



**Full Board Meeting
April 12, 2019
Kaplan Center for Wellness, Upstairs Studio 4
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 March 7, 2019 Meeting	Brad Hayes
Committee Reports	
Business Affairs Committee	David Sprinkle
Compliance, Audit, Risk Management, & Legal Committee	Ward Russell
<ul style="list-style-type: none">• Action Item: CARL-3 Approval of the 2019-2020 Internal Audit Plan	
Academic Affairs Committee	Dean Priddy
<ul style="list-style-type: none">• Action Item: AAC-5 Candidates to be Awarded Degrees and Certificates in May	
University Advancement Committee	Betsy Oakley
Presentations	
BOT-1 Banner 9 Update – Vice Chancellor Donna Heath	

- BOT-2 Spartan Recovery Program – Dr. Jennifer Whitney, Director of Counseling; Terri Spears, Program Coordinator
- BOT-3 Graduate Research Expo Winners – Greg Bell, Associate Dean of the Graduate School

Open Session Discussion Items

- BOT-4 Annual HR Compliance Report – Vice Chancellor Charlie Maimone
 - BOT-4.1 Annual Human Resources Compliance Report
 - BOT-4.2 UNCG Summary of Full-time Faculty Salaries
 - BOT-4.3 Analysis of Salary Equity Among Faculty
 - BOT-4.4 Process for Establishing Faculty Salary Ranges
 - BOT-4.5 CUPA Salary Ranges 2017-18
 - BOT-4.6 UNCG Policy on Compensation Beyond Contract for Faculty and EHRA Nonfaculty Employees
 - BOT-4.7 Guidelines for Implementation of the UNCG Policy on Compensation Beyond Contract for Faculty and EHRA Nonfaculty Employees
- BOT-5 Athletics Update – Athletics Director Kim Record

Closed Session Discussion Item

- AAC-4 Conferral of Honorary Degrees
 - AAC-4.1 Nomination Packet
 - AAC-4.2 Nomination Packet
 - AAC-4.3 Honorary Degree Guidelines and Procedures

Closed Session Action Items

- UAC-6 Request to Approve Donor Naming Proposal for the Reception Area of the Coleman Building Academic Success Center
 - UAC-6.1 Donor Naming Proposal
- BOT-6 Personnel Report dated March 15, 2019
 - BOT-6.1 Personnel Report dated March 15, 2019
- BOT-7 Personnel Matter
 - BOT-7.1 Attachment One
 - BOT-7.2 Attachment Two

Closed Session Information Items

BOT-8 EHRA Salary Actions Report – Q1 & Q2

BOT-8.1 EHRA Salary Actions Report – Q1 & Q2

Return to Open Session

Vote on Closed Session Action Items

Adjourn