Welcome
Brad Hayes, Chair

Roll Call
Kelly Harris

Chair’s Remarks
Brad Hayes

Chancellor’s Report
Franklin D. Gilliam, Jr.

Approval of Minutes of the December 7, 2017 Meeting

Committee Reports

Academic Affairs Committee (AAC) – Dean Priddy

Business Affairs Committee (BAC) - David Sprinkle

Action Item:
- BAC-2: Acceptance of Completed Projects
- BAC-3: Issuance of Special Obligation Bonds – Spartan Village Phase II

Compliance, Audit, Risk Management, & Legal Committee (CARL) - Ward Russell

University Advancement Committee (UAC) – David Sprinkle

Presentations

BOT- 1: Student Government Association Update – Holly Shields

BOT- 2: Consumer, Apparel and Retail Studies (CARS) 100th Anniversary Presentation

BOT-3: UNCG Guarantee Student Presentation
Closed Session

Action Items

BOT-4: Sport Coach Contracts
  - BOT-4.1 Sport Coach Contract Details

BOT-5: Personnel Report dated February 2, 2018

BOT-6: Honorary Degrees
  - BOT 6.1 University Honorary Degree Committee Vote Table
  - BOT 6.2 Nomination Packet
  - BOT 6.3 Nomination Packet
  - BOT 6.4 Nomination Packet
  - BOT 6.5 Nomination Packet
  - BOT 6.6 Honorary Degree Guidelines and Procedures

AAC-3: Promotion and Tenure
  - AAC-3.1 Report on Promotion and Tenure

UAC-4: Approve Donor Name for Women’s Locker Room
  - UAC-4.1 Donor Naming Proposal for Women’s Locker Room

UAC-5: Service Award Nomination: McIver Medal
  - UAC-5.1 McIver Medal Nomination Form

UAC-6: Service Award Nomination: Holderness-Weaver Award
  - UAC-6.1 Holderness-Weaver Award Nomination Form

Information Item:

BOT-7: EHRA Salary Actions
  - BOT-7.1 EHRA Salary Action Report, Q2

Return to Open Session

Adjourn