



UNC
GREENSBORO

Board of Trustees

Special Called Meeting
February 5, 2020
11:00 am
Chancellor's Boardroom

AGENDA

Welcome and Conflict of Interest Statement	Betsy Oakley
Roll Call	Kelly Harris
Open Session	
<i>Action Items:</i>	
Approval of Minutes of November 22, 2019	Betsy Oakley
BOT-1 Resolution	Betsy Oakley
Closed Session	
<i>Action Items:</i>	
BOT-2 Personnel Report dated January 24, 2020	Betsy Oakley
BOT-3 Approval of Donor Naming Proposals	Beth Fischer
3.1 Proposal One	
3.2 Proposal Two	
3.3 Proposal Three	
3.4 Proposal Four	
3.5 Proposal Five	
BOT-4 Personnel Matter	Kim Record

Open Session

BOT-5 Presentation: Free Speech and Political Activity

Blakemore/Bonatz
Jackson-Newsom/Baker

Adjourn