

## **Committee on Educational Planning, Policies, and Programs**

### **Minutes**

357th meeting, September 7, 2006

**Members Present:** Dr. Buffaloe, Mr. Burns, Mr. Dixon, Mr. Farris, Mr. Hayes, Mr. Pantiel, Ms. Sanders, Mr. Smith, Dr. Taylor

**Member Absent:** Ms. Owen

**Other Board Members Present:** Mr. Mills

**Others Present:** Mr. Atkins, Mr. Ayscue, Ms. Bunting, Ms. Campreth, Ms. Davis, Dr. Fitzgerald, Ms. Griffin, Dr. Kanoy, Dr. Jenkins, Dr. Lea, Dr. Mabe, Dr. Martin, Mr. Metzler, Mr. Park, Ms. Pearson, Dr. Prochaska, Ms. Render, Dean Roper, Mr. Rotella, Dr. Runge, Dr. Sadler, Ms. Worthington

Chairman Taylor called the meeting to order at 2:00 p.m. in the Executive Conference Room, UNC General Administration Building.

There being no corrections or additions to the minutes of the August 10, 2006 meeting, it was moved by Mr. Hayes and seconded by Mr. Dixon that the minutes be approved as distributed. Motion passed.

Dr. Taylor recognized Dean William Roper to present for the Committee's consideration the UNC Health Care Annual Report for FY 2005-2006 on Actions Taken under Flexibility Legislation. This was the fourth full year that the UNC Health Care System has operated under flexibility given by the General Assembly in personnel, purchasing, property, and property construction.

Before presenting this report, Dean Roper addressed concerns which had been raised in a petition drive regarding indigent care. Dean Roper assured the Committee that UNC Health Care is striving to improve services to the poor. After answering questions, he introduced several of his colleagues: Charles Ayscue, Chief Financial Officer; Evan Fitzgerald, Special Assistant to the Chancellor; Gary Park, President, UNC Hospitals; Bill Rotella, VP for Human Resources for UNC Hospitals; and Marschall Runge, President of UNC Physicians and Associates. Mr. Rotella reported on human resource activities and Mr. Ayscue reported on fiscal matters, as well as on UNC Physicians and Associates. The University is required to submit a report annually to the General Assembly.

It was moved by Mr. Burns and seconded by Ms. Sanders that the report be approved. Motion passed unanimously.

Dr. Taylor recognized Dr. Mabe to give the Committee an update on dentistry at East Carolina University. Dr. Mabe reported the following:

- There have been several meetings of the joint group (ECU, UNC-CH, and UNC-GA)
- End of July - formed an advisory group to plan the curriculum. Course descriptions are being reviewed.
- End of August - a Business Plan Advisory Group was established.
- October - Review Team will visit.
- November - Board of Governors Meeting - ECU hopes to bring request to establish to Committee and to the BOG for approval.

Dr. Mabe reported on the press release on differential pay initiation in Guilford County Schools. On September 6, 2006 the announcement was made that Action Greensboro was committing \$2 million for a pilot project to recruit and retain math teachers for select Guilford County High Schools. This is a collaborative project involving the Guilford County Schools, the University of North Carolina, and the two local UNC campuses, North Carolina A&T State University and UNC Greensboro. The school system and participating University partners also are contributing significant financial resources and services, bringing the total estimated funding for the joint effort to nearly \$4 million.

Chairman Taylor adjourned the meeting at 3:40 pm.