



**Full Board Meeting  
November 22, 2019  
Alumni House – Virginia Dare Room  
8:30 a.m.  
AGENDA**

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<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 – September 27, 2019 Meeting</b>	Betsy Oakley
<b>Committee Reports</b>	
1. Business Affairs Committee	David Sprinkle
<i>Open Session Action Items Recommended in Committee:</i>	
<ul style="list-style-type: none"><li>• BAC-1 Moore Strong Roof Replacement</li><li>• BAC-2 Phillips-Hawkins Roof Replacement</li><li>• BAC-3 Sullivan Teaching Greenhouse</li><li>• BAC-4 Steam Plant Control Systems Upgrade project</li><li>• BAC-5 Acceptance of Completed Projects</li><li>• BAC-6 Authorization for Lease of New Space for University Advancement</li><li>• BAC-7 Authorization for Lease of New Space for Art Department</li><li>• BAC-8 Authorization for Ground Lease of Millennial Campus Property to The Endowment Fund of The University of North Carolina at Greensboro</li></ul>	
2. Compliance, Audit, Risk Management, & Legal Committee	Mona Edwards
3. University Advancement Committee	Kathy Manning

*Open Session Action Items Recommended in Committee:*

- AAC-2 Proposal to Establish the Joint School's Institute for Research Technologies
- AAC-3 Proposal to Establish the Institute for Partnerships in Education (I-PiE)
- AAC-4 Candidates to be Awarded Degrees and Certificates in December 2019

**Presentations:**

BOT-1	Campus Climate	Dr. Cathy Akens; Dr. Julia Mendez-Smith
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**OPEN SESSION****Action Items:**

BOT-2	Nominating Committee Guidelines	Brad Hayes
BOT-3	Campus-Initiated Tuition Increase	Charlie Leffler
BOT-4	Student Fee Recommendations	Charlie Leffler

**CLOSED SESSION****Action Items:**

BOT-5	Personnel Report dated November 1, 2019	Dana Dunn
BOT-6	University Honors	Mona Edwards
UAC-4	Approval of Donor Naming Proposals	Beth Fischer
ATH-3	Personnel Matter	Kim Record

**Return to Open Session**

Betsy Oakley

## **OPEN SESSION**

### **Vote on Closed Session Action Items**

BOT-5	Personnel Report dated November 1, 2019
BOT-6	University Honors
UAC-4	Approval of Donor Naming Proposals
ATH-3	Personnel Matter

### **Adjourn**