



**University of North Carolina at Greensboro  
Board of Trustees - Full Board Meeting  
February 23, 2018 8:30 am  
Virginia Dare Room, Alumni House**

|                            |                          |
|----------------------------|--------------------------|
| <b>Welcome</b>             | Brad Hayes, Chair        |
| <b>Roll Call</b>           | Kelly Harris             |
| <b>Chair's Remarks</b>     | Brad Hayes               |
| <b>Chancellor's Report</b> | Franklin D. Gilliam, Jr. |

**Approval of Minutes of the December 7, 2017 Meeting**

**Committee Reports**

Academic Affairs Committee (AAC) – Dean Priddy

Business Affairs Committee (BAC) - David Sprinkle

Action Item:

- BAC-2: Acceptance of Completed Projects
- BAC-3: Issuance of Special Obligation Bonds – Spartan Village Phase II

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

University Advancement Committee (UAC) – David Sprinkle

**Presentations**

BOT- 1: Student Government Association Update – Holly Shields

BOT- 2: Consumer, Apparel and Retail Studies (CARS) 100<sup>th</sup> Anniversary Presentation

BOT-3: UNCG Guarantee Student Presentation

## **Closed Session**

### **Action Items**

- BOT-4: Sport Coach Contracts
- BOT-4.1 Sport Coach Contract Details
- BOT-5: Personnel Report dated February 2, 2018
- BOT-6: Honorary Degrees
- BOT 6.1 University Honorary Degree Committee Vote Table
  - BOT 6.2 Nomination Packet
  - BOT 6.3 Nomination Packet
  - BOT 6.4 Nomination Packet
  - BOT 6.5 Nomination Packet
  - BOT 6.6 Honorary Degree Guidelines and Procedures
- AAC-3: Promotion and Tenure
- AAC-3.1 Report on Promotion and Tenure
- UAC-4: Approve Donor Name for Women's Locker Room
- UAC- 4.1 Donor Naming Proposal for Women's Locker Room
- UAC-5: Service Award Nomination: McIver Medal
- UAC-5.1 McIver Medal Nomination Form
- UAC-6: Service Award Nomination: Holderness-Weaver Award
- UAC- 6.1 Holderness-Weaver Award Nomination Form

### **Information Item:**

- BOT-7: EHRA Salary Actions
- BOT-7.1 EHRA Salary Action Report, Q2

## **Return to Open Session**

## **Adjourn**