

University of North Carolina at Greensboro
Board of Trustees
Full Board Meeting
September 15, 2017
8:30 a.m.
Virginia Dare Room, Alumni House
AGENDA

Welcome Brad Hayes, Chair

Roll Call Waiyi Tse, Interim Assistant Secretary to the Board

Chair's Remarks Brad Hayes, Chair

Chancellor's Report Franklin D. Gilliam, Jr., Chancellor

Approval of Minutes of the May 11, 2017 Meeting

Committee Reports

Nominating Committee (NOM) - Susan Safran

Action Item:

NOM – 1: Approval of Kelly Harris as Assistant Secretary to the Board

Academic Affairs Committee (AAC) - Dean Priddy

Action Item:

AAC – 6: Candidates Awarded Degrees and Certificates August 2017 (Dunn)
AAC – 6.1: Official Transmittal Form and Candidates Awarded Degrees
and Certificates August 2017

Athletics Committee (ATH) - Charles Blackmon

Business Affairs Committee (BAC) - Brad Hayes

Action Item:

BAC – 2: Nursing and Instructional Building
BAC – 2.1: Exterior Design Renderings

Compliance, Audit, Risk Management, & Legal Committee (CARL) - Ward Russell

Action Item:

- CARL- 5: Adoption of 2017-2018 CARL Committee Work Plan (Liaisons)
- CARL - 5.1: Adoption of 2017-18 CARL Committee Work Plan

University Advancement Committee (UAC) – Betsy Oakley

Action Items:

- UAC – 2: Approve HES Appointment
- UAC – 3: Approve ADHD Clinic Naming Proposal
 - UAC – 3.1: Naming Amount Proposal for UNCG ADHD Clinic
- UAC –4: Approve Naming Amount for Psychology Clinic
 - UAC – 4.1: Naming Amount Proposal for UNCG Psychology Clinic
- UAC – 5: Approve Gift Levels for Teacher Education Fellows Program
 - UAC – 5.1: Gift Levels for Teacher Education Fellows Program Proposal

Presentation:

- BOT – 1: Strategic Plan (Jackson-Newsom)
- BOT – 2: University Branding (Shafer)

BREAK

- BOT – 3: Enrollment (Terry/Burke)
 - BOT – 3.1: Fall 2017 Census Enrollment
- BOT – 4: International Students
 - BOT – 4.1: International Students

Closed Session

Action Item

- BOT – 5: Personnel Report dated August 25, 2017

Information Items

BOT – 6: EHRA Salary Actions Report, Q3 and Q4

BOT – 7: Report of University Policy Concerning Employment of Related Persons
(Anti-Nepotism)

Return to Open Session

Adjourn