



**University of North Carolina at Greensboro
Board of Trustees
Full Board Meeting
May 3, 2018
8:30 a.m.
Virginia Dare Room, Alumni House**

AGENDA

Welcome	Brad Hayes
Roll Call	Kelly Harris
Chair's Remarks	Brad Hayes
Chancellor's Report	Frank Gilliam

Approval of Minutes of the February 23, 2018 and March 27, 2018 Meetings

Committee Reports

Academic Affairs Committee (AAC) - Dean Priddy

Action Item:

AAC-4 Candidates to be Awarded Degrees and Certificate in May

Athletics Committee (Charles Blackmon)

Business Affairs Committee (David Sprinkle)

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

Action Items:

CARL-2 BOT Conflict of Interest Policy and Procedures

CARL-3 Approval of Internal Audit Plan

3.1 Internal Plan for Fiscal Year 2019

3.2 Internal Audit Plan-Risk Assessment Notes-FY 2019

Nominating Committee (NOM) - Susan Safran

University Advancement Committee (UAC) - Betsy Oakley

Action Items:

UAC-3 Approval of Proposed Naming Amounts for Spaces in the Nursing and Instructional Building

3.1 Proposal for Naming Amounts for Spaces in the Nursing and Instructional Building

UAC-4 Approval of the Proposed Naming Amount for a Space in the Weatherspoon Art Museum

UAC – 5 Reappointments to the Human Environmental Sciences Foundation

UAC – 6 Appointments and Reappointments to the Excellence Foundation

Presentations

BOT- 1 Career Services: Student Career Development – Nicole Hall

(Ten Minute Break)

BOT-2 Marketing Update – Jeff Shafer

BOT-3 Introduction of UNCG PD Officer Taylor Trantham, UNC System’s 2018 Officer of the Year – Paul Lester

Closed Session

Action Items:

BOT-4 Personnel Report dated April 13, 2018 – Dana Dunn

Information Item:

BOT-5 EHRA Salary Actions Report, Q3
5.1 Quarterly Salary Increase Request Report

Return to Open Session

Vote on Action Item BOT-4

Information Item:

BOT-6 Annual HR Compliance Report (formerly Management Flexibility Report)

- 6.1 Memo on Annual Human Resources
- 6.2 Annual Human Resources Compliance Report
- 6.3 Attachments

Adjourn