

Janese Fails

From: Colleen Grotsky
Sent: Thursday, August 07, 2003 10:56 AM ✓
To: Janese Fails
Subject: FW: Jt. Millenial Campus ✓

Dear Janese,

You might want to watch for this resolution for the first BOT meeting in September. ✓

CG

Colleen P. Grotsky, Ph.D. ✓
Executive Assistant to the Chancellor
North Carolina Agricultural and Technical State University
1601 E. Market Street
Greensboro, NC 27411

(336) 334-7940
(336) 334-7082 FAX
grotskyc@ncat.edu

—Original Message—

From: Lesley Renwick [mailto:renwick@ncat.edu]
Sent: Thursday, August 07, 2003 9:58 AM
To: Carolyn Meyers (Carolyn Meyers)
Cc: Chancellor James Renick (Chancellor James Renick); Colleen Grotsky; Earnestine Psalmonds (Earnestine Psalmonds); Tommy Ellis (Tommy Ellis); Rodney Harrigan (Rodney Harrigan); David W. Hoard; Roselle Wilson
Subject: Jt. Millenial Campus

Dr. Meyers,

Attached you will find documents shared between Skip Capone (UNC-G Atty.) and I for our Boards of Trustees regarding the creation of the Joint Millenial Campus. I understand that the Chancellors and Provosts have already approved the Articles of Incorporation and Bylaw drafts that Skip and I created. Please let me know how I can further assist you.

Lesley A. Renwick
Special Assistant to the Chancellor
for Legal Affairs-Legal Counsel
North Carolina A&T State University
Dowdy Administration Building
1601 East Market Street
Greensboro, NC 27411
336-334-7592

**North Carolina A&T State University
BOARD OF TRUSTEES
Retreat and Orientation
August 22, 2003**

NOTES FOR THE RECORD

The 2003 Board of Trustees Retreat and Orientation convened at 8:30 a.m. on Friday, August 22, 2003 at Stoney Creek Golf Club.

Members present:	J. "Nick" Becton	Michael Suggs
	M.S. "Brick" Brown	Melvin Swann
	Carole Bruce	Gerald Truesdale
	Terrence Jenkins	Steven Watson
	Velma Speight-Buford	Joseph Williams

Member absent: D. Hayes Clement
Henry Isaacson

Others present: Chancellor James C. Renick
Janese A. Fails
Vice Chancellor David Hoard
Lesley A. Renwick, Legal Counsel


Following presentations by Mr. Hoard and Ms. Renwick regarding their respective agenda items, Chancellor Renick provided a general update about the university discussing such items as: sustaining the momentum; program growth, quality and improvements; changes in the general education programming; athletics program support, and pertinent HBCU issues.

Chancellor Renick shared information about a joint venture between A&T and one of the constituent institutions and provided background for their review. He briefly talked about the proposal from its inception, its various stages of development, to the resolution formulated to seek approval from President Broad and the Board of Governors.

Dr. Truesdale called upon Mrs. Bruce to read a Resolution In Support of the Creation of a Joint Millennial Campus Between North Carolina A&T State University and The University of North Carolina at Greensboro.

Following the reading and a brief question and answer session, Dr. Truesdale entertained a motion to approve the resolution as presented. A motion was made by Dr. Speight-Buford and seconded by Mr. Brown. It was unanimously carried.

Respectfully submitted,



Janese A. Fails
Recorder

August 22, 2003

**THE BOARD OF TRUSTEES OF
NORTH CAROLINA AGRICULTURAL & TECHNICAL STATE UNIVERSITY**

ACTION ITEM Resolution Authorizing the Creation of a Joint Millennial Campus and Governance Structures with UNC-G

BACKGROUND INFORMATION

Following exhaustive study and extensive discussions with Chancellor Patricia Sullivan and other UNC-G 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 provide an opportunity to attract new businesses and will undoubtedly result in the creation of new technologies and start-up companies providing high quality employment opportunities. Additionally, this 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 by statute 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." North Carolina General Statute § 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 structure of the organization will be 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.

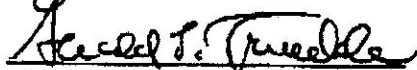
In its most recent session, the General Assembly made provision for the transfer of the North Carolina School for the Deaf to the UNC Board of Governors, specifically for the purpose of establishing a Joint Millennial Campus. The nonprofit corporation to be created for management of the Joint Millennial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

RECOMMENDED ACTION

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


James C. Renick, Chancellor

APPROVED BY
BOARD OF TRUSTEES
North Carolina A&T State University


Gerald L. Truesdale, Vice Chair

Attachments

RESOLUTION**In Support of the Creation of a Joint Millennial Campus
Between North Carolina A&T State University and
The University of North Carolina at Greensboro**

WHEREAS following extensive discussions with Chancellor Patricia Sullivan and other University of North Carolina at Greensboro 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

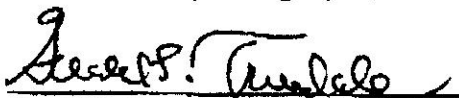
WHEREAS the General Assembly has expressly authorized two or more constituent institutions to create a Joint Millennial Campus "on recommendation made by the President of The University of North Carolina [to the UNC Board of Governors] after consultation by the President with the Chancellor and the Board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

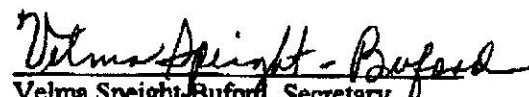
WHEREAS the General Assembly has made provision for transfer of the North Carolina School for the Deaf to the UNC Board of Governors, specifically for the purpose of establishing a Joint Millennial Campus, and

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

NOW THEREFORE BE IT RESOLVED THAT North Carolina A&T State University is authorized to join with University of North Carolina at Greensboro in seeking approval from the President and Board of Governors of UNC, pursuant to North Carolina General Statute § 116-198.34(8b), for the creation of a Joint Millennial Campus and the necessary governance structures.

This the 22nd day of August, 2003.


Gerald L. Truesdale, Vice Chair
Board of Trustees


Velma Speight-Buford, Secretary
Board of Trustees