

**UNC Greensboro  
Nominating Committee  
September 25, 2018  
12:00 p.m.  
Provost's Conference Room – 2<sup>nd</sup> Floor Mossman Building**

**AGENDA**

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**Committee Members**

Susan Safran, Chair  
Brad Hayes  
Ward Russell  
Betsy Oakley  
David Sprinkle

**Conflict of Interest Statement**

**Roll Call**

**Approval of Minutes of January 30, 2018**

**Discussion Items**

NOM – 1      Future Appointments to the Board of Trustees

**Adjourn**