

**Board of Trustees**  
**The University of North Carolina at Greensboro**  
**Special Called Meeting**  
**Chancellor's Boardroom**  
**July 18, 2018 at 2:30 pm**

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**Action Item**

BOT - 1.B. Election of Board Officers for Academic Year 2018-2019

**Background Information**

The Bylaws of the Board of Trustees of The University of North Carolina at Greensboro require the Nominating Committee to present a slate of nominees for the offices of Chair, Vice Chair, and Secretary to the Board at its last meeting in the spring.

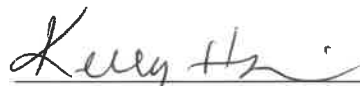
Accordingly, the Nominating Committee presented the following slate of nominees at the May 3, 2018 Board of Trustees Meeting:

- Chair – Brad Hayes
- Vice Chair – Betsy Oakley
- Secretary – Mona Edwards

The Bylaws further state that the slate of nominees will be voted on at the first meeting of the Board after June 30<sup>th</sup>.

**Recommended Action**

That the Board of Trustees of The University of North Carolina at Greensboro approve the proposed slate of officers for the term beginning July 18, 2018 and ending June 30, 2019.



Kelly Harris

Assistant Secretary to the Board of Trustees