

**University of North Carolina at Greensboro
Board of Trustees Special Meeting
Wednesday, July 18, 2018
2:30 pm - Teleconference
Chancellor's Board Room – Mossman Building 320**

AGENDA

Welcome and Conflict of Interest Statement	Brad Hayes
Roll Call	Kelly Harris
Open Session Action Items	
BOT-1 Consent Agenda	Brad Hayes
A. Approval of Minutes of the May 3, 2018 Meeting	
B. Election of Officers for 2018-2019	
C. Coleman Building Fire Alarm System Replacement	
D. Additions/Deletions to the May 2018 Degree Candidates List	
E. Candidates to be Awarded Degrees and Certificates in August 2018	
F. Personnel Report dated July 2, 2018 (Confidential Document)	
BOT-2 Appointments to Board of Visitors	Betsy Oakley
BOT-3 Appointments to Weatherspoon Arts Foundation Board	
BOT-4 Appointments to University Investment Fund Board	Charlie Maimone
BOT-5 Honorary Degree Policy Update/Delegations Revision	Jerry Blakemore

Motion to Convene in Closed Session

Brad Hayes

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee pursuant to N.C.G.S. §143-318.11(a)(6)

Closed Session Discussion Items

Brad Hayes

BOT –6 Personnel Matter

Return to Open Session and Adjournment

Brad Hayes