Committee Members

Brad Hayes, Chair
Charles Blackmon
Frances Bullock
Vanessa Carroll
Mona Edwards
Brittany Hudson
Randall R. Kaplan
Betsy Oakley
Elizabeth Phillips
Dean Priddy
Ward Russell
Susan Safran
David Sprinkle

Janis Zink, Vice Chancellor for University Advancement, Liaison

Approval of Minutes of the December 3, 2015 Meeting

*Closed Session*

**Action Items**

UAC – 1 Service Award Nomination: Holderness-Weaver
   UAC – 1.1 Holderness-Weaver Nomination Form

UAC – 2 Service Award Nomination: McIver Medal
   UAC – 2.1 McIver Medal Nomination Form

Return to Open Session

**Action Items**

UAC – 3 Naming of Organ Hall
   UAC – 4.1 Organ Hall Naming Proposal

UAC – 4 Aycock Naming Subcommittee Recommendation
   UAC – 4.1 Recommendation (will be available after the committee meeting on 02/18/2016)

**Adjourn**

*North Carolina Open Meetings Law, Section § 143-318.11, to prevent the disclosure of privileged personnel information under Chapter 126 of the North Carolina General Statutes or the premature disclosure of an honorary degree, scholarship, prize or similar award or to consult with University Counsel in order to preserve the attorney-client privilege with regard to the handling of a claim.*