



**UNC Greensboro
Full Board Meeting
September 28, 2018**

Open Session Action Item

- BOT – 5 Honorary Degree Policy Update/Delegations Revision
 - BOT – 5.1 Proposed Updated Policy
 - BOT – 5.2 UNC System Comparison Chart
 - BOT – 5.3 Resolution Clarifying Committee Delegations

Background Information

At its July 18, 2018 meeting via teleconference, the Board considered recommended revisions to the University's existing Honorary Degree Policy. The Board voted to table the matter until its next meeting pending further review with particular reference to the development of procedures for committee review, establishment of a provision regarding committee membership, establishment of a provision articulating a process for reporting committee recommendations to the Board of Trustees, and inclusion of a provision governing revocation for good cause.

The Board will additionally consider revisions to its December 7, 2017 Delegations for consistency with its Bylaws and for clarification of committee assignments related to honorary degrees.

A handwritten signature in black ink, appearing to read "Kelly Harris".

Kelly Harris
Assistant Secretary to the Board of Trustees