



THE UNIVERSITY of NORTH CAROLINA  
**GREENSBORO**

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**Aycock Ad Hoc Committee  
Minutes  
March 19, 2015**

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**MEMBERS PRESENT:** Erin Lawrimore, Chuck Bolton, Christine Flood, Todd Davis, Rod Wyatt, George Dimock, Hoyte Phifer, Shannon Bennett, Constance McKoy

**MEMBERS ABSENT:** Miriam Bradley, Michael Garrett, Mary Landers, Joseph Graham

Also present was Anita Rigsbee

Chair, Dr. Chuck Bolton, began the meeting with the distribution of the agenda and opened discussion on the format and structure of the planned Open Forums on Tuesday, March 24<sup>th</sup>. As a reminder, here is the committee's remaining schedule:

April 2 --- Draft of Committee's Report to be circulated at this meeting  
April 9  
April 16 (if needed)

Final Report needs to be prepared by April 17 for presentation to the Board of Governor's at their meeting on May 5, 2015.

The Open Forums will be held in the Curry Auditorium on Tuesday, March 24<sup>th</sup> at both 2:00 and 6:00 pm. It was discussed and decided that microphones will be set up in the audience for the public to use, and Dr. McCoy volunteered to be the recorder at each meeting. Todd Davis volunteered to be the timer if needed. A two-minute speaking limit was agreed on.

It was agreed that Dr. Bolton would be the moderator at the forums, where he will offer a brief introductory statement with the history of the committee and the committee's charge. Dr. Dimock reminded all that it should be made clear that the forums, feedback, and committee will produce a recommendation to the Board of Trustees, and that this committee is not the deciding body.

If there are any media requests made, please be sure to direct them all to Dr. Bolton, either at the Forum or otherwise.

With the process for the Forums decided, discussion turned to the Committee's decision making process and drafting of the final report.

Dr. Bolton set out the following tasks for the preparation of the final report:

1. Background of the committee's charge/process – Mr. Wyatt and Dr. Bolton will draft this
2. Summary of Investigation into other University's process and decision making – Dr. Dimock and Dr. McCoy will provide this

3. Summary of feedback—Ms. Lawrimore and Ms. Flood will summarize the “change the name” feedback, and Ms. Bradley and Mr. Davis will analyze the “keep the name” feedback from the website.
4. Statistical data will be compiled by Ms. Bennett and Mr. Phifer
5. Dr. McCoy will provide summaries of the feedback from the Open Forums
6. An addendum with hard copies of newspaper opinions/editorials and documents captured by University archives should accompany the report

Once these pieces of the report come together, the committee will decide upon their recommendations, which will be presented to Acting Chancellor and Provost Dana Dunn.

Dr. Bolton asked all to please have their assigned pieces ready for the next meeting on April 2, 2015 at 2:00 pm.

Meeting adjourned at 3:00 pm.