



**Board of Trustees Meeting  
July 8, 2019  
Teleconference  
3:00 pm**

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**Action Item**

BOT-4 Election of Officers for 2019-2020

**Background Information**

Section 401A of The UNC System Code and the Bylaws of the UNCG Board of Trustees (BOT) require that the BOT elect from its membership a Chair, Vice Chair, and a Secretary at the first regular meeting after June 30 of each year. Section 401A further states that each elected officer shall serve until his or her successor is elected.

In addition, the Bylaws of the UNCG Board of Trustees require the election of a member of the Board to the Executive Committee.

At an April 29, 2019 meeting, the Nominating Committee considered officer candidates and proposes the following slate of nominees, subject to additional candidate nominations that may be submitted for consideration by Board members:

Chair:	Betsy Oakley
Vice Chair:	Mona Edwards
Secretary:	Kathy Manning
Executive Committee:	Ward Russell

**Recommended Action**

That the Board of Trustees of The University of North Carolina at Greensboro consider the proposed slate of officers and additional nominations submitted from the floor, if any, in establishing a final slate of officer candidates and vote to approve the same.

A handwritten signature in cursive script that reads "Kelly Harris". The signature is written in black ink and is positioned above a horizontal line.

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Kelly Harris  
Assistant Secretary to the Board of Trustees