Welcome Brad Hayes, Chair

Roll Call Waiyi Tse, Interim Assistant Secretary to the Board

Chair's Remarks Brad Hayes, Chair

Chancellor's Report Franklin D. Gilliam, Jr., Chancellor

Approval of Minutes of the May 11, 2017 Meeting

Committee Reports

Nominating Committee (NOM) - Susan Safran

Action Item:

NOM – 1: Approval of Kelly Harris as Assistant Secretary to the Board

Academic Affairs Committee (AAC) - Dean Priddy

Action Item:

AAC – 6: Candidates Awarded Degrees and Certificates August 2017 (Dunn)
AAC – 6.1: Official Transmittal Form and Candidates Awarded Degrees and Certificates August 2017

Athletics Committee (ATH) - Charles Blackmon

Business Affairs Committee (BAC) - Brad Hayes

Action Item:

BAC – 2: Nursing and Instructional Building
BAC – 2.1: Exterior Design Renderings
Compliance, Audit, Risk Management, & Legal Committee (CARL) - Ward Russell

Action Item:

CARL – 5: Adoption of 2017-2018 CARL Committee Work Plan (Liaisons)
   CARL – 5.1: Adoption of 2017-18 CARL Committee Work Plan

University Advancement Committee (UAC) – Betsy Oakley

Action Items:

UAC – 2: Approve HES Appointment

UAC – 3: Approve ADHD Clinic Naming Proposal
   UAC – 3.1: Naming Amount Proposal for UNCG ADHD Clinic

UAC – 4: Approve Naming Amount for Psychology Clinic
   UAC – 4.1: Naming Amount Proposal for UNCG Psychology Clinic

UAC – 5: Approve Gift Levels for Teacher Education Fellows Program
   UAC – 5.1: Gift Levels for Teacher Education Fellows Program Proposal

Presentation:

BOT – 1: Strategic Plan (Jackson-Newsom)

BOT – 2: University Branding (Shafer)

BREAK

BOT – 3: Enrollment (Terry/Burke)
   BOT – 3.1: Fall 2017 Census Enrollment

BOT – 4: International Students
   BOT – 4.1: International Students

Closed Session

Action Item

Information Items

BOT – 6: EHRA Salary Actions Report, Q3 and Q4

BOT – 7: Report of University Policy Concerning Employment of Related Persons (Anti-Nepotism)

Return to Open Session

Adjourn