



**Board of Trustees - Full Board Meeting
September 28, 2018
Virginia Dare Room, Alumni House
8:30 a.m.**

AGENDA

Welcome	Brad Hayes
Roll Call	Kelly Harris
Chair's Remarks	Brad Hayes
Chancellor's Report	Frank Gilliam
Approval of Minutes of the July 18, 2018 Meeting	Brad Hayes
Committee Reports	
Academic Affairs Committee	Dean Priddy
Athletics Committee	Charles Blackmon
Compliance, Audit, Risk Management, & Legal Committee	Ward Russell
Nominating Committee	Susan Safran

Action Items:

UAC-3 Approval of Proposed Naming Amounts for the UNCG Plant and Pollinator Center

- UAC - 3.1 Proposal for Naming Amounts for Spaces in the UNCG Plant and Pollinator Center
- UAC - 3.2 Rendering for the UNCG Plant and Pollinator Center

UAC-4 Approval of the Proposed Naming Amounts for Spaces in the Coleman Building

- UAC - 4.1 Request to Approve Naming Amounts for Athletic Spaces in the Coleman Building
- UAC - 4.2 Proposed Naming Amounts for Athletic Spaces by Level
- UAC - 4.3 Proposed Naming Amounts for Athletic Spaces by Facility

UAC – 5 Appointment to the Human Environmental Sciences Foundation

Discussion/Presentations:

BOT-1 Beyond Academics Program – Lisa Pluff, Director of Operations, Office of Comprehensive Transition and Postsecondary Education; et al.

- BOT- 1.1 Beyond Academics at UNC Greensboro: Responding to a Need
- BOT - 1.2 Integrative Community Studies Program Overview
- BOT - 1.3 Beyond Academics Fact Sheet

BOT-2 UNCG Police Department’s Student Rangers Program – Paul Lester, Chief of Police

- BOT – 2.1 Welcome to Student Rangers Presentation

Action Items (*Closed Session*):

ATH-3 Head Coach Reappointments

- ATH – 3.1 Head Coach Details (CLOSED)

BOT-3 Personnel Report dated September 4, 2018

- BOT – 3.1 Personnel Report dated September 4, 2018 (CLOSED)

BOT-4 EHRA Salary Actions Report, First Quarter Fiscal Year 2019 (CLOSED)

Return to Open Session

Vote on Closed Session Action Items

Open Session Action Item

BOT – 5 Honorary Degree Policy/Delegations Revision

- BOT - 5.1 Proposed Policy
- BOT – 5.2 UNC System Comparison Chart
- BOT – 5.3 Resolution Clarifying Committee Delegations

Open Session Information Items:

BOT-6 Report of University Policy Concerning Employment of Related Persons (Anti-Nepotism)

BOT-7 University Investment Fund Update as of June 30, 2018 (Fiscal Year-End)

BOT-8 Quarterly UNCG Facilities Design and Construction Update

Adjourn