



UNC  
GREENSBORO

Board of Trustees

**Special Called Meeting via Teleconference  
Thursday, March 7, 2019 - 11:30 am**

**REVISED AGENDA**

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**Members**

Brad Hayes, Chair  
Charles Blackmon  
Frances Bullock  
Vanessa Carroll  
Mona Edwards  
Kathy Manning  
Betsy Oakley  
Elizabeth Phillips  
Dean Priddy  
Samaya Roary  
Ward Russell  
Susan Safran  
David Sprinkle

Conflict of Interest Statement

Roll Call

Approval of Minutes of the November 30, 2018 Meeting

**Committee Reports**

Executive Committee

**Open Session Action Items**

BOT- 1      Appointments and Reappointments to the Weatherspoon Arts Foundation Board of Directors

BOT – 2 Approval of Proposed Naming Levels for Various Spaces for Spartan Athletics

BOT-2.1 Proposed Naming Levels by Unit Area

BOT-2.2 Proposed Naming Levels by Giving Level

**Closed Session Action Items**

BOT – 3 Approval of Donor Naming Proposals for Campaign for Champions

BOT-3.1 Donor Naming Proposal for Men’s Basketball Player & Recruiting Lounge

BOT-3.2 Donor Naming Proposal for Women’s Soccer Head Coach Office

BOT – 4 Approval of Personnel Report dated February 19, 2019

BOT-4.1 Personnel Report dated February 19, 2019

Return to Open Session

Open Session Vote on Closed Session Items

Adjourn

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*The next meeting of the Board of Trustees will be Friday, April 12, 2019 at 8:30 am  
Studio 4, Kaplan Center for Wellness  
(Committees meet Tuesday, April 9, 2019 in the Chancellor’s Board Room)*