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

Welcome  
Betsy Oakley

Roll Call  
Kelly Harris

Chair’s Remarks  
Betsy Oakley

Chancellor’s Report  
Frank Gilliam

Approval of Minutes – September 27, 2019 Meeting  
Betsy Oakley

Committee Reports

1. Business Affairs Committee  
David Sprinkle

Open Session Action Items Recommended in Committee:

- BAC-1 Moore Strong Roof Replacement
- BAC-2 Phillips-Hawkins Roof Replacement
- BAC-3 Sullivan Teaching Greenhouse
- BAC-4 Steam Plant Control Systems Upgrade project
- BAC-5 Acceptance of Completed Projects
- BAC-6 Authorization for Lease of New Space for University Advancement
- BAC-7 Authorization for Lease of New Space for Art Department
- BAC-8 Authorization for Ground Lease of Millennial Campus Property to The Endowment Fund of The University of North Carolina at Greensboro

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

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