Welcome
Brad Hayes

Roll Call
Shannon Bennett

Chair's Remarks
Brad Hayes

Chancellor’s Remarks
Frank Gilliam

Approval of Minutes of the February 16, 2017 Meeting

Committee Reports

**Academic Affairs Committee (AAC)** – Dean Priddy

**Action Item:**

- AAC – 5 Candidates to be Awarded Degrees and Certificates in May
- AAC – 5.1 Candidates List

**Audit, Risk Management and Compliance Committee (ARMC)** – Ward Russell

**Action Items:**

- ARMC – 4 Approval of the 2017-2018 Internal Audit Plan
- ARMC – 4.1 Internal Audit Plan for Fiscal Year 2018
- ARMC – 4.2 Internal Audit Plan-Risk Assessment Notes-FY 18

- ARMC – 5 Proposal to Expand Jurisdiction of ARMC and to Approve Charter for Committee
- ARMC – 5.1 Presentation
- ARMC – 5.2 Memo on Proposed Expanded Audit, Risk Management, and Compliance Committee

**Athletics Committee (ATH)** – Charles Blackmon

**Business Affairs Committee (BAC)** – David Sprinkle

**Action Items:**

- BAC – 3 Nursing and Instructional Building – South Chiller Plant Exterior Design
- BAC – 4 Parking Deck Repairs Campus-Wide
University Advancement Committee (UAC) – David Sprinkle

Action Items:

UAC – 1  Approve Gift Levels for Naming UNCG Tennis Courts
UAC – 1.1 Proposed Gift Levels of Tennis Courts

UAC – 2  Approve Gift Levels for Naming WAM Courtyard
UAC – 2.1 WAM Courtyard Gift Levels

UAC – 3  Approve Gift Levels for Naming WAM Gallery #6
UAC – 3.1 WAM Gallery #6 Gift Levels

UAC – 4  Appointments and Reappointments to HES

Presentations

BOT – 1 Leadership Presentations

Faculty Senate Presentation – Anne Wallace

Staff Senate Presentation – Robert Walker and John Gale

Student Government Presentation – Joseph Graham

BOT – 2 UNCG Auditorium Installation Presentation – Benjamin Filene
BOT – 2.1 Exhibit Proposal
BOT – 2.2 Exhibit Budget
BOT – 2.3 Exhibit Floor Plan

BOT – 3 University Communications Update – Jeff Shafer

Closed Session

Action Item

BOT – 4 Personnel Report – Dunn
BOT – 4.1 Personnel Report dated May 8, 2017

Return to Open Session

Adjourn