Directors in attendance

Jeff Collins, Dudley Bokoski, Lida Coleman, Celia Dickerson, Annette Holesh, Mary Napier, Neal Dixon, Sarah Shoffner, Jana Wagenseller, Nancy Stallings, Jennifer Morris, Tamara Kersey, Agnes Price, Whitney Hill, Michelle Schneider, Jeff Colbert, past president

Ex officio in attendance

Mary Landers, Jan Zink

Collins called the meeting to order at 1:04 PM.

Survey overview

Mary Landers, ED, introduced Rob Shoss of PEG who presented findings from an Alumni Attitude Survey, conducted earlier in 2015. Shoss noted that 1800 responses represent a 3.45% of responses, which is statistically a reliable representation. The survey is being condensed and will be posted on the website.

University Structure

Bonita Brown, Vice Chancellor and Chief of Staff for UNCG, offered UNC Administration 101. Brown reviewed the chart of organization for the university within the larger 16-member campuses and the administrative structure on the UNCG campus.

Committees

Collins directed the members to meet in committees, with reports due to the board on Aug. 8.

Committee assignments are attached.

State of the University

Dana Dunn, Provost, delivered a State of the University overview. Notably,

-$125,000,000 is needed to improve science instruction, including a replacement building for McIver and the need to consolidate the various locations for the nursing program.

-registration is up 10%, credit hours obtained up 10%.

-cost of attending is in the lowest quartile nationally. Student debt is low.

-national recognitions include
- School of Nursing, ranked in top 50
- Health and Human Services, ranked 7th
- Bryan School’s MBA ranked 13th by Bloomberg, 4th in public universities
- CARS ranked 10th
- School of Education School Counseling, ranking moved from #3 to #2
- UNCG has 1 of 3 chapters of Phi Beta Kappa in the UNC system.
- Nanoscience/engineering doctoral student, Kyle Nauman, is a national winner
- UNCG is the most diverse in student population in the UNC system.

Dominant themes for success of the university are accessibility, affordability, national rankings, accreditations for the university from NCAT and for the Bryan School.

Adjourned at 4:40 PM for a bus tour of the campus followed by a social hour in the Auditorium Lobby.

Respectfully submitted,

Celia Dickerson, secretary