

Minutes of the April 11, 2006 Meeting of the Board of Governors'
Committee on Budget and Finance and
Committee on Educational Planning, Policies, and Programs

A joint meeting of the Committee on Budget and Finance and the Committee on Educational Planning, Policies, and Programs was held in the Maple Room of Elliott University Center on the campus of the University of North Carolina at Greensboro on Tuesday, April 11, 2006 at 10:00 a.m. The purpose of the meeting was to consider the supplemental budget.

Members of the Committee on Budget and Finance, the Committee on Educational Planning, Policies, and Programs, other Board of Governors' members, Chancellors, faculty members, staff from the Office of the President, representatives from State government agencies, and members of the press were in attendance.

Dr. Priscilla Taylor, Chair of Educational Planning, convened the meeting and offered comments. She then recognized President Bowles and he reviewed the request for funding for teacher education. Questions and comments were heard throughout his remarks. Vice President Alan Mabe presented the request for funding for nursing. After that, he presented the proposed plan for dentistry in North Carolina. Earlier in the day, the Committee on Educational Planning, Policies, and Programs had endorsed that \$7,000,000 in planning be included in the capital budget priorities. Dean John Williams from the UNC-Chapel Hill School of Dentistry was in attendance and answered questions. Vice Chancellor Michael Lewis of ECU also responded to questions about dentistry. President Bowles then offered comments on the research campus at Kannapolis. Alan Mabe discussed the Hickory Center for Engineering Technology. Vice President Robyn Render explained the Renaissance Computing Institute/IBM initiative. Chief of Staff Davies presented the funding for the Alfred Mann Institute. He then explained that the Committee on Budget and Finance would consider a resolution highlighting the cooperative relationship established with the North Carolina State Board of Community Colleges. President Lancaster, President Bowles, and others had been working together to establish a program to successfully provide higher education for the citizens of North Carolina. Board members in attendance endorsed the resolution.

Chair Gage announced that the Committee on Budget and Finance would deliberate the budget priorities in its meeting following this meeting and invited comments from attendees.

There being no further business, the meeting was adjourned.

Dr. Priscilla Taylor
Chair of the Committee on
Educational Planning, Policies, and Programs

Ms. Hannah Gage
Chair of the Committee
on Budget and Finance