

**Special Called Session
Full Board Meeting
July 12, 2017
Teleconference, 303 Mossman
11:00 a.m.**

MEMBERS PRESENT

Charles Blackmon
Frances Bullock
Vanessa Carroll
Mona Edwards
Brad Hayes
Kathy Manning
Betsy Oakley
Elizabeth Phillips
Ward Russell
Susan Safran
David Sprinkle

MEMBERS ABSENT

Dean Priddy
Holly Shields

OTHERS PRESENT: Chancellor Franklin D. Gilliam, Jr.; Dana Dunn, Provost and Executive Vice Chancellor; Charles Maimone, Vice Chancellor for Business Affairs; Kim Record, Athletics Director; Jan Zink, Vice Chancellor for Advancement; Waiyi Tse, Chief of Staff; Shannon Bennett, Assistant Secretary to the Board of Trustees.

WELCOME: Chair Brad Hayes called the meeting to order at 11:00 a.m. and read the Conflict of Interest statement. Chair Hayes noted that no member has expressed a conflict of interest..

Roll call was read by Shannon Bennett and quorum was confirmed.

Action Items:

BOT-1: Election of Officer of the Board of Trustees for 2017-2018

It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the following slate of nominees as Officers of the Board of Trustees from July 12, 2017 – June 30, 2018:

Chair:	Brad Hayes
Vice Chair:	Ward Russell
Secretary:	Mona Edwards
Executive Committee Member:	Elizabeth Phillips
Executive Committee Member:	Dean Priddy
Assistant Secretary:	Waiyi Tse

Chair Hayes invited a motion to approve the action item. Susan Safran moved and Charles Blackmon seconded. All approved and the motion carried.

BOT-2: Authorization for Lease of Space

Charlie Maimone, Vice Chancellor of Business Affairs, and his team made a presentation on the authorization for lease of space in Durham.

Action Item: It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the leasing of an office suite in Durham, North Carolina for the SERVE Center. This lease will be in excess of \$25,000 annually with the options to extend the lease annually as appropriate and based on available funding; to authorize the administration to seek approvals from the President/Board of Governors, and to work with the State Property Office as required under State law and Board of Governors regulations.

Chair Hayes invited a motion to approve the action item. Charles Blackmon moved and Ward Russell seconded. All approved and the motion carried.

BOT-3: Excellence Foundation Board of Directors Nominations

Vice Chancellor of Advancement Jan Zink made a presentation on Excellence Foundation Board of Directors Nominations.

Action Item: It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the reappointment of the recommended individuals for the Board of Directors of the UNCG Excellence Foundation for the terms as noted.

Chair Hayes invited a motion to approve the action item. Betsy Oakley moved and Suan Safran seconded. All approved and the motion carried.

BOT-4: Memorandum of Understanding (MOU) between The Guilford County Board of Education and The University of North Carolina at Greensboro (UNCG) concerning The Middle College at UNCG

Provost Dana Dunn presented on the MOU between UNCG and Guilford County Board of Education.

Action Item: It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the Memorandum of Understanding with Guilford County Schools for operation of the Middle College at UNCG.

Chair Hayes invited a motion to approve the action item.. Frances Bullock moved and Mona Edwards seconded. All approved and the motion carried.

Pursuant to the North Carolina Open Meetings Law, Chair Hayes invited a motion to go into closed session. Elizabeth Phillips moved and Ward Russell seconded. All approved and the motion carried.

Closed Session

Return to Open Session

Trustees returned to Open Session to vote on matters discussed in Closed Session.

Action Items:

BOT – 5 Personnel Report dated June 28, 2017

It is recommended that the Board of Trustees of The University of North Carolina at Greensboro approve the personnel report.

Chair Hayes invited a motion to approve the personnel report. Ward Russell moved and Betsy Oakley seconded. All approved and the motion carried.

BOT – Six Sport Coach Contracts

It is recommended that the Board of Trustees of The University of North Carolina at Greensboro review and approve the reappointment of head coaches whose contracts expired during the 2016-17 academic year.

Chair Hayes invited a motion to approve the sports coach contracts. Susan Safran moved and Charles Blackmon seconded. All approved and the motion carried.

Chair Hayes invited the motion to adjourn. Susan Safran moved and Ward Russell seconded. All approved and the motion carried.

Adjournment

The meeting adjourned at 11:40 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Waiyi Tse".

Waiyi Tse
Interim Assistant Secretary to the Board of Trustees