



UNC GREENSBORO

Board of Trustees

**Board of Trustees Meeting
July 8, 2019
3:00 pm - Teleconference
Alumni House – Horseshoe Room
AGENDA**

Welcome and Conflict of Interest Statement	Brad Hayes
Roll Call	Kelly Harris
Open Session	Brad Hayes

Action Items:

BOT-1 Consent Agenda

- 1.1 Minutes of April 12, 2019
- 1.2 Appointments to University Investment Fund Board
- 1.3 Ratification of Agreement and Plan of Merger of Affiliated Entities
 - (a) Plan/Agreement
 - (b) Resolution
- 1.4 Moore Building Renovations
- 1.5 Capital Improvement Project: Campus Master Plan Update/Space
 - (a) Capital Project Request
 - (b) Presentation: Property, Leasing and Construction Proposed Changes
- 1.6 Acquisition of Property by Lease
- 1.7 Approval of Capital Improvement Project: Bryan 137 Renovation
 - (a) Capital Project Request
 - (b) Capital Improvement Project Form OC-25

BOT-2 Amendment to The Bylaws of The Board of Trustees of UNC Greensboro

- 2.1 System Office Memo
- 2.2 Redlined Bylaws
- 2.3 Resolution

BOT-3 Guidelines for Nominating Committee

BOT-4 Election of Officers for 2019-2020

Information Items:

BOT-5 Report on Architects and Engineers Appointed by the Chancellor: Campus Supply Fuel Pump Upgrade Study

BOT-6 Report on Architects and Engineers Appointed by the Chancellor: Stone 142 Classroom Renovations

BOT-7 UNCG Facilities Design and Construction Update

Closed Session

Action Item:

BOT -8 Personnel Matter

Information Item:

BOT-9 Personnel Update

Adjournment