



UNC GREENSBORO

Board of Trustees

**Full Board Meeting
November 30, 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 September 28, 2018 Meeting	Brad Hayes
Committee Reports	
Academic Affairs Committee	Dean Priddy
Action Items:	
AAC–2 Exceptions to the UNC System Regulation Related to Fostering Student Success	
AAC – 2.1 Undergraduate Degree Program Credit Requirements Presentation	
AAC – 2.2 UNC Policy 400.1.5 [R]	
AAC – 2.3 Exceptions to the UNC System Regulation Related to Fostering Student Success	
AAC–4 Candidates Awarded Degrees and Certificates in December 2018	
AAC – 4.1 Official Transmittal Form	
Athletics Committee	Charles Blackmon

Business Affairs Committee

David Sprinkle

Action Item: BAC-2 Acceptance of Completed Projects

Compliance, Audit, Risk Management, & Legal Committee

Ward Russell

University Advancement Committee

Betsy Oakley

Action Item: UAC-5 Request for Non-Donor Naming of the Jan Van Dyke Courtyard

UAC-5.1 Naming Proposal

Presentations:

BOT-1 Student Veterans Association – Brad Wrenn, Veterans Resource Center Coordinator

BOT-2 Moss Street Partnership School Update – Principal Catina Chestnut and Co-Director Christina O’Connor

BOT-3 Brand Update and Outlook – Jeff Shafer, Vice Chancellor for Strategic Communications

BOT-4 Student Government Association (SGA) Update – Samaya Roary, SGA President

Closed Session

Action Item:

BOT-5 Personnel Report dated November 9, 2018

BOT-5.1 Personnel Report

Return to Open Session

Vote on Closed Session Action Item

Open Session Discussion/Action Item

BOT – 6 Tuition and Fee Recommendations – Charlie Maimone, Vice Chancellor for Business Affairs

BOT-6.1 Tuition and Fee Presentation

Adjourn