Board of Trustees - Full Board Meeting
September 28, 2018
Virginia Dare Room, Alumni House
8:30 a.m.

AGENDA

Welcome  Brad Hayes
Roll Call  Kelly Harris
Chair’s Remarks  Brad Hayes
Chancellor’s Report  Frank Gilliam

Approval of Minutes of the July 18, 2018 Meeting  Brad Hayes

Committee Reports

Academic Affairs Committee  Dean Priddy
Athletics Committee  Charles Blackmon
Compliance, Audit, Risk Management, & Legal Committee  Ward Russell
Nominating Committee  Susan Safran
University Advancement Committee

Action Items:

**UAC-3** Approval of Proposed Naming Amounts for the UNCG Plant and Pollinator Center

- **UAC - 3.1** Proposal for Naming Amounts for Spaces in the UNCG Plant and Pollinator Center
- **UAC - 3.2** Rendering for the UNCG Plant and Pollinator Center

**UAC-4** Approval of the Proposed Naming Amounts for Spaces in the Coleman Building

- **UAC - 4.1** Request to Approve Naming Amounts for Athletic Spaces in the Coleman Building
- **UAC - 4.2** Proposed Naming Amounts for Athletic Spaces by Level
- **UAC - 4.3** Proposed Naming Amounts for Athletic Spaces by Facility

**UAC – 5** Appointment to the Human Environmental Sciences Foundation

**Discussion/Presentations:**

**BOT-1** Beyond Academics Program – Lisa Pluff, Director of Operations, Office of Comprehensive Transition and Postsecondary Education; et al.

- **BOT- 1.1** Beyond Academics at UNC Greensboro: Responding to a Need
- **BOT - 1.2** Integrative Community Studies Program Overview
- **BOT - 1.3** Beyond Academics Fact Sheet

**BOT-2** UNCG Police Department’s Student Rangers Program – Paul Lester, Chief of Police

- **BOT – 2.1** Welcome to Student Rangers Presentation

**Action Items** *(Closed Session):*

**ATH-3** Head Coach Reappointments

- **ATH – 3.1** Head Coach Details (CLOSED)

**BOT-3** Personnel Report dated September 4, 2018

- **BOT – 3.1** Personnel Report dated September 4, 2018 (CLOSED)

**BOT-4** EHRA Salary Actions Report, First Quarter Fiscal Year 2019 (CLOSED)
Return to Open Session

Vote on Closed Session Action Items

Open Session Action Item

BOT – 5  Honorary Degree Policy/Delegations Revision

- BOT - 5.1  Proposed Policy
- BOT – 5.2  UNC System Comparison Chart
- BOT – 5.3  Resolution Clarifying Committee Delegations

Open Session Information Items:

BOT-6  Report of University Policy Concerning Employment of Related Persons (Anti-Nepotism)

BOT-7  University Investment Fund Update as of June 30, 2018 (Fiscal Year-End)

BOT-8  Quarterly UNCG Facilities Design and Construction Update

Adjourn