

BOARD OF TRUSTEES

THE UNIVERSITY OF NORTH CAROLINA AT GREENSBORO

*Resolution Clarifying Committee Delegations*

WHEREAS, the Board of Trustees revised its Bylaws and Delegations of Authority on December 7, 2017; and

WHEREAS, the Board of Trustees has determined that the award of Honorary Degrees is more appropriately within the charge of the Academic Affairs Committee, instead of the Advancement Committee; and

Now, THEREFORE, the Board of Trustees revises section II. D. and VI. A. of its Delegation of Authority to clarify these committee assignments consistent with the Bylaws, so that Section II.D. states:

*Honorary Degrees, Awards and Distinctions.* The Academic Affairs Committee (AAC) shall be responsible for approving the names of all individuals upon whom it is proposed that an honorary degree be conferred by The University of North Carolina at Greensboro, subject to such policies as may be established by the Board of Governors.

And that section VI A. states:

*Naming of Facilities and Programs.* The University Advancement Committee (UAC) shall be responsible for approving the names of all individuals upon whom it is proposed that a memorial distinction be conveyed (including the naming of programs, departments, buildings or facilities) by The University of North Carolina at Greensboro, subject to such policies as may be established by the Board of Governors.

This the \_\_\_\_ day of July, 2018

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Kelly Harris  
Assistant Secretary to the Board of Trustees