

particular the subject of residence hall occupancy and the potential for new residence halls, and she also addressed Greek life and housing.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

Chair McNair reported that no action items were considered by the committee. They received a report on private giving from July 1, 2002 to June 30, 2003. Vice Chancellor Stewart briefed the committee on the feasibility initiative (The Impact of One. The Power of Many.) which will begin with three feasibility luncheons, scheduled for September 2, 15, and 23. The luncheons will provide an opportunity for the Chancellor to convey to our constituencies our vision and our fundraising efforts over the next decade. Charles Witzleben, campaign consultant, will talk to Development staff, the Chancellor, the Provost, and the Deans about their readiness for the campaign. A final presentation of the feasibility study will be shared with the Excellence Foundation at a meeting on February 17, 2004, to which the Trustees will be invited. This will be a very aggressive campaign for UNCG.

CLOSED SESSION

Mr. Sloan made a motion that the Board of Trustees move into Closed Session to prevent the disclosure of privileged personnel information under Chapter 126 of the North Carolina General Statutes, and to discuss matters relating to the location or expansion of industries or other businesses in the area served by UNCG.

Mr. Ross seconded the motion and it carried.

Following discussion, Mrs. Carlisle moved adjournment of Closed Session, seconded by Mr. Ross. The motion carried.

PERSONNEL REPORT DATED AUGUST 12, 2003

Mrs. Matney moved approval of the Personnel Report dated August 12, 2003. Mr. Christopher seconded the motion and it carried. The Personnel Report (8/12/03) is appended to these minutes as Appendix A.

PROPOSED EXPANSION OF INDUSTRIES OR OTHER BUSINESS IN THE AREA SERVED BY UNCG

A Resolution authorizing the creation of a Joint Millennial Campus and governance structures with North Carolina A&T State University was proposed. Following exhaustive study and extensive discussions with Chancellor James Renick and other North Carolina A&T State University officials, agreement has been reached to create a Joint Millennial Campus and

research park along with necessary governance structures. This plan is seen as a major cooperative endeavor that will combine the strengths of both institutions for the mutual benefit of our campuses and also of the region. By joining forces, the Triad's major public universities can generate significant new initiatives in teaching and research that will serve as a major stimulus for economic development.

To effect the creation of a Joint Millennial Campus and research park, a nonprofit corporation will be established to manage the park and any joint ventures with private business that may occur there. In its most recent session, the General Assembly made provision for transfer of the Central North Carolina School for the Deaf to the UNC Board of Governors, specifically for the purpose of establishing a Joint Millennial Campus. The nonprofit corporation to be created for management of the Joint Millennial Campus will be the entity designated to accept transfer of the Central North Carolina School for the Deaf from the UNC Board of Governors.

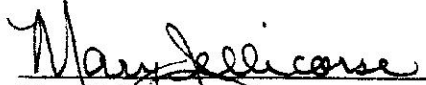
After thorough discussion, Mr. Ross moved approval of the following recommended action:

That the Board of Trustees of The University of North Carolina at Greensboro adopt the attached resolution authorizing The University of North Carolina at Greensboro to join with North Carolina A&T State University in seeking approval from the President and Board of Governors of The University of North Carolina for the creation of a Joint Millennial Campus and necessary governance structures.

The motion was seconded by Mrs. McNair and carried. The Resolution and Article of Incorporation of Greensboro Center for Innovative Development, Inc. are appended to these minutes as Appendix B.

ADJOURNMENT

There being no further business, newly elected Chair Mayer adjourned the meeting.


Mary Jellicorse
Assistant Secretary to the
Board of Trustees

RESOLUTION

WHEREAS following exhaustive study and extensive discussions with Chancellor Renick and other North Carolina A&T State University officials, agreement has been reached to create a Joint Millennial Campus and research park along with the necessary governance structure, and

WHEREAS this plan is seen as a major cooperative endeavor that will combine the strengths of both institutions for the mutual benefit of our campuses and also of the region, and

WHEREAS by joining forces, the Triad's major public universities can generate significant new initiatives in teaching and research that will serve as a major stimulus for economic development, and

WHEREAS the Joint Millennial Campus and research park will attract new businesses and will undoubtedly result in the creation of new technologies and start-up companies providing high quality employment opportunities, and

WHEREAS such a center for cutting-edge research will attract top quality faculty and students, increasing our competitiveness both in the State as well as nationally, and

WHEREAS the General Assembly has expressly authorized two or more constituent institutions to create a Joint Millennial Campus "on recommendation made by the President of The University of North Carolina [to the UNC Board of Governors] after consultation by the President with the Chancellor and the Board of Trustees of a constituent institution" N.C.Gen.Stat. § 116-198.34(8b), and

WHEREAS the General Assembly has made provision for transfer of the Central North Carolina School for the Deaf to the UNC Board of Governors, specifically for the purpose of establishing a Joint Millennial Campus, and

WHEREAS the nonprofit corporation to be created for management of the Joint Millennial Campus will be the entity designated to accept transfer of the Central North Carolina School for the Deaf from the UNC Board of Governors.

NOW THEREFORE BE IT RESOLVED THAT:

The University of North Carolina at Greensboro is authorized to join with North Carolina A& T State University in seeking approval from the President and Board of Governors of The University of North Carolina for the creation of a Joint Millennial Campus and necessary governance structures.

BOARD OF TRUSTEES
THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO

August 28, 2003
Alexander Room, Elliott University Center
1:30 p.m.

AGENDA

Closed Session

ACTION ITEM: Proposed Expansion of Industries or Other Business in the Area Served by UNCG

BACKGROUND INFORMATION:

A Resolution authorizing the creation of a Joint Millennial Campus and governance structures with North Carolina A&T State University is proposed. Following exhaustive study and extensive discussions with Chancellor Renick and other North Carolina A&T State University officials, agreement has been reached to create a Joint Millennial Campus and research park along with necessary governance structures. This plan is seen as a major cooperative endeavor that will combine the strengths of both institutions for the mutual benefit of our campuses and also of the region. By joining forces, the Triad's major public universities can generate significant new initiatives in teaching and research that will serve as a major stimulus for economic development. The Joint Millennial Campus and research park will attract new businesses and will undoubtedly result in the creation of new technologies and start-up companies providing high quality employment opportunities. Additionally, such a center for cutting-edge research will attract top quality faculty and students, increasing our competitiveness both in the State as well as nationally.

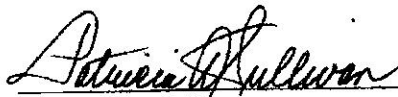
The General Assembly has expressly authorized two or more constituent institutions to create a "Joint Millennial Campus" on recommendation made by the President of The University of North Carolina to the UNC Board of Governors "after consultation by the President with the Chancellor and the Board of Trustees of a constituent institution." N.C.Gen.Stat. § 116-198.34(8b).

To effect the creation of a Joint Millennial Campus and research park, a nonprofit corporation will be established to manage the park and any joint ventures with private business that may occur there. The documents that will create that corporation are attached. Those documents, and the structure of the organization, are modeled closely upon the "Charlotte Institute for Technology Innovation," which manages UNC Charlotte's millennial campus, previously approved by the President and Board of Governors of UNC.

In its most recent session, the General Assembly made provision for transfer of the Central North Carolina School for the Deaf to the UNC Board of Governors, specifically for the purpose of establishing a Joint Millennial Campus. The nonprofit corporation to be created for management of the Joint Millennial Campus will be the entity designated to accept transfer of the Central North Carolina School for the Deaf from the UNC Board of Governors.

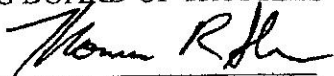
RECOMMENDED ACTION

That the Board of Trustees of The University of North Carolina at Greensboro adopt the attached resolution authorizing The University of North Carolina at Greensboro to join with North Carolina A& T State University in seeking approval from the President and Board of Governors of The University of North Carolina for the creation of a Joint Millennial Campus and necessary governance structures.



Patricia A. Sullivan
Chancellor

APPROVED BY
UNCG BOARD OF TRUSTEES



Thomas R. Sloan, Chair, 2002-2003

Attachments