Welcome  Brad Hayes
Roll Call  Shannon Bennett
Chair's Remarks  Brad Hayes
Chancellor’s Remarks  Frank Gilliam
Approval of Minutes of the December 9, 2016 Meeting
Committee Reports

Academic Affairs Committee (AAC) – Dean Priddy
Audit, Risk Management and Compliance Committee (ARMC) – Ward Russell
Athletics Committee (ATH) – Charles Blackmon
Business Affairs Committee (BAC) – David Sprinkle

Action Item:
BAC – 4  Acceptance of Completed Projects

University Advancement Committee (UAC) – David Sprinkle

Presentations

BOT – 1 3-3 Thesis Presentations (Burke)

Paula Swindle, Counseling and Educational Development; Craig Cashwell, Dissertation advisor; Religious Abuse: A Twisting of the Sacred

Priyanka Ruparelia, Nanoscience; Dennis LaJeunesse, Dissertation advisor; Cellulose Polymeric Material for Tissue Engineering

Jed Diekfuss, Kinesiology; Louisa Raisbeck, Dissertation advisor; The Influence of Attentional Focus on Neuroplasticity Following a Seven-Day Balance Training Intervention

BOT – 2 Grenzebach Glier and Associates Report (Davidson)

BOT – 3 Initial UNCG Communications Strategic Assessment and Priorities (Shafer)

Closed Session
Action Items

BOT – 4 Director of Athletics’ Contract (Gilliam)
   BOT – 4.1 Employment Agreement-Director of Intercollegiate Athletics
   BOT – 4.2 First Amendment to Employment Agreement-Director of Intercollegiate Athletics

BOT – 5 Management Flexibility Report (Dunn/Maimone)
   BOT – 5.1 2015-16 Memo on Management Flexibility
   BOT – 5.2 2015-2016 Management Flexibility Annual Summary Report

BOT – 6 Personnel Report (Dunn)

AAC – 4 Candidates for Honorary Degrees (Dunn)
   AAC – 4.1 Nomination Packet
   AAC – 4.2 Nomination Packet

AAC – 5 Promotion and Tenure (Dunn)
   AAC – 5.1 Promotion and Tenure Report

ATH – 4 Sport Coach Contracts (Record)
   ATH – 4.1 Coach Contracts Details

UAC – 4 Naming of Brown Building Theatre (Zink)
   UAC – 4.1 Brown Building Theatre Naming Proposal

Return to Open Session

Adjourn