



**Full Board Meeting  
September 27, 2019  
Alumni House – Virginia Dare Room  
8:30 a.m.  
AGENDA**

---

<b>Welcome</b>	Betsy Oakley
<b>Roll Call</b>	Kelly Harris
<b>Chair’s Remarks</b>	Betsy Oakley
<b>Chancellor’s Report</b>	Frank Gilliam
<b>Approval of Minutes – July 8, 2019 Meeting</b>	Betsy Oakley
<b>Committee Reports</b>	
1. Business Affairs Committee	David Sprinkle
<i>Open Session Action Items Recommended in Committee for Approval by Full Board:</i>	
<ul style="list-style-type: none"><li>• BAC-1 Campus Master Plan Update and Space Assessment</li><li>• BAC-2 Sullivan Teaching Greenhouse Renovation</li><li>• BAC-3 Coleman Athletics – Men’s Basketball Team Lounge</li><li>• BAC-4 Changes to Delegated Authority with Real Estate</li></ul>	
2. Compliance, Audit, Risk Management, & Legal Committee	Mona Edwards
3. Academic Affairs Committee	Dean Priddy
<i>Open Session Action Items Recommended in Committee for Approval by Full Board:</i>	
<ul style="list-style-type: none"><li>• AAC-4 Candidates Awarded Degrees and Certificates in August 2019</li></ul>	
4. Athletics Committee	Brad Hayes

5. University Advancement Committee

Kathy Manning

*Open Session Action Items Recommended in Committee for Approval by Full Board:*

- UAC-4 Approval of Gift Levels for Future Donor Naming Proposals

**Moss Street Partnership School Update**

Mona Edwards

**Presentations:**

BOT-1 Bryan School 50<sup>th</sup> Anniversary

Dean Mac Banks

BOT-2 UNCG CHANCE Program

Dr. Andrew Hamilton, Associate Vice Provost,  
Student Success; Dr. Rod Wyatt, Senior  
Director, College Completion Initiatives

**OPEN SESSION**

Betsy Oakley

**Information Item:**

BOT-3 Nepotism Report

Dana Dunn

**CLOSED SESSION**

**Information Items:**

BOT-4 Honorary Degree Update

Dana Dunn

BOT-5 EHRA Salary Actions Reports, Q3 & Q4

Dana Dunn

**Action Items:**

BOT-6 Personnel Report dated September 6, 2019

Dana Dunn

*Closed Session Action Items Recommended in Committee for Approval by Full Board:*

ATH-4 Head Coach Contracts

Kim Record

UAC-5 Donor Naming Proposals for Campaign for Champions

Beth Fischer

**Return to Open Session**

Betsy Oakley

**OPEN SESSION**

**Vote on Closed Session Action Items**

- |       |   |
|-------|---|
| BOT-6 | Personnel Report dated September 6, 2019          |
| ATH-4 | Head Coach Contracts                              |
| UAC-5 | Donor Naming Proposals for Campaign for Champions |

**Adjourn**