



UNC  
GREENSBORO

Board of Trustees

Board of Trustees Meeting  
July 8, 2019  
Teleconference  
3:00 pm

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**Action Item**

BOT-3 Guidelines for Nominating Committee

**Background Information**

The recent amendment to UNC System Code Section 401A governing officer elections and recent and future transitions on the Board of Trustees has prompted dialogue regarding the adoption of Guidelines for the Nominating Committee of the UNCG Board of Trustees. The proposed Guidelines are intended to clarify and define the Committee's composition, authority and responsibilities, and meeting protocol.

Attachment:

BOT-3.1 Proposed Nominating Committee Guidelines

**Recommended Action**

That the Board of Trustees of The University of North Carolina at Greensboro approve the proposed Guidelines for the Nominating Committee.

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Kelly Harris  
Assistant Secretary to the Board of Trustees