successful afternoon concluded with great attendance at the legislative reception that evening. He added that the House passed its proposed biennial budget and the Senate is hard at work putting together their proposed budget. The committee will continue to keep members updated on the Senate budget in the next few weeks.

**REPORT OF THE COMMITTEE ON UNIVERSITY GOVERNANCE**

Mr. Davis, chair of the Committee on University Governance, presented the committee's report.

**Election to the University of North Carolina at Charlotte Board of Trustees**

Mr. Davis reported that there is a partial term ending June 30, 2009, on the University of North Carolina at Charlotte Board of Trustees. On behalf of the committee, he moved the election of Karen A. Popp of Washington, D. C. to serve on the University of North Carolina at Charlotte Board of Trustees. The motion carried.

Mr. Davis reported that there is a partial term ending June 30, 2009, on the Elizabeth City State University Board of Trustees, and a partial term ending June 30, 2009, on the University of North Carolina at Greensboro Board of Trustees. He added that there is a partial term ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 7. He stated that this vacancy has been

previously announced and the committee is seeking nominations of qualified candidates from this congressional district.

Appointment and Reappointments to the University of North Carolina Press Board of Governors

Mr. Davis report that there are three terms ending June 30, 2012, on the University of North Carolina Press Board of Governors. On behalf of the committee, he moved the appointment of Louise Maynor of NC Central University and the reappointment of William Leuchtenburg and Barbara B. Moran. The motion carried.

Approval of Provisionally Elected Trustees

Mr. Davis stated that in March the board approved the reelection of several currently serving trustees and the provisional election of new trustees to serve on the 16 institutional campus boards of trustees, the North Carolina School of Science and Mathematics Board of Trustees, and the North Carolina Arboretum Board of Directors. Those trustees provisionally elected were required to attend orientation and to submit the Statement of Economic Interest to the State Ethics Commission. The committee now seeks approval of those provisionally elected trustees who have completed these requirements.

On behalf of the committee, Mr. Davis moved the election of those provisionally elected trustees who have completed orientation and submitted the Statement of Economic Interest. These terms will begin July 1, 2007, and conclude June 30, 2011. The motion carried.  
(Appendix QQ)

Additionally, he moved approval of the election of Claire C. Christopher of Winston-Salem to serve on the North Carolina School of the Arts Board of Trustees and Norman R. Cohen of Charlotte to serve on the UNC Charlotte Board of Trustees with four-year terms beginning July 1, 2007. The motion carried.

Mr. Davis reported that the committee considered proposed changes to Section 301 of *The Code* that move the responsibility for review of appeals from non-faculty employees who are exempt from the State Personnel Act from the Committee on University Governance to the Committee on Personnel and Tenure. He added that the committee expects to bring these proposed changes to the board for consideration at the June meeting.

In conclusion, Mr. Davis stated that committee began discussions of the biennial process of trustee elections and how it may be improved. The committee asks board members and chancellors for thoughts and comments on how this process may be enhanced.

### **STUDENTS' PERSPECTIVE**

Mr. Pantiel, student member of the board, presented the students' perspective. He stated that the UNC Association of Student Governments hosted the Fourth Annual John L. Sanders Student Advocacy Award Dinner on April 13, 2007. This year's honoree was former Chairman J. Bradley Wilson. The association also celebrated the life and legacy of Chairman *Emeritus* Benjamin S. Ruffin.

Mr. Pantiel reported that on April 14, 2007, the association held its last meeting of the academic year and members elected their incoming president and vice president. Association members also voted to join the United States Student Association.

Mr. Pantiel stated that members continue to lobby for reduced textbook costs, need-based financial aid, and faculty salary increases while also working on campus safety, sustainability, retention and graduation, and campus health care.

**CHAIRMAN'S REPORT**

Chairman Phillips stated that the University of North Carolina Tomorrow Commission held its first meeting on May 9. The commission heard interesting and educational presentations from several faculty members.

The Chair thanked Mr. Lail and the members of the Committee on Public Affairs for organizing and implementing the board members' visit to the General Assembly.

Chairman Phillips encouraged members to assist the President and his staff in reaching out to members of the General Assembly to lobby for budget priorities.

Mr. Phillips thanked Senior Vice President Martin, Vice President Mabe, and Vice President Winner for their excellent reports during Thursday's policy discussions. He also encouraged members to submit their ideas for policy discussion topics to him for the coming months.

Chairman Phillips stated that the Board of Governors has established an Award for Distinguished Public Service that will recognize faculty members who provide distinguished public service to the people of North Carolina. He stated that the first award will be presented this fall therefore he is establishing the committee that will review nominations and select a recipient. The Committee on the Public Service Award will consist of Mrs. Robinson, chair, Mr. Bowden, Mr. Dixon, Mr. Farris, and Mrs. Gage.

The chair stated some issues have arisen that call for the need for a committee to review *The Code* provisions which govern the operation of the Board of Governors. He stated that the members of The Code Revision Committee will be Mr. Young, chair, Dr. Key, and Mr. Wilson.

Chairman Phillips stated that it was his honor and pleasure, with a note of sadness, to recognize the dynamic leadership of Chancellor James H. Ammons, Jr., who was attending his last board meeting as chancellor of North Carolina Central University. Chancellor Ammons is departing to become the president of his alma mater, Florida A&M University. The chair highlighted several of Chancellor Ammons' accomplishments and stated that the board unanimously approved a resolution in his honor earlier in the meeting. Chairman Phillips invited Chancellor Ammons to the podium, presented him with that resolution, and offered him the opportunity to comment. For Chancellor Ammons' reply, see Appendix RR.

Chairman Phillips stated that he received a resignation letter from Secretary Perry who chose not to stand for reelection to the board. As a result, she will resign as secretary on June 30, 2007, when her current term ends. The chair thanked Secretary Perry for her tremendous service on the board and stated that the board will elect a new secretary at the June meeting.

Chairman Phillips reminded members that the board will meeting in June, but is not scheduled to meet in July or August. The new members of the board will be sworn in at the June meeting to be effective when their terms begin on July 1, 2007.

The chair stated that during the July/August time period he will make decisions regarding committee assignments. Shortly after the June meeting, he will ask Secretary Corgnati to send a note to members requesting their committee preferences.

Chairman Phillips thanked Secretary Corgnati and his staff for planning and presenting the three very informative trustee orientations. He also thanked Mr. Davis for his participation in the orientations.

The Board of Governors Awards for Excellence in Teaching are being presented at a luncheon following the meeting and the chair encouraged all members to attend this very

important event.

Chairman Phillips recognized Mr. Barringer for comments. Mr. Barringer paid tribute to Chancellor Ammons for his great leadership over the past several months during a challenging time in the life of North Carolina Central University. Mr. Smith concurred with Mr. Barringer's comments and added his thanks and well wishes for Chancellor Ammons.

In closing, Chairman Phillips urged the members of the board to keep the Board of Regents, faculty, staff, administrators, students, and families of Virginia Tech in their thoughts and prayers.

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On motion of Dr. Perry, and seconded by Mr. Grainger, the board voted to convene in closed session pursuant to North Carolina General Statutes 143-318.11(a)(5) and 143-318.11(a)(6). The motion carried.

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The Board of Governors went into closed session at 11:30 a.m. and returned to open session at 12:00 p.m.

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### **REPORT OF THE COMMITTEE ON PERSONNEL AND TENURE**

Mr. Mercer, chair of the Committee on Personnel and Tenure, presented the committee's report.

Mr. Mercer reported that in keeping with the directives of the General Assembly of the State of North Carolina, Policy 600.3.4 of the University of North Carolina, and pursuant to the authority granted by to the committee by the Board of Governors, the committee approved the request for the Granting of Management Flexibility To Appoint and Fix Compensation to the North Carolina School of Science and Mathematics.



On behalf of the committee, Mr. Mercer moved approval of the *Resolution Honoring Retiring Faculty*. The motion carried. (Appendix SS)

Mr. Mercer reported that the committee also approved the proposed policy on Roth 403B accounts and stated that this policy will be brought to the board for approval at the June meeting.

Mr. Mercer stated that the committee discussed and approved a motion to grant the North Carolina School of Science and Mathematics authority to continue using its existing *Regulations on Faculty Employment* during the 2007-08 and 2008-09 academic years until it implements revised regulations, no later than August of 2009.

On behalf of the committee, Mr. Mercer moved approval of this motion. The motion carried.

Mr. Mercer stated that the committee discussed changes to *The Code*, Sections 301D and 301E, regarding EPA Non-Faculty Appeals, that would make such appeals under the authority of the Committee on Personnel and Tenure, rather than the Committee on University Governance, which is the current practice in such cases. He stated that after being approved by the Committee on University Governance, these changes will be brought to the board at the June meeting.

Mr. Mercer reported that the committee reviewed the section of the *Accountability Plan and Performance Measures* that relate to this committee's work and agreed to support a resolution to grant the President authority to implement the measures therein.

Mr. Mercer reminded members that last fall the legislature allocated a pool of funds to enhance faculty salaries for recruitment and retention purposes and allowed allocations from the fund to be made at the discretion of the President. The committee discussed Policy

200.6, granting the President the authority to appoint and set salaries and determined the need to amend the policy to include the authority to grant salary increases of 15% or more and \$10,000 or more, when such increases are funded from the Faculty Recruiting and Retention Fund. He stated that a copy of the amended policy has been included in the board folders and will be brought to the board for approval at the June meeting.

Mr. Mercer stated that the committee received a copy of the *Report on Personnel Actions Delegated to the President Pursuant to Policy 200.6*, which lists all personnel actions approved by the President from March 16 – May 10, 2007, and a revised copy of the report has been included in the board folders.

There being no further business, the meeting adjourned at 12:10 p.m.

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Secretary

## APPENDICES

(All appendices are a part of the official record of the meeting.)

Appendix A	Citation and Response of the 2007 O. Max Gardner Award Recipient	Posted Online
Appendix B	President's Report	Posted Online
Appendix C	Approval of an Increase in Purchasing Benchmark, WSSU	Posted Online
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Appendix JJ	Approval of the Resolution Honoring James H. Ammons, Jr.	Posted Online
Appendix KK	Non-Appropriated Capital Improvements Project – UNC Pembroke	Posted Online
Appendix LL	2007-13 Capital Improvements Priorities	Posted Online
Appendix MM	Amendment to the 2007-09 Budget Priorities	Posted Online
Appendix NN	Feasibility Study: North Carolina Wesleyan College Becoming a UNC Constituent Institution	Posted Online
Appendix OO	Accountability Plan and Performance Measures for the University of North Carolina	Posted Online
Appendix PP	Request to Establish NCA&T / UNCG Joint School of Nanoscience and Nanoengineering	Posted Online
Appendix QQ	Approval of the 2007 Provisionally Elected Trustees	Posted Online
Appendix RR	Remarks of Chancellor James H. Ammons, Jr.	Posted Online
Appendix SS	Resolution Honoring Retiring Faculty	Posted Online